

Regular Meeting of the Mayor and Council of the Borough of Bogota to be held on Thursday, February 18, 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,

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 board on December 23, 2015.

Consent Agenda

PC16-04 Payment of Claims

16-040 Resolution to Amend Council By-Laws

16-041 Support for the Pascack Valley Mayors' Opposition to the Pension & Health Benefit Study Commission Report Dated February 24, 2015

16-042 Tax Sale Redemption

16-043 Settlement of Tax Appeal - NAH Realty

16-044 Settlement of Tax Appeal – Fairmount Properties

16-045 Settlement of Tax appeal – Laurel Associates

16-046 Authorizing the Preparation of Specifications for the 2016 Municipal Road Paving Program for the Pascack Valley Cooperative Pricing System #107-PVCPS

16-047 Appoint Genesis Liu as Webmaster

16-048 Change Order for Renovations and Improvements to DPW facility

16-049 Authorize the Bogota Police Department to apply and participate in the 1033 Program

16-050 Settlement of Tax Appeal – Bogota Royale Inv.

Public Hearing and Adoption of Ordinances:

#1476 Bond Ordinance

#1477 An Ordinance Amending Schedule VI of Section 7-5 Entitled "One-Way Streets"

#1478 An Ordinance Amending Schedule XVII of Section 7-11 Entitled "Parking Reserved for Physically Handicapped Persons"

#1479 An Ordinance Amending Schedule IIC of Section 7-3.4 Entitled "Parking Prohibited During Certain Hours on Certain Streets"

#1480 An Ordinance Repealing Ordinance 2-8 Et Seq. Entitled a Board of Recreation Commissioners, and Establishing a Recreation Committee

Discussion:

Approvals: Minutes 1/21/16, 1/28/16, 2/4/16

Committee Reports

Mayor's report

Administrator's Report

Clerk's Report

Citizen Remarks: Limited to 5 minutes per citizen

Closed Session: Contract

Adjournment

Next meeting: March 3, 2016