



Meeting Agenda

Regular Meeting of the Mayor and Council of the Borough of Bogota to be held on Thursday, October 19, 2017, in the Bogota Council Chambers at 7:30PM.

Salute to the Flag

Roll Call: Mayor Kelemen, Council members Fede, Gates-Ferris, Macfarlane, Miranda, Murphy and Napolitano, Other Attendees: Administrator, Attorney, CFO

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, 2016.

Presentation: Mayor Kelemen will present a Proclamation to Patricia Browne for 25 years of service as the Senior Bus Driver

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

Consent Agenda:

PC17-10 Payment of Claims

17-152 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Leonia Avenue Phase IV Project

17-153 Change Order #5 for new DPW building - Upgrade Electric Water Cooler

17-154 Hiring Part-Time Crossing Guards

17-155 Resolution of Support Authorizing the Sustainable Jersey Grant Application

Approvals:

-Minutes 9/21/17, 10/5/17

Discussion:

George Washington Bridge bicycle lane

Reports

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

Closed Session:

Adjournment

Next Meeting: November 2, 2017

RESOLUTION # PC17-10

DATE 10/19/17



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

WHEREAS, as required by NJSA 40A:4-57 and any other applicable requirements, the Chief Financial Officer of the Borough of Bogota has certified there are sufficient funds available in the appropriations of the municipal budget line items to make payment too claimants per the payment of claims;

BE IT RESOLVED that the Mayor and Council of the Borough of Bogota authorizes payment in the aggregate amounts of:

BOROUGH OF BOGOTA

Bill list

P17-10 10/19/17

06/02/17 - 07/01/17

<u>Vendor</u>	<u>ponum</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
VILLAGE OF	3041208	2,550.29	AUGUST 2017 FUEL	Gasoline	0
VILLAGE OF	3041209	1,491.00	AUGUST 2017 FUEL	Gasoline	0
NICHOLAS A. BARESE	3041210	125.00	ROUND TRIPS TO	Property	0
A.M. TERESI AUTO	3041212	996.37	ESTIMATE# 48 -	Uniform	0
RUTGERS, STATE	3041214	660.00	ADVANCE DUTIES OF	Municipal	0
DRAGER INC.	3041216	120.00	INV# 595009574 -	Police -	0
METROCOM WIRELESS	3041217	1,488.30	INV# 48289 -	Police -	0
ELAN CITY	3041218	5,362.00	13" SOLAR EVOLIS		0
JOHNNY ON THE SPOT	3041219	248.40	INV# 0000364226 -		0
INSERRA SUPERMARKETS	3041220	74.20	SUMMER CAMP		0
BOUNCE PARTY MANIA	3041221	1,125.00	INV# 1766 - BALLON		0
TOYS-R-US	3041222	375.00	\$15 GIFT CERT. FOR		0
MAIN LOCK SHOP	3041223	30.75	INV# 0155849-IN -		0
BOGOTA HIGH SCHOOL	3041224	150.00	FULL PAGE AD IN		0
EJG SPORTS, LLC	3041225	85.65	INV# EG17-1030 -		0
EJG SPORTS, LLC	3041226	120.00	INV# EG17-1033 -		0
EJG SPORTS, LLC	3041227	437.08	INV# EG17-1015 -		0
COSTCO	3041228	470.90	6' ROUND TABLE FOR		0
KENNETH O'DONNELL	3041229	1,250.00	PAINT JOB AT OLSEN		0
QUALITY	3041230	2,400.00	TRANSMISSION	Police -	0
N.J. CONFERENCE OF	3041231	395.00	INV# 2018207 -	Mayor &	0
UNITED MOTOR PARTS	3041232	17.70	INV# 1733602 -	DPW - O/E	0
AMERICAN HOSE &	3041233	934.00	INV# 512251 -	Buildings &	0
TOM'S SERVICE CENTER	3041234	314.30	INV# 32365 - NEW	DPW - O/E	0
ROGO FASTENER CO,	3041235	358.23	INV# 356152 - SIX	DPW - O/E	0
ENVIRONMENTAL	3041236	315.00	INV# 271524 -	Solid Waste	0
ENVIRONMENTAL	3041237	315.00	INV# 271523 -	Solid Waste	0
METROPOLITAN RUBBER	3041238	127.98	INV# 27123 - NEW	DPW - O/E	0
ENVIRONMENTAL	3041240	651.00	INV# 271192 -	Solid Waste	0
KEEHN POWER PRODUCTS	3041241	169.70	INV# 09269 - TIRE	Buildings &	0
MATERA'S NURSERY	3041242	69.00	INV# 300783 - CASE	Buildings &	0
ENVIRONMENTAL	3041243	450.00	INV# 271255 -	Solid Waste	0
KEEHN POWER PRODUCTS	3041244	66.00	INV# 09129 - 5LBS	Buildings &	0
DAVE STERN TIRE,	3041245	401.00	INV# 315630 - NEW	DPW - O/E	0
TOM'S SERVICE CENTER	3041246	1,599.00	INV# 32470 -	Fire - O/E	0
PENGUIN MANAGEMENT,	3041247	1,488.00	E DISPATCH YEARLY	Fire - O/E	0
TUMINO'S TOWING	3041248	1,500.00	INV# 422186 - TOW	Fire - O/E	0
HOME DEPOT CREDIT	3041249	55.81	WASH MITT, AAA	DPW - O/E	0
HOME DEPOT CREDIT	3041250	24.58	FIBERGLASS HAMMER,	DPW - O/E	0
DELUXE INTERNATIONAL	3041252	6.94	O-RING SLEEVES 3/8	DPW - O/E	0
SUPERIOR	3041253	264.92	INV# 272610060 -	DPW - O/E	0
DAVE STERN TIRE,	3041254	355.59	INV# 315552 - NEW	DPW - O/E	0
ENVIRONMENTAL	3041255	630.00	INV# 271360 -	Solid Waste	0
HOME DEPOT CREDIT	3041256	20.05	WASH MITT, 11/64 &	DPW - O/E	0
TOM'S SERVICE CENTER	3041257	905.96	INV# 32298 -	DPW - O/E	0
PORTER CAPITOL	3041258	91.57	INV# 20266 -	DPW - O/E	0
DAVE STERN TIRE,	3041259	628.85	INV# 315819 - ROAD	DPW - O/E	0
HOME DEPOT CREDIT	3041260	41.43	PK OF 500 CABLES	DPW - O/E	0
BEYER BROS. CORP.	3041261	120.00	INV# 28769 -	DPW - O/E	0
AGL WELDING SUPPLY	3041262	38.80	INV# R573580 -	DPW - O/E	0
HOME DEPOT CREDIT	3041263	33.54	2X10 BOARDS FOR	DPW - O/E	0
HOME DEPOT CREDIT	3041264	194.74	MUMS (BOROUGH	Buildings &	0
MATERA'S NURSERY	3041265	1,153.75	INV# 300869 - CORN	Buildings &	0
MATERA'S NURSERY	3041266	27.50	INV# 301862 - 9"	Buildings &	0
DAVE STERN TIRE,	3041267	628.85	INV# 315860 - ROAD	DPW - O/E	0
PRESTIGE AUTO WASH	3041268	4.50	INV# 2374 - FULL	DPW - O/E	0
ENVIRONMENTAL	3041269	350.00	INV# 271592 - LOGS	Solid Waste	0
ENVIRONMENTAL	3041270	150.00	INV# 271608 -	Solid Waste	0
HOME DEPOT CREDIT	3041271	29.96	MUMS FOR BOROUGH	Buildings &	0
ENVIRONMENTAL	3041272	420.00	INV# 271735 -	Solid Waste	0
COOPER PEST	3041273	200.00	INV# 1118088 -	Buildings &	0
COOPER PEST	3041274	65.00	INV# 1117794 -	Buildings &	0
NORTHEASTERN	3041275	27.00	INV# I-52481 -	Buildings &	0

<u>Vendor</u>	<u>ponum</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
AUTOMOTIVE BRAKE	3041276	17.78	INV# 1733856 -	DPW - O/E	0
PORTER CAPITOL	3041277	168.40	INV# 20252 -	DPW - O/E	0
D & E UNIFORMS	3041278	150.00	2 polo shirts 1	Police -	0
PALISADE SALES	3041279	818.00	SPAM LICENSE	Police -	0
TOM'S SERVICE CENTER	3041280	284.88	INV. # 32459,	Police -	0
TOM'S SERVICE CENTER	3041281	438.60	INV. # 32356,	Police -	0
BOGOTA AUTO BODY	3041282	150.00	INV. NO. 185	Police -	0
TOM'S SERVICE CENTER	3041283	479.24	INV. # 32372	Police -	0
TOM'S SERVICE CENTER	3041284	234.97	INV. # 32370,	Police -	0
STAPLES	3041285	341.54	ORDER #	Police -	0
WALTER KUMKA	3041286	76.28	REIMBURSEMENT	Police -	0
TOM'S SERVICE CENTER	3041287	1,489.88	INV. # 32423,	Police -	0
PRESTIGE AUTO WASH	3041288	138.00	SEPT. WASHES INV.	Police -	0
MURLIN CONSULTANTS	3041289	70.00	NY/NJ HIDTA	Police -	0
W.B. MASON CO., INC	3041290	300.14	inv. # i46793175	Municipal	0
NORTH JERSEY MEDIA	3041291	0.00	ORDER #	Municipal	0
NJ STATE LEAGUE OF	3041292	49.00	ID: 17B-8761	Municipal	0
LITHOTONE CO.	3041293	80.00	INV. # 9487	Municipal	0
NJ ADVANCE MEDIA	3041294	31.00	AD #	Municipal	0
ELIZABETH WIEMER	3041295	0.00	PRETZELS AND	General	0
NORTH JERSEY MEDIA	3041296	279.10	ORDER # 0004197028	Municipal	0
ELIZABETH L. WIEMER	3041297	12.46	REIMB FOR SNACKS	General	0
MAIN LOCK SHOP	3041299	60.20	KEYS (SNACK BAR,		0
LFSH LITTLE LEAGUE	3041300	2,500.00	(REC) YEARLY DUES		0
CABLEVISION	3041301	71.74	acct no.	Telephone	0
CABLEVISION	3041302	732.52	ACCT. NO.	Telephone	0
CABLEVISION	3041303	820.62	ACCT. NO.	Telephone	0
CABLEVISION	3041304	661.28	ACCT.NO.	Telephone	0
CABLEVISION	3041305	958.13	ACCT. NO.	Telephone	0
CABLEVISION	3041307	194.98	ACCT. NO.	Telephone	0
CABLEVISION	3041308	597.25	ACCT. NO.	Telephone	0
TRI-STATE TECHNICAL	3041309	210.00	INV# 25066 - EMAIL	Data	0
TRI-STATE TECHNICAL	3041310	427.50	INV# 25401 - JUDY	Data	0
TRI-STATE TECHNICAL	3041311	802.50	INV# 25459 - FIXED	Data	0
TRI-STATE TECHNICAL	3041312	415.00	INV# 25505 -	Data	0
PAUL CONWAY SHIELDS	3041313	1,552.56	NEW SHIELDS FOR	Fire - O/E	0
COSTCO	3041314	334.80	AFTERCARE SUPPLIES		0
BOGOTA BOARD OF	3041315	1,224,825.83	11/2017 BILLING	Local	0
BOROUGH OF LITTLE	3041316	5,825.00	11/2017 BILLING	Municipal	0
ROY RIGGITANO	3041317	200.00	11/2017 BILLING	Financial	0
AQUA CHILL	3041318	175.00	11/2017 BILLING	General	0
FPSF ATTORNEYS AT	3041319	6,500.00	11/2017 BILLING	Legal	0
KELLY, KELLY &	3041320	200.00	11/2017 BILLING	Planning/Zo	0
JERSEY ELEVATOR CO,	3041321	148.98	11/2017 BILLING	Buildings &	0
OCEAN CLEAN LLC	3041322	1,945.00	11/2017 BILLING	Buildings &	0
SUBURBAN DISPOSAL	3041323	24,666.66	11/2017 BILLING	Solid Waste	0
BERGEN CNTY HUMANE	3041324	1,250.00	11/2017 BILLING	Animal	0
MUNICIPAL CAPITAL	3041325	696.77	11/2017 BILLING	Data	0
SUN LIFE FINANCIAL	3041326	4,721.86	11/2017 BILLING	Group	0
NATIONWIDE EMPLOYEE	3041327	294.06	11/2017 BILLING	Group	0
UNUM LIFE INSURANCE	3041328	862.21	11/2017 BILLING	Group	0
WAGE WORKS	3041330	50.00	ACCT# 2085435 -	Group	0
JOB & JOB ENGINEERS	3041332	931.13	VOUCHER# 4-1030 -		0
WB MASON	3041333	183.78	INV# I47831385 -	General	0
BERGEN COUNTY	3041334	125.00	2017 ANNUAL	Tax	0
A.M. TERESI AUTO	3041335	23.44	INV# 3962	Uniform	0
SCHWAAB	3041336	114.74	INV# B035155 -	Uniform	0
SPECTROTEL	3041337	1,815.73	INV# 8246207 -	Telephone	0
MAIN LOCK SHOP	3041339	110.00	JOE - BOROUGH HALL	General	0
MAIN LOCK SHOP	3041340	8.00	REF# 0152892-IN -	General	0
MAIN LOCK SHOP	3041341	5.20	INV# 4899 - POLICE	Police -	0
MAIN LOCK SHOP	3041342	145.00	REF# 0155210-IN -	Rescue	0
TREASURER, STATE OF	3041344	350.00	MARRIAGE LICENSES/	Board of	0
PHILLIPS PREISS	3041345	2,462.50	INV# 25098 - RE:	Planning/Zo	0
PHILLIPS PREISS	3041346	37.50	INV# 25021 - RE:	Planning/Zo	0
STAPLES ADVANTAGE	3041347	26.58	INV# 3353893120 -	Police -	0
STAPLES ADVANTAGE	3041348	14.98	INV# 3353893121 -	Police -	0
PITNEY BOWES	3041349	1,020.99	PAYMENT FOR	General	0
PITNEY BOWES	3041350	444.99	DIGITAL MAILING	General	0
NJ Dept of Health	3041351	20.40	DOG REPORT -	Reserve for	0

Total Bill List

1,331,349.87 P17-10- 10/19/17

RESOLUTION # 17-152

DATE 10/19/17



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

Approval to Submit a Grant Application and Execute a Grant contract with the New Jersey Department of Transportation for the Leonia Avenue Phase IV Project

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Bogota formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Borough Administrator and Borough Clerk are hereby authorized to submit an electronic grant application identified as Leonia Avenue - Phase IV (MS-2018-00436) to the New Jersey Department of Transportation on behalf of the Borough of Bogota.

BE IT FURTHER RESOLVED that the Borough Administrator and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Bogota and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this _____

Jeanne Cook, Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
Jeanne Cook, Borough Clerk Mayor Christopher M. Kelemen



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

CHANGE ORDER #5 FOR NEW BUILDING FOR BOGOTA DPW

BE IT RESOLVED by the Mayor and Council of the Borough of Bogota that the following Change Order be approved:

GENERAL CONSTRUCTION : New Building for Bogota DPW

ARCHITECT: Billow Garret Group Architects and Planners, PC
 161 Main Street
 Ridgefield Park, NJ 07660

CONTRACTOR: Javier Construction Corp.
 619 Crooks Avenue
 Clifton, NJ 07011

Change Order #5: Upgrade of Electric Water Cooler \$995.00

ORIGINAL CONTRACT AMOUNT:	\$1,042,150.00
NET CHANGE BY PREVIOUSLY AUTHORIZED CHANGE ORDER	<u>43,408.72</u>
CONTRACT SUM PRIOR TO THIS CHANGE ORDER	<u>1,085,558.72</u>
CONTRACT SUM WILL BE INCREASED BY THIS CHANGE	<u>995.00</u>
NEW CONTRACT AMOUNT	\$1,086,553.72

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AIA[®] Document G701[™] – 2001

Change Order

PROJECT (Name and address): Propose New Building for Bogota DPW 9 E. Fort Lee Road Bogota, New Jersey 07603	CHANGE ORDER NUMBER: 005 DATE: 9/7/2017	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Javier Construction Corp. 619 Crooks Avenue Clifton, New Jersey 07011	ARCHITECT'S PROJECT NUMBER: 16001 CONTRACT DATE: 12/15/16 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

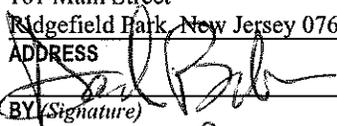
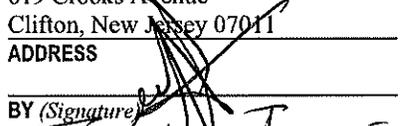
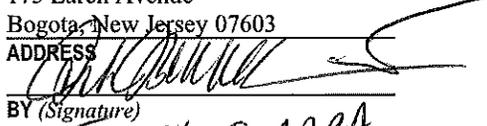
(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
Upgrade of Electric Water Cooler

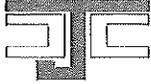
The original Contract Sum was	\$	1,042,150.00
The net change by previously authorized Change Orders	\$	43,408.72
The Contract Sum prior to this Change Order was	\$	1,085,558.72
The Contract Sum will be increased by this Change Order in the amount of	\$	995.00
The new Contract Sum including this Change Order will be	\$	1,086,553.72

The Contract Time will be increased by Zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is unchanged.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Bilow Garrett Group</u> ARCHITECT (Firm name)	<u>Javier Construction</u> CONTRACTOR (Firm name)	<u>Borough of Bogota</u> OWNER (Firm name)
161 Main Street Ridgefield Park, New Jersey 07660 ADDRESS	619 Crooks Avenue Clifton, New Jersey 07011 ADDRESS	175 Larch Avenue Bogota, New Jersey 07603 ADDRESS
 BY (Signature)	 BY (Signature)	 BY (Signature)
DAVID BILOW (Typed name)	TEDRILLO JAVIER (Typed name)	JOSEPH SCARPA (Typed name)
10/2/17 DATE	10/2/17 DATE	10/5/17 DATE



JAVIER CONSTRUCTION, CORP.

ENGINEERING • SURVEYING • BUILDING DESIGN • GENERAL CONSTRUCTION
619 Crooks Avenue • Clifton, NJ 07011

Phone (973) 928-3930 • (973) 928-3929 Fax

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CHANGE ORDER

CHANGE ORDER NO. 5
JOB NO. 2017-11
DATE September 12, 2017

TO: Borough of Bogota
375 Larch Avenue
Bogota, NJ 07603

PROJECT: Bogota Department of Public Works
9 E Fort Lee Rd
Bogota, NJ 07603

PROJECT CONTACT	JOB	PAYMENT TERMS	DATE
Carlos Javier (201)310-3579	Drinking Fountain	Upon Receipt	September 12, 2017

QTY	UNIT	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	LS	Replace Drinking Fountain Elkay Model # EDFP214C for Elkay Drinking Fountain Bilever Water Cooler With Bottle Filling Model# EZSTL8WSSK Cost of originally specified fountain \$726.39 Cost of New fountain \$1,573.61 Overhead, Bonding & Insurance \$147.75		\$995.00
			SUBTOTAL	\$995.00
			Tax	\$0.00
			TOTAL	\$995.00

Make all checks payable to JAVIER CONSTRUCTION CORP.

Thank you for your business!



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

Hiring Part-Time Crossing Guards

WHEREAS, a need exists for part-time crossing guards due to the resignation and retirement of crossing guards; and

WHEREAS, the Police Chief interviewed the following three candidates and requested that they be appointed as part-time crossing guards as soon as is practical:

- Virginia P. Bryan
- Maria D. Toro
- Warren B. Nelson

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bogota that Virginia P. Bryan, Maria D. Toro, and Warren B. Nelson are hereby appointed as part-time crossing guards.

BE IT FURTHER RESOLVED that the Borough clerk shall forward a copy of this resolution if approved to the Chief of Police and Treasurer to insure that any and all procedures are completed as required to enroll new employees.



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

Resolution of Support Authorizing the Sustainable Jersey Grant Application

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Bogota strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Bogota is participating in the Sustainable Jersey Program; and

WHEREAS, the Borough of Bogota is applying for a \$30,000 grant from the Sustainable Jersey Small Grants Program towards the Energy Efficient Furnace Replacement in the Municipal Building; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Governing Body of the Borough of Bogota has determined that the Borough of Bogota should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Bogota, State of New Jersey, authorizes the submission of the aforementioned Sustainable Jersey Grant.