

BOROUGH OF BOGOTA PLANNING AND ZONING BOARD

**January 08, 2019 – Reorganization Meeting - 7:30 PM
Council Chambers**

A G E N D A

- I. FLAG SALUTE**
- II. OPEN PUBLIC MEETINGS ACT STATEMENT BY THE CHAIRMAN**
- III. ROLL CALL**

Mayor Chris Kelemen	George Shalhoub
Counc. Mary Ellen Murphy	Dermot O’Hagan
Daniele Fede	Sgt. Det. Hector Liriano
Corrado Mancini	John Mitchell
Tina Trotta	
Frank Miranda- Alternate 1	Jesse Frias – Alternate 2

- IV. SWEARING IN OF NEWLY APPOINTED MEMBERS**
- V. PUBLIC COMMENTS**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**

- 1. Elect Chairman, Vice Chair and Secretary
- 2. Elected Chairman to appoint committees
- 3. RFQ Review

-Approval of invoices / bills for Phillips, Preiss, Grygiel, Leheny & Hughes, LLC – Invoices #’d 27781 & 27782, pertaining to Professional Services Rendered, regarding Resolutions 18-077 & 18-078 (Redevelopment Study)

- VIII. CORRESPONDENCE**

-Letter dated December 27th, 2018, from Kelly, Kelly, Marotta & Tuchman, LLC regarding litigation (Outfront Media, LLC, FKA CBS Outdoor, LLC

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NEXT MEETING: Scheduled for January 22nd, 2019

RFQ APPLICANTS FOR BOARD ATTORNEY

- 1. Kelly, Kelly, Marotta & Tuchman, LLC**
- 2. The Choi Law Group, LLC**

RFQ APPLICANTS FOR BOARD ENGINEER

- 1. Costa Engineering Corp.**
- 2. Tuvel Civil Engineering Services**
- 3. Job & Job Consulting Engineers**
- 4. Pennoni Engineering**
- 5. Maser Consulting**
- 6. Neglia Engineering Associates**
- 7. Boswell Engineering**