



Regular Meeting of the Mayor and Council of the Borough of Bogota, to be held at the Bogota Council Chambers, 375 Larch Avenue, Bogota, NJ, on Thursday, January 16, 2020 at 7:30pm.

Salute to the Flag

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 27, 2019.

Roll Call: Mayor Kelemen, Councilmembers Carpenter, Connors, Fede, Murphy, Napolitano, and Robbins, Borough Attorney, Borough Administrator

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

Presentation: Lieutenant Colonel Peter Lupo of the NJ State Veterans Chamber of Commerce will make a presentation concerning designating Bogota as a Veteran Friendly Municipality.

Discussion: Creating Bylaws for Recreation committee. Add more members to Recreation committee.
Grant Opportunities with Bruno Associates
Approving Right of way use to Cross River Fiber

Consent Agenda:

- 20-036 Award of Contract for Garbage, Ashes, and Refuse Collection to Suburban Disposal
- 20-037 Award of Contract for Leonia Avenue Phase Five to Marini Brothers
- 20-038 Appoint Christopher W. Eilert as Qualified Purchasing Agent
- 20-039 Resolution for Veteran Friendly Municipality
- 20-040 Tax Sale Redemption for Block 66 Lot 15
- 20-041 Tax Sale Redemption for Block 67 Lot 04
- 20-042 Tax Sale Redemption for Block 28 Lot 04
- 20-043 Tax Sale Redemption for Block 07 Lot 06
- 20-044 Re-appoint Daniel Craddock as the Assistant Superintendent of the Department of Public Works
- 20-046 Authorize Emergency Resolution to Approve the Emergency Road Repair at 51 Walnut Avenue**

Resolution to be voted on separately:

PC20-01 Payment of Claims

Approval: - Council Committees 2020

- Rescue Squad is requesting approval for their annual Boot Drive to be held on April 25, 2020 from 8am to 5pm with a Rain date of May 2, 2020 from 8am to 5pm
- Minutes Sine Die and Re-org meeting January 1, 2020

Mayor Kelemen will appoint new members to Recreation committee since Farid Briones resigned. Sherry Solomav will be moved up from Alternate to member. Frank Miranda will become an alternate.

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

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

Closed Session: - Litigation
Contract Negotiations

RESOLUTION # 20-046

DATE: 1-16-20



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
C. Carpenter						
M. Connors						
D. Fede						
M.E. Murphy						
T. Napolitano						
R. Robbins						

**AUTHORIZE EMERGENCY RESOLUTION
TO APPROVE THE EMERGENCY ROAD REPAIR AT 51 WALNUT AVENUE**

WHEREAS, an emergency has arisen with respect to the discovery of a sinkhole near 51 Walnut Avenue affecting the public health, safety and welfare in the opinion of the Borough Engineer; and,

WHEREAS, N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation under these circumstances; and

WHEREAS, N.J.S.A.40A:11-6 and N.J.A.C. 5:34-6.1 provides for the creation on an emergency appropriation and emergency procurement, for the public safety health and welfare of the community, for the purpose mentioned above, and,

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is not to exceed \$20,000.00; and,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Governing Body of the Borough of Bogota, County of Bergen, and State of New Jersey, with not less than two-thirds (2/3) of all the members thereof affirmatively concurring, as follows:

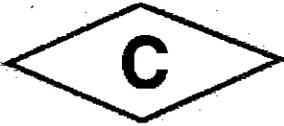
1. The emergency appropriation shall be provided for in full in the 2020 budget, and is requested to be excluded from CAPS, pursuant to N.J.S.A. 40A:4-48.
2. Two certified copies of this Resolution, along with an affidavit of the Chief Financial Officer that expenditures to be financed through this Resolution are related to the aforementioned emergency, shall be filed with the Director of Local Government Services.
3. This Resolution will take effect immediately upon its passage

I, Jeanne Cook, Borough Clerk of the Borough of Bogota, in the County of Bergen, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Committee at a regular meeting held January 16, 2020.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of the Borough of Bogota in the County of Bergen and State of New Jersey this January 16, 2020.

_____, Borough Clerk

20-046



COSTA ENGINEERING CORPORATION

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State of NJ Certificate of Authorization No. 276726

CERTIFICATION OF REQUEST FOR EMERGENCY REPAIR

The undersigned Department Head (or designated agent) certifies as follows:

1. An emergency condition exists at 51 Walnut Avenue, Bogota, NJ.
2. This condition constitutes as emergency affecting the immediate health, safety or welfare of the public.
3. Description of the condition and how it affects the public health, safety or welfare:

A sinkhole was found near 51 Walnut Avenue where the subbase has suffered considerable erosion and it is undermined up to 3 feet. This situation can generate the collapse of road.

4. This emergency occurred on or about January 11, 2020 and it is prioritized on January 15, 2020.
5. It is necessary to invoke N.J.S.A. 40A:11-6 in order to obtain the immediate delivery of the materials, surplus or the performance of the service described in the attached requisition #N/A. The estimated cost of the furnishings of materials, supplies or services is approximately \$20,000.
6. It is required that a Purchase Order be issued without public advertisement for bid, pursuant to the above cited statute.
7. I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements are willfully false, I am subject to punishment.

COSTA ENGINEERING CORPORATION

Robert L. Costa, P.E., P.P. & C.M.E.
Bogota Borough Engineer