



Meeting Agenda

Regular Meeting of the Mayor and Council of the Borough of Bogota to be held on Thursday, November 9, 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 23, 2016.

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

Consent Agenda:

PC 17-11 Payment of Claims

- 17- 157 Authorize Change Order #1 for 2016 CDBG Palisade Avenue road Improvement Project, Phase II
- 17-158 Authorize Change Order # 1 for 2016 Roadway Improvement at West Shore Avenue
- 17-159 Authorize Change Order #1 for 2017 Pascack Valley Paving Program
- 17-160 Authorize Submission of Strategic Plan for Municipal Alliance Grant
- 17-161 Hire After-School Counselor for Recreation After-School Program
- 17-162 Change order #6 for DPW Building
- 17-163 Change order #7 for DPW Building
- 17-164 Tax Redemption for Block 63, Lot 4
- 17-165 Tax Overpayment Refund for Block 32, Lot 3
- 17-166 Tax Redemption for Block 54, Lot 24
- 17-167 Tax Veteran's Deduction for Block 17, Lot 16
- 17-168 Authorize Borough Clerk to advertise RFQ's for 2018
- 17-169 Entering into a Shared Services Agreement with the County for use of OEM Equipment

Approvals:

-Minutes 10/21/17

-Hose company 3 accepts the membership of Heinert Diego and removes Scott Hanley as a member.

Discussion:

CFO: Best Practices Worksheet for CY2017

Proposed Subdivision and Group Home at 360 Larch Avenue

Bogota Beautiful

Reports

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

Closed Session:

Adjournment

Next Meeting: December 7, 2017

RESOLUTION # PC17-11

DATE 11/9/17



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

WHEREAS, as required by NJSA 40A:4-57 and any other applicable requirements, the Chief Financial Officer of the Borough of Bogota has certified there are sufficient funds available in the appropriations of the municipal budget line items to make payment to claimants per the payment of claims;

BE IT RESOLVED that the Mayor and Council of the Borough of Bogota authorizes payment in the aggregate amounts of:

Updated

BOROUGH OF BOGOTA

Bill list

AC 17-11 11-9-17

~~06/09/17 - 07/09/17~~

<u>Vendor</u>	<u>ponum</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
JOB & JOB ENGINEERS	3041361	5,495.00	VOUCHER # 4-1031 /	Engineering	0
A.M. TERESI AUTO	3041362	1,521.94	INV# 49 - REPAIR	OEM - O/E	0
VERIZON WIRELESS	3041363	799.89	ACCT#	Telephone	0
HOME DEPOT CREDIT	3041364	34.77	FOR HAYRIDE		0
MATERA'S NURSERY	3041365	194.25	INV# 301447 -BALES		0
HOME DEPOT CREDIT	3041366	47.36	PAINT FOR HAYRIDE		0
KENNETH GUIDA	3041367	75.00	INV# 8927567 - WEB	Fire - O/E	0
FERRARA FIRE	3041368	1,187.03	REPLACE VOLTAGE	Fire - O/E	0
FAIL SAFE	3041369	3,306.25	FIRE HOSE YEARLY	Fire - O/E	0
COSTCO	3041370	452.32	FALL FESTIVAL		0
METROPOLITAN SCHOOL	3041371	450.00	ETIQUETTE CLASSES		0
INSERRA SUPERMARKETS	3041372	165.74	FALL FESTIVAL		0
BOGOTA BASEBALL	3041373	389.20	POPCORN MACHINE/		0
SUEZ WATER NEW	3041374	6.84	WATER USAGE (REC)	Water	0
MAIN LOCK SHOP	3041375	400.00	INV# 0155766-IN -		0
COSTCO	3041376	264.23	AFTERCARE SUPPLIES		0
ENVIRONMENTAL	3041377	525.00	INV# 272067 -	Solid Waste	0
COOPER PEST	3041378	325.00	INV# 1149307 -	Buildings &	0
HOME DEPOT CREDIT	3041379	317.70	FIBERGLASS BROOMS	Buildings &	0
HOME DEPOT CREDIT	3041380	210.84	SUPPLIES FOR REC	Buildings &	0
TOM'S SERVICE CENTER	3041381	1,379.00	INV# 32506 - OIL	DPW - O/E	0
PORTER CAPITOL	3041382	258.15	INV# 20633 -	DPW - O/E	0
VERIZON	3041383	39.57	ALARM LINE FOR	Buildings &	0
DAVE STERN TIRE,	3041384	363.00	INV# 316376 - NEW	DPW - O/E	0
WB MASON	3041385	154.45	ORDER # S053795753	DPW - O/E	0
ENVIRONMENTAL	3041386	165.00	INV# 272031 -	Solid Waste	0
ENVIRONMENTAL	3041387	330.00	INV# 272024 -	Solid Waste	0
BEYER BROS. CORP.	3041388	62.65	INV# 92189 - WIPER	DPW - O/E	0
BEYER BROS. CORP.	3041389	31.02	INV# 92193 - WIPER	DPW - O/E	0
G & S HARDWARE	3041390	9.68	INV# 283253 -	DPW - O/E	0
COOPER PEST	3041391	65.00	INV# 1148463 -	Buildings &	0
METROCOM WIRELESS	3041392	2,477.50	INV# 48331 - BAS	2017 #1494	0
UNITED MOTOR PARTS	3041393	30.64	INV# 1741836 - FAN	DPW - O/E	0
METROPOLITAN RUBBER	3041394	42.27	INV# 27204 - NEW	DPW - O/E	0
ROGO FASTENER CO,	3041395	451.44	INV# 357408 -	DPW - O/E	0
UNITED MOTOR PARTS	3041396	28.80	INV# 1741968 -	DPW - O/E	0
JESCO INC	3041397	1,506.44	INV# G22484 -	Buildings &	0
TIMMERMAN EQUIPMENT	3041398	1,250.42	INV# 02113688-IN -	DPW - O/E	0
ENVIRONMENTAL	3041399	588.00	INV# 271885 -	Solid Waste	0
COOPER PEST	3041400	200.00	INV# 1148464 -	Buildings &	0
MATERA'S NURSERY	3041401	233.25	INV# 9370599 -	Buildings &	0
MATERA'S NURSERY	3041402	160.35	INV# 9370598 -	Buildings &	0
MATERA'S NURSERY	3041403	57.45	INV# 9370837 -	Buildings &	0
NORTH JERSEY MEDIA	3041404	34.07	CHANGE OF MEETING		0
CLIFFSIDE BODY CORP.	3041405	3,740.00	INSTALL ON SPOT	Rescue	0
I D SIGNS	3041406	1,580.00	LETTERING OF	Rescue	0
BOGOTA AUTO BODY	3041407	893.67	INV# 187 - REMOVE	Rescue	0
BEYER BROS. CORP.	3041408	1,382.49	INV# 28877 - SRVC	Rescue	0
SIGN A RAMA, USA	3041409	771.00	REC - 12 ADA		0
SUSTAINABLE NEW	3041410	70.00	2017 SUSTAINABLE	Mayor &	0
SIGN A RAMA, USA	3041411	30.00	INV# 43890 - SIGN		0
SIGN A RAMA, USA	3041412	35.00	INV# 43894 - "NOT	Buildings &	0
SUEZ WATER NEW	3041413	228.45	ACCT NO.	Water	0
SUEZ WATER NEW	3041414	243.97	ACCT 1000063141222	Water	0
SUEZ WATER NEW	3041415	132.04	ACCT 1000653141222	Water	0
VERIZON	3041416	255.68	ACCT	Telephone	0
COOPER PEST	3041417	50.00	GEN MAINT OLSEN		0
SUEZ WATER NEW	3041418	521.42	ACCT. NO	Water	0
SUEZ WATER NEW	3041419	146.07	ACCT 100163141222	Water	0
SUEZ WATER NEW	3041420	21.86	ACCT	Water	0
SCHNACK'S ON SITE	3041421	4,589.16	INV# 1022	DPW - O/E	0
BOGOTA BOARD OF	3041422	1,224,825.83	12/2017 BILLING	Local	0
BOROUGH OF LITTLE	3041423	5,825.00	12/2017 BILLING	Municipal	0

<u>Vendor</u>	<u>ponum</u>	<u>Amount</u>	<u>Description</u>	<u>PC 17-11</u> <u>Account</u>	<u>11-9-11</u> <u>Check #</u>
ROY RIGGITANO	3041424	200.00	12/2017 BILLING	Financial	0
AQUA CHILL	3041425	175.00	12/2017 BILLING	General	0
FPSF ATTORNEYS AT	3041426	6,500.00	12/2017 BILLING	Legal	0
KELLY, KELLY &	3041427	200.00	12/2017 BILLING	Planning/Zo	0
JERSEY ELEVATOR CO,	3041428	148.98	12/2017 BILLING	Buildings &	0
OCEAN CLEAN LLC	3041429	1,945.00	12/2017 BILLING	Buildings &	0
SUBURBAN DISPOSAL	3041430	24,666.66	12/2017 BILLING	Solid Waste	0
SUN LIFE FINANCIAL	3041431	4,721.86	12/2017 BILLING	Group	0
NATIONWIDE EMPLOYEE	3041432	294.06	12/2017 BILLING	Group	0
UNUM LIFE INSURANCE	3041433	862.21	12/2017 BILLING	Group	0
STEVEN VOGT	3041434	1,060.00	2017 CLOTHING	DPW - O/E	0
PERRY BONAGUARO	3041435	1,060.00	2017 CLOTHING	DPW - O/E	0
DANIEL KLIMA	3041436	1,060.00	2017 CLOTHING	DPW - O/E	0
DANIEL CRADDOCK	3041437	1,060.00	2017 CLOTHING	DPW - O/E	0
PHILIPP GRECO	3041438	1,060.00	2017 CLOTHING	DPW - O/E	0
TIM KUECK	3041439	1,060.00	2017 CLOTHING	DPW - O/E	0
TRI-STATE TECHNICAL	3041440	210.00	INV# 25111 - EMAIL	Data	0
TRI-STATE TECHNICAL	3041441	142.50	INV# 25529 - TAX	Data	0
TOYS-R-US	3041445	500.00	GIFT CERTIFICATES		0
TILCON NEW YORK INC.	3041446	145.92	INV# 2060446 -	Buildings &	0
TILCON NEW YORK INC.	3041447	136.23	INV# 2071911 -	Buildings &	0
COOPER PEST	3041448	50.00	INV# 1151048 -	Buildings &	0
ENVIRONMENTAL	3041449	420.00	INV# 272224 -	Solid Waste	0
COOPER PEST	3041450	65.00	INV# 1151047 -	Buildings &	0
ENVIRONMENTAL	3041451	377.00	INV# 272224 -	Solid Waste	0
ENVIRONMENTAL	3041452	300.00	INV# 272127 -	Solid Waste	0
TOM'S SERVICE CENTER	3041453	95.91	INV# 32589 -	Police -	0
PRESTIGE AUTO WASH	3041454	67.50	INV# 2382 -	Police -	0
WB MASON	3041455	99.79	REF# S054099593 -	Police -	0
D & E UNIFORMS	3041456	110.00	INSTRUCTOR HATS	Police -	0
TOM'S SERVICE CENTER	3041457	20.00	INV# 32474 -	Police -	0
COMPUTER SQUARE INC	3041458	3,181.00	INV# 00285 -	Police -	0
NEW MILFORD POLICE	3041459	300.00	RANGE FEE	Police -	0
SIRCHIE LABORATORIES	3041460	206.88	INV# 0321932-IN -	Police -	0
TOM'S SERVICE CENTER	3041461	242.35	INV# 32532 -	Police -	0
U.P.S. STORE # 5039	3041462	140.22	SHIPMENT OF	Police -	0
CABLEVISION	3041463	120.90	TV, INTERNET AND	Fire - O/E	0
STAPLES ADVANTAGE	3041464	589.40	INV# 3353308478 -	Municipal	0
NORTH JERSEY MEDIA	3041465	570.25	PUBLIC NOTICES,	Municipal	0
NORTH JERSEY MEDIA	3041466	44.80	ADOPT PUBLIC	Municipal	0
RUTGERS, STATE	3041467	747.00	MUNICIPAL FINANCE	Municipal	0
TROPHY KING	3041468	10.00	INV# 16553 - NAME	Planning/Zo	0
VERIZON - RECREATION	3041469	22.13	REC PHONE SRVCS -	Telephone	0
MUNICIPAL CAPITAL	3041470	987.75	12/2017 BILLING	Data	0
KENNETH GUIDA	3041471	250.00	PURSUANT TO	Fire - O/E	0
ANTHONY J. FRIEL	3041472	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
JAMES BERTHOLD	3041473	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
TONY CULMONE	3041474	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
KENNETH GUIDA	3041475	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
GARY ROTHSCHILD	3041476	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
BARUCH MURHOFF	3041477	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
ALEX BREUSS	3041478	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
MICHAEL BROPHY	3041479	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
MIKE ENGELHART	3041480	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
PETER FALLER	3041481	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
WILLIAM HORDERN	3041482	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
GORDON KOHLES JR	3041483	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
CARLOS PINZON	3041484	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
KENNETH SIEBERT	3041485	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
SCOTT WOEGENS	3041486	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
TIM KUECK	3041487	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
ROBERT VIVIANI	3041488	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
JOHN GREINER	3041489	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
JOHN DUNN	3041490	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
JOHN M. DUNN	3041491	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
LOUIS KERN	3041492	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
JOSE AYBAR	3041493	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
JOE DIMAURO	3041494	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
J. DI MAURO	3041495	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
KENNETH KALMAN	3041496	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
DANIEL KLIMA	3041497	350.00	CLOTHING ALLOWANCE	Fire - O/E	0

<u>Vendor</u>	<u>ponum</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MICHAEL KRYNICKY	3041498	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
MICHAEL MORAN	3041499	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
KENNETH O'DONNELL	3041500	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
ADAM SCHAEFER	3041501	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
EVAN SCHROER	3041502	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
DONN STOFAN	3041503	350.00	CLOTHING ALLOWANCE	Fire - O/E	0
ALEX BREUSS	3041504	500.00	CLOTHING ALLOWANCE	Fire - O/E	0
DANIEL KLIMA	3041505	250.00	CLOTHING ALLOWANCE	Fire - O/E	0
KENNETH GUIDA	3041506	250.00	CLOTHING ALLOWANCE	Fire - O/E	0
JOHN DUNN	3041507	250.00	CLOTHING ALLOWANCE	Fire - O/E	0
STEVE WESTERVELT	3041508	250.00	CLOTHING ALLOWANCE	Fire - O/E	0
ALEX BREUSS	3041509	250.00	CLOTHING ALLOWANCE	Fire - O/E	0
JOHN GREINER	3041510	250.00	CLOTHING ALLOWANCE	Fire - O/E	0
ALEX BREUSS	3041511	500.00	CLOTHING ALLOWANCE	Fire - O/E	0
ELIZABETH L. WIEMER	3041512	6.98	2 TUBS OF PRETZELS	General	0
WB MASON	3041513	81.07	SPACE HEATER	Revenue	0
D & E UNIFORMS	3041514	1,440.00	MISC. CLOTHING FOR	Uniform	0
IAAI	3041515	145.00	ANNUAL DUES -I A A	Uniform	0
JOSEPH SCARPA	3041516	684.00	FIREHOUSE - CLEAN	Buildings &	0
JOSEPH SCARPA	3041517	91.45	REIMBURSEMENT FOR	General	0
WB MASON	3041518	69.80	REF# S053552902 -	General	0
WB MASON	3041519	65.98	COFFEE PURCHASE	General	0
STATE LINE FIRE &	3041520	70.00	INV# 111566 -	Rescue	0
GIBLIN & GANNAIO,	3041521	5,556.00	PROF SRVCS	Legal	0
ATLANTIC TOMORROWS	3041522	565.06	INV# CNIN602944 -	Data	0
ATLANTIC TOMORROWS	3041523	374.01	INV# CNIN624965 -	Data	0
- KATHY VUONCINO	3041524	835.32	PROJECT SUCCESS	Recreation	0
- B.C. PROSECUTOR'S	3041525	6,000.00	M A R S	Police -	0
- GAURDIAN TRACKING	3041526	1,590.00	EMPLOYEE	Police -	0
- JAVIER CONSTRUCTION	3041527	83,958.56	NEW DPW BUILDING	2016 #1476	0
- JAVIER CONSTRUCTION	3041528	303,199.97	NEW DPW BUILDING	2016 #1476	0
- FPSF ATTORNEYS AT	3041529	231.44	RE: DOSS - PROF	Legal	0
- FPSF ATTORNEYS AT	3041530	28.00	RE: JACKSON - PROF	Legal	0
- FPSF ATTORNEYS AT	3041531	1,296.90	RE: COAH - PROF	Legal	0
- FPSF ATTORNEYS AT	3041532	322.00	RE: TAX APPEALS -	Legal	0
- FPSF ATTORNEYS AT	3041533	81.76	RE: LABOR - PROF	Legal	0
US BANK C/F TOWER	3041442	68,815.00	TAX REDEMPTION -	Reserve for	35192
CHRISTIANA TRUST	3041443	31,472.99	TAX REDEMPTION -	Reserve for	35193
ANDREW ESGUERRA	3041444	2,262.00	TAX REFUND - 347	Refund of	40605

Total Bill List

1,850,597.74

PC17-11 11-9-17



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

Authorize Change Order #1 for 2016 CDBG
Palisade Avenue Road Improvement Project, Phase II

WHEREAS, the Mayor and Council of the Borough of Bogota previously authorized a contract with American Asphalt & Milling Services LLC for them to perform work on the 2016 CDBG Palisade Avenue Road Improvement Project, Phase II at a cost of \$71,483; and

WHEREAS, the original bid estimated quantities were used to establish the contract sum and actual quantities are now known which results in changes to the contract award; and

WHEREAS, during the course and scope of the project, additional drainage work was determined to be necessary to complete the project and is being recommended by the Borough Engineer; and

WHEREAS, the total amount of the above-referenced changes results in an increase of the contract in the amount of \$9,120.38 (as recommended in the attached request submitted by the Borough Engineer; and

WHEREAS, the County of Bergen has agreed to reimburse the Borough for the additional drainage work that was necessary to be performed on this project and upon approval hereof, a reimbursement request shall be made to the County for the same.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bogota, that Change Order #1, as attached, is hereby authorized and the contract previously approved with American Asphalt & Milling Services LLC is hereby amended to increase the total contract award by \$9,120.38 on this project; and

BE IT FURTHER RESOLVED, that the Borough Administrator is hereby authorized to execute the within change order and any other documents necessary to effectuate the provisions of this resolution including such reimbursement request to the County; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall forward a copy of this Resolution to the Borough CFO, Borough Engineer and Contractor for their files.

ATTEST

Jeanne Cook, Borough Clerk

Christopher Kelemen, Mayor



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

Authorize Change Order #1 for 2016 Roadway Improvement at West Shore Avenue

WHEREAS, the Mayor and Council of the Borough of Bogota previously authorized a contract with D&L Paving for them to perform work on the 2016 Roadway Improvement at a cost of \$146,826.32; and

WHEREAS, the original bid estimated quantities were used to establish the contract sum and actual quantities are now known which results in changes to the contract award; and

WHEREAS, during the course and scope of the project, additional work was determined to be necessary to complete the project and is being recommended by the Borough Engineer; and

WHEREAS, the total amount of the above-referenced changes results in an increase of the contract in the amount of \$22,830.14 (as recommended in the attached request submitted by the Borough Engineer); and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bogota, that Change Order #1, as attached, is hereby authorized and the contract previously approved with D&L Paving Inc. is hereby amended to increase the total contract award by \$22,830.14 on this project; and

BE IT FURTHER RESOLVED, that the Borough Administrator is hereby authorized to execute the within change order and any other documents necessary to effectuate the provisions of this resolution; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall forward a copy of this Resolution to the Borough CFO, Borough Engineer and Contractor for their files.

ATTEST

Jeanne Cook, Borough Clerk

Christopher Kelemen, Mayor



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECNDND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

Authorize Change Order #1 for 2017 Pascack Valley Paving Program

WHEREAS, the Mayor and Council of the Borough of Bogota previously authorized a contract with D&L Paving for them to perform work on the 2017 Pascack Valley Paving Program at a cost of \$146,577.88; and

WHEREAS, the original bid estimated quantities were used to establish the contract sum; and

WHEREAS, as a result in the actual quantities, it has been determined and recommended by the Borough Engineer and Borough Administrator that additional paving work can be performed at the contract price; and

WHEREAS, the total amount of the above-referenced change will result in an increase of the contract in the amount of \$29,288.90 (as recommended in the attached request submitted by the Borough Engineer); and

WHEREAS, the Borough is still under the budgeted amount for the 2017 Pascack Valley Paving Program.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bogota, that Change Order

#1, as attached, is hereby authorized and the contract previously approved with D&L Paving Inc. is hereby amended to increase the total contract award by \$29,288.90 on this project; and

BE IT FURTHER RESOLVED, that the Borough Administrator is hereby authorized to execute the within change order and any other documents necessary to effectuate the provisions of this resolution; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall forward a copy of this Resolution to the Borough CFO, Borough Engineer and Contractor for their files.

ATTEST

Jeanne Cook, Borough Clerk

Christopher Kelemen, Mayor



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

Authorizing Submission of Strategic plan for Municipal Alliance Grant

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Bogota, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Bogota, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Alpine Municipal Alliance grant for fiscal year 2019 in the amount of:

DEDR	\$ 9876.00
Cash Match	\$ 2469.00
In-Kind	\$ 7407.00
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
 Christopher M. Kelemen, Mayor

CERTIFICATION

I, Jeanne Cook, Municipal Clerk of the Borough of Bogota, County of Bergen, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 9th day of November, 2017.

 Jeanne Cook, Municipal Clerk



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

**A RESOLUTION HIRING
RECREATION COUNSELOR – PART-TIME HOURLY**

WHEREAS, a need arose in the Borough of Bogota Recreation Department for the position of Recreation After-School Counselor beginning October 16, 2017.

WHEREAS, Bogota High School sent an intern to the the Recreation Director who interviewed him for the aforesaid position; and,

WHEREAS, the Recreation Director has recommended Maximiliano Mendez for the position:

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bogota, County Bergen, New Jersey that Maximiliano Mendez hereby be hired as a Recreation Counselor – Part-Time Hourly as follows:

Name:	Maximiliano Mendez
Department:	Recreation
Position/Title:	Recreation Counselor
Category:	Part-Time Hourly
Rate:	In accordance with 2017 Salary Ordinance

RESOLUTION # 17-162

DATE 11/9/17



CDUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECNDND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

CHANGE ORDER #6 FOR NEW BUILDING FOR BOGOTA DPW

BE IT RESOLVED by the Mayor and Council of the Borough of Bogota that the following Change Order be approved:

GENERAL CONSTRUCTION : New Building for Bogota DPW

ARCHITECT: Billow Garret Group Architects and Plannërs, PC
161 Main Street
Ridgefield Park, NJ 07660

CONTRACTOR: Javier Construction Corp.
619 Crooks Avenue
Clifton, NJ 07011

Change Order #6: Exterior Paint 9,612.50

ORIGINAL CONTRACT AMOUNT:	\$1,042,150.00
NET CHANGE BY PREVIOUSLY AUTHORIZED CHANGE ORDER	<u>44,403.72</u>
CONTRACT SUM PRIOR TO THIS CHANGE ORDER	<u>1,086,553.72</u>
CONTRACT SUM WILL BE INCREASED BY THIS CHANGE	<u>9,612.50</u>
NEW CONTRACT AMOUNT	\$1,096,166.22



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECNDND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

CHANGE ORDER #7 FOR NEW BUILDING FOR BOGOTA DPW

BE IT RESOLVED by the Mayor and Council of the Borough of Bogota that the following Change Order be approved:

GENERAL CONSTRUCTION : New Building for Bogota DPW

ARCHITECT: Billow Garret Group Architects and Planners, PC
 161 Main Street
 Ridgefield Park, NJ 07660

CONTRACTOR: Javier Construction Corp.
 619 Crooks Avenue
 Clifton, NJ 07011

Change Order #7: FPR #1 \$6,850.00

ORIGINAL CONTRACT AMOUNT:	\$1,042,150.00
NET CHANGE BY PREVIOUSLY AUTHORIZED CHANGE ORDER	<u>54,016.22</u>
CONTRACT SUM PRIOR TO THIS CHANGE ORDER	<u>1,096,166.22</u>
CONTRACT SUM WILL BE INCREASED BY THIS CHANGE	<u>6,850.00</u>
NEW CONTRACT AMOUNT	<u>\$1,103,016.22</u>



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

WHEREAS, a Tax Sale certificate redemption has taken place for certificate number 14-011 in the name of Thomas McGlew. Block 63, Lot 4 a/k/a 196 Queen Anne Road and

WHEREAS, the redemption funds of \$50,715.00 have been deposited into the Borough Trust Account.

NOWTHEREFORE BE IT RESOLVED, by the Mayor and Council that the proper financial officers are authorized and hereby charged to issue a warrant in the amount of \$68,815.00, which includes the premium of \$18,100 to US Bank C/F Tower DBW IV 2014-1, 50. S. 16th Street- STE 2050, Philadelphia, PA 19102.

BE IT FURTHER RESOLVED, that a certified copy of this resolution is to be given to the Tax Collector and that the check is to be given to the Tax Collector for proper processing.



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

WHEREAS, Andrew Esguerra of 347 Elm Ave a/k/a Block 32, Lot 3 overpaid his fourth quarter taxes and

WHEREAS, the overpayment was credited to 2018 tax.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council authorize the proper financial officers and they are hereby charged to issue a warrant in the amount of \$2,262.00 to Andrew Esguerra.

BE IT FURTHER RESOLVED, that a certified copy of this resolution is to be given to the Tax Collector for her records and that the check is to be given to the Tax Collector for proper processing.



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

WHEREAS, Tax Sale Certificate number 15-007 for Block 54/ Lot 24 a/k/a 173 Linwood Ave
Has been redeemed in the amount of \$20,572.99 and

WHEREAS, the redemption funds have been deposited into the Borough trust account.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council authorize the proper financial officers and they are hereby charged to issue a warrant in the amount of \$31,472.99, which is \$20,572.99 for the certificate and \$10,900.00 in premium payment by the lien holder to Christiana Trust CUST GSRAN-Z LLC, P.O. Box 71276, Philadelphia, Pa 19176-6276.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION IS TO BE GIVEN TO THE Tax Collector for her records and that the check is to be given to the Tax Collector for proper processing.



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

WHEREAS, a Veteran's deduction was granted to Julio Feliciano, 61 E. Grove St. a/k/a Block 17 Lot 16 in 2014 and

WHEREAS, the deductions was removed in error for the years 2015 and 2016.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the proper financial officers are authorized and hereby charged to issue a warrant I the amount of \$500.00 representing \$250.00 for 2015 and \$250.00 for 2016 to Julio Feliciano at the above address.

BE IT FURTHER RESOLVED, that a certified copy of this resolution is to be given to the Tax Collector and that the check is to be given to the Tax Collector for proper processing.



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

WHEREAS, pursuant to the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20:5, et seq, the Mayor and Council may use the fair and open process in awarding certain professional service contracts for which public bidding is not required;

BE IT RESOLVED pursuant to N.J.S.A. 19:44A-20.7, the Mayor and Council will use, in 2018, as its fair and open process criteria, the request for qualifications to be kept on file with the Borough Clerk.

BE IT FURTHER RESOLVED, the Mayor and Council authorized the Borough Clerk to advertise for RFQ's for all Borough Professionals and that the qualifications be submitted prior to December 2017 for governing body review.



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

Resolution Entering into a Shared Services Agreement with the County for use of OEM Equipment

WHEREAS, the County of Bergen owns certain vehicles and equipment (the "Equipment") that it could make available to the local units within Berge County, subject to the operational needs of the County; and

WHEREAS, some of the Equipment was acquired by the county's Office of Emergency Management pursuant to State and Federal grants for the express purpose of making same available to the municipalities within Bergen County, and is controlled by the County's Office of Emergency Management ("OEM"); and

WHEREAS, other Equipment is controlled by other departments of the County, such as Public Works and Parks; and

WHEREAS, due to emergencies, mechanical breakdown or budgetary restrictions, the need arises occasionally for which the Borough of Bogota does not possess the required equipment; and

WHEREAS, there is often insufficient time to execute formal agreements to enable the sharing of Equipment under such circumstances; and

WHEREAS, by entering into written agreements governing the terms for sharing of county owned Equipment in advance of the actual need, the County will be able to facilitate the prompt availability of such Equipment at such time as the Borough of Bogota has a need to utilize same;

WHEREAS, the County is authorized to enter into shared services agreements in accordance with the Uniform Shared Services and Consolidation Act, P.L.2007, c.63 (C.40A:65-1, et seq)

WHEREAS, County Counsel has prepared a form of Shared Services Agreement "FOR THE SHARING OF COUNTY-OWNED EMERGENCY AND NON-EMERGENCY EQUIPMENT" (Shared Services Agreement"), a copy of which is annexed to this Resolution; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bogota endorses the Shares Services Agreement for County OEM Vehicles and Equipment.