

Public Hearing for ordinance:

#1393 An ordinance authorizing an emergency appropriation NJSA 40A:4-53 funding of terminal pay for retired employees – voting record is attached to minutes

Correspondence: Development Fee Ordinance Amendment

Committee Reports

Councilman Noto advised the finance committee will meet to discuss the budget some Saturday morning.

Councilman Brophy received responses regarding building repairs and suggested the County Sheriff's department might provide labor for cleanup jobs.

Councilman Konigsberg met with the Environment Commission and they are looking into grants for tree planting and removal.

Councilman Nunez advised Engine Co. #1 have completed renovations but needed ceiling tiles.

Councilwoman Sharp, who is on the finance committee, is pleased to find out that they will meet soon because the last meeting was January 8th; she is on the police negotiations committee and asked when the next police negotiations will take place – February 24th, 7:00 PM, here; the alley between the First Aid building and the post office is flooding, which is the bank's responsibility.

Administrator Nicolosi advised that FEMA released funds for the storm damage and he has a meeting in Mahwah on Feb. 24th to discuss more funding for storm damage.

The engineer gave him a cost estimate for the Palisade stop lite intersection to Rt. 80.

He will apply for a handicap access grant for the polling districts; a police car must be replaced; energy improvements grants lay ahead for the buildings; there is a net savings for buying kilowatt hours through PSEG; we will save money by considering an animal control agreement with either "All Humane Animal Control" or Humane Enforcement because the County is too expensive.

Citizen Remarks

Nick Zampetti will meet with Joe to determine the directional sign poles at St. Josephs'; he asked to explain the emergency terminal pay resolution – it is for the retired DPW Superintendent.

Peter Mazza felt the street's containers are inadequate for trash; he requests angle parking on W. Main Street.

The following resolution was adopted:

11-48B Closed Session

*The meeting reconvened with discussion of moving the Court to Little Ferry and execution of the DPW memorandum of agreement, so the following resolutions were added to the agenda, agreed upon, and adopted, and they were:

11-60 Approve an agreement providing for shared services with Little Ferry's court under NJSA 40A-65-a et seq. the "Uniform Shared Services and Consolidation Act".

11-61 Authorize execution of a Memorandum of Agreement between the Borough of Bogota and the United Public Service Employees Union.

Motion to adjourn made by Councilman Noto, seconded by Councilwoman Sharp; motion approved and carried; meeting ended at 9:00 PM