

Minutes of the Work Session of the Mayor and Council of the Borough of Bogota held on Thursday, August 4, 2011, at the council chambers of Borough Hall at 7:30 PM

Salute to the Flag was led by Councilman Brophy

Roll Call: Mayor McHale was absent and Council members Noto, Jackson, Brophy, Nunez and Konigsberg were present

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 January 1, 2011

In the absence of Mayor McHale, Council President Jackson presided. The Bogota Democratic Municipal Committee recommended three (3) nominees to fill one (1) vacant council seat: Robert V. Ferro; Nicole Clemente; Evaristo Burdiez. Councilman Noto nominated Evaristo Burdiez to fulfill the seat and all members of council present unanimously approved.

The following resolutions on the consent agenda were moved to the public meeting of August 18<sup>th</sup>: Audit compliance year 2010 and award Buckler Associates the 2011 road program

Discussion took place on the following:

Best Practices Survey – Administrator Nicolosi reviewed the survey with Council, which must be filed with the State by September 1<sup>st</sup>.

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The following resolutions were moved to the meeting of August 18<sup>th</sup>:

Appoint Appraisal Systems for Bogota Associates appeal.

Hire Jennifer Kees as temporary tax collector from Sept. 17 thru October 3<sup>rd</sup>.

Bid proposals for Cell Tower revenue will be drafted.

A committee for the Celebration of Special Events will be considered.

Citizen Remarks:

Nick Barese is working with Walter Croft and Mayor McHale on the committee for special events.

Nick Zampetti thanked council for resolving the garbage problem on Queen Anne Rd.

The following resolution was adopted:

11-163A Closed Session

The meeting reconvened and motion to adjourn was made by Councilman Noto, seconded by Councilman Brophy; motion approved and carried; session ended at 8:15 PM