

Minutes of the Regular Meeting of the Mayor and Council of the Borough of Bogota held on Thursday September 15, 2011, in the council chambers of Borough Hall at 7:30 PM

Salute to the Flag was led by Councilman Jackson

A moment of silence was observed in memory of the late Councilman Joseph Noto.

Roll Call: Mayor McHale, Council members Jackson, Brophy, Nunez and Konigsberg were present; Councilman Burdiez arrived a minute late.

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

For the unexpired two-year term of the late Councilman Joseph Noto, 3 names were recommended, and Mayor McHale nominated Wanda Uceta with a motion by Councilman Nunez, seconded by Councilman Jackson to approve and all members voted yes. The three candidate names were: Wanda M. Uceta; Yesenia Frias and Nancy M. Draney.

Attorney Monaghan conferred the oath of office on Wanda Uceta after which she took the seat on council to begin her first meeting as a councilwoman. Congratulations were extended to her.

A second roll call was taken: Mayor McHale, Council members Uceta, Burdiez, Jackson, Brophy, Nunez and Konigsberg were present.

The following resolutions on the consent agenda were adopted and Councilwoman Uceta abstained:

- 11-188 Beyer Brothers, under state contract, to repair and maintain Volvo trucks
- 11-189 Tax appeal for Valley National Bank – Appraisal Systems' report
- 11-190 Chapter 159 for Energy Audit - \$13,966.00
- 11-191 Re-advertise mobile two-way radios
- 11-192 Tax settlement for Tyler Properties
- 11-193 Appraisal Systems to appraise 270 Orchard Associates LLC
- 11-194 Authorize use of BACSA funding for 2012
- 11-195 Tax check for \$6,520.34
- 11-196 Appoint Joan Salensky as temporary technical control person in Building Dept.
- 11-197 Chapter 159 insertion of court revenue in budget - \$20,000
- 11-198 Award Andy-Matt contract for Olsen Park drainage

Approvals:

Hose Co. #2 selected James Berthold as Battalion Fire Chief for year 2012

Approval of the Minutes: August 18; for September 1st - Councilman Brophy abstained.

The following resolution was adopted:

PC: 11-9

Mayor McHale re-appointed John Matrongolo to the Library Board

Correspondence:

Condolences for Joseph Noto offered by Mayor and Councilmembers of Little Ferry
Senator Weinberg – recommendation for relocation of PSEG substations in New
Milford

Hackensack invites all to Columbus Day Parade of North Jersey, for Sunday, October 2,
2011, starts at Noon at Sears parking lot.

Mayor McHale announced that Councilman Michael Brophy is now the Fire Commissioner and
Councilman Jorge Nunez is now the Police Commissioner.

Mayor McHale met with the senior citizen's advisory board and a new bus is being
requested. He met with the Board of Health also.

Attorney Monaghan conferred the oath of office on Councilman Nunez as Police Commissioner.

Committee Reports:

Councilman Brophy announced that Hose Co. #2 is hosting a pancake breakfast on October
2nd; Engine 1 and Hook/Ladder is having a flower sale at the Recreation Department Octobe 24
and 25; the next Recreation meeting is next Tuesday; there are two hearings underway at the
Planning/Zoning Board and there are fallen trees at the River Rd. and Elm Avenue embankment,
and DPW Superintendent contacted the CSX
Railroad regarding their property.

Councilman Konigsberg met with the Rescue Squad and commended their efforts during the
recent storm.

Councilman Jackson advised that there will be funding application to FEMA for flooding
remediation, due to the last storm, especially at Olsen Park and fire doors on the emergency
generator which were damaged.

Borough Attorney Monaghan advised the solid waste bid requires a 60 day turn-around
before the bid opening date of November 17th.

Administrator Nicolosi said that the late councilman, Joseph Noto, who was dedicated to the
welfare of Bogota's residents is missed by all and everyone present agreed.

Administrator Nicolosi advised that the 2011 road program will begin soon after the carnival ends at St. Joseph Church.

Citizen Remarks

Charlotte Castillo thanked council for the road work being done.

Nick Zampetti joins council with accolades for the late councilman Joseph Noto whose work and efforts will be remembered in our community; he will consult Dan Howell regarding building permits by Valley Bank.

Nathan Kittner had fiscal concerns about last year's revenue compared to this year's.

Charles Miles asked about the curfew.

Nick Zampetti suggested using the auxiliary police to patrol that area.

The following resolution was adopted:
11-186A Closed Session

The meeting reconvened and motion to adjourn was made by Councilman Nunez, seconded by Councilman Jackson; motion approved and carried; session ended at 9:10 PM.