

BOROUGH OF BOGOTA PLANNING AND ZONING BOARD

December 11th, 2018 – Work Session - 7:30 PM

COUNCIL CHAMBERS

A G E N D A

- I. FLAG SALUTE**
- II. OPEN PUBLIC MEETINGS ACT STATEMENT BY THE CHAIRMAN**
- III. ROLL CALL**

Mayor Chris Kelemen	Tina Trotta
Counc. Tom Napolitano	John Ambrosio
Chairman George Shalhoub	Police Chief Daniel Maye
Vice Chair Corrado Mancini	Nicholas Zampetti
John Mitchell	Jessie Frias -Alternate 1
	Dermot O'Hagan – Alternate 2

- IV. PUBLIC COMMENTS**
- V. OLD BUSINESS –**
- VI. NEW BUSINESS –**

-Redevelopment Discussion as to whether certain Blocks and Lots in the Borough of Bogota, should be considered areas in need of Redevelopment. Stemming from a report done by the Borough / Board Planner, Mr. Paul Grygiel of Phillips, Preiss & Grygiel. (The areas for consideration are Block: 3, Lots: 1, 1.01, 2, 3 & 10 – Block: 64.01, Lots: 11.01 & 13 – Block: 112, Lot: 1 – Block: 113, Lots: 3, 4, 5, 6 & 7)

-Approval of Meeting Minutes from 10-23-18

-Approval of Kelly, Kelly Marotta & Tuchman, LLC Invoices, #’d 11880, 11888 & 11866 (pertaining to professional services rendered, in reference to Outfront Media) --- Also, Invoices #’d 11897 & 11907 (pertaining to professional services rendered, in reference to Interstate Outdoor Advertising LP) ---Approval of 4 invoices #’d 11839, 11840, 11867 & 11908 (for professional services rendered, to be billed to Escrow accounts)

*****Also, approval of Phillips, Preiss, Grygiel, Leheny and Hughes, LLC Invoice # 27528 (pertaining to professional services rendered, in reference to Bogota-COAH) and Invoices #’d 27599 & 27600 (pertaining to professional**

services rendered, in reference to public notices for the redevelopment study/discussion) --- Also, approval of multiple invoices pertaining to Mr. Paul Grygiel (Borough/Board Planner) for professional services rendered for the Borough/Planning & Zoning Board. (invoice included)

CORRESPONDENCE –

-Letter dated October 31st, 2018, from Kelly, Kelly, Marotta & Tuchman, LP, regarding ongoing litigation v. Interstate Outdoor Advertising, LP.