



Welcome to the
Borough of Bogota

Bergen County, New Jersey

Minutes
August 1, 2024
Open Session/ Special Meeting
7:30pm

**BOROUGH OF BOGOTA
Mayor and Council Special Meeting**

**Special meeting of the Borough of Bogota Mayor and Council meeting held on this date
August 1, 2024 in Borough Hall, 375 Larch Ave, Bogota, New Jersey at 5:00 P.M**

The notice for this meeting's time, date, location, and agenda fulfills the "Open Public Meetings Act," P.L.1975, c. 231, requirements.

PLEDGE OF ALLEGIANCE

Councilman Robbins led the Pledge of Allegiance

ROLL CALL

Mayor Fede	Present
Council President Carpenter	Absent
Councilwoman Kohles	Present
Councilman McHale	Present
Councilman Mitchell	Present
Councilwoman Vergara	Absent
Councilman Robbins	Present

Also attending were Borough Administrator O'Malley, Borough Attorney Betesh, and Borough Clerk Flores-Bolivard.

CITIZEN REMARKS: One (5) minute time limit per person

Motion: Councilman McHale made a motion to open Citizen Remarks. Seconded by Councilman Mitchell. The motion passed with a voice vote.

No comment

Motion: Councilman McHale made a motion to closed Citizen Remarks. Seconded by councilman Mitchell. The motion passed with a voice vote.
present voted yes.

CONSENT AGENDA

Resolutions

2024-174 A resolution of the Borough of Bogota authorizing and approving an amended and restated **shared services agreement** between the Borough of Bogota and the Bogota Board of Education related to Oscar E. Olsen Park Fields.

Motion: Councilman Mitchell made a motion to approve the resolution 2024-174. Seconded by Councilman Robbins. All Councilmembers present voted yes

2024-175 A Resolution of The Borough of Bogota Authorizing and Approving a **Deed Notice** for Stormwater Management Measurers in Relation to The Athletic Complex Site and Field Improvement Project at Oscar E. Olsen Park and Feigel Field.

Motion: Councilman Mitchell made a motion to approve the resolution 2024-175. Seconded by Councilman Robbins. All Councilmembers present voted yes

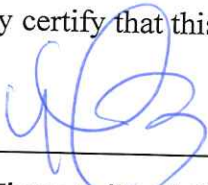
Mayor Fede explained that construction cannot occur from January 1 to July 31 due to bald eagle as per NJDEP Permit. She also noted that two resolutions were removed because they were not needed.

ADJOURMENT

Being no further business before the governing body, **Councilman Mitchell** made a motion to adjourn the meeting, which was seconded by **Councilwoman Kohles.**, The motion passed with a voice vote at 5:15 PM.

Yenlys F. Bolivard
8/05/2024

I hereby certify that this is a true copy of the minutes.



Yenlys Flores-Bolivard, Clerk



RESOLUTION # 2024-174

DATE: 08-01-2024

COUNCIL	YES	NO	ABSENT	ABSTAIN	RECUSE	MOTION	SECOND
C. Carpenter			✓				
L. Kohles	✓						
P. McHale	✓						
J. Mitchell	✓						
R. Robbins	✓						✓
D. Vergara			✓			✓	
Mayor D. Fede (Tie Vote Only)							

A RESOLUTION OF THE BOROUGH OF BOGOTA AUTHORIZING AND APPROVING AN AMENDED AND RESTATED SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BOGOTA AND THE BOGOTA BOARD OF EDUCATION RELATED TO OSCAR E. OLSEN PARK FIELDS

WHEREAS, as part of the Bogota Board of Education (BOE) referendum approved by the public on March 14, 2023, the BOE has undertaken an Athletic Complex Site and Field Improvements Project (the “Project”), which involves both Oscar E. Olsen Park, and Feigel Field; and,

WHEREAS, in order to effectuate the Project, the Borough of Bogota and BOE must enter into an agreement providing for the BOE’s right to access, use, and maintain the Borough’s property, both during construction of the Referendum Project improvements, and subsequently; and,

WHEREAS, the Borough’s property is located at Block, 1 Lot 30 of the Tax Assessment Map of the Borough of Bogota; and,

WHEREAS, an Amended and Restated Shared Services, Access, Use, & Maintenance Agreement between the Bogota Board of Education and the Borough of Bogota (“Amended Shared Services Agreement”), was negotiated between the parties; and,

WHEREAS, a copy of the Amended Shared Services Agreement is attached as an Exhibit to this resolution; and,

WHEREAS, the Amended Shared Services Agreement provides that, *inter alia*, the BOE will install the referendum project improvements on the fields, that the BOE will maintain the Borough’s fields and equally share those costs with the Borough, and that the BOE will have limited use of the Borough’s fields during the school year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bogota, that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Amended Shared Services Agreement is hereby authorized and approved, with such changes as the Mayor and Council, the Borough Administrator and the Borough Attorney deem necessary to effectuate the purposes of this Resolution, including any non-material changes that may be required by the New Jersey Department of Environmental Protection.



RESOLUTION # 2024-174

DATE: 08-01-2024

3. The Mayor, Borough Administrator, Borough Clerk, and any other necessary Borough official or professional, are hereby authorized to execute any and all documents, and to take any and all actions necessary to effectuate the purposes of this Resolution.

CERTIFICATION

I, Yenlys Flores-Bolivar, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council at a meeting held on 08-01-2024.

A handwritten signature in blue ink, appearing to be 'YFB', written over a horizontal line.

Yenlys Flores-Bolivar, Municipal Clerk



RESOLUTION # 2024-175

DATE: 08-01-2024

COUNCIL	YES	NO	ABSENT	ABSTAIN	RECUSE	MOTION	SECOND
C. Carpenter	✓		✓				
L. Kohles	✓						
P. McHale	✓						
J. Mitchell	✓						
R. Robbins	✓						✓
D. Vergara			✓			✓	
Mayor D. Fede (Tie Vote Only)							

A RESOLUTION OF THE BOROUGH OF BOGOTA AUTHORIZING AND APPROVING A DEED NOTICE FOR STORMWATER MANAGEMENT MEASURES IN RELATION TO THE ATHLETIC COMPLEX SITE AND FIELD IMPROVEMENT PROJECT AT OSCAR E. OLSEN PARK AND FEIGEL FIELD.

WHEREAS, as part of the Bogota Board of Education (BOE) referendum approved by the public on March 14, 2023, the BOE has undertaken an Athletic Complex Site and Field Improvements Project (the “Project”), which involves both Oscar E. Olsen Park and Feigel Field; and,

WHEREAS, in order to effectuate the Project, the BOE is required by the New Jersey Department of Environmental Protection to execute and record a Deed Notice for stormwater management measures; and,

WHEREAS, the Borough, as owner of the property, has consented to this Deed Notice; and,

WHEREAS, a copy of the Deed Notice for Stormwater Management Measures (“Deed Notice”) is on file in the BOE Secretary’s office and Borough Clerk’s office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bogota that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Deed Notice is hereby authorized and approved with such changes as the Mayor and Council, Borough Administrator, and Borough Attorney deem necessary to effectuate the purposes of this Resolution, including any non-material changes that may be required by the New Jersey Department of Environmental Protection.
3. The Mayor, Borough Administrator, Borough Clerk, and any other necessary Borough professional, official, officer, or employee are hereby authorized to execute any and all documents and to take any and all actions necessary to effectuate the purposes of this Resolution.

CERTIFICATION

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council at a meeting held on 08-01-2024.

Yenlys Flores-Bolivard, Municipal Clerk