



Meeting Agenda

Regular Meeting of the Mayor and Council of the Borough of Bogota to be held on Thursday, July 20, 2017, in the Bogota Council Chambers at 7:00PM.

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 July 17, 2017.

Presentation by County Clerk John Hogan

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

Public Hearing on Open Space Trust Fund Municipal Program: Park Improvement

Resolution 17-120 Municipal Endorsing Resolution for Bergen County Trust Fund Application

Discussion: Addressing COAH Ordinances
River Road Culvert

Consent Agenda:

PC17-07 Payment of Claims

17-121 Supporting the 2017 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown

17-122 Appointing Keith Dalton as New Fire Sub-code Official

17-123 Reappointing Daniel Howell as Construction Official

17-124 Authorizing Appointment of Municipal Representatives to the BCCD Regional Committee

17-125 Authorizing Borough Administrator to Advertise for a Crossing Guard

Public Hearing on Ordinances:

#1499 Amending Chapter II Section 10.5 Entitled Fire Department "Membership Qualifications and application Procedures" to increase the Retirement age from Seventy-Five to Eighty Years of Age

#1500 An Ordinance Creating a Part-Time Position "Payroll and Financial Specialist"

Approval:

-Carol Nicolay of 228 Beechwood Avenue is requesting approval for a block party on August 19th from Noon till 9:00pm which will require closing down Beechwood Avenue from Queen Anne Road to Dunn Avenue for that time period.

-Minutes 6/29/17

Reports

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

Ross Wagner

Closed Session: Personnel
Litigation

Adjournment

Next Meeting: August 3, 2017



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 too 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:

PC17-07 7/20/17

BOROUGH OF BOGOTA

Bill list

06/02/17 - 07/01/17

<u>Vendor</u>	<u>ponum</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJLM	3040748	115.00	ADVERTISEMENT;	General	0
NICHOLAS A. BARESE	3040749	125.00	5 ROUND TRIPS TO	Property	0
COSTCO	3040750	113.81	SUMMER CAMP		0
DIAMOND ROCK SPRING	3040751	87.00	(12) 5 GALLON		0
ABRAKADOODLE	3040752	450.00	INV# SMR-17 / ONE		0
LIBERTY SCIENCE	3040754	966.50	SUMMER CAMP FIELD		0
FUNPLEX	3040755	1,300.00	SUMMER CAMP FIELD		0
GREEN MEADOWS FARM	3040756	495.00	SUMMER CAMP ZOO		0
SADDLE RIVER TOURS	3040757	2,190.00	POLICE ACADEMY		0
BOWLER CITY	3040758	624.00	BOWLING TRIP FOR		0
INSERRA SUPERMARKETS	3040759	80.72	SUMMER CAMP TREATS		0
DIAMOND ROCK SPRING	3040760	73.00	(10) 5 GALLON		0
eSPECIAL NEEDS, LLC	3040761	540.90	FULL BODY SWING		0
SAMANTHA GIOIOSA	3040762	100.00	2017 VOLLEYBALL -		0
CYNTHIA CORN	3040763	1,200.00	2017 VOLLEYBALL -		0
KALIANA VASQUEZ	3040764	100.00	2017 VOLLEYBALL -		0
BRAD DI RUPO	3040765	1,673.00	2017 VOLLEYBALL -		0
NEW YORK METS TICKET	3040766	745.00	METS GAME ON		0
COSTCO	3040767	186.37	SUMMER CAMP		0
BROOK BRANCH	3040771	50.00	REIMBURSEMENT FOR	Constructio	0
FPSF ATTORNEYS AT	3040772	1,309.23	STATEMENT # 135188	Legal	0
FPSF ATTORNEYS AT	3040773	1,912.24	STATEMENT # 135179	Legal	0
FPSF ATTORNEYS AT	3040774	9,113.20	STATEMENT # 135642	Legal	0
JAMES M. COONEY, ESQ	3040775	2,653.67	RE: BOROUGH OF	Legal	0
PAUL COWIE &	3040776	4,300.00	2017 COMMUNITY	Shade Tree	0
KENNETH O'DONNELL	3040777	800.00	SPRING / SUMMER	Buildings &	0
KEEHN POWER PRODUCTS	3040778	54.95	INV# 08802 - 5 LBS	DPW - O/E	0
MATERA'S NURSERY	3040779	37.90	INV# 298851 - FUEL	Buildings &	0
RAPID PUMP & METER	3040780	425.00	INV# RIR133739 -	Buildings &	0
TILCON NEW YORK INC.	3040781	136.23	TONS OF ASPHALT	Buildings &	0
TILCON NEW YORK INC.	3040782	82.66	INV# 2038492 -	Buildings &	0
TOM'S SERVICE CENTER	3040783	528.93	INV# 31962 - DPW;	DPW - O/E	0
QUALITY COOLING CORP	3040784	560.00	INV# 2017-129 /	Buildings &	0
SHERWIN-WILLIAMS	3040785	363.85	5 GAL. WHITE ROAD	Buildings &	0
ENVIRONMENTAL	3040786	420.00	INV# 269060 -	Solid Waste	0
ENVIRONMENTAL	3040787	40.00	INV# 269127 -	Solid Waste	0
ENVIRONMENTAL	3040788	462.00	INV# 269441 -	Solid Waste	0
ENVIRONMENTAL	3040789	525.00	INV# 269062 -	Solid Waste	0
MATERA'S NURSERY	3040790	84.95	INV# 298971 -	Buildings &	0
MATERA'S NURSERY	3040791	98.00	INV# 298970 - CASE	Buildings &	0
FIREMATIC & SAFETY	3040792	248.25	INV# 79011 -	Buildings &	0
G & S HARDWARE	3040793	5.39	INV# 281151 - 4"	Buildings &	0
HOME DEPOT CREDIT	3040794	17.94	17W 2 FT LIGHT	Buildings &	0
HOME DEPOT CREDIT	3040795	15.18	ZIP IT HAIR SNARE	Buildings &	0
HOME DEPOT CREDIT	3040796	284.47	GLOVES/ CAM LOCK/	Buildings &	0
HOME DEPOT CREDIT	3040797	56.04	SUPPLIES FOR	Buildings &	0
BRAEN STONE	3040798	500.00	INV# 9742 -	Solid Waste	0
SANITATION	3040799	368.29	INV# 49095 -	DPW - O/E	0
SANITATION	3040800	310.79	INV# 49172 - FACE	DPW - O/E	0
VERIZON	3040801	38.84	DPW ALARM LINE AT	Buildings &	0
SPECTROTEL	3040802	1,603.28	INV# 8125305 -	Telephone	0
XEROX CORPORATION	3040803	25.00	INV# 088878846 -	General	0
XEROX CORPORATION	3040804	185.95	INV# 590175760 -	General	0
NEW JERSEY FIRE	3040805	2,150.00	SCOTT PACK FLOW	Fire - O/E	0
TOM'S SERVICE CENTER	3040806	343.10	(FD) WATER PUMP	Fire - O/E	0
TOM'S SERVICE CENTER	3040807	886.02	(FD) BRAKE MASTER	Fire - O/E	0
MAGNUM ELECTRONICS,	3040808	407.56	REPLACE FD PAGER	Fire - O/E	0
JOSEPH CARNEVALE	3040809	558.00	UNIFORM	Fire - O/E	0
KENNETH GUIDA	3040810	191.40	MOTOROLA MINITOR V	Fire - O/E	0
KENNETH GUIDA	3040811	103.99	APC BACK-UPS CS /	Fire - O/E	0
KENNETH GUIDA	3040812	26.87	MOTOROLA MINITOR	Fire - O/E	0
WB MASON	3040813	116.69	INV# I45390341 -	Police -	0
WB MASON	3040814	107.82	INV# I45432255 -	Police -	0

PC17-07 7/20/17

Vendor	ponum	Amount	Description	Account	Check #
TOM'S SERVICE CENTER	3040815	2,135.98	INV#'S 32026,	Police -	0
TOM'S SERVICE CENTER	3040816	3,303.93	INV#'S 31936,	Police -	0
TOM'S SERVICE CENTER	3040817	20.00	INV# 31904 - (PD)	Police -	0
FINS MARINE	3040818	2,456.43	MAINT. & REPAIRS	Rescue	0
BOGOTA BOARD OF	3040819	1,224,825.83	08/2017 BILLING	Local	0
BOROUGH OF LITTLE	3040820	5,825.00	08/2017 BILLING	Municipal	0
SADDLE BROOK TWP	3040821	200.00	08/2017 BILLING	Saddle	0
AQUA CHILL	3040822	175.00	08/2017 BILLING	General	0
DE LAGE LANDEN	3040823	484.99	08/2017 BILLING	Data	0
FPSF ATTORNEYS AT	3040824	6,500.00	08/2017 BILLING	Legal	0
KELLY, KELLY &	3040825	200.00	08/2017 BILLING	Planning/Zo	0
JERSEY ELEVATOR CO,	3040826	148.98	08/2017 BILLING	Buildings &	0
OCEAN CLEAN LLC	3040827	1,945.00	08/2017 BILLING	Buildings &	0
SUBURBAN DISPOSAL	3040828	24,666.66	08/2017 BILLING	Solid Waste	0
MID-BERGEN REGIONAL	3040829	3,045.33	08/2017 BILLING	Board of	0
BERGEN CNTY HUMANE	3040830	1,250.00	08/2017 BILLING	Animal	0
SUN LIFE FINANCIAL	3040831	4,721.86	08/2017 BILLING	Group	0
NATIONWIDE EMPLOYEE	3040832	294.06	08/2017 BILLING	Group	0
UNUM LIFE INSURANCE	3040833	862.21	08/2017 BILLING	Group	0
VERIZON WIRELESS	3040834	943.34	5/23 - 6/22 -	Telephone	0
WB MASON	3040835	222.33	INV# I45601776 -	Uniform	0
GIBLIN & GANNAIO,	3040836	6,328.00	PROF. SERVICES	Legal	0
NJ ADVANCE MEDIA	3040837	528.97	MISC. ADS; LEGAL /	Municipal	0
TREASURER, STATE OF	3040838	475.00	MARRIAGE LICENSES	Board of	0
NJ Dept of Health	3040839	29.40	DOG REPORT - JUNE	Reserve for	0
JOSEPH M. BALDACCI	3040840	123.25	COMMUNITY GARDEN	Shade Tree	0
O'NEIL CONTRACTING,	3040841	920.00	INV# 0000147468 -	Buildings &	0
WB MASON	3040842	98.01	INV# I45434796 -	General	0
LITHOTONE CO.	3040843	22.00	ENLARGED SIGN FOR	General	0
WB MASON	3040844	152.53	INV# I 45651776 -	Municipal	0
NJ ADVANCE MEDIA	3040845	24.80	START DATE AD #	Municipal	0
NORTH JERSEY MEDIA	3040846	509.07	PUBLIC NOTICES /	Municipal	0
RUTGERS N.J. STATE	3040847	829.00	INTRO TO DUTIES OF	Municipal	0
BCUA [SEWER CHARGES]	3040730	156,797.66	3RD QTR 2017	Sewer	40088
BCUA [SEWER CHARGES]	3040730	20,520.34	3RD QTR 2017	Sewer	40088
TREASURER - STATE OF	3040744	1,760.00	INV# 170892080 -	Buildings &	40089
TREASURER - STATE OF	3040745	1,760.00	INV# 170892070 -	Buildings &	40090
PSE&G	3040746	7,413.78	06/2017 BILLING	Electricity	40091
PSE&G	3040746	15.74	06/2017 BILLING	Electricity	40091
PSE&G	3040746	328.94	06/2017 BILLING	Electricity	40091
PSE&G	3040746	10.36	06/2017 BILLING	Electricity	40091
PSE&G	3040746	45.48	06/2017 BILLING	Electricity	40091
PSE&G	3040746	15.74	06/2017 BILLING	Electricity	40091
PSE&G	3040746	14.77	06/2017 BILLING	Electricity	40091
PSE&G	3040746	199.72	06/2017 BILLING	Electricity	40091
PSE&G	3040746	121.49	06/2017 BILLING	Electricity	40091
PSE&G	3040746	382.70	06/2017 BILLING	Electricity	40091
PSE&G	3040746	12.39	06/2017 BILLING	Electricity	40091
PSE&G	3040746	4.24	06/2017 BILLING	Electricity	40091
PSE&G	3040746	188.36	06/2017 BILLING	Electricity	40091
PSE&G	3040746	21.50	06/2017 BILLING	Electricity	40091
PSE&G	3040746	200.45	06/2017 BILLING	Electricity	40091
PSE&G	3040746	2,922.72	06/2017 BILLING	Electricity	40091
PSE&G	3040746	169.77	06/2017 BILLING	Electricity	40091
PSE&G	3040746	2,489.42	06/2017 BILLING	Electricity	40091
JEAN A. NITSCHE	3040769	574.26	HOMESTEAD REBATE -	Refund of	40095
N.J. DEPT OF COMM	3040770	1,080.00	2ND QUARTER -	Due State	40096

Total Bill List

1,534,990.77



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

**BERGEN COUNTY TRUST FUND APPLICATION
MUNICIPAL ENDORSING RESOLUTION**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Bogota desires to further the public interest by obtaining a matching grant of \$210,377.50 from the County Trust Fund to fund the following project: Olsen Park Tennis and Basketball Court Improvements; and,

WHEREAS, the governing body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body held the required Public Hearing to receive public comments on the proposed park improvements in the application on July 6, 2017; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bogota:

1. That they are hereby authorized to submit the above completed project application to the County by the deadline of **June 30, 2017**, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council of the Borough of Bogota has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Mayor and Council of the Borough of Bogota is committed to providing a \$336,604 cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That Mayor and Council of the Borough of Bogota agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.



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

Supporting the *2017 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown*

Whereas, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

Whereas, 27% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *2017 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from August 18 through September 4, 2017; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be is resolved that the Borough of Bogota declares it's support for the *2017 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown* from August 18 through September 4, 2017 and pledges to increase awareness of the dangers of drinking and driving.



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

Appoint Keith Dalton as Bogota's Fire Sub-Code Official

WHEREAS, the New Jersey Uniform construction code provides for a four year appointment for all Sub-code positions; and

WHEREAS, the need exists for the appointment of a Fire Sub-code Official so that the Borough enforces state-mandated codes; and

WHEREAS, the present Fire Sub-code Official for the Borough, John (Jack) Wolfstirn, resigned effective July 15, 2017 and in his absence a Fire Sub-code Official must be maintained;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bogota that Keith Dalton be appointed as the Borough's Fire Sub-Code Official for a four year term effective July 17, 2017 through July 16, 2021 and compensation is commensurate with the salary ordinance;

BE IT FURTHER RESOLVED a certified copy of this resolution be sent to Mr. Dalton and to the NJDCA, Bureau of Regulatory Affairs, PO Box 816, Trenton, NJ 08625-0816 within 7 days of the date of this resolution; and

BE IT FURTHER RESOLVED a copy of this resolution shall be kept on file in the Borough Clerk's office and shall be available for public inspection during regular business hours.

Attest:

Approved:

Jeanne Cook, Borough Clerk

Christopher M. Kelemen, Mayor



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

WHEREAS, pursuant to NJAC 5:23-4.3 and 4.4, mandates that the borough maintain a construction code enforcing agency with a construction official; and

WHEREAS, NJSA 52:27D-126 mandates that such appointment be for a four year term; and

WHEREAS, Daniel Howell has the requisite licensing to qualify for re-appointment and the Mayor has submitted the appointment of Mr. Howell for confirmation by Council; and

NOW, THEREFORE, BE IT RESOLVED the re-appointment of Daniel Howell as the borough's construction code official and building sub-code official is confirmed for a four-year term from May 1, 2017 to April 30, 2021, for an annual salary provided in the salary ordinance;

BE IT FURTHER RESOLVED, a certified copy of this resolution be sent to Mr. Howell and to the NJDCA, Bureau of Regulatory Affairs, PO Box 816, Trenton, NJ 08625-0816 within 7 days of the date of this resolution;

BE IT FURTHER RESOLVED a copy of this resolution be kept on file in the Borough Clerk's office and is available for public inspection during regular business hours.

Attest:

Approved:

Jeanne Cook, Borough Clerk

Christopher M. Kelemen, Mayor



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

A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE

WHEREAS, the Borough of Bogota has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that each participating community appoint a representative and alternate for the FY 2017-2018 term starting July 1, 2017 and ending on June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Bogota Borough Council hereby appoints Joseph Scarpa as its representative and Mayor Christopher Kelemen as its alternate to serve on the Community Development Regional Committee for FY 2017-2018; and

BE IT FURTHER RESOLVED that an original copy of this resolution be forwarded to the Bergen County Division of Community Development, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601 for receipt no later than Friday, August, 11, 2017.



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

WHEREAS, the Police Chief requested a new crossing guard due to the retirement of Jose Yumang;

THEREFORE, BE IT RESOLVED that the Mayor and Council authorize the Borough Administrator to advertise for a crossing guard in "The Record".