



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, February 7, 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 27, 2018.

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

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

Mayor Kelemen will swear Luis Duentes as a new Bogota Patrol Officer.

Presentation: Library Director Chelsea Coleman will present the Bogota Public Library's strategic plan for 2019.

Discussion: Videotaping Council meetings

Consent Agenda

- 19-046 To Advertise for Bids for Palisade Avenue Project Phase III
- 19-047 Amended Resolution to Hire Bruno Associates as Grant Writer for 2019
- 19-048 To Approve a Water Main Extension and Public Hydrant for RCB Urban Renewal Project
- 19-049 To Approve Suez Water Order for Fire Hydrant for RCB Urban Renewal Project
- 19-050 To Approve Veteran's Tax Break for Disability

Approvals:

Minutes: Reg Meeting January 17, 2019

Bogota High School PTO is requesting approval for a carnival for April 16, 2019 through April 20, 2019 to raise money for the girls' volleyball team.

Introduction of Ordinance

#1521 Ordinance Amending Chapter 23 of the Code of the Borough of Bogota Entitled "Police Department"

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 -

Adjournment



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

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:

**CDBG, PALISADE AVENUE ROAD IMPROVEMENTS PROJECT, PHASE III
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



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

To Amend Resolution to Hire Bruno Associates as Grant Writer for 2019

WHEREAS, it is important for Bogota to obtain grants from all possible sources to improve the Borough's financial position, reduce possible tax increases, and move projects forward; and

WHEREAS, the services of a professional grants consultant are essential as well, in order to research other available grants on the Borough's behalf and apply for often time-consuming and more complex federal and non-profit grants; and

WHEREAS, the Borough of Bogota Mayor and Council hired Bruno Associates, Inc. of Clifton, NJ, a professional grants consultant, that looked into more than one dozen grants for the Borough; now

BE IT RESOLVED, the Borough of Bogota hereby continues its services with Bruno Associates, Inc. at a flat \$10,000 stipend through April 30, 2019, plus a service fee equivalent to 10% of any grant obtained by Bruno Associates; and

BE IT FURTHER RESOLVED, this agreement shall be extended at no cost to the Borough if Bruno Associates does not obtain at least \$10,000 in grants by April 30, 2019, until such an amount has been attained in grants through their efforts, and this resolution replaces Resolution 19-039 passed on 1/17/19.



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

To Approve a Water Main Extension for RCB Urban Renewal Project

WHEREAS, RCB Urban Renewal, LLC. has presented to Suez Water New Jersey an application for an extension to its distribution system running as described below and consisting of installing 210' of 12" main in West Fort Lee Road, Bogota.

Extension # X-37266

Invest. # 10413

Application to install approximately 210' of 12" main in public road known as West Fort Lee Road, Bogota to supply premises of applicant, RCB Urban Renewal, LLC.

BE IT RESOLVED that said extension be made and the same hereby be approved by the Mayor and Council of the Borough of Bogota.

RESOLUTION # 19-049

DATE: 2/7/19



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

Approve Suez Water NJ Order for Fire Hydrant

BE IT RESOLVED that Suez Water New Jersey, Inc. is hereby requested to erect one (1) fire hydrant at the following designated place, to be used for fire purposes only, in accordance with the Rules and Regulations of the Company, and its rates as set forth in its Schedule of Rates filed with the New Jersey Board of Public Utilities in Newark, NJ.

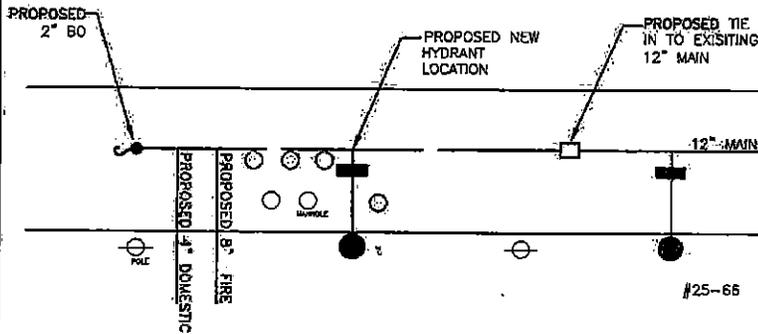
LOCATION OF HYDRANTS: See Attached Sketch for RCB Urban Renewal Project
Bogota, NJ
INVEST. #10413

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Bogota hereby approve the erection of one fire hydrant for the RCB Urban Renewal Project.

BILL OF MATERIAL

ITEM	SIZE	DESCRIPTION	QUAN.	ITEM	SIZE	DESCRIPTION	QUAN.

POLYETHYLENE WRAP YES M/R PLAT T/TN MF



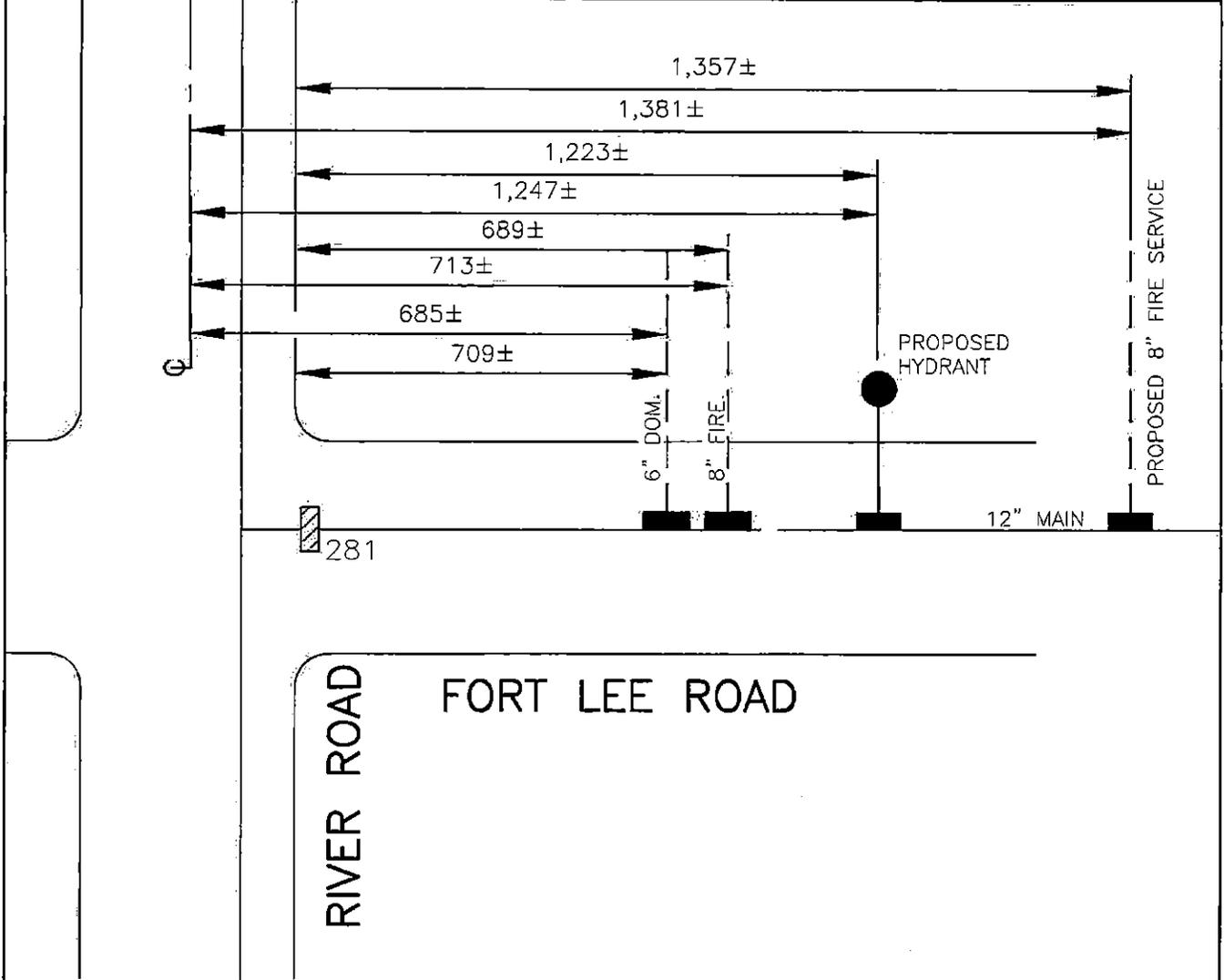
FORT LEE ROAD

SIZE OF OPENING		N.	PROJ ID	SERV. NO.
TYPE OF PAVEMENT		E.	SUB PROJ	INVEST. NO. 55235
CHARACTER OF EXCAVATION		ELEV.	LCA/DMA 10	NOT TO SCALE
OVERALL MEASUREMENTS			SERVICE DIST. NO. 1	EXTN. NO. M
APPL. WARREN WATERS RIVER DEVELOPMENT RUMSON, NJ 07760			SHEET NO. 53	<p align="center">SUEZ WATER NEW JERSEY NEW BUSINESS INVES SKETCH INVESTIGATION SKETCH</p>
TRENCH BY TBD	INSTALLATION BY TBD		GRID 1,D	
PAVEMENT RESTORATION BY TBD			GUARANTEE	
EXAMINED BY		DATE COMPLETED	EXTENSION TO BE ACQ.	
SUPT. CONST. DEPT.			DEAD END CLOSURE	<p align="center">BOGOTA</p>
WORK DONE AS ORDERED			NO GUAR.REV.WILL EXC.	
YES _____ NO _____	FOREMAN		STREET IMPROVEMENT	
			MISCELLANEOUS	
			DEVELOPERS AGREEMENT	
			SERVICE	
			DR. BY LLH	DATE 10 OCT 16
			CHK.	APR.

BILL OF MATERIAL

ITEM	SIZE	DESCRIPTION	QUAN.	ITEM	SIZE	DESCRIPTION	QUAN.

POLYETHYLENE WRAP YES NO M/R PLAT T/TN MF



SIZE OF OPENING	N.	PROJ ID	SERV. NO.
TYPE OF PAVEMENT	E.	SUB PROJ	INVEST. NO. 55236
CHARACTER OF EXCAVATION	ELEV.	LCA/DMA 10	NOT TO SCALE
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TRENCH BY TBD	INSTALLATION BY TBD	GUARANTEE	DEAD END CLOSURE
PAVEMENT RESTORATION BY TBD	NO GUAR.REV.WILL EXC.	STREET IMPROVEMENT	MISCELLANEOUS
EXAMINED BY	DATE COMPLETED	DEVELOPERS AGREEMENT	SERVICE
SUPT. CONST. DEPT.	FOREMAN	BOGOTA	
WORK DONE AS ORDERED YES _____ NO _____	DR. BY LLH	DATE 10 OCT 16	CHK. APR.

BOROUGH OF BOGOTA

ORDINANCE NO. 1521

**AN ORDINANCE AMENDING CHAPTER 23 OF THE CODE
OF THE BOROUGH OF BOGOTA, ENTITLED
“POLICE DEPARTMENT”**

WHEREAS, Chapter 23 of the Bogota Code sets forth the administrative rules and regulations of the Bogota Police Department, and;

WHEREAS, the New Jersey Legislature has passed a law establishing a special class of special police officer charged with performing security in the State’s public and private schools, otherwise known as Class 3 Special Law Enforcement Officers, or SLEOIII’s, and;

WHEREAS, both the Mayor and Council and the Bogota Board of Education have expressed interest in retaining the services of SLEOIII officers for the protection of the Borough’s Schools, and;

WHEREAS, the duties, responsibilities and regulation of SLEOIII’s are codified in Section 40A:14-146.10 of the New Jersey Statutes, which includes a requirement that the Borough Police Code must contain language specifically authorizing the hiring of such officers by the Borough, and;

WHEREAS, Section 1.7 of Chapter 23 authorizes the Bogota Governing Body to hire “special policemen” for a term not to exceed one (1) year, but does not presently mention the hiring of SLEOIII officers, as required by New Jersey Statute, and;

WHEREAS, the Governing Body therefore seeks to amend Section 1.7 of Chapter 23 of the Bogota Code to permit the hiring of Class 3 Special Law Enforcement Officer’s to protect the Borough’s schools and to conform the Code to State law.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Bogota, that Chapter 23 of the Bogota Code is hereby amended, revised and supplemented as follows:

SECTION 1: AMENDMENT TO SECTION 23-1.7, ENTITLED “SPECIAL POLICEMEN”.

Section 23-1.7, entitled “Special Policemen” is hereby deleted in its entirety and replaced with the following:

23-1.7 Special Law Enforcement Offices.

The mayor and council shall have power to appoint the following Special Law Enforcement Officers:

Class One Special Law Enforcement Officers (SLEO I) who may from time to time be appointed and who shall serve at the pleasure of the governing body for a term not to exceed one year, which officers shall not be members of the regular police force but shall nevertheless be under the control and supervision of the Chief of Police. Their powers, rights and duties shall immediately cease and terminate at the expiration of the term for which they were appointed. Officers of this class are hereby authorized to perform routine traffic detail, spectator control and related duties and are hereby authorized to issue summonses for disorderly persons and petty disorderly persons offenses, violations of municipal ordinances and violations of N.J.S.A. 39:1-1 et seq. The number of Class I officers shall be varied from time to time at the discretion of the governing body.

Class Two Special Law Enforcement Officers (SLEOII) who may from time to time be appointed and who shall serve at the pleasure of the governing body for a term not to exceed one year, which officers shall not be members of the regular police force but shall nevertheless be under the control and supervision of the Chief of Police, as necessary. Their powers, rights and duties shall immediately cease and terminate at the expiration of the term for which they were appointed. Officers of this class shall be authorized to exercise full powers and duties similar to those of a permanent regularly appointed full-time police officer.

Class Three Special Law Enforcement Officers (SLEO III) who are retired regular police officers and who may from time to time be appointed and shall serve at the pleasure of the governing body for a term not to exceed one year, which officers shall not be

members of the regular police force but shall nevertheless be under the control and supervision of the Chief of Police for use solely as school security officers as detailed in N.J.S.A. 40A:14-146.10 *et seq.*, as necessary. Their powers, rights and duties shall immediately cease and terminate at the expiration of the term for which they were appointed.

SECTION 3: SEVERABILITY.

If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent, and such holding shall not effect the validity of the remaining portions hereof.

SECTION 4: INCONSISTENCY.

Any and all ordinances, or parts thereof, in conflict or inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to such extent as they are so in conflict or inconsistent.

SECTION 5: EFFECTIVE DATE.

This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.