

Minutes of the Regular Meeting of the Mayor and Council of the Borough of Bogota held on Thursday June 16, 2011, in the council chambers of Borough Hall at 7:30 PM

Salute to the Flag was led by Councilman Brophy

Roll Call: Mayor McHale, Council members Noto, Sharp, 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

The following items on the consent agenda were approved and resolution #11-147 was added for approval and Councilman Jackson abstained from the vote on resolution #11-130; also the approval for Dr. Sherzoy's social event was approved:

Resolutions: Consent Agenda

- 11-125 Approve liquor licenses for year 2011-2012
- 11-126 Authorize Borough Administrator to resolve disputes over excess sewer charges
- 11-127 Settle tax appeal for Exequiel and Dennys Roa
- 11-128 Appraisal Systems - prepare property appraisal for Wachovia Bank
- 11-129 Reappoint tax assessor Patrick Wilkins for 4 year term
- 11-130 Re-appoint Tito Jackson as Emergency Management Coordinator and Lou Kern as Assistant Emergency Management Coordinator for 3 year terms
- 11-131 Authorize Bergen County contracts for Bloodborne Pathogens, EAP; Animal Control
- 11-132 Chapter 159, Fire Department grant for equipment
- 11-133 Bogota Police, Emergency Services Youth Academy
- 11-134 Two-year appointments of CD representatives to the committee
- 11-135 Appraisal Systems – Zampetti property tax appeal
- 11-136 A public auction of borough property, no longer needed, to be held July 15th
- 11-137 Designate a \$2,539,710 BAN and a \$180,000 special emergency note - both issues June 17, 2011, payable June 15, 2012 as Qualified tax exempt Obligations
- 11-138 Walnut Avenue block party for Saturday, August 6th, rain date August 7th
- 11-139 Authorize Bogota to be included in the BC CD block grant program and HOME Investment Partnership Act Program for three years, 7/1/2012 - 6/30/2015
- 11-140 Authorize ad interim forms for time extension of liquor license application for S&M Brothers to September 28th
- 11-141 Reject bids for the two-way radios and two-tone pagers and readvertise
- 11-142 Readvertise new bids for mobile laptop computers
- 11-143 Authorize accelerated tax sale for 2011
- 11-144 Hiring of two per diem police dispatchers, Kevin Geraghty and Matthew Zuener
- 11-145 Hire DPW part time seasonal help, Ryan O'Sullivan and Dillon S. Patel
- 11-146 Borough engineer to bid BC CD funded road project for year 2011
- 11-147 Authorize Clerk to advertise for bids

Approvals:

Dr. Sultan Sherzoy requests approval for a social event for the community held at 85 East Main Street, Bogota, exact date to be decided upon Council's approval. catered food, music and token gift bags to be distributed; no alcoholic beverages permitted and he is responsible for clean-up.

Approval of minutes took place : Minutes of May 19 – Council members Jackson and Konigsberg abstained; June 2 were approved.

The following resolution was adopted:

PC: 11-6

Committee Reports:

Councilman Noto requested the capital budget be discussed at the next work session.

Councilman Brophy commended the DPW for their great job at the park for Bogota Day; he thanked the volunteers for their work at Bogota Day; the Planning Board is updating the Master Plan.

Councilman Konigsberg distributed the library assessment report to council.

Councilman Nunez advised the work on the Website is almost completed.

Administrator Nicolosi had good news that the local pension would be 80% funded.

Mayor McHale said even though the weather was misty on Bogota Day, the event was enjoyed by all and next year, the gazebo will be constructed.

Citizen Remarks:

Nick Zampetti asked if the dentist would assume liability for his event – the dentist agreed to this; he asked of the status of the BOE budget which failed and Mayor McHale replied it was cut \$100,000; are police negotiations ongoing? Yes.

Charlotte Castillo was offended by the property maintenance inspector who cited her property for high grass and for other inappropriate conversations she had with him

The resident at 323 2nd Place purchased a handyman's special and felt the property maintenance inspector should be more patient in allowing him time to repair it.

Nick Zampetti advised that the vacant white house on Queen Anne Rd opposite Linwood Avenue should be cited for property violations.

The following resolution was adopted:

11-124A Closed Session

The meeting reconvened and discussion concerning options of merging the police department with other nearby towns took place.

Motion to adjourn was made by Councilman Noto , seconded by Councilman Nunez ; motion approved and carried; meeting ended at 8:40 PM