

Regular meeting of the Mayor and Council of the Borough of Bogota held on Thursday, January 21, 2016 in the Senior Center at Borough Hall at 6:30PM.

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 bulletin board on January 15, 2016.

Discussion on Swim Club Lease

Citizen Remarks: On Swim Club Lease Only: Five (5) minute time limit per person

Resolutions: Consent Agenda

16-029 Appointing Jesse D'Amore as Stormwater Manager and Certified Public Works Manager at \$5,000

16-030 Appoint Joseph Scarpa as Recycling Coordinator

16-031 Tax Overpayment

16-032 Tax Sale Certificate Redemption

PC16-01 Payment of Claims

Approvals:

Minutes: December 17, 2016, January 3, 2016

Social Affair Permit for VFW for Super Bowl Sunday

Hose Company 3 accepted Jacob Zardoya, Eugene Roche, and Brian Porcaro as probationary members.

Appointments:

Mayor appoints Eileen Karpoff and Faith Samples-Smart to the Library Board.

Introduction of Ordinance:

#1475 An Ordinance Amending the Rate of Reimbursement By Private Contractors for the Use of Members of the Borough of Bogota Police Department

Public Hearing and Adoption of Ordinances:

#1473 Salary Ordinance

#1474 CAP

Discussion: Changing One hour parking in front of Borough Hall

Handicapped Parking space on Palisade Avenue

Traffic and Parking issues by St. Joseph's Church

Council By-Laws

Bogota Council Scholarship- Donating stipends to set up a high school scholarship fund

Committee Reports

Administrator's Report

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

Closed Session – Doss Litigation

DPW

Adjournment

Next meeting: January 28, 2016 (Budget Meeting)