



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, June 6, 2019 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, 2018.

Roll Call: Mayor Kelemen, Councilmembers Carpenter, Gates-Ferris, Macfarlane, Murphy, Napolitano, and Robbins, Borough Attorney, Borough Administrator

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

Presentation and Discussion – Bogota Beautiful

Discussion:

Bogota Firehouses #2 and #3

Consent Agenda:

19-091 Authorizing Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee

19-092 Liquor license Renewal

19-093 Award Cleaning contract Bid to AAA Facility Solutions

19-094 Authorizing the Borough of Bogota to enter into a cooperative Pricing agreement with the Educational Services Commission of New Jersey

Introduction of Ordinance:

#1525 Ordinance amending Chapter 9 of the Bogota Code, Entitled "Building and Housing"

#1526 Ordinance Amending Chapter 20 of the Code of Borough of Bogota, entitled "Flood hazard Protection

Approvals:

- The High School PTO is requesting approval for a 50/50 raffle for the Bogota High School Volley ball team to be drawn on July 22, 2019 at 6:00pm at the Bogota Jr/Sr High School
- The 125th homecoming Planning Committee requested closing off Maple Street between Queen Anne Road and Bergen Road from 6pm to 11pm on Saturday, October 5, 2019 for a Saturday Night Social at the 101 Pub.
- Minutes: Reg Meeting May 16, 2019

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 – Matter involving the purchase, lease, or acquisition of real property
Adjournment



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
C. Carpenter						
K. Gates-Ferris						
D. Macfarlane						
M. Murphy						
R. Robbins						
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 2019-2020 term starting July 1, 2019 and ending on June 30, 2020;

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 2019-2020; and

BE IT FURTHER RESOLVED that an original copy of this resolution be forwarded to Robert G. Esposito, Director; Bergen County Division of Community Development, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601 for receipt no later than Friday, October 11, 2019. Please also provide full name, mailing address, email, and cell phone number for all appointees along with resolution.



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
C. Carpenter						
K. Gates-Ferris						
D. Macfarlane						
M Murphy						
R. Robbins						
T. Napolitano						

WHEREAS, the following have made application for Plenary Retail Consumption liquor licenses, which are in proper form and accompanied by license fee of \$2,232.00 each:

- 0204-33-001-003 Andy's Corner Inc. 257 Queen Anne Rd.
- 0204-33-007-008 Mato LLC, t/a Cozy Tavern, 131-135 Queen Anne Rd.
- 0204-33-004-006 Rich & Bob Inc., t/a 101 Pub, 101 Queen Anne Rd.
- 0204-33-011-005 No Place Inn, Inc./t/a Buddy's Place, 13 E. Fort Lee Rd

WHEREAS, the following have made application for Plenary Retail Distribution liquor licenses which are in proper form and accompanied by license fee of \$1,156.00 each:

- 0204-44-010-005 Megha Liquors and Grocery LLC. 8 E. Fort Lee Rd.
- 0204-44-003-010 Sejal Grocery, t/a Welsh Farms, 55 Queen Anne Rd.
- 0204-44-012-006 Shri Inc., t/a Riverview Liquors, 55 River Road
- 0204-44-009-008 Luxmi Corporation, 9 Terry Ave, Edison, NJ
- 0204-44 002-006 Somrus Liquor Inc., t/a Santa Fe Liquors, 74 W. Main St

WHEREAS, the following has made an application for a Club liquor license which is in proper form and accompanied by a license fee of \$188:

- 0204-31-014-001 Ralph H. Hall Post #5561, VFW, 241 West Shore Ave

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bogota that licenses be issued to the above-named applicants as of July 1, 2019, as said licenses expire June 30, 2020, and the Borough Clerk is authorized to sign and deliver such licenses.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the New Jersey Director of Alcoholic Beverage Control.



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
C. Carpenter						
K. Gates-Ferris						
D. Macfarlane						
M Murphy						
R. Robbins						
T. Napolitano						

Accept Bids and Award contract for Cleaning & Maintenance Services for Municipal Buildings to AAA Facility Solutions

WHEREAS, the Borough Administrator was authorized to seek bids for Cleaning & Maintenance Services for Bogota Municipal Buildings; and

WHEREAS, on May 14, 2019 the following bids were received and the results were as follows:

<u>VENDOR</u>	<u>PRICE: 7/1/19 thru 12/30/19</u>	<u>Price 1/1/20 thru 12/30/20</u>
AAA Facility Solutions LLC	\$10,950	\$21,900
Gladstone Cleaning Service	\$12,000	\$26,150
Best Cleaning Building Service	\$14,400	\$30,000
Luis Caldas Cleaning Service	\$15,000	\$30,000
Integrity Facility Service Inc.	\$19,000	\$38,400

WHEREAS, the bids have been reviewed and the required documentation of the low bidder is in order and a recommendation is made to accept the bids and award the contract to AAA Facility Solutions, LLC for \$10,950 for 2019 and \$21,900 for 2020.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bogota that the bids are accepted and an award is authorized to the low bidder, AAA Facility Solutions LLC for \$10,950 for 2019 and \$21,900 for 2020; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are authorized to execute a contract with AAA Facility Solutions LLC for 2019 and 2020 for Cleaning and Maintenance Services for Bogota Municipal Buildings.

ATTEST:

Jeanne Cook, Borough Clerk

Christopher Kelemen, Mayor

RESOLUTION # 19-094

DATE: June 6, 2019



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
C. Carpenter						
K. Gates-Ferris						
D. Macfarlane						
M Murphy						
R. Robbins						
T. Napolitano						

Authorizing the Borough of Bogota to Enter into a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative pricing System and to enter into Cooperative Pricing agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative pricing system for the purchase of goods and services; and

WHEREAS, the governing body of the Borough of Bogota, County of Bergen, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Bogota.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor or Borough Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

I hereby, certify that the above resolution was adopted by the Mayor and Council of the Borough of Bogota at a meeting of said governing body held on June 6, 2019.

ATTEST BY: _____
Jeanne Cook, Borough Clerk

BY: _____
Christopher M. Kelemen, Mayor

RESOLUTION # _____

DATE: 6-6-19



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
C. Carpenter						
K. Gates-Ferris						
D. Macfarlane						
M. Murphy						
R. Robbins						
T. Napolitano						

AUTHORIZING MEETING NOT OPEN TO THE PUBLIC, PURSUANT TO NJSA 10:4-12

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12, provides that an executive session, not open to the public, may be lawfully held by a public body in certain circumstances when authorized by a resolution; and

WHEREAS, the Mayor and Council finds that it is necessary for the Mayor and Council to discuss, in a session, not open to the public, certain matters relating to the item or items authorized by NJSA 10:4-12(b) and designated below as follows:

___ Matters, which, by express provisions of federal law or state statute or rule of court shall be rendered confidential

___ Matters in which the release of information would impair a right to receive funds from the Government of the United States

___ Matters which, if disclosed, would constitute an unwarranted invasion of Privacy, as further defined by NJSA 10:4-12(b) (3)

___ Collective bargaining agreements or negotiations therefore with public employees and/or their representatives

✓ Matters involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates, or the investment of public funds, where the setting of banking rates or the investment of public funds, where the disclosure could adversely affect the public interest, if the discussion were disclosed

___ Tactics or techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection, and any investigation of violations or possible violations of the law

___ Pending or anticipated litigation or contract negotiations in which the Borough is or may become a party

___ Matters involving the employment, appointment, termination of employment, Terms and conditions of employment, evaluation, promotion, or disciplinary action of any specific current or prospective public employee(s), unless all the individual(s) affected request(s) in writing that the matters be discussed at a public meeting

___ Deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty or the suspension or loss of a license or permit or a party as a result of the actions or missions of the party.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Bogota that an executive session, not open to the public shall be held to discuss matters of topic(s) referred to above as permitted by law and the matters so discussed will be disclosed to the public as soon as possible and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel. A copy of this resolution will be kept on file in the Borough Clerk's office and is available for public inspection during regular business hours.