



Regular Meeting of the Mayor and Council of the Borough of Bogota, to be held at the Bogota Senior Center, 375 Larch Avenue, Bogota, NJ, on Thursday, October 4, 2018 at 7:30pm.

Salute to the Flag

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 December 23, 2017.

Roll Call: Mayor Kelemen, Councilmembers Fede, Gates-Ferris, Macfarlane, Miranda, Murphy, and Napolitano, Borough Attorney, Borough Administrator

Presentations: - Mayor Kelemen and Councilman Miranda will present certificates to Police Officer Ridel and Captain PETERSKI for saving the woman trapped in a car service vehicle, Sgt. Cole and Officer La Ferrera for saving the bride on her wedding day, and Officer Gerahty, Sgt. Cole and Officer Rivera for aiding a man with a severely cut leg
- Presentation by RCB Developer and Bond Counsel Steve Rogut

Citizen Remarks: One Five (5) minute time limit per person.

Consent Agenda

18-138 Grantee Authorizing Resolution for Basketball Court Rehabilitation at Olsen Park

18-139 Authorizing Bids for Ground Lease at DPW Building

Resolutions to be voted on separately:

18-140 Capital Budget Amendment

18-141 Hire Additional Temporary Part time Sub-code Officials for Riverfront Development

Introduction of Bond Ordinance:

#1519 Bond Ordinance to Authorize Construction of a New Recreation Center

Approval: - Minutes of 9/20/18

Discussion:

- An Ordinance Amending Section 21A-7.5 Entitled "Prohibited Uses" within Article 21A-7 entitled "Zoning districts and Regulations" to Prohibit the Possession, Sale, or Distribution of Marijuana and Marijuana Products within the Borough
- An Ordinance Amending Section 3-10A Entitled "Public Nuisances" to Prohibit Certain Activities During certain Times
- An Ordinance Exempting Active Borough Volunteers from Certain Fees Within the Borough of Bogota

Reports

Mayor, Council Committees: Five (5) minute time limit per Council Member, Administrator, Attorney, Clerk

Closed Session:

Adjournment



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

Grantee Authorizing Resolution for Basketball Court Rehabilitation in Olsen Park

BE IT RESOLVED that the Mayor and Council of the Borough of Bogota wish to enter into a Bergen County Trust Fund Project contract ("Contract") with the County of Bergen for the purpose of using a \$210,378 matching grant award from the 2017 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled **Basketball Court Rehabilitation**, located in Olsen Park, on the tax maps of the Borough of Bogota; and

BE IT FURTHER RESOLVED that the Mayor and Council hereby authorize Joseph Scarpa to be a signatory to the aforesaid Contract; and,

BE IT FURTHER RESOLVED that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about August 1, 2020; and

BE IT FURTHER RESOLVED that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

BE IT FURTHER RESOLVED that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpended balance, should there be a balance.

This resolution was adopted by the Mayor and Council of the Borough of Bogota at a Regular Meeting held on October 4, 2018.

BY: _____

ATTEST: _____



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

Resolution Authorizing Bids for
Ground Lease at DPW Building

WHEREAS, A certain portion of approximately 250 square feet in the DPW building is not necessary for public use and the Borough wished to lease certain ground space within the Borough DPW building for the purposes of situating equipment cabinets; and

WHEREAS, the lease is for the sole purpose of utilizing ground space and not for any additional antennas to be located on the adjacent monopole; and

WHEREAS, pursuant to N.J.S.A. 40A:12-14 such lease must be publicly bid; and

WHEREAS, the Borough hereby sets a minimum bid of \$2,000 per month for the use of such space.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bogota, that the Administrator is hereby authorized to seek bids for the use of approximately 250 square feet with a minimum bid price of \$2,000 per month; and

BE IT FURTHER RESOLVED, that such space shall only be leased for the purposes of installing equipment cabinets to be utilized with the adjacent telecommunications monopole.

Jeanne Cook, Borough Clerk

Chris Kelemen, Mayor

RES 18-14D 10-4-18

3 YEAR CAPITAL PROGRAM 2018-2020
 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	3 Current Year 2018	4 Future Years	4 Capital Improvement Fund	5 Capital Sub-Funds	6 Grants in Aid and Other Funds	6 General	BONDS AND NOTES	Liquidation	Assessment	School
2018-2	3,500,000					250,000	3,250,000				
Total All Projects											
	6,765,000			163,250		250,000	6,351,750				

TO
 CAPITAL BUDGET (CURRENT YEAR ACTION)

Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	Sa 2018 Budget A/E/T/O/E/iation	Sb Capital Improvement Fund	Sc Capital Surrelvis	5d Grants in Aid and other funds	Se Debt Authorized	6 To Be Funded in Future Years
Recreation Facili_11	2018-2	4,600,000					250,000	4,350,000	
Total All Projects									
		7,865,000			61,000		250,000	5,554,000	2,000,000

3 YEAR CAPITAL PROGRAM 2018-2020
 Anticipated Project Schedule
 and Funding Requirement

Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year					
				Budget Year 2018	Budget Year 2019	Budget Year 2020	Budget Year 2021	Budget Year 2022	Budget Year 2023
Recreation Facili_11	2018-2	4,600,000	2018	4,600,000					
Total All Projects									
		7,865,000		5,865,000	1,000,000	1,010,000			

RES 18-140 10-4-18

3 YEAR CAPITAL PROGRAM 2018-2020
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	Current Year 2018	Future Years	4 Capital		5 Capital Surplus	6 Grants in Aid and Other Funds		BONDS AND NOTES	
				Improvement Fund	Fund		General	Liquidation	Assessment	School
2018-2	4,600,000						250,000	4,325,000		
Total All Projects				163,250	250,000	7,451,750				

Be It Further Resolved that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 4th day of October, 2018.

Certified by me

October 4, 2018

MUNICIPAL CLERK

TRENTON, NEW JERSEY

APPROVED

, 2018

DIRECTOR OF LOCAL GOVERNMENT SERVICES



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

Hire Additional, Temporary, Part-Time Sub-Code officials for Riverfront Development

WHEREAS, the River Development project on West Fort Lee Road is the largest, single residential project in Bogota history; and

WHEREAS, due to its size, this project will require significant amounts of inspections by the Bogota Building Department to ensure that the construction is completed in accordance to code so future residents can live safely there; and

WHEREAS, the River Development project will pay over \$350,000.00 in permit fees to the Building Department to cover such inspections by certified officials; now

THEREFORE BE IT RESOLVED, that the Bogota Mayor and Council, to ensure timely inspections of the River Development project, hereby hire additional, temporary part-time officials for the following sub-codes at \$45.00 per hour:

ELECTRICAL- William Christian
84 Rhonda Avenue, Nutley, NJ

PLUMBING- Ernest Tedesco
298 Rifle Camp Road, Woodlawn Park, NJ

Brian Ciavaro
220 Mountain Avenue, Pompton Lakes, NJ

Raymond Keeley
9 Patriot's Trail, Totowa, NJ

BE IT FURTHER RESOLVED, that Bogota's current Construction Official and each of the Sub-Code Officials (Electric, Plumbing and Fire) receive \$5,000 that shall be pro-rated for 2018 when permits are issued and continued in 2019 until the project's completion.