

Minutes of the Reorganization meeting of the Mayor and Council of the Borough of Bogota, to be held at the Bogota Senior Citizen Center, 375 Larch Avenue, Bogota, NJ, on Sunday, January 1, 2012, following the Sine Die meeting at 5:00 PM

Salute to the Flag was led by Councilman Jackson

Invocation by Deacon Kevin Regan

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 19, 2011

Oaths of Office:

Senator Weinberg was present to confer oaths of offices on Mayor-elect Patrick McHale, witnessed by his wife, and on Councilman-elect Evaristo Burdiez, Jr. witnessed by police officer Jim Sepp. Assemblywoman Wagner conferred the oath of office on Councilman-elect A. Tito Jackson, Jr., witnessed by his family.

Congratulations were offered to all the newly elected officials.

Senator Weinberg and Assemblywoman Wagner congratulated all the council and extended their best wishes for the new year. Both legislators expressed “feeling at home” in Bogota.

Roll Call: Mayor McHale, Council members Uceta, Jackson, Brophy, Nunez, Konigsberg, and Burdiez were present

Councilman Brophy was elected as Council President for the year 2012, and he thanked his colleagues for their support; he also thanked Councilman Jackson for his past service as Council President.

The consent agenda was amended to table resolutions 12-01 through 12-08 until the work session of January 5, 2012. The remaining resolutions 12-09 through 12-29 were then adopted:

Resolutions for appointments/re-appointments, authorizations:

12-01 Borough Attorney Joseph Monaghan, Esq.

12-02 Public Defender Mark Mussella, Esq.

12-03 Borough Prosecutor Elsbeth Crusius, Esq.

12-04 Alternate Prosecutor Kellie M Reyes, Esq.

12-05 Borough Auditor Dieter Lerch

12-06 Bond Counsel Steven Rogut, Esq.

12-07 Borough Engineer Harry Tuvel

12-08 Risk Manager GJEM

- 12-09 Munidex for software support services
- 12-10 Daniel Howell as Zoning Official
- 12-11 Tax Assessor and Borough Attorney to settle tax appeals
- 12-12 Official newspapers, The Record, Herald News, and the Star Ledger
- 12-13 Reopen petty cash funds
- 12-14 Interest on tax delinquencies
- 12-15 Interim payments
- 12-16 Authorize Depositories
- 12-17 Approve By-laws
- 12-18 Yearly meeting schedule
- 12-19 Employee holidays
- 12-20 Timed public meetings
- 12-21 Use of electronic communications between borough officials for borough business
- 12-22 Videotaping public meetings
- 12-23 Annual cash management plan
- 12-24 Collection costs for insufficient funds
- 12-25 Authorize signatories for checks and initiate transfers of appropriations
- 12-26 Appoint Crossing Guards
- 12-27 Appoint Civilian police dispatchers
- 12-28 Re-appoint Leonard Nicolosi as Chief Financial Officer
- 12-29 Temporary budget for 2012

Mayor McHale conferred oaths of office on members of the: line officers of Fire Department, members of First Aid Squad, Rescue Squad and Auxiliary Police.

Mayor McHale made the following appointments/reappointments:

Board of Health: Cora Zakrzewski, Denise Golombek

Planning/Zoning Board:

Class II - Art Sopelsa, Class III Tony Teresi,

Council elected Councilman Brophy to represent them on the Planning/Zoning Board.

Environment Commission: Daniele Fede

Recreation Commission: Leslie Baker

Citizen Remarks - none

Motion to adjourn made by Councilman Jackson, seconded by Councilman Brophy; motion approved and carried, meeting ended at 5:40 PM