

Regular meeting of the Mayor and Council of the Borough of Bogota held on Thursday, December 17, 2015 at 7:30PM.

Salute to the Flag

Roll Call: Mayor Kelemen, Council members Connors, Ferris, Mitchell, Napolitano, Nunez, and Robbins

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 January 8, 2015.

Presentation by Risk Manager Luis Alamo

Resolutions: Consent Agenda

15-161 Refund Certificate of Continued Occupancy fee due to sale of property falling through

15-162 Refund of permit fees to contractor due to unresolved differences between homeowner and contractor

15- 163 Yearly Meetings for 2016

15-164 Holiday Schedule for 2016

15-165 Authorizing Execution of Settlement Agreement in the matter of Borough of Bogota v. Tasca, et al Docket #BER-L-9178-12

15-166 Certification of Governing Body for 2014 Audit

Discussion: Terms of Swim Club Lease

Approval: Minutes for 11/5/15, 11/12/15, 12/3/15

Hose Company #2 has accepted Joseph Kleiber as a qualified driver.

Committee Reports

Mayor's Report

Administrator's Report

Clerk's Report

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

Closed Session: Personnel
Contract

Adjournment

Next Meeting: January 3, 2016