

Minutes of the Special Meeting of the Mayor and Council of the Borough of Bogota held on Thursday, January 30, 2014, at 7:30 PM at Borough Hall

Salute to the flag was led by Councilman Mitchell

Roll Call: Mayor Jackson, Council members Burdiaz, Kelemen, Kohles, Mitchell, Nunez and Robbins were present

The notice requirements of the Open Public Meetings Act have been satisfied as notice was sent to two newspapers and posted on the Borough Hall bulletin board on January 20, 2014.

The meeting was opened to the public present, but no one had comments, so it was closed.

The following resolution was adopted:

14-38 Appoint Peter Hammer as plumbing sub-code inspector

Discussions took place concerning the qualifications of the candidates who submitted the RFQs which all councilmembers had the opportunity to view. At first, there was indecision concerning conducting appointments this evening, but the meeting continued with the first appointment awarded to Environmetics Group as architect; then the second appointment was awarded to David Berne as Borough Attorney, the third appointment was awarded to Steven Wielkocz as Auditor and the fourth appointment was awarded to McManimon, Scotland and Baumann as bond counsel. Borough Attorney Joseph Monaghan Esq. excused himself and left the meeting. Chuck Martini, reminded Council that, without a borough attorney present, the meeting should not continue. Council then decided that the action at hand must be continued at a special meeting to be held Tuesday, February 4, 2014, and the Borough Clerk was directed to advertise a special meeting for February 4, 2014.

There was no further business, so a motion to adjourn was made by Councilman Robbins, seconded by Councilman Mitchell; motion approved and carried; meeting ended at 8:25 PM