



Meeting Agenda

Work Session of the Mayor and Council of the Borough of Bogota to be held on Thursday, February 2, 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 30, 2016.

Presentation: Verizon Wireless will make a presentation

Consent Agenda:

- 17-050 Authorizing Job and Job Engineers to Act as Borough Engineers for River Development Project
- 17-051 Award contract for Sanitary Sewer for Ridgefield Avenue to John H. Construction
- 17-052 Redemption of Tax Sale Certificate for Block 56, Lot 1
- 17-053 Redemption of Tax Sale Certificate for Block 51, Lot 7
- 17-054 Refund Overpayment of Taxes for Block 46, Lot 3
- 17-055 Tax Sale Redemption for Block 100, Lot 31.01
- 17-056 Refund Overpayment of Taxes for Block 20, Lot 8
- 17-057 Returning Escrow Money to Wells Fargo for 117 Pine St., 200 Beechwood Ave., 47 Oakwood Ave.
- 17-058 Returning Escrow Money to Wells Fargo for 174 Central Avenue

Public Hearing on the following Ordinances:

- #1491 To Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank
- #1492 Capital Ordinance –Reconstruction of West Shore Avenue \$200,000
- #1493 Capital Ordinance – Reconstruction of Leonia Avenue Phase 2 \$200,000

Approval:

Minutes 1/19/17

Reports

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

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

Closed Session: Real Estate

Potential Litigation
Personnel

Adjournment

Next Meeting: February 16, 2017