



## Meeting Agenda

Work Session of the Mayor and Council of the Borough of Bogota to be held on Thursday, October 6, 2016, in the Bogota Council Chambers at 7:30PM.

Salute to the Flag

Roll Call: Mayor Kelemen, Council members Connors, Fede, Gates-Ferris, Miranda, Mitchell, 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, 2015.

### Consent Agenda:

- 16-150 Hiring Recreation Counselor – Part Time
- 16-151 Authorizing Action Data Services to Process the Borough's Payroll and Tax Filings
- 16-152 Endorsing Bergen County Trust Fund Application for Grant
- 16-153 Tax Sale Redemption for Block 83, Lot 2
- 16-154 Tax Sale Redemption for Block 75, Lot 1
- 16-155 Authorizing Bid Spec Preparation for Garbage and Recycling Collection Services
- 16-156 Change Order #1 for D & L Paving for Road Repair

### Approval:

Bogota Hose Company #2 wishes to hold a raffle on 12/11/16 for a leather fire helmet. Waive borough fee.  
St. Joseph Home School Association wishes to hold pocketbook bingo on 11/4/16. Waive borough fee.  
Minutes 9/1/16, 9/15/16

Public Hearing: Installation of rubber mulch around and under playground equipment at Petrik Park on Leonia Avenue. Borough will request \$22,932 from Bergen County Open Trust Fund Municipal Program Park Improvement and Borough will match it.

### Discussion:

- Shared Court Services with Little Ferry – Three year agreement expires 12/31/16
- DPW Building Financing

### 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: Police

Real Estate

Litigation - COAH

### Adjournment

Next Meeting: October 20, 2016