



Regular Meeting of the Mayor and Council of the Borough of Bogota, to be held at the Bogota Council Chambers, 375 Larch Avenue, Bogota, NJ, on Thursday, November 13, 2019 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, 2018.

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

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

Discussion: - An Ordinance to Amend Chapter 2 of the Bogota Code, Entitled "Administration" to remove the limitation on the number of active members of the Auxiliary Police.
- Appoint Members to Stakeholder's Committee
- Appoint Members to Creative Team

Consent Agenda:

- 19-131 Renewal of Membership in South Bergen Municipal Joint Insurance Fund
- 19-132 Hire Part-time Tax Clerk from Battaglia Associates
- 19-133 Municipal Endorsing Resolution for CDBG Application - Dunn Avenue & Central Avenue Phase II Roadway Improvements
- 19-134 Appoint Borough Tax Collector to Monitor Compliance with all PILOT Agreements
- 19-135 Resolution Calling for Study Commission to Review the Open Public Records Act
- 19-136 Authorization to Advertise for Bids for Leonia Avenue Phase V Project.
- 19-137 Tax Redemption for Block 79, Lot 30.01
- 19-138 Tax Refund for Widow of Veteran
- 19-139 Authorizing Submission of Strategic Plan for Municipal Alliance Grant

Resolution to be Voted on Separately:

PC 19-11 Payment of Claims

Introduction of the following Ordinance:

#1535 Amending Chapter 21A of Bogota Code, Entitled "Zoning"

Approval: - Minutes October 17, 2019

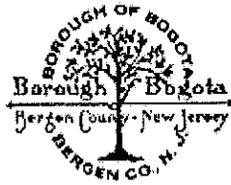
Citizen Remarks: One Five (5) minute time limit per person

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

Closed Session: - Litigation
- Personnel

Adjournment

COUNCIL	YES	NO	AB- STAIN	AB- SENT
R. ROBBINS				
K. FERRIS				
D. MCFARLANE				
C. CARPENTER				
M. MURPHY				
T. NAPOLITANO				
MAYOR (Tie Vote Only)				
C. KELEMEN				



PC 19-11

DATE November 11, 19

MOTION _____

SECOND _____

Carried Defeated Tabled

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 to 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:

<u>Fund</u>	<u>Amount</u>
total fund 01 CURRENT FUND	2,308,316.72
total fund 04 General Capital Fund	35,130.50
total fund 13 Recreation Trust Fund	2,438.17
total fund 14 Trust Fund - Celebration	59,052.36
total fund 17 PAYROLL	11,745.24
total fund 18 Animal Control Trust Fund	15.00
GRAND TOTAL:	2,416,697.99

Number	Po Date	Vendor	Description	Amount	Paid Date
-1020-03-0000-		PETTY CASH ADMIN	PETTY CASH ADMIN ADMINISTRATION		
191658	10/24/19	JOSEPH SCARPA	REPLENISHMENT PETTY CASH;	200.00	10/29/19
total for		PETTY CASH ADMIN	PETTY CASH ADMIN	200.00	
apartment Total:PETTY CASH ADMIN				200.00	
-1613-		I/F - Recreation	Trust Fund I/F - Recreation Trust Fund		
191791	10/29/19	BOROUGH OF BOGOTA	PAYROLL 2019-10-30	3,142.88	11/11/19
total for		I/F - Recreation	Trust Fund I/F - Recreation	3,142.88	
apartment Total:I/F - Recreation				3,142.88	
-2010-20-1001-000		Appropriation Control	General Administration - S&W Salary &		
191791	10/29/19	BOROUGH OF BOGOTA	PAYROLL 2019-10-30	5,060.41	11/11/19
total for		Appropriation Control	General Administration -	5,060.41	
apartment Total:Appropriation Control				5,060.41	
-2010-20-1002-001		Appropriation Control	General Administration - O/E Water Cooler		
191776	11/08/19	AQUA CHILL PARSIPPANY	60571, 61139, 61707, 62325 JUL-OCT	568.00	11/11/19
total for		Appropriation Control	General Administration -	568.00	
apartment Total:Appropriation Control				568.00	
-2010-20-1002-002		Appropriation Control	General Administration - O/E Miscellaneous		
191244	08/08/19	NJLM	2019-20 NJM MAGAZINE - SUBSCRIPTION	-275.00	10/24/19
191273	08/13/19	NJLM	2019 NJLM CONFERENCE REGISTRATION	-55.00	10/24/19
191244	08/08/19	NJLM	2019-20 NJM MAGAZINE - SUBSCRIPTION	275.00	10/24/19
191778	11/08/19	USPS	PER#933 RENEWAL FEE	235.00	11/11/19
total for		Appropriation Control	General Administration -	180.00	
apartment Total:Appropriation Control				748.00	
-2010-20-1101-000		Appropriation Control	Mayor & Council - S&W Salary & Wages		
191791	10/29/19	BOROUGH OF BOGOTA	PAYROLL 2019-10-30	715.29	11/11/19
total for		Appropriation Control	Mayor & Council - S&W	715.29	
apartment Total:Appropriation Control				715.29	
-2010-20-1102-000		Appropriation Control	Mayor & Council - O/E Other Expenses		
191273	08/13/19	NJLM	2019 NJLM CONFERENCE REGISTRATION	-385.00	10/24/19
191273	08/13/19	NJLM	2019 NJLM CONFERENCE REGISTRATION	0.00	10/24/19
total for		Appropriation Control	Mayor & Council - O/E	-385.00	
apartment Total:Appropriation Control				-385.00	

BURROUGH OF BUGUIA

Description	Amount	Paid Date
OF BOGOTA PAYROLL 2019-10-30	5,113.57	11/11/19
ol Municipal Clerk - S&W	5,113.57	
Control Municipal Clerk - S&W	5,113.57	
on Control Municipal Clerk - O/E Other Expenses	50.00	11/11/19
PASSAIC COUNTY 2019 HOLIDAY PARTY AND SEMINAR	40.00	11/11/19
; CO. 9905; BUSINESS CARDS FOR J. COOK	33.00	11/11/19
Y DIV. ALCOHOLIC MAINT. & PREP 2019-20 LIQ. LIC.	-110.00	10/24/19
2019 NJLM CONFERENCE REGISTRATION	331.80	11/11/19
RSEY MEDIA GROUP 4359032, 4357315, 4357804, 4359374,	170.70	11/11/19
RSEY MEDIA GROUP 4359504, 4360423, 4360429 VARIOUS	126.72	11/11/19
ADVANTAGE 3427971079, 3427694696, 3427694697		
ol Municipal Clerk - O/E	642.22	
Control Municipal Clerk - O/E	642.22	
on Control Financial Administration - S&W Salary &		
OF BOGOTA PAYROLL 2019-10-30	425.00	11/11/19
ol Financial Administration	425.00	
Control Financial Administration	425.00	
on Control Financial Administration - O/E Other		
ASSOCIATES, LLC. 30117, FINANCIAL SERVICES OCTO 2019	9,000.00	11/11/19
ol Financial Administration	9,000.00	
on Control Financial Administration - O/E Payroll		
ATA SERVICES DEMAND DEBIT - 10/24/19	362.17	10/24/19
ATA SERVICES DEMAND DEBIT - 10/31/2019	935.00	10/31/19
ol Financial Administration	1,297.17	
Control Financial Administration	10,297.17	
on Control Data Processing - O/E Miscellaneous		
TECHNICAL 27015, NOV 2019 EMAIL BILLING	260.10	11/11/19
ol Data Processing - O/E	260.10	
Control Data Processing - O/E	260.10	
on Control Revenue Administration - O/E Other		
ASSOCIATES, LLC. T832, TAX SRVCS AND SUPPORT OCT	5,800.00	11/11/19

BURROUGH OF BOGOTA

<u>Description</u>	<u>Amount</u>	<u>Paid Date</u>
Control Revenue Administration - 5,800.00		
on Control Tax Assessment - S&W Salary & Wages		
OF BOGOTA PAYROLL 2019-10-30	665.98	11/11/19
ol Tax Assessment - S&W	665.98	
Control Tax Assessment - S&W	665.98	
on Control Planning/Zoning Board - S&W Salaries &		
OF BOGOTA PAYROLL 2019-10-30	104.04	11/11/19
ol Planning/Zoning Board -	104.04	
Control Planning/Zoning Board - 104.04		
on Control Planning/Zoning Board - O/E Miscellaneous		
2019 NJLM CONFERENCE REGISTRATION	-110.00	10/24/19
ol Planning/Zoning Board -	-110.00	
Control Planning/Zoning Board - -110.00		
on Control Construction Code - S&W Salary & Wages		
OF BOGOTA PAYROLL 2019-10-30	4,899.63	11/11/19
ol Construction Code - S&W	4,899.63	
Control Construction Code - S&W	4,899.63	
on Control Construction Code - O/E Other Expenses		
MUNICATIONS 57798, MOVED BLDG DEPT PHONES BACK	325.00	11/11/19
OF COMM AFFAIRS STATE PERMIT SURCHARGE FEES 3RD QTR	1,219.00	11/11/19
NING OFFICIALS DUES NOTICE 2020	325.00	11/11/19
ADVANTAGE 3426284714, PTOUCH LABELER AND	358.11	11/11/19
ol Construction Code - O/E	2,227.11	
Control Construction Code - O/E	2,227.11	
on Control Property Maintenance - S&W Salary & Wages		
OF BOGOTA PAYROLL 2019-10-30	893.00	11/11/19
ol Property Maintenance -	893.00	
Control Property Maintenance -	893.00	
on Control Group Insurance - O/E Medical Insurance		
DATE PENSIONS & EE HEALTH BENEFITS NOVEMBER 2019	53,631.76	11/05/19
ol Group Insurance - O/E	53,631.76	

BOROUGH OF BOGOTA

<u>Description</u>	<u>Amount</u>	<u>Paid Date</u>
INSURANCE CO OF NOVEMBER 2019 SHORT TERM DISABILITY	2,071.35	10/24/19
ol Group Insurance - O/E	2,071.35	
Control Group Insurance - O/E	55,703.11	
on Control Unemployment Insurance - O/E Other	5,054.00	11/11/19
NY DEPT OF LABOR 3RD QTR 2019 UNEMPLOYMENT		
ol Unemployment Insurance -	5,054.00	
Control Unemployment Insurance -	5,054.00	
on Control Police - S&W Regular		
OF BOGOTA PAYROLL 2019-10-30	63,528.49	11/11/19
ol Police - S&W Regular	63,528.49	
on Control Police - S&W Overtime		
OF BOGOTA PAYROLL 2019-10-30	4,522.98	11/11/19
ol Police - S&W Overtime	4,522.98	
on Control Police - S&W School Security		
OF BOGOTA PAYROLL 2019-10-30	7,200.00	11/11/19
ol Police - S&W School	7,200.00	
Control Police - S&W	75,251.47	
on Control Police - O/E Other Expenses		
IC. 2220758475; AICO-TEST SOLUTION	120.00	11/11/19
SAFE SCHOOLS RESOURCE TRAINING	395.00	11/11/19
2019 NJLM CONFERENCE REGISTRATION	-55.00	10/24/19
AUTO WASH 3103, CAR WASHES	60.50	11/11/19
ADVANTAGE 3428911300	133.20	11/11/19
ICICOLOGY CASE #19L012439; DRUG TEST	45.00	11/11/19
VICE CENTER 35796, 35803, HUMMER AND UNIT 45	769.37	11/11/19
VICE CENTER 35728, REPAIRS T1	187.30	11/11/19
VICE CENTER 35894; VEHICLE REPAIRS #42	1,171.60	11/11/19
VICE CENTER 35613; REPAIRS #42	742.97	11/11/19
VICE CENTER 35672, 35674; REPAIRS VEHICLE #45 &	719.75	11/11/19
VICE CENTER 35659; BATTERY FOR LIGHT TOWER	115.00	11/11/19
VICE CENTER 35649; VEHICLE #49 REPAIRS	1,062.09	11/11/19
VICE CENTER 35711 REPAIRS VEHICLE #45	1,400.00	11/11/19

BOROUGH OF BUGUIA

<u>Description</u>	<u>Amount</u>	<u>Paid Date</u>
TECHNICAL OCTOBER 2019 EMAIL BILLING	128.00	11/11/19
FRIDGEFIELD PARK SEPT 2019 FUEL CHARGES PD	2,147.01	10/31/19
ol Police - O/E Other 9,239.83		
on Control Police - O/E Auxillary		
SQUARE INC 00590, TICKETS SERVED ETICKETING	1,255.50	11/11/19
ol Police - O/E Auxillary 1,255.50		
Control Police - O/E 10,495.33		
on Control Police Clerical - S&W Salary & Wages		
OF BOGOTA PAYROLL 2019-10-30	1,562.50	11/11/19
ol Police Clerical - S&W 1,562.50		
Control Police Clerical - S&W 1,562.50		
on Control Crossing Guards - S&W Salary & Wages		
OF BOGOTA PAYROLL 2019-10-30	2,897.57	11/11/19
ol Crossing Guards - S&W 2,897.57		
Control Crossing Guards - S&W 2,897.57		
on Control Police Dispatching/911 - S&W Salary &		
OF BOGOTA PAYROLL 2019-10-30	6,278.43	11/11/19
ol Police Dispatching/911 - 6,278.43		
Control Police Dispatching/911 - 6,278.43		
on Control OEM - O/E Other Expenses		
NTALS 174345229-001, JACKS, OUTRIGGER ARM	525.84	11/11/19
NTALS 174165866, TOWER LIGHT FIXTURE	1,326.24	11/11/19
ol OEM - O/E Other Expenses 1,852.08		
Control OEM - O/E 1,852.08		
on Control Fire - O/E Other Expenses		
ISS UNIFORM REIMBURSEMENT	356.95	11/11/19
RADING COMPANY	564.00	11/11/19
IELD 0356603	1,422.84	11/11/19
TAN UNIFORM REIMBURSEMENT	506.00	11/11/19
TIRE APPARATUS, REPAIR BROKEN WELDS ON LADDER TRUCK	220.00	11/11/19
MAURO JR. UNIFORM REIMBURSEMENT	355.00	11/11/19

BURROUGH OF BUGGIA

<u>Description</u>	<u>Amount</u>	<u>Paid Date</u>
RY FIRE EQUIPMENT 61830, TFF #AB3ST-NX 5' STORTZ MANAGEMENT, INC 57101	1,536.00 1,488.00	11/11/19 11/11/19
RVIC CENTER 35846; CAR 3 SERVICE OIL CHANGE	59.95	11/11/19
ol Fire - O/E Other	6,694.63	
on Control Fire - O/E Clothing Allowance		
ISS CLOTHING ALLOWANCE 2019	1,600.00	11/11/19
JIMA CLOTHING ALLOWANCE 2019	250.00	11/11/19
PHLES JR CLOTHING ALLOWANCE 2019	350.00	11/11/19
ADROYA CLOTHING ALLOWANCE 2019	250.00	11/11/19
CLOTHING ALLOWANCE 2019	250.00	11/11/19
CLOTHING ALLOWANCE 2019	350.00	11/11/19
SIEBERT CLOTHING ALLOWANCE 2019	350.00	11/11/19
ENGELHARDT CLOTHING ALLOWANCE 2019	350.00	11/11/19
LER CLOTHING ALLOWANCE 2019	350.00	11/11/19
GENS CLOTHING ALLOWANCE 2019	350.00	11/11/19
STERVELT CLOTHING ALLOWANCE 2019	250.00	11/11/19
ORDERN CLOTHING ALLOWANCE 2019	350.00	11/11/19
ol Fire - O/E Clothing	5,050.00	
Control Fire - O/E	11,744.63	
on Control Rescue Squad - O/E Other Expenses		
OF RIDGEFIELD PARK SEPT 2019 FUEL CHARGES RESCUE	111.12	10/31/19
ol Rescue Squad - O/E Other	111.12	
Control Rescue Squad - O/E	111.12	
on Control First Aid - O/E Other Expenses		
SCUE SQUAD AID TO THE VOLUNTEERS	2,500.00	11/11/19
OCT 2019 PHONE CHARGES RESCUE SQUAD	124.99	11/11/19
ol First Aid - O/E Other	2,624.99	
Control First Aid - O/E	2,624.99	
on Control Uniform Fire Safety - S&W Salary & Wages		
OF BOGOTA PAYROLL 2019-10-30	853.16	11/11/19
ol Uniform Fire Safety -	853.16	

BOROUGH OF BOGOTA

<u>Description</u>	<u>Amount</u>	<u>Paid Date</u>
on Control DPW - S&W Regular		
OF BOGOTA PAYROLL 2019-10-30	20,901.62	11/11/19
ol DPW - S&W Regular	20,901.62	
on Control DPW - S&W Overtime		
OF BOGOTA PAYROLL 2019-10-30	462.43	11/11/19
ol DPW - S&W Overtime	462.43	
Control DPW - S&W	21,364.05	
on Control DPW - O/E Other Expenses		
ING SUPPLY CO, INC R635667; OCTOBER RENTAL	45.72	11/11/19
IN TIRE, INC. 332202	1,268.08	11/11/19
IN TIRE, INC. 332426, NEW FRONT TIRES HOOK & GO	754.68	11/11/19
2019 NJLM CONFERENCE REGISTRATION	-55.00	10/24/19
ON EQUIPMENT, 53764, 53788, REPAIRS TO ROLLOFF	392.03	11/11/19
ON EQUIPMENT, 53853, SNAP RINGS FOR FRONTEND	6.22	11/11/19
ON EQUIPMENT, 53971; TUBE ASSY FOR GARBAGE TRUCK	164.40	11/11/19
J EQUIPMENT CO. 0219630-IN; MAIN BROOM, SIDE	1,188.17	11/11/19
SAFETY & EQUIPMENT 199097, 199477	1,368.14	11/11/19
ol DPW - O/E Other Expenses	5,132.44	
on Control DPW - O/E Snow Removal		
Y BODY CORP. W32752	1,849.95	11/11/19
ol DPW - O/E Snow Removal	1,849.95	
Control DPW - O/E	6,982.39	
on Control Shade Tree - O/E Other Expenses		
TREE SERVICE E30089, GENERAL TREES TOWN LIST	3,700.00	11/11/19
ol Shade Tree - O/E Other	3,700.00	
Control Shade Tree - O/E	3,700.00	
on Control Solid Waste Collection - O/E Contract		
DISPOSAL INC 6208, OCT 2019 SOLID WASTE	24,666.66	11/11/19
ol Solid Waste Collection -	24,666.66	
Control Solid Waste Collection -	24,666.66	
on Control Buildings & Grounds - O/E Other Expenses		
ARM SYSTEMS I.I.C. 0162. ALARM MAINT AND MONITORING	869.40	11/11/19

BOURGH OF BOGOTA

	<u>Description</u>	<u>Amount</u>	<u>Paid Date</u>
ARM SYSTEMS LLC	0064, ALARM MAINT. AND MONITORING	869.40	11/11/19
ONE	65204, RECYCLED CONCRETE	450.00	11/11/19
IST SOLUTIONS	136172, GENERAL MAINTENANCE DPW	107.50	11/11/19
OT CREDIT	2012843, 2020811 SUPPLIES FOR LEAF	31.11	11/11/19
OT CREDIT	0103510, MUMS FOR BOROUGH HALL	129.35	11/11/19
COOLING CORP	NEW BOILER FOR ENGINE 2 FIREHOUSE	13,995.00	11/11/19
COOLING CORP	2019-018, 019, 020, 021	996.00	11/11/19
IRE PROTECTION	9203	425.00	11/11/19
	ELEVATOR LINE	36.92	11/11/19
	OCTOBER 2019 ALARM LINE	41.96	11/11/19
ol Buildings & Grounds -	17,951.64		
Control Buildings & Grounds -	17,951.64		
on Control Board of Health - S&W Salary & Wages			
OF BOGOTA	PAYROLL 2019-10-30	368.49	11/11/19
ol Board of Health - S&W	368.49		
Control Board of Health - S&W	368.49		
on Control Board of Health - O/E Contract			
IN REGIONAL HEALTH PUBLIC HEALTH ADMIN 4TH QTR 2019		0.00	11/11/19
IN REGIONAL HEALTH PUBLIC HEALTH ADMIN 4TH QTR 2019		8,126.25	11/11/19
ol Board of Health - O/E	8,126.25		
on Control Board of Health - O/E Other Expenses			
IN REGIONAL HEALTH PUBLIC HEALTH ADMINISTRATION 3RD		8,126.25	11/11/19
ol Board of Health - O/E	8,126.25		
Control Board of Health - O/E	16,252.50		
on Control Animal Control Services - O/E			
COUNTY DEPT OF	AC#2, 1/1/19-12/31/19 ANIMAL	2,456.10	11/11/19
ol Animal Control Services	2,456.10		
Control Animal Control Services	2,456.10		
on Control Recreation Services - S&W Regular			
OF BOGOTA	PAYROLL 2019-10-30	2,756.41	11/11/19
ol Recreation Services -	2,756.41		

BURROUGH OF BOGOTA

<u>Description</u>	<u>Amount</u>	<u>Paid Date</u>
Control Recreation Services -	2,756.41	
on Control Recreation Services - O/E Project Success		
ONCINO PROJECT SUCCESS FOR NOVEMBER 2019	853.41	11/11/19
ol Recreation Services -	853.41	
Control Recreation Services -	853.41	
on Control Celebration of Public Events Celebration		
FLOWER BOX 35213	637.00	11/04/19
OF BOGOTA VOID	0.00	10/29/19
MENTS PRODUCTIONS DJ FOR GALA 11/14/19	995.00	11/07/19
APHICS & PRINTING 567-1, GALA INVITATIONS	5,030.00	10/29/19
ol Celebration of Public	6,662.00	
Control Celebration of Public	6,662.00	
on Control Free Public Library - 1/3 mil S&W		
OF BOGOTA PAYROLL 2019-10-30	7,538.29	11/11/19
ol Free Public Library -	7,538.29	
Control Free Public Library -	7,538.29	
on Control Street Lighting Monthly Service		
ATION NEW ENERGY, AUGUST 2019 GAS/ELECTRIC CHARGES	1,018.38	11/11/19
ol Street Lighting Monthly	1,018.38	
Control Street Lighting	1,018.38	
on Control Telephone SPECTROTEL #320604		
TAN-TELECOMMUNICA NOVEMBER 2019 PHONE CHARGES	1,761.44	11/11/19
ol Telephone SPECTROTEL	1,761.44	
on Control Telephone Internet - Verizon		
WIRELESS ACCT# 282164140-00001 -	1,109.20	11/11/19
ol Telephone Internet -	1,109.20	
on Control Telephone Hardware Lease		
MUNICATIONS 57697, SRVC CALL BUILDING DEPT	175.00	11/11/19
ol Telephone Hardware Lease	175.00	
on Control Telephone CABLEVISION - REC BLDG		
OCT 2019 CABLE/ISP CHARGES	172.44	11/11/19
ol Telephone CABLEVISION -	172.44	

BURROUGH OF BUGGIA

<u>Description</u>	<u>Amount</u>	<u>Paid Date</u>
on Control Telephone CABLE TV & ISP - FD CO#1 ENGIN		
OCT 2019 CABLE/ISP CHARGES	40.08	11/11/19
ol Telephone CABLE TV & ISP	40.08	
on Control Telephone 07870-061598-01-0		
OCT 2019 CABLE/ISP CHARGES	236.08	11/11/19
ol Telephone	236.08	
on Control Telephone CABLE TV & ISP -- OEM		
OCT 2019 CABLE/ISP CHARGES	94.30	11/11/19
oF RIDGEFIELD PARK SEPT 2019 FUEL FD	540.53	11/11/19
oF RIDGEFIELD PARK OCT 2019 FUEL CHARGES FD	505.39	11/11/19
ol Telephone CABLE TV & ISP	1,140.22	
on Control Telephone CABLE TV & ISP - SQUAD RESCUE		
OCT 2019 CABLE/ISP CHARGES	99.89	11/11/19
ol Telephone CABLE TV & ISP	99.89	
on Control Telephone CABLE TV & ISP - BORO HALL		
OCT 2019 CABLE/ISP CHARGES	222.44	11/11/19
ol Telephone CABLE TV & ISP	222.44	
on Control Telephone 07870-495094-01-4		
OCT 2019 CABLE/ISP CHARGES	273.11	11/11/19
ol Telephone	273.11	
on Control Telephone CABLEVISION - WEATHER STATION		
OCT 2019 CABLE/ISP CHARGES	239.88	11/11/19
ol Telephone CABLEVISION -	239.88	
Control Telephone	5,469.78	
on Control Gasoline DPW		
oF RIDGEFIELD PARK OCT 2019 FUEL CHARGES DPW	2,249.96	11/11/19
oF RIDGEFIELD PARK SEPTEMBER 2019 FUEL CHARGES DPW	1,904.66	10/31/19
ol Gasoline DPW	4,154.62	
on Control Gasoline Police		
oF RIDGEFIELD PARK OCTOBER 2019 FUEL CHARGES PD	1,739.79	11/11/19
ol Gasoline Police	1,739.79	
Control Gasoline	5,894.41	

BURROUGH OF BUGGIA

<u>Description</u>	<u>Amount</u>	<u>Paid Date</u>
on Control Solid Waste Disposal Miscellaneous		
COAST FIBERS 110675, MIXED COMMODITIES SEPT	1,516.53	11/11/19
NTIAL RENEWAL, LLC 295651, COMPACTED MIXED YARD WASTE	625.00	11/11/19
NTIAL RENEWAL, LLC 295770, COMPACTED MIXED YARD WASTE	500.00	11/11/19
NTIAL RENEWAL, LLC 295702, 295800, 295791	1,556.00	11/11/19
NTIAL RENEWAL, LLC 295982, 295965, 295945	1,457.00	11/11/19
NTIAL RENEWAL, LLC 296067	260.00	11/11/19
NTIAL RENEWAL, LLC 296127, 296173, 296200; COMPACTED	1,541.00	11/11/19
ol Solid Waste Disposal	7,455.53	
Control Solid Waste Disposal	7,455.53	
on Control Social Security System		
OF BOGOTA PAYROLL 2019-10-30	0.00	11/11/19
OF BOGOTA PAYROLL 2019-10-30	6,610.10	11/11/19
ol Social Security System	6,610.10	
Control Social Security System	6,610.10	
on Control Municipal Court - S&W		
OF BOGOTA PAYROLL 2019-10-30	1,132.63	11/11/19
ol Municipal Court - S&W	1,132.63	
Control Municipal Court - S&W	1,132.63	
on Control Municipal Court - O/E Miscellaneous		
REIMBURSEMENT FOR FALL CONFERENCE	65.00	11/11/19
ol Municipal Court - O/E	65.00	
Control Municipal Court - O/E	65.00	
on Control Serial Bond - Interest 2012 12-01 Series		
Y TRUST COMPANY BOND INTEREST DUE 11/01/2019	72,937.50	11/01/19
ol Serial Bond - Interest	72,937.50	
Control Serial Bond - Interest	72,937.50	
l Taxes Payable Local School Taxes Payable		
ARD OF EDUCATION NOVEMBER 2019 SCHOOL TAXES	1,325,597.67	11/11/19
Payable Local School Taxes	1,325,597.67	
axes Payable Local School Taxes	1,325,597.67	

BOROUGH OF BUGUIA

<u>Description</u>	<u>Amount</u>	<u>Paid Date</u>
BERGEN, ADMIN & 4TH QTR 2019 COUNTY TAXES	498,798.59	11/11/19
County Taxes Payable	498,798.59	
Payable County Taxes Payable	498,798.59	
- Added Taxes Due County - Added Taxes		
BERGEN, ADMIN & 2019 ADDED/OMITTED & OPEN SPACE	26,746.61	11/11/19
Taxes Due County - Added	26,746.61	
Added Taxes Due County - Added	26,746.61	
Space Tax Payable County Open Space Tax Payable		
OPEN SPACE TRUST 4TH QTR 2019 COUNTY OPEN SPACE	21,357.00	11/11/19
Tax Payable County Open	21,357.00	
Space Tax Payable County Open	21,357.00	
Payments Tax Overpayments		
DLF JR. 2019 TAX REFUND 100% DISABLED	8,430.00	10/22/19
Overpayments	8,430.00	
Tax Overpayments	8,430.00	
CREDIT CARD FEES RESERVE FOR CREDIT CARD FEES		
EXPRESS DEMAND DEBIT - 11/04/2019	123.79	11/04/19
CARD FEES RESERVE FOR	123.79	
EDIT CARD FEES RESERVE FOR	123.79	
AUTH 1511 - VAR CAP IMP IT EQUIPMENT		
4S SOLUTIONS 20191029, NEW SOFTWARE BLD DEPT	3,292.76	11/11/19
1 - VAR CAP IMP IT	3,292.76	
H 1511 - VAR CAP IMP	3,292.76	
Authorizations 1523 - Var. Cap. Impvts Sidewalk		
CONSTRUCTION 2421; BOGOTA SIDEWALK PROGRAM	1,100.00	11/11/19
ations 1523 - Var. Cap.	1,100.00	
Authorizations 1523 - Var. Cap. Impvts IT		
4S SOLUTIONS 20191029, NEW SOFTWARE BLD DEPT	2,507.24	11/11/19
ations 1523 - Var. Cap.	2,507.24	
Authorizations 1523 - Var. Cap. Impvts Police		
IDENTITY & SECURITY STATE CONTRACT# T3083, LIVE SCAN	26,453.00	11/11/19

BURROUGH OF BUGGIA

<u>Description</u>	<u>Amount</u>	<u>Paid Date</u>
ations 1523 - Var. Cap.	26,453.00	
horizations 1523 - Var. Cap.	30,060.24	
Authorizations 1532 - Rec/Community Center Section 20		
NCI & HIGGINS 33936 & 33937; PROF SRVCS RENDERED	1,777.50	11/11/19
ations 1532 - Rec/Community	1,777.50	
horizations 1532 - Rec/Community	1,777.50	
PLIANCE SERVICE 81758, ELECTROLUX CONDENSER	215.00	11/11/19
ST SOLUTIONS REC CENTER PEST CONTROL	150.00	11/11/19
ISINESS CENTER MISC. SUPPLIES	1,006.33	11/11/19
OCK SPRING WATER 874530, 5 GALLON WATER BOTTLES	20.00	11/11/19
UPERMARKETS HALLOWEEN, SENIOR, REC SUPPLIES	143.24	11/11/19
SHOP 0169416-IN	161.50	11/11/19
SHOP 4495, PADLOCKS FOR SENIOR CENTER	35.85	11/11/19
PORATION 2346870	46.07	11/11/19
GIFTCARDS FOR TREE LIGHTING	600.00	11/11/19
OF RIDGEFIELD PARK OCT 2019 FUEL CHARGES REC	60.18	11/11/19
	2,438.17	
	2,438.17	
Lice Employment Fees		
OF BOGOTA PAYROLL 2019-10-30	0.00	10/29/19
OF BOGOTA PAYROLL 2019-10-30	17,632.50	10/29/19
loyment Fees	17,632.50	
e Employment Fees	17,632.50	
remiums		
IA TRUST CUST 18-004 B36 L7 130 HIGHVIEW PLACE	-7,600.00	10/29/19
IA TRUST CUST 18-004 B36 L7 130 HIGHVIEW PLACE	0.00	10/29/19
IA TRUST CUST 18-004 B36 L7 130 HIGHVIEW PLACE	7,600.00	10/29/19
IA TRUST CUST 18-004 B36 L7 130 HIGHVIEW PLACE	0.00	10/29/19
IA TRUST CUST 18-004 B36 L7 130 HIGHVIEW PLACE	7,600.00	10/29/19
REALTY I, LLC 18-008 B62 L39 141 ELMWOOD AVE	-5,600.00	10/29/19

BOROUGH OF BUGGIA

<u>Description</u>	<u>Amount</u>	<u>Paid Date</u>
REALTY I, LLC 18-008 B62 L39 141 ELMWOOD AVE	5,600.00	10/29/19
	13,200.00	
ums	13,200.00	
IA TRUST CUST 18-004 B36 L7 130 HIGHVIEW PLACE	-14,146.97	10/29/19
IA TRUST CUST 18-004 B36 L7 130 HIGHVIEW PLACE	14,146.97	10/29/19
IA TRUST CUST 18-004 B36 L7 130 HIGHVIEW PLACE	14,146.97	10/29/19
REALTY I, LLC 18-008 B62 L39 141 ELMWOOD AVE	-6,322.89	10/29/19
REALTY I, LLC 18-008 B62 L39 141 ELMWOOD AVE	0.00	10/29/19
REALTY I, LLC 18-008 B62 L39 141 ELMWOOD AVE	6,322.89	10/29/19
REALTY I, LLC 18-008 B62 L39 141 ELMWOOD AVE	0.00	10/29/19
REALTY I, LLC 18-008 B62 L39 141 ELMWOOD AVE	6,322.89	10/29/19
	20,469.86	
ums	20,469.86	
SPORTS LTD 125TH HOMECOMING REFS 3PT SHOOTOUT	-300.00	10/24/19
AMARTER 125TH HOMECOMING REFS 3PT SHOOTOUT	300.00	10/24/19
	0.00	
	0.00	
MENTS PRODUCTIONS DJ FOR GALA 11/14/19	995.00	11/06/19
MENTS PRODUCTIONS DJ FOR GALA 11/14/19	-995.00	11/07/19
MENTS PRODUCTIONS DJ FOR GALA 11/14/19	0.00	11/07/19
LIAN FINAL PAYMENT GALA	7,750.00	11/04/19
	7,750.00	
ums	7,750.00	
NET PAYROLL		
I L. WIEMER RETIREMENT PAYOUT	11,745.24	10/31/19
ROLL	11,745.24	
T PAYROLL	11,745.24	
T RESERVE FOR EXPENDITURES BOGOTA SAVINGS BK NEW		

BURROUGH OF BUGGIA

<u>Description</u>	<u>Amount</u>	<u>Paid Date</u>
E FOR EXPENDITURES BOGOTA	10.20	
ESERVE FOR EXPENDITURES	10.20	
f NJ Due State of NJ		
of Health	4.80	11/11/19
: State of NJ	4.80	
J Due State of NJ	4.80	



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
C. Carpenter						
K. Gates-Ferris						
D. Macfarlane						
M Murphy						
T. Napolitano						
R. Robbins						

**RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
SOUTH BERGEN MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, Bogota Borough is a member of the South Bergen Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2019 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Bogota Borough agrees to renew its membership in the South Bergen Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the South Bergen Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

This Resolution agreed to this _____ day of _____, 2019 by a vote

Of: _____ Affirmative
 _____ Negative

MAYOR

 ATTEST

 DATE

**AGREEMENT TO RENEW MEMBERSHIP IN THE
SOUTH BERGEN MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the **South Bergen Municipal Joint Insurance Fund** (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, Bogota Borough is currently a member of said Fund, and;

WHEREAS, effective December 31, 2019, said membership will expire unless earlier renewed, and;

WHEREAS, the Mayor and Council of the Bogota Borough has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. Bogota Borough hereby renews its membership in the South Bergen Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2020 and ending December 31, 2022*.
2. The Bogota Borough hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the South Bergen Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. Bogota Borough agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.

*12:01 am

SOUTH BERGEN MUNICIPAL JOINT INSURANCE FUND

9 Campus Drive, Suite 216

Parsippany, NJ 07054

Telephone (201) 881-7632 Fax (201) 881-7633

July 25, 2019

Dear Fund Commissioner:

REWARDED COMMITMENT

Bogota Borough's membership in the South Bergen Municipal Joint Insurance Fund (the South Bergen JIF) is scheduled to renew on January 1, 2020. Your Fund is a **member owned and member driven** public entity, dedicated to meeting the needs of each and every one of its members. This is the South Bergen JIF's 33rd year of operation and it continues to be one of the most successful programs of shared services for public entities in the history of the State of New Jersey. Bogota Borough has been a member of this program since January 1, 1986. Working to save municipal employees and your citizens from injury, your efforts have saved over \$220 million dollars since inception. The South Bergen Joint Insurance Fund has returned over \$23.1 million dollars in dividends to its members since 1990 and the Fund's financial condition is excellent. As of May 31, 2019, the South Bergen JIF's statutory surplus exceeds \$7 Million dollars. The strength of your Fund's financial results will allow the modeling of budget options that carefully utilize surplus and other strategies to meet the challenge of your year to year budget demands. In order to continue your membership, we ask that you please adopt the enclosed Resolution and Trust Agreement in compliance with NJSA 40A:10-36 et seq. and the Fund Bylaws.

CHALLENGING FINANCIAL LANDSCAPE

As times change and public entities struggle with budget constraints, the South Bergen JIF diligently pursues fiscal responsibility and has maintained member cost stability, a sustainable coverage platform, and an industry leading safety and loss control program. 2020 and beyond will present member municipalities with budgetary concerns resulting from a significant law substantially extending the statute of limitations for sexual abuse claims recently signed by Gov. Murphy, S-477. This law could have a negative impact on local municipal and JIF budgets, however, we are in the process of implementing procedures to help our membership with this changing landscape. Also, the Cancer Presumption bill for first responders, A-1741 is projected to be passed and signed into law sometime this year. If adopted in its current form, this will also have a severe impact on your local budget. Expect further documentation on these issues later this summer. We are working to try to quantify potential additional costs for our members and once the bill is finalized and adopted, we should have a better idea of its potential impact.

REMARKABLE RESULTS/RENEWED DILIGENCE

The great news is that the South Bergen JIF can continue to strive to enhance its existing programs and to explore new programs that will mitigate risk. Across all departments and operations, the JIF promotes a culture of safety through its specialized programs, guidance from dedicated professionals, and essential member involvement. Importantly, when members do have a claim, it is carefully managed to ensure the most effective resolution possible.

19-131

Given the changing legislative landscape and a recent rise in both health care costs and property damage losses, the South Bergen JIF will carefully plan its future dividend strategy, cautiously moving forward with its approach. The South Bergen JIF has seen a recent increase in both of these items which has impacted the current surplus. The JIF remains, however, on solid footing with a \$7 million dollar surplus as of May 31, 2019.

LEADERSHIP

In summary, your JIF is well positioned to respond to the evolving needs of the members it serves. The financial stability of the South Bergen JIF has been the result of a relentless emphasis on safety training, effective risk management, responsive coverage, and the personal involvement of your peers locally, and statewide – the leaders of the 19 Joint Insurance Funds that form the MEL/JIF system. One of the major keys to your Fund's success is broad member involvement, including the understanding of how the JIF functions and understanding the value of being an owner of the enterprise. South Bergen membership retention efforts have been remarkably successful, and the dedication of your JIF Fund Commissioners has made your JIF a resounding success. Now, more than ever, it is important that the members stay involved to ensure continued success.

Please consider the enclosed documents for your next agenda and once adopted, kindly return them to the office of the Fund's Executive Director (PERMA). Due to 2020 budget projections, we ask that you try to return the documents by August 31, 2019. Thank you in advance for your prompt response and continued commitment to your successful MEL/JIF Fund.

Very truly yours,

John Hansen

John Hansen, JIF Chairperson

Cc: Paul Barbire, Esquire, JIF Attorney
RMC's
Honorable Mayor & Council

RESOLUTION # 19-132

DATE: 11/13/19



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
C. Carpenter						
K. Gates-Ferris						
D. Macfarlane						
M Murphy						
T. Napolitano						
R. Robbins						

APPROVING THE APPOINTMENT OF TAX COLLECTOR

WHEREAS, the borough of Bogota desires to fill a vacancy of Tax collector as required by N.J.S.A. 40A:9-141; and

WHEREAS, Borough Administrator Scarpa made a recommendation to the Governing body that Chris Battaglia be appointed as Tax Collector; and

WHEREAS, Chris Battaglia shall be paid a salary of \$10,000 per year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and council of the Borough of Bogota that Chris Battaglia be appointed as Tax Collector, effective November 1, 2019.



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
C. Carpenter						
K. Gates-Ferris						
D. Macfarlane						
M. Murphy						
T. Napolitano						
R. Robbins						

**BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
APPLICATION – DUNN AVENUE AND CENTRAL AVENUE PHASE II ROADWAY
IMPROVEMENTS - MUNICIPAL ENDORSING RESOLUTION**

WHEREAS, a Bergen County Community Development Block Grant totaling \$385,735.90 has been proposed by the Borough of Bogota for the Dunn Avenue and Central Avenue Phase II Roadway Improvements in the Borough of Bogota; and,

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and,

WHEREAS, aforesaid project is in the best interest of the people of Bogota; and,

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development application; and,

NOW, THEREFORE, BE IT RESOLVED by the Borough of Bogota Mayor and Council hereby confirms endorsement of the aforesaid project; and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development (Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, 4th Floor; Hackensack, N.J. 07601) so that implementation of the aforesaid project may be expedited.

Certified as a true copy of the Resolution adopted by the Council

On this _____ day of _____, 20__.

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

(Clerk)

(Mayor)

DUNN AVENUE (LINWOOD AVE. TO ELMWOOD AVE.) & CENTRAL AVENUE PHASE II

ROADWAY IMPROVEMENTS - 2019 CDBG PRELIMINARY ESTIMATE

Borough of Bogota, Bergen County, New Jersey

NEA Project No.: BOGOADM19.001

ENGINEER'S ESTIMATE

Item #	Item Description	Unit of Measure	Quantity	Unit Price	Total Price
1	Mobilization and Demobilization	L.S.	1	\$ 10,000.00	\$ 10,000.00
2	Site Clearing / Demolition	L.S.	1	\$ 20,000.00	\$ 20,000.00
3	Maintenance and Protection of Traffic	L.S.	1	\$ 10,000.00	\$ 10,000.00
4	Police Traffic Directors Allowance	Allowance	1	\$ 7,500.00	\$ 7,500.00
5	Furnish and Install Inlet Filter Protection	UNIT	7	\$ 100.00	\$ 700.00
6	Roadway Excavation, Unclassified	CY	50	\$ 10.00	\$ 500.00
7	Construct 9" x 18" Concrete Curb	LF	2,775	\$ 35.00	\$ 97,125.00
8	Concrete Shoulder Milling, 2" Average Depth	SY	3,675	\$ 8.00	\$ 29,400.00
9	Dense Graded Aggregate, 6" Thick	SY	324	\$ 6.00	\$ 1,944.00
10	HMA Base Course, 19M64, 4" Thick	TONS	60	\$ 80.00	\$ 4,800.00
11	HMA Surface Course, 9.5M64, 2" Thick	TONS	340	\$ 80.00	\$ 27,200.00
12	Reset Inlet and Manhole Casting	UNIT	7	\$ 250.00	\$ 1,750.00
13	Reset Inlet Curb Piece, Frame, and Grate	UNIT	4	\$ 250.00	\$ 1,000.00
14	Retrofit Existing Type 'B' Inlet with N-Eco Curb Piece and Bicycle-Safe Inlet Grate	UNIT	4	\$ 1,000.00	\$ 4,000.00
15	Reconstruct Existing Type 'B'	UNIT	6	\$ 3,500.00	\$ 21,000.00
16	Driveway Apron, 6" Thick, Reinforced	SY	60	\$ 80.00	\$ 4,800.00
17	Saw Cut and Seal	LF	1,200	\$ 6.00	\$ 7,200.00
18	Concrete Sidewalk, 4" Thick	SY	1,260	\$ 65.00	\$ 81,900.00
19	Concrete Sidewalk, Reinforced, 6" Thick	SY	60	\$ 75.00	\$ 4,500.00
20	Detectable Warning Surface	SY	12	\$ 300.00	\$ 3,600.00
21	Final Cleanup and Site Restoration	LS	1	\$ 3,000.00	\$ 3,000.00
22	Contract Allowance for Soil Testing and Disposal	Allowance	1	\$ 3,750.00	\$ 3,750.00
23	Contract Allowance for Unforeseen Conditions	Allowance	1	\$ 5,000.00	\$ 5,000.00
Subtotal					\$ 350,669.00
20% Contingency					\$ 35,066.90



*NOTES:

Total Estimate \$ 385,735.90

1. Cost estimate was prepared with the use of High Resolution Topographic Aerial Imagery. A certified survey will be required to confirm actual quantities.



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
C. Carpenter						
K. Gates-Ferris						
D. Macfarlane						
M Murphy						
T. Napolitano						
R. Robbins						

WHEREAS, the Fiscal Year 2020 Appropriations Act (P.L. 2019, c. 150) requires the Division of Local Government Services to promulgate a Best Practices Inventory to all municipalities in New Jersey, for the purpose of obtaining vital information about the status of municipal practices in the State, and to assess and evaluate each municipalities' compliance with various laws and their implementation of fiscal and operational best practices, and;

WHEREAS, the answers provided are intended to provide taxpayers with an additional means of evaluating their municipalities' performance, including how tax dollars are utilized, and;

WHEREAS, the 2020 Best Practices Inventory recommends that every municipality designate an official to monitor any Payment In Lieu of Tax (hereinafter "PILOT") agreements currently in effect to ensure, among other things, that timely payments and reporting are rendered by the recipient(s) of the PILOT, and;

WHEREAS, in keeping with the 2020 Best Practices, the Borough of Bogota seeks to appoint the Borough Tax Collector to serve as the monitor to ensure compliance with the terms of all PILOT agreements currently in effect in the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bogota, that the Borough Tax Collector is hereby appointed to serve as the monitor over all Borough properties currently tax exempt and operating under the terms of a PILOT agreement, to ensure that all payment, reporting and other significant terms are promptly carried out.



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
C. Carpenter						
K. Gates-Ferris						
D. Macfarlane						
M Murphy						
T. Napolitano						
R. Robbins						

Resolution Calling for Study Commission to Review the Open Public Records Act

WHEREAS, the Borough of Bogota strongly believes in and supports open transparent government, and that citizens and residents have the right to be informed about the workings of government in order to best participate in a democracy; and

WHEREAS, on January 8, 2002 then Acting Governor DiFrancesco signed into law the Open Public Records Act (OPRA) which mandates that government records shall be available, with limited exceptions, for public access and simplifying the procedures for requesting such specific records; and

WHEREAS, the intent of the law was to provide the public with easy access to government records with an uncomplicated process for obtaining the records and eliminating bureaucratic red tape; and

WHEREAS, over the course of 18 years OPRA has been a positive light, but it has also been fraught with abuse and misuse, and has become an unanticipated financial cost to the taxpayers of New Jersey; and

WHEREAS, the Borough of Bogota has labored under a well-intended law that has spiraled out of control, due to the volume and nature of requests, the cost to taxpayers in responding to the requests, and the potential liability in having to pay disproportionate prevailing party attorney's fees should the requests turn into litigated matters, as well as the liability in determining which documents shall be released, with or without redaction, while attempting to maintain individual privacy; and

WHEREAS, it is not only the volume of OPRA requests that challenge our resources, but it is also the cost associated with reviewing, retrieving, and processing the OPRA request(s) by public entity personnel and counsel and possibly defending our action(s) before the Government Records Council or in Superior Court; and

WHEREAS, the Borough of Bogota received and responded to 276 OPRA requests in 2017, 300 OPRA requests in 2018, and to date has received and responded to 336 OPRA requests as of November 1, 2019; and

WHEREAS, the Borough of Bogota municipal staff has spent approximately (*insert number of hours*) responding to OPRA requests received in 2019 to date, and a yearly average of approximately (*insert number of average annual hours spent in 2017 & 2018*) hours since 2017; and

WHEREAS, due to the often conflicting case law and Government Record Council decisions, as well as the unique characteristics of OPRA request, the Borough of Bogota must often times rely on the municipal attorney to review certain OPRA requests, resulting in additional fees of approximately *(insert OPRA related attorney fees for 2017)* in response to OPRA requests in 2017, *(insert OPRA related attorney fees for 2018)* in response to OPRA requests in 2018, and currently has spent *(insert OPRA related attorney fees for to date 2019)* in response to OPRA requests in 2019; and

WHEREAS, *(insert example(s) of OPRA requests that was costly, interrupted operations etc.)*; and

WHEREAS, with limited exceptions OPRA has not been amended to address the clear and apparent advancement in technology that has changed the way government records are created, stored, and/or transmitted; the various interpretive decisions; privacy concerns; abuse for commercial gain; and/or the ever increasing cost to taxpayers; and

WHEREAS, as the current law approaches its twentieth (20th) anniversary it has outgrown its original intended use and has become ripe for comprehensive review and reform;

NOW, THEREFORE BE IT RESOLVED that the governing body of the Borough of Bogota appeals to the legislature to form a Commission comprised of Mayors, Municipal Clerks, Municipal Managers, Attorneys, Police Chiefs, open government advocates, privacy experts, members of the media, citizens and other appropriate stakeholders, to review and examine the effects of OPRA on local government and the needs to be fulfilled by the law, and use the Commission's findings to perform a comprehensive reform of OPRA; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to *(insert names of Assembly Representatives)*, *(insert name of Senator)*, Assembly Speaker Craig Coughlin, Senate President Stephen Sweeney, Senator Weinberg, Executive Director of the Government Records Council, the Governor of the State of New Jersey, the Municipal Clerks Association of New Jersey and New Jersey State League of Municipalities.

RESOLUTION # 19-136

DATE: 11/13/19



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
C. Carpenter						
K. Gates-Ferris						
D. Macfarlane						
M Murphy						
T. Napolitano						
R. Robbins						

RESOLUTION TO ADVERTISE FOR BIDS

BE IT RESOLVED by the Mayor and Council of the Borough of Bogota, Bergen County, New Jersey upon the recommendation of the Borough Engineer, Neglia Engineering Associates, that the plans & specifications for:

**2019 NJDOT ROAD PROGRAM
LEONIA AVENUE - PHASE V
BOROUGH OF BOGOTA
BERGEN COUNTY, NEW JERSEY**

Are hereby approved and the Borough Clerk is hereby authorized to advertise for bids. This Resolution to take effect immediately.

Dated: _____

Approved: _____
Mayor

CERTIFICATION

I, Jeanne M. Cook, Registered Municipal Clerk for the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing resolution was adopted by the Mayor and Council of the Borough of Bogota at a regular meeting held _____, 2019.

Dated: _____

Clerk

RESOLUTION # 19-137

DATE: 11/13/19



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
C. Carpenter						
K. Gates-Ferris						
D. Macfarlane						
M Murphy						
T. Napolitano						
R. Robbins						

WHEREAS, Tax Certificate 18-010 for Block 79 lot 30.01 a/k/a 173 Oakwood Ave has been redeemed and

WHEREAS, the redemption funds of \$13950.45 have been deposited into the Borough Trust Account.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council authorize the proper financial officers and they are hereby charged to issue warrants for the certificate amount of \$13950.45 plus the premium of \$6000.00 to Rothman Realty LLC, 411 Grand Avenue, Englewood, NJ 07631.

BE IT FURTHER RESOLVED, that a certified copy of this resolution is to be given to the Tax Collector for her records and that the check is to be given to the Tax Collector for Proper Processing.

RESOLUTION # 19-138

DATE: 11/13/19



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
C. Carpenter						
K. Gates-Ferris						
D. Macfarlane						
M Murphy						
T. Napolitano						
R. Robbins						

WHEREAS, Linda Saladino at 67 Walnut Avenue a/k/a Block 100 Lot 20, qualifies for a Surviving Spouse of Veteran or Serviceperson deduction for the years 2014 through 2019

WHEREAS, fourth quarter taxes are paid in full for the year 2019.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council authorize the proper financial officers and they are hereby charged to issue a warrant in the amount of \$1500.00 to Linda Saladino at the above address.

BE IT FURTHER RESOLVED, that a certified copy of this resolution is to be given to the Tax Collector and that the check is to be given to the Tax Collector for Proper Processing.



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
C. Carpenter						
K. Gates-Ferris						
D. Macfarlane						
M Murphy						
T. Napolitano						
R. Robbins						

Authorizing Submission of Strategic Plan for Municipal Alliance Grant

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Bogota, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Bogota, County of Bergen, State of New Jersey hereby recognizes the following:

- The Borough Council does hereby authorize submission of a strategic plan for the Bogota Municipal Alliance grant for fiscal year 2020 in the amount of:
 DEDR \$5501.00
 Cash Match \$1375.25
 In-Kind \$4125.75
- The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
 (Name), Mayor/Head of Governing Body

CERTIFICATION

I, Jeanne Cook, Municipal Clerk of the Borough of Bogota, County of Bergen, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this

 (Name), Municipal Clerk

FOR COUNTY USE ONLY
Approved: _____ YES _____ NO
Date: _____

FORM 1A

STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES

Grant Year: 2021 Alliance Tier 1

APPLICANT MUNICIPALITY/IES: Borough of Bogota	COUNTY: Bergen
ALLIANCE NAME: BACSA - Bogota Advisory Committee on Substance Abuse	ALLIANCE WEBSITE: Bogotaboc.com
ALLIANCE STREET ADDRESS: 375 Larch Ave TOWN: Bogota STATE: N.J. ZIP: 07603	
TELEPHONE: (201) 342-1736 Ext.	FAX: ()
ALLIANCE CHAIRPERSON: Pauline Mc Donnell STREET ADDRESS: 375 Larch Ave TOWN: Bogota STATE: N.J. ZIP: 07603 EMAIL: paulinmc57@gmail.com	ALLIANCE COORDINATOR: Marlene Jaipersaud STREET ADDRESS: 375 Larch Ave TOWN: Bogota STATE: N.J. ZIP: 07603 EMAIL: jaipersaud2@hotmail.com
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY): / /	

A) Alliance DEDR Allocation \$ 5501.00
 B) Cash Match (must be 25% of DEDR Allocation) \$ 1375.25
 C) In-Kind Match (must be 75% of the DEDR Allocation) \$ 4125.75
 TOTAL ALLIANCE BUDGET (add A+ B+C) \$ 11,002.00

*MUNICIPALITY NAME/MAYOR/Head of Governing Body SIGNATURE

*MUNICIPALITY NAME/TITLE OF GOVERNING BODY REPRESENTATIVE SIGNATURE

*MUNICIPALITY NAME/TITLE OF GOVERNING BODY REPRESENTATIVE SIGNATURE

Pauline Mc Donnell
ALLIANCE CHAIRPERSON SIGNATURE DATE

*** If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.**

Distribution List

Your State Senator and Assembly Representatives (information can be found at www.nileg.state.nj.us/members/legsearch.asp)

Hon. Phil Murphy
Governor, State of New Jersey
State House
PO Box 001
Trenton, NJ 08625

Hon. Stephen Sweeney
Senate President
Senate District 3
935 Kings Highway
Suite 400
West Deptford, NJ 08086
sensweeney@nileg.org

Hon. Craig Coughlin
Assembly Speaker
Assembly District 19
569 Rahway Avenue
Woodbridge, NJ 07095
asmcoughlin@nileg.org

Hon. Loretta Weinberg
Senator, District 37
545 Cedar Lane
Teaneck, NJ 07666
senweinberg@nileg.org

Frank F. Caruso
Executive Director
Government Records Council
PO Box 819
Trenton, NJ 08625-0819
Frank.Caruso@dca.state.nj.us

MCANJ
88 Inskip Ave
Ocean Grove, NJ 07756
executivedirector@NJClerts.org

NJLM
222 West State Street
Trenton, NJ 08608
lbuckelew@njlm.org