

**BOROUGH OF BOGOTA PLANNING AND ZONING BOARD  
MINUTES  
MEETING OF 10/11/2016**

The board convened at 7:40 p.m. The public session meeting of the Board was opened after flag salute and public meeting act statement by Chairman Shalhoub . A roll call was taken.

**Roll Call:** Present; Chairman, George Shalhoub, Vice Chair Michelle Rugar, Police Chief Dan Maye, Counc. Tom Napolitano, John Ambrosio, Nick Zampetti, Corrado Mancini, and Dermot O'Hagan

**Public Comments:** None

**Old Business:**

**Approve Meeting Minutes from 9-27-16**

Due to Clerical error, the meeting minutes for September 27<sup>th</sup>, 2016 held at the Bogota Senior Citizens Center were not available for approval/denial. At the next Regular Meeting scheduled for October 25<sup>th</sup>, 2016, they as well as the meeting minutes for October 11<sup>th</sup>, 2016 will be ready for the Board.

**Approve Bill/Vouchers for Mr. Paul Grygiel (Board Planner)**

Bills were not approved due to the fact the Board requested they be itemized properly to distinguish what invoice pertained to what job. Will re-submit at next meeting.

**Approve Bill/Voucher for Mr. Ken Job (Board Engineer)**

Bill was not approved due to the fact the Board requested clarity regarding the hours worked on invoice. Re-Submitting at next meeting after e-mail correspondence with Ken Job and Kevin Kelly, Esq.

**Approve Resolutions 2016-7—2016-8—2016-9 regarding the Authorization of Professionals Hired for The River Development**

**2016-7—Hal Simoff P.E. (Traffic Engineer)....2016-8—Scott Levy of Scott Allen Design, (Landscape Architect)....2016-9—Mienecki Consulting Engineers, (Environmental Engineer)**

**\*\*\*All (3) Resolutions Passed On A Unanimous Basis\*\*\***

**New Business:**

Motion to Adjourn – Zampetti, Second – Ambrosio

Meeting adjourned 8:30 p.m.