# Meeting Agenda

Regular Meeting of the Mayor and Council of the Borough of Bogota to be held on Thursday, January 19, 2017, in the Bogota Council Chambers at 7:30PM.

Salute to the Flag

Roll Call: Mayor Kelemen, Council members Connors, Fede, Miranda, Mitchell, 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.

CFO REPORT

Consent Agenda:
PC17-01 Payment of Claims
17-041 Renewal of Green Team Advisory Committee
17-042 Hiring a Qualified Purchasing Agent
17-043 Appointing a Tax Appeal Appraiser
17-044 Redemption of Tax Sale Certificate for Block 60, Lot 1
17-045 Redemption of Overpayment of Taxes for Block 111, Lot 1.01
17-046 Redemption of Overpayment of Taxes for Block 111, Lot 3
17-047 Redemption of Tax Sale Certificate for Block 8, Lot 13
17-048 Authorizing application for Municipal Alliance Grant

Resolutions Pulled from Reorg consent agenda to be discussed and voted on at this meeting:
17-003 Authorizing a Standard Tax Sale
17-004 Authorizing an Accelerated Tax Sale

Resolution for motion and vote:
17-049 Authorizing Execution of Settlement Agreement in the matter of
Consuelo Carpenter v. Borough of Bogota Docket #2:15-cv-057841-CCC-MF

Introduction of Ordinance:
#1491 To Exceed the Municipal Budget Appropriation Limits and Establish a CAP Bank
#1492 Bond Ordinance

Approval:
Minutes 12/1/16, 12/15/16, 12/29/16, Sine die, 1/5/17

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:

Adjournment
Next Meeting: February 2, 2017