

Minutes of the Regular Meeting of the Mayor and Council of the Borough of Bogota held on Thursday November 10, 2011, in the council chambers of Borough Hall at 7:30 PM

Salute to the Flag was led by Councilman Burdiez

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

The following items on the consent agenda were approved:

Resolutions: Consent Agenda

11-222 Authorize advertisement for Pay to Play RFQs

11-223 Purchase of radio/communications for Police – state contract- Motorola Solutions

11-224 Purchase of Mason Dump truck – state contract – Warnock

11-225 Purchase two DPW pick-up trucks – state contract - Warnock

11-226 Tax check for \$250.00 to T. Schumylowych

11-227 Lombardo Environment to remove 1,000 gallon tank at 375 Larch Ave,

11-228 Convert oil heat to natural gas in Borough Hall Systrum Energy

11-229 Fire Dept. accepts donation of an SUV vehicle from NY/NJ Port Authority

11-230 Purchase a GMC Suburban van from Borough of Paramus for \$1.00

11-231 Appropriation transfers

11-232 Tax check for \$1,966.79 to Corelogic Refund Division

Approvals:

Raffle for Project Graduation, drawing date February, 2012, waive borough fee

The following minutes were approved with Councilman Brophy abstaining from November 3<sup>rd</sup> - October 20; November 3

The following resolution was adopted:

PC: 11-11

Public Hearing on ordinance:

#1405 an ordinance authorizing an emergency appropriation NJSA 40A-4-53 funding  
Of terminal pay for retired employees

11-233 Approve special emergency resolution for terminal pay \$110,000

Discussion took place, and the following ordinance was amended, and was then introduced with the public hearing on December 1<sup>st</sup>:

#1406 Regulations for dog admittance to borough's parks and recreation areas

Committee Reports:

Mayor McHale reported that he will attend the VFW veteran's day memorial service tomorrow and a "citizen of the year" will be announced. The two houses, one on Queen  
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Anne Road, and the other on Larch Avenue have violations, and both be boarded up under the directive of the Fire Marshal.

Councilman Brophy: On Leonia Avenue, the Planning Board approved conversion of a 2 family to a 3 family, next to the DPW. The Fire Department's radios/pagers are coming in and being put in service – old pagers can be reprogrammed and re-issued to other departments who may need them; #E3 was repaired back into service; this was a busy year on track for 300 alarms, typically the count would be the mid 200's; the fire Chief's election takes place 7:30 PM at the Sr. Center on Saturday, December 3<sup>rd</sup>.

Councilman Nunez is curious as to purchasing police cameras all at once. Administrator Nicolosi advised \$83,000 was spent; software must be bought and phase the cost over 2 or 3 years. Councilman Nunez requests forms from every department should be sent to himself in order to update the website.

Administrator Nicolosi said capital decisions should be made early since there is limited funding. There will be a 5% increase in general insurance liability.

Citizen Remarks: Police Chief Burke requests ad be placed for hiring a police officer to replace Officer Creange.

The following resolution was adopted:  
11-221A Closed Session

The meeting reconvened the motion to adjourn was made by Councilman Nunez, seconded by Councilman Brophy; motion approved and carried. Session ended at 10:10 PM