

Sine Die adjourned meeting of the Mayor and Council of the Borough of Bogota held on Saturday, January 1, 2011, at 4:00 PM at the Bogota Senior Citizen Center.

The Salute to the flag was led by Councilman Brophy

Roll Call: Mayor McHale, Council members Noto, Mitchell, Sharp, Jackson, Brophy and Nunez were present

The notice requirements of the Open Public Meetings Act have been satisfied as notice was sent to two newspapers and posted on the Borough Hall bulletin board on December 1, 2010.

The following items on the consent agenda were approved, and Administrator Nicolosi amended resolution 10-218: Resolution 10-211 was voted upon separately in order that Councilwoman Mitchell's service to the borough be acknowledged:

Consent Agenda

Resolutions:

- 10-211 Appreciation for Councilwoman Mitchell's services to the borough
- 10-212 Award contract to Appraisal Systems Inc. to prepare appraisal of property in the Borough of Bogota
- 10-213 Settle Getty Petroleum Marketing tax appeals
- 10-214 Settle Amerada Hess Corp tax appeals
- 10-215 Tax check to Royal Tax Lien Services for \$25,124.99
- 10-216 Chapter 159 for Reserve body armor program, \$1761.55
- 10-217 Chapter 159 for State Highway grant, \$2,112.00
- 10-218 Transfer appropriations

Mayor McHale presented Councilwoman Mitchell with a plaque for her meritorious service to the borough and all congratulated her and wished her well in her future endeavors.

Councilwoman Mitchell read her "farewell" speech to all and was given a standing ovation.

Public Hearing on ordinance:

- #1392 An ordinance adding an ordinance entitled, "refuse containers/dumpsters" of the Revised general ordinances of the Borough of Bogota, County of Bergen, State of New Jersey; the voting record is attached.

Citizen Remarks - none

Adjournment took place at 4:15 PM