



**AGENDA  
BOROUGH OF BOGOTA  
MAYOR AND COUNCIL SINE DINE AND REORGANIZATION  
MEETING  
JANUARY 6, 2022  
7:30 PM**

Virtual Reorganization Meeting of the Mayor and Council of the Borough of Bogota to be held at the Council Chambers 375 Larch Ave, Bogota, NJ on Thursday, January 6<sup>th</sup>, 2022. The meeting is being held by electronic means, in accordance with law.

The notice requirement of the Open Public Meeting Law have been satisfied as notice was sent to two newspapers and posted on the Borough Hall bulletin board on

**Virtual Meeting:**

Join Zoom Meeting

<https://us02web.zoom.us/j/86092728491>

Meeting ID: 860 9272 8491

One tap mobile

+19292056099,,86092728491# US (New York)

**Roll Call of 2021 Council**

Mayor Kelemen

Council President Carpenter

Councilman Connors

Councilwoman Fede

Councilwoman Granquist

Councilwoman Murphy

Councilman Robbins

Borough Administrator Scarpa

Borough Attorney Betesh

Salute to the Flag

Mayor Kelemen welcomes the audience for New Year.

Citizen Remarks: One (5) minute time limit per person.

**OLD BUSINESS:**

Unfinished business for the year 2021

2021-189 Approve budget transfers for Municipal Budget 2021

(Roll Call)

Payment of Claims PC-2021-20

(Roll Call)

A motion is made by Councilperson \_\_\_\_\_, second by Councilperson \_\_\_\_\_ to close the meeting. SINE DINE.

Adjournment of Sine Dine Meeting

**NEW BUSINESS: (Reorganization)**

The Borough Deputy Clerk announces the receipt of the Certificates of Election for Councilwoman Carpenter and Councilman Robbins; they are sworn in by Assemblyman Gordon M. Johnson

Mayor Kelemen convenes the 2022 Council and Roll Call is conducted.

**Roll Call of 2022 Council**

Mayor Kelemen

Councilwoman Carpenter

Councilman Connors

Councilwoman Fede

Councilwoman Granquist

Councilwoman Murphy

Councilman Robbins

Borough Administrator Scarpa

Borough Attorney Betesh

Citizen Remarks: One (5) minute time limit per person.

Motion is made to Nominate Council President

Motion is made to elect Class III Planning Board Member (Member of the Council)

Mayor Kelemen swears in the New Police Commissioner, Councilwoman Fede

**Mayor Kelemen reads the list of Council Committee Assignments**

**Council Committees 2022**

- |                               |   |
|-------------------------------|---|
| <b>Councilwoman Fede</b>      | Administration/ Personnel, Environmental Commission, Police/Auxiliary/Court/ Office of Emergency, Senior Citizens, Veterans' Affairs and Property Maintenance |
| <b>Councilwoman Murphy</b>    | Administration/ Personnel, Construction/ Planning/Zoning, Environmental Commission, Library, Fire Department and Board of Education                           |
| <b>Councilman Connors</b>     | BACSA, Health/Insurance, Board of Education, Police/Auxiliary/Court/ Office, Rescue, Recreation and Transportation  |
| <b>Councilwoman Carpenter</b> | Building and Grounds, Construction/Planning/Zoning, DPW, Library, Finance/Tax/Grants and Liaisons to County and State   |
| <b>Councilwoman Granquist</b> | BACSA, DPW, Police/Auxiliary/Court/ Office of Emergency, Rescue, Senior Citizens, Transportation, Finance/Tax/Grants  |
| <b>Councilman Robbins</b>     | Fires Department, Health /Insurance, Recreation, Transportation, Veteran's Affairs, Liaisons to County and State and Property Maintenance                     |

All in favor \_\_\_\_\_ -

**Mayor Kelemen appoints the following to the Planning/Zoning Board and Environmental Committee for the following terms:**

**Planning/Zoning Board**

Class II SGT Detective Hector Liriano – Term expires 12/31/2022 – Re-appoint  
Alt # 2 Jose Chavez – Term expires 12/31/2023 – Re-appoint

Mayor Kelemen appoints the following to the Environmental Committee for the following terms:

**Environmental Committee**

Yesenia Frias – Term expires 12/31/2024 – Re-appoint  
Rebecca Youla – Term expires 12/31/2024 – Re-appoint  
Diane Mancini – Term expires 12/31/2024 – Re-appoint  
Isabel Bustamonte – Term expires 12/31/2024 – Re-appoint

**Associates:**

Susan Cruz – Term expires 12/31/2024 – Re-appoint  
Mark Olson – Term expires 12/31/2024 – Re-appoint

Mayor Kelemen recommends and nominates the following to serve on the Board of Health for the following terms:

**Board of Health**

Susan Caraccio – Term expires 12/31/2024 – Re-appoint  
Cyndi Briones – Term expires 12/31/2024 – Re-appoint  
Eileen Hennessy – Term expires 12/31/2024 – Re-appoint

**Roll Call of Council**

Mayor Kelemen  
Councilwoman Carpenter  
Councilman Connors  
Councilwoman Fede  
Councilwoman Granquist  
Councilwoman Murphy  
Councilman Robbins

Mayor Kelemen recommends and nominates the following to serve to serve on the Recreation Committee for the following terms:

**Recreation Committee**

Rebecca Youla – Term expires 12/31/2024 – Re-appoint  
Jason Kearns – Term expires 12/31/2024 – Re-appoint  
Mike Kernes – Term expires 12/31/2022 – Appoint  
Kristen Meeberg – Term expires 12/31/2022 – Appoint  
Nicole DeValle – Alternate – Term expires 12/31/2023 – Appoint  
Stephanie Van der Have – Alternate – Term expires 12/31/2024 – Appoint

**Roll Call of Council**

Mayor Kelemen  
Councilwoman Carpenter  
Councilman Connors  
Councilwoman Fede  
Councilwoman Granquist  
Councilwoman Murphy  
Councilman Robbins

**CONSENT AGENDA:**

- 2022:01 Adopt the Temporary Budget
- 2022:02 Authorizing CY2021 Budget to be read by Title Only
- 2022:03 Accelerate Tax Sale
- 2022:04 Authorize Bank Depositories
- 2022:05 Adopt Cash Management Plan
- 2022:06 Authorize Official Newspapers, The Record and the Star Ledger
- 2022:07 Authorize Signatories for checks
- 2022:08 Authorization for Borough Attorney and Tax Assessor to Settle Tax Appeals
- 2022:09 Establish Delinquent Tax Rate
- 2022:10 Authorize Interim Payments
- 2022:11 Authorize Collection of Costs for Insufficient Fund
- 2022:12 Appoint Adults School Crossing Guards
- 2022:13 Participate in Bergen County Police Mutual Aid Plan
- 2022:14 Designation of Public Agency Compliance Officer (P.A.C.O)
- 2022:15 Re-Appoint Jesse D’Amore as Bogota’s Wastewater Collection Operation
- 2022:16 Re-Appoint Christopher Eilert as Qualified Purchasing Agent
- 2022:17 Re-Appoint of Daniel Craddock as DPW Assistant Superintendent

Citizen Remarks: One (5) minute time limit per person.

**Reports:**

**Five (5) minute time limit per Council Member**

Mayor, Council Committees, Borough Administrator, Borough Attorney, Deputy Clerk

**ADJOURNMENT**

AGENDA SUBJECT TO CHANGE