

Minutes of the Regular Meeting of the Mayor and Council of the Borough of Bogota held on Thursday May 19, 2011, in the council chambers of Borough Hall at 7:30 PM

Salute to the Flag was led by Councilwoman Sharp

A moment of silence was observed in memory of former Councilwoman Gloria Dodge-Scalzo who passed away.

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

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

Councilman Brophy commented that, when men are hired for DPW work, they should be residents of Bogota – he referred to resolution #110. Administrator Nicolosi agreed.

The following items on the consent agenda were voted upon with the exception of 113 which was discussed and voted upon separately:

Resolutions:

11-105 Budget Amendment #2 for Municipal Budget 2011

11-106 Change order #1 for Olsen Park fencing for Barcia Bros.

11-107 Approve activities/street closings for St. Joseph church carnival in September, waive borough fees

11-108 Void resolution #11-97, tax error

11-109 DPW part time seasonal help – it was agreed that the DPW should utilize seasonal help who reside in the borough prior to calling in seasonal help who are not residents.

11-110 DPW part time summer help

11-111 Authorize agreement with Somerset County Cooperative Pricing System

11-112 Authorize terminal access agreement with Hess Oil for obtaining fuel

11-113 Authorize bids for “sale of current cell tower receipts” Administrator Nicolosi explained that, based on the budget, everything stays the same and this will add to the revenue and doesn’t change the tax rate.

114-18 Five tax resolutions totaling \$59,025.92

11-119 Authorize bid for mobile laptop computers for the fire department

11-120 Authorize bid for pagers for the fire department

The following minutes were approved: April 20th, Councilman Noto abstained; May 5th,

Councilwoman Sharp abstained; May 12th; Councilwoman Sharp abstained.

The following resolution was adopted:

PC: 11-5

Public Hearing on ordinances took place:

#1401 Bond ordinance to amend Section 4.A of the bond ordinance (ord. #1388) entitled "bond ordinance to authorize the making of various public improvements and the acquisition of new communication and signal systems equipment and a new automotive vehicle, including original apparatus and equipment, in, by and for the Borough of Bogota , in the County of Bergen, State of New Jersey, to appropriate the sum of \$274,000 to pay the cost thereof, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds" adopted October 21, 2011

The voting record is attached.to the minutes.

#1402 An ordinance adding Chapter 2, Section 32 entitled, "Wedding Ceremony Fees" of the revised general ordinances of the Borough of Bogota, County of Bergen, State of New Jersey – the voting record is attached to the minutes.

Correspondence:

Mayor McHale advised that Senator Weinberg acknowledged support for Bill S54.on energy and environment

Committee Reports

Councilman Brophy reported that signs need to be posted in the Recreation Center parking lot in accordance with existing borough ordinances regarding parking in the Recreation Center lot. Signs had previously been posted but are no longer there and he asks that Chief Burke be asked to handle having these replacement signs ordered.

Councilman Nunez advised that at 10:00 AM on Memorial Day, inspections will take place; he remarked that the merger with the court at Little Ferry has increased our revenue.

Councilwoman Sharp will re-schedule a meeting with the First Aid Executive Board regarding their building.

Administrator Nicolosi advised that engineer Harry Tuvel guaranteed that bid packages for Palisade Avenue and the open space grant will be done by June; lovino will give a report on the roofs on all borough buildings.

Mayor McHale reported that the ball fields are completed and the next project will be drainage and a gazebo.

Citizen Remarks

Jared Geist asked for clarification of resolution 113 and was told there is room on the cell tower for additional carriers, and this bid proposal will add revenue to the borough.

Messrs Pulido and Miles, who live near Bixby on Chestnut Avenue, thanked Council for their efforts in alleviating noisy teenagers who gather at the school property at night.

Michelle Rupar requested information on the co-op pricing resolution and Administrator Nicolosi explained the borough will enjoy the benefit of reasonable pricing on items

Purchased with this group in Somerset County.

The following resolution was adopted:

11-104A Closed Session

The meeting reconvened and it was decided that the parks' ordinance be amended regarding hours available for occupancy.

Motion to adjourn made by Councilman Noto, seconded by Councilman Nunez; motion approved and carried; meeting ended at 8:15 PM