

Minutes of the Special Meeting of the Mayor and Council of the Borough of Bogota held on Thursday, January 22, 2015 at Borough Hall at 7:30PM. REVISED

Salute to the Flag was led by Councilman Mitchell.

Roll Call: Mayor Kelemen, Council members Fede, Mitchell, Napolitano, Nunez, and Robbins were present. Councilwoman Kohles was absent due to injury on ice.

The notice requirements of the Open Public Meetings law have been satisfied as notice was sent to two newspapers and posted on the Borough Hall bulletin board on January 20, 2015.

Borough Attorney Bossong was unavailable for the special meeting, so another attorney from Florio Perrucci Steinhardt & Fader took his place for the January 22nd meeting.

Mayor Kelemen mentioned the fire in Edgewater and wanted to thank all the volunteers from the Fire Department, First Aid, and Rescue for the many hours spent helping in Edgewater. He also reached out to the mayor of Edgewater offering any help that Bogota can provide.

Mayor Kelemen introduced the new administrator, Joe Scarpa, who has 17 years of experience as an administrator and 25 years on Rochelle Park's governing body. He will begin January 26th.

Discussion took place concerning bills on the Payment of Claims (PC-15-01).

The Sun Life bill for Dental Insurance seemed high. Checking competitor's prices could save money.

The bill for Galls Inc did not have a signed requisition with it. Proper procedure needs to be learned and followed. The clothing allowance of \$350 should cover a \$200 jacket.

Design & Stitch bill did not have a Purchase Order with it.

Councilwoman Fede had questions about some of Doug Bern's bills and the PC Richard bill.

Councilman Nunez said that in 2011 a Purchasing Manual was established which is not being followed.

A motion was made by Councilwoman Fede, Seconded by Councilman Robbins, to amend the payment of claims (PC15-01) by pulling the following bills:

Rubenstein	\$1,372.05	Rubenstein	\$3,893.98
Galls Inc.	2,995.83	Rubenstein	3,937.50
Design-N-Stitch	41.00	Myron	1,171.65
Design-N-Stitch	1,646.00	PC Richard	3,742.11
Rubenstein	180.00	Tuvel Civil Eng.	6,750.00
Rubenstein	9,252.50		

Motion carried.

The following amended Resolution was adopted:

PC15-01 Amended

There were no public comments.

Motion to adjourn was made by Councilman Mitchell, seconded by Councilman Nunez; motion carried. Meeting adjourned at 8:45pm.