



Agenda
Open Session

Borough Hall Council Chambers
375 Larch Ave, Bogota, NJ 07603

July 30, 2026
7:30 p.m.

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



Mayor

Daniele Fede

Council President

Lisa Kohles

Councilmember

Consuelo Carpenter

Councilmember

William Hordern

Councilmember

Patrick H. McHale

Councilmember

John Mitchell

Councilmember

Diana Vergara

Borough Administrator

Conall O'Malley

Borough Attorney

William Betesh

Borough Clerk

Scott M. Devlin

I. CALL TO ORDER

II. MAYOR'S ANNOUNCEMENT – OPEN PUBLIC MEETINGS ACT STATEMENT

PLEASE TAKE NOTICE that, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1 et seq., the notice for this meeting's time, date, location, and agenda fulfills the requirements by sending a copy of the annual notice of meetings to the newspapers officially designated for 2026, filing a copy in the Borough Clerk's Office, posting it on the Municipal Building Bulletin board, and posting it on the Borough's official website.

The Borough of Bogota will hold a Public Meeting at 7:30 p.m. on Thursday, July 30, 2026, to address such matters of business as may be brought before the Mayor and Council. This meeting will be held at Borough Hall, 375 Larch Avenue, Bogota, New Jersey 07603.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Mayor Fede
Council President Kohles
Councilmember Carpenter
Councilmember Hordern
Councilmember McHale
Councilmember Mitchell
Councilmember Vergara

Also Attending:

Borough Administrator Conall O'Malley
Borough Attorney William Betesh
Borough Clerk Scott Devlin

V. CITIZEN REMARKS

One (5) minute time limit per person.

VI. DISCUSSION

VII. INTRODUCTION OF ORDINANCES

- Ordinance 1658- AMENDING CHAPTER 7A OF THE BOGOTA CODE, ENTITLED "TRAFFIC SCHEDULES" PARKING RESERVED FOR PHYSICALLY HANDICAPPED PERSONS

VIII. PUBLIC HEARING AND ADOPTION OF ORDINANCES

- Ordinance 1657- AMENDING CHAPTER 7A OF THE BOGOTA CODE, ENTITLED "TRAFFIC SCHEDULES"

XI. CONSENT AGENDA

A. Resolutions

All matters listed below are considered to be routine in nature by Council and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

2026-159 Certification of Governing Body of the Annual Audit - Group Affidavit Form
2026-160 Corrective Action Plan from Audit Year Ending December 31, 2025
2026-161 Chapter 159 - Pedestrian Safety Grant
2026-162 Chapter 159 - Distracted Driving Crackdown
2026-163 Approve Professional Service Proposal – Accenture - USDA FY’ 2026 CDS Fire House Project
2026-164 Authorizing the Cancellation of Taxes for a 100% Disabled Veteran
2026-165 Approve Smart Tech Integrations Professional Services Proposal- Microsoft 365 Back Up and Record Retention I.T. Infrastructure Platform
2026-166 Approve Smart Tech Integrations- Professional Services Proposal – Microsoft 365 OS Modernization and Migration Project
2026-167 Authorize Sale of 2003 Ford Wagon (Ambulance) as Surplus Property – GovDeals
2026-168 Approving a Person-To-Person Transfer of a Liquor License to SHIV SHAKTI 04 LLC for premises located at 8 E Fort Lee Road
2026-169 Chapter 159 - NJUCF Green Communities Grant

Resolutions to be Voted Separately

- 2026-170 Authorize Sale of 200 International 490 Utility Truck Including New Light Tower Accessory as Surplus Property - GovDeals
- PC26-09 Payment of Claims

B. Approvals

1. Regular Meeting Minutes – June 25, 2026
2. Closed Session Minutes – Part I – June 25, 2026
3. Closed Session Minutes – Part II – June 25, 2026
4. New Firefighter Jariel Moreno-Araya Hose Company #2

XIII. MAYORAL APPOINTMENTS

- Advise and Consent: Appointment of Marco Navarro to the Recreation Committee, replacing Stephanie Carl (resigned) for the unexpired term Ending December 31, 2027

XIV. 2ND CITIZEN REMARKS

One five (5) minute time limit per person

XIII. REPORTS

Five (5) minute time limit

Mayor Fede
Council President Kohles
Councilwoman Carpenter
Councilman Hordern
Councilman McHale
Councilman Mitchell
Councilwoman Vergara
Administrator O'Malley
Borough Attorney William Betesh
Borough Clerk Scott Devlin

XIV. CLOSED EXECUTIVE SESSION

The Borough reserves the right to return to Open Session and, if appropriate, take official action. Authorizing Meeting Not Open to the Public, Pursuant to NJSA 10:4-12

- 2026-171C– Closed Session for Litigation

XV. ADJOURNMENT

Agenda is subject to change.

NEXT COUNCIL MEETINGS

Meetings will be held on Thursdays beginning at 7:30 PM in the Council Chambers, 375 Larch Ave., Bogota, NJ 07603, unless otherwise noted and/or advertised.

Work Session	Regular Mayor and Council Meeting
None	August 27
None	September 24
None	October 29
None	**November 12
None	December 17



BOROUGH OF BOGOTA

ORDINANCE NO. 1658

INTRODUCTION

DATE: 07-30-26

COUNCIL	MOTION	SECOND	YES	NO	RECUSE	ABSTAIN	ABSENT
L. Kohles							
C. Carpenter							
W. Hordern							
P. McHale							
J. Mitchell							
D. Vergara							

AN ORDINANCE AMENDING CHAPTER 7A OF THE BOGOTA CODE, ENTITLED “TRAFFIC SCHEDULES”

PARKING RESERVED FOR PHYSICALLY HANDICAPPED PERSONS

WHEREAS, Chapter 7A of the Bogota Code sets forth the traffic schedules for the Borough of Bogota; and,

WHEREAS, Section 33 of Chapter 7A sets forth the locations where parking is reserved for physically handicapped persons; and,

WHEREAS, the Bogota Police Department recommended that Section 33 be updated to remove certain locations and/or remove certain location identifiers, and to add one new handicapped parking space at 192 Palisade Avenue; and,

WHEREAS, the Mayor and Council have considered the recommendation of the Bogota Police Department and seek to adopt an ordinance that implements same.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Bogota, that Chapter 7A of the Bogota Code is hereby amended, revised and supplemented as follows:

SECTION 1: AMENDMENT TO SECTION 7A-33, ENTITLED “SCHEDULE XVII: PARKING RESERVED FOR PHYSICALLY HANDICAPPED PERSONS”.



Section 7A-33 of the Borough Code, entitled “Schedule XVII: Parking Reserved for Physically Handicapped Persons” is hereby amended, revised and supplemented as follows:

In accordance with the provisions of section 7-11, the following designated parking locations shall be reserved for physically handicapped persons.

- a. Larch Avenue (East side) in front of Borough Hall: Two (2) parallel parking spaces on the east side of Larch Avenue in front of the entrance to the library.
- b. The parking lot of Borough Hall Complex, 375 Larch Avenue: A ninety (90) degree parking space located in the southwestern end of the center row of the parking lot.
- c. The parking lot of the recreation building on West Main Street: One (1) ninety (90) degree parking space located on the [east] west side of the front door, perpendicular to the building.
- d. Olsen Park: One (1) parallel parking space located on the south side of Veterans Way, east of the no parking zone in front of the snack bar/restroom building.
- e. Olsen Park parking lot on northwest end of the park: One (1) ninety (90) degree parking space located at the northwesterly portion of the parking lot on the northwest end of the park, nearest the river.
- f. *One spot immediately in front of the residence at 172 Palisade Avenue.*
- g. In the parking lot for [Box Car Bagels,] 10 River Road.
- h. In the parking lot for [Bogota Service Center,] 234 E. Fort Lee Road.
- i. One (1) parking space in the southwest corner and two (2) in the southeast corner of the parking lot for Wells Fargo Bank, 75 West Main Street.
- j. In the parking lot for [Valley National Bank,] 325 Palisade Avenue.



- k. In the parking lot for [the Senior Citizens Housing,] 348-354 Leonia Avenue.[]]
- l. In the parking lot for [LaFamaglia Restaurant,] 105 East Main Street.
- m. In the parking lot for [Bogota Golf Center,] 30 Cross Street.
- n. In the parking lot for 20-24 River Road.
- o. In the parking lot for [Classic Launderette on] 11 River Road.
- p. In the parking lot for [Quick Check/Walgreens on] 33 River Road.
- q. In the parking lot for [Welch Farms,] 55 Queen Anne Road.
- r. In the upper and lower parking lots for Bogota High School, Henry Luthin Place.
- s. In the parking lot for Bogota Swim Club.
- t. In the parking lot for [Bogota Savings Bank,]60 East Main Street.
- u. Near VFW:
 - 1. The east side of West Shore Avenue starting 111 feet north of West End Avenue and ending 129 feet north of West End Avenue.
 - 2. The west side of Leonia Avenue starting 94 feet north of West End Avenue and ending 114 feet north of West End Avenue.
- v. Three (3) parallel parking spaces on the public street on the east side of Palisade Avenue from the northeast corner of Palisade Avenue and East Fort Lee Road (facing north) and ending south of 4th Place beginning Saturday 3:00 p.m. through Sunday 4:00 p.m.
- w. One spot immediately in front of the residence at 109 Fairview Avenue.
- x. [Deleted]



- y. [Deleted]
- z. One spot immediately in front of the residence of 127 Highview Place.
- aa. Two parallel parking spaces on the north east side of the public street of Palisade Avenue in front of 167 Palisade Avenue, starting 25 feet south of Palisade Avenue and Linwood Avenue (facing north). Designating times of Sunday(s) 8:00 a.m. - 12:00 (noon).
- bb. One (1) parking space on the north side of the roadway of Gray Street starting 50 feet east of Leonia Avenue to a point of 68 feet for 419 Leonia Avenue.

SECTION 3: SEVERABILITY.

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such a decision shall not affect the remaining portions of the Ordinance, which shall remain in full force and effect, and for this purpose the provisions of this Ordinance are hereby declared to be severable.

SECTION 4: INCONSISTENCY.

Any and all ordinances, or parts thereof, in conflict or inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to such extent as they are so in conflict or inconsistent.

SECTION 5: ADOPTION.

This ordinance shall take effect twenty (20) days after the first publication thereof after final passage, and shall remain in force until modified, amended or rescinded thereafter by the Borough of Bogota.



CERTIFICATION

ATTEST:

APPROVED:

Borough Clerk

Mayor

I, Scott Devlin, Borough Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of an Ordinance Introduction adopted by the Borough of Bogota at a meeting held on 07-30-2026.



BOROUGH OF BOGOTA

ORDINANCE NO. 1657

PUBLIC HEARING & ADOPTION

DATE: 07-30-2026

**AN ORDINANCE AMENDING CHAPTER 7A OF THE
BOGOTA CODE, ENTITLED "TRAFFIC SCHEDULES"**

PUBLIC HEARING OPENED

COUNCIL	MOTION	SECOND	YES	NO	RECUSE	ABSTAIN	ABSENT
Council President L. Kohles							
Councilmember C. Carpenter							
Councilmember W. Hordern							
Councilmember P. McHale							
Councilmember J. Mitchell							
Councilmember D. Vergara							

COMMENTS:

PUBLIC HEARING CLOSED

COUNCIL	MOTION	SECOND	YES	NO	RECUSE	ABSTAIN	ABSENT
Council President L. Kohles							
Councilmember C. Carpenter							
Councilmember W. Hordern							
Councilmember P. McHale							
Councilmember J. Mitchell							
Councilmember D. Vergara							

ADOPTION:

COUNCIL	MOTION	SECOND	YES	NO	RECUSE	ABSTAIN	ABSENT
Council President L. Kohles							
Councilmember C. Carpenter							
Councilmember W. Hordern							
Councilmember P. McHale							
Councilmember J. Mitchell							
Councilmember D. Vergara							



**AN ORDINANCE AMENDING CHAPTER 7A OF THE
BOGOTA CODE, ENTITLED “TRAFFIC SCHEDULES”**

WHEREAS, Chapter 7A of the Bogota Code sets forth the traffic schedules for the Borough of Bogota; and,

WHEREAS, Section 7A-1 of Chapter 7A sets forth the locations where parking is prohibited at all times; and,

WHEREAS, the Bogota Police Department recommends that Section 7A-1 be amended to prohibit parking on a portion of East Main Street, and on a portion of Linwood Avenue; and,

WHEREAS, the Mayor and Council have accepted the recommendations of the Bogota Police Department and seek to implement same.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Bogota, that Chapter 7A of the Bogota Code is hereby amended, revised and supplemented as follows:

SECTION 1: AMENDMENT TO SECTION 7A-1, ENTITLED “SCHEDULE I: “NO PARKING”.

Section 7A-1 is hereby amended to include the following additional street:

Name of Street	Side	Location
East Main Street	North Side	Westerly from the Borough line of East Main Street starting from a distance of 100 feet to a distance of 143 feet west to the easternmost driveway curb cut of 145 East Main Street
Linwood Avenue	South Side	255ft Westerly from Palisade Avenue to a distance of 303 feet west to the Westernmost driveway curb cut of 58 Linwood Avenue

SECTION 3: SEVERABILITY.

If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared invalid for any reason whatsoever, such a decision shall not affect the remaining portions of the Ordinance, which shall remain in full force and effect, and for this purpose the provisions of this Ordinance are hereby declared to be severable.



SECTION 4: INCONSISTENCY.

Any and all ordinances, or parts thereof, in conflict or inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to such extent as they are so in conflict or inconsistent.

SECTION 5: ADOPTION.

This ordinance shall take effect twenty (20) days after the first publication thereof after final passage, and shall remain in force until modified, amended or rescinded thereafter by the Borough of Bogota.

CERTIFICATION

ATTEST:

APPROVED:

Borough Clerk

Mayor

I, Scott Devlin, Borough Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of an Ordinance adopted by the Borough of Bogota at a meeting held on 07-30-2026.

**RESOLUTION # 2026-159****DATE: 07-30-2026**

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

**CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY
COUNTY OF BERGEN

We, members of the governing body of the Borough of Bogota of, in the County Bergen, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Borough of Bogota, Bergen County, New Jersey
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2025;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(D. Fede, Mayor)	
(L. Kohles, Council President)	
(C. Carpenter, Councilwoman)	
(W. Hordern, Councilman)	
(P. McHale, Councilman)	
(J. Mitchell, Councilman)	
(D. Vergara, Councilman)	

Sworn to and subscribed before me this 30th day of July, 2026.

Scott M. Devlin, Borough Clerk

CERTIFICATION

I, Scott M. Devlin, 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 Borough of Bogota, Bergen County, New Jersey at a meeting held on 07-30-2026.

Scott M. Devlin, Municipal Clerk

**RESOLUTION # 2026-160****DATE: July 30, 2026**

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

**BOROUGH OF BOGOTA
CORRECTIVE ACTION PLAN FOR
COMMENTS AND RECOMMENDATIONS FROM
REPORT OF AUDIT FOR THE YEAR ENDED DECEMBER 31, 2025**

Finding/Condition #1:

Our audit revealed the 421 River Road Pilot is not being billed in accordance with the financial agreement and that the amounts due to the County for prior years have not been remitted timely.

Recommendation:

The Annual Service Charge for PILOTs be billed in accordance with the Financial Agreement and amounts due to the County be remitted on a timely basis.

Explanation and Corrective Action:

Per the financial agreement, quarterly installments shall be made on those dates when real estate tax payments are due. The agreement established the payment due dates in accordance with State statute, but was the Borough's understanding of the agreement that it did not need to be collected within the same calendar year, still collecting four payments a year. The tax collector has sent out a revised bill which includes the 4th quarter of 2026 due on November 1 and all payments will have been received within the calendar year. The 5% portion to the county has been remitted.

Implementation Date: June 25, 2026

Finding/Condition #2:

Our audit of the Municipal Court revealed that old outstanding checks and reconciling items remain uncleared.

Recommendation:

With regards to the Municipal Court, excess funds in the fines and bail accounts be transferred to the current account.

Explanation and Corrective Action:

The Court Administrator has ensured that old outstanding checks and reconciling items in the fines and bail account have been cleared of record and excess funds have been transferred to the current account.

Implementation Date: June 25, 2026



RESOLUTION # 2026-160

DATE: July 30, 2026

Finding/Condition #3:

Our audit of the Construction Code office revealed multiple instances of funds collected not being remitted to the treasurer on a timely basis.

Recommendation:

It is recommended that the construction code official transmit all funds collected to the Treasurer within 48 hours.

Explanation and Corrective Action:

The construction office has been advised that all collections must be turned over within 48 hours of receipt as required by State statute. This policy will be monitored for ongoing compliance.

Implementation Date: Ongoing

Finding/Condition #4:

Our audit of bank statements revealed stale dated checks remain outstanding on the payroll bank account reconciliation.

Recommendation:

It is recommended that old outstanding checks in the payroll account be cleared of record.

Explanation and Corrective Action:

Outstanding payroll checks will be cancelled by resolution.

Implementation Date: July 2026

CERTIFICATION

I, Scott Devlin, 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 Borough of Bogota, Bergen County, New Jersey at a meeting held on July 30, 2026.

Scott Devlin, Municipal Clerk

**RESOLUTION # 2026-160****DATE: 07-30-2026**

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

**FORM OF RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87
PEDESTRIAN SAFETY GRANT**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Bogota in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2026 in the sum of \$11,967.08 which is now available from “Pedestrian Safety Grant” in the amount of \$11,967.08.

BE IT FURTHER RESOLVED, that the like sum of \$11,967.08 is hereby appropriated under the caption “Pedestrian Safety Grant”; and

BE IT FURTHER RESOLVED that the above is the result of funds from State of New Jersey, Division of Highway and Traffic Safety, in the amount of \$11,967.08.

CERTIFICATION

I, Scott Devlin, 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 Borough of Bogota, Bergen County, New Jersey at a meeting held on 07-30-2026.

Scott Devlin, Municipal Clerk

**RESOLUTION # 2026-162****DATE: 07-30-2026**

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

**FORM OF RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87
2026-DISTRACTED DRIVING CRACKDOWN**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Bogota in the County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2026 in the sum of \$5,566.08 which is now available from “2026-Distracted Driving Crackdown” in the amount of \$5,566.08.

BE IT FURTHER RESOLVED, that the like sum of \$5,566.08 is hereby appropriated under the caption “2026-Distracted Driving Crackdown”; and

BE IT FURTHER RESOLVED that the above is the result of funds from State of New Jersey in the amount of \$5,566.08.

CERTIFICATION

I, Scott Devlin, 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 Borough of Bogota, Bergen County, New Jersey at a meeting held on 07-30-2026.

Scott Devlin, Municipal Clerk

**RESOLUTION # 2026-163****DATE: 07-30-26**

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

**APPROVE PROFESSIONAL SERVICE PROPOSAL – ACCENTURE- USDA FY’ 2026 CDS
FIRE HOUSE PROJECT**

WHEREAS, Accenture Infrastructure and Capital Projects (Accenture) has submitted a professional service proposal for general scope, location, and cost estimates dated July 23, 2026 to the Borough of Bogota for the USDA FY’ 2026 CDS Fire House Project; and

WHEREAS, the costs associated with Accenture proposal, a copy of which is attached hereto and incorporated herein by reference, reflects a time and material basis with a maximum cost not to exceed \$11,000; and

WHEREAS, the Borough Administrator and CFO have reviewed the professional services proposal submitted by Accenture, a copy of which is attached hereto and incorporated herein by reference, for a time and material basis with a maximum cost not to exceed \$11,000 and recommend the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey that the professional services proposal for general scope, location, and cost estimates dated July 23, 2026 for the USDA FY’ 2026 CDS Fire House Project with a maximum cost not to exceed \$11,000 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and he is hereby authorized and directed to forward a copy of this resolution to the Accenture upon its passage.

CERTIFICATION OF AVAILABLE FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Gregory Bock, Chief Financial Officer of the Borough of Bogota, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these finds upon the passage of this resolution.

Line Item	Description	Amount
Gregory Bock, CFO		

CERTIFICATION

I, Scott Devlin, 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 Borough of Bogota, Bergen County, New Jersey at a meeting held on 07-30-26.

Scott Devlin, Municipal Clerk



BOROUGH OF BOGOTA

Firehouse Renovation Feasibility

Estimating Services Proposal

July 23, 2026



July 23, 2026

Conall O'Malley
Borough Administrator
Bogota Borough
Conall O'Malley
admin@bogotaonline.org

Re: Firehouse Renovation Feasibility
Estimating Services Proposal

Dear Conall,

Thank you for the opportunity to assist the Borough of Bogota with this important initiative to evaluate potential improvements to your emergency services facilities under the USDA Federal Congressional Grant Program.

Accenture Infrastructure & Capital Projects (Accenture I&CP) is pleased to submit this proposal to provide preliminary facility assessments and conceptual cost estimating services for the Borough's evaluation of two potential firehouse improvement options. We appreciate the Borough's confidence in our team and look forward to supporting your decision-making process as you determine the most suitable location for the consolidation of your fire companies.

Project Understanding

Based on the information provided, the Borough intends to evaluate two existing facilities to determine which site best meets the operational, functional, and financial requirements for a future fire station improvement project funded through a \$1.2 million USDA Federal Congressional Grant.

The purpose of this initial assignment is to develop planning-level information that will assist the Borough Council in selecting the preferred site before advancing into detailed planning, design, and implementation.

The facilities to be evaluated include:

- **Kennedy Building** – Renovation and modernization of the existing two-story facility, including structural modifications, apparatus bay improvements, building systems upgrades, roof replacement, drainage improvements, and conceptual interior renovations.
- **Fire Company No. 1 & Ladder Company No. 1 (Broad Street Firehouse)** – Evaluation of a proposed apparatus bay addition together with associated structural, electrical, code, and future expansion considerations.

Scope of Services

Accenture I&CP will provide the following services for each facility:

Existing Facility Review

- Review available information provided by the Borough.
- Conduct one (1) site visit to each facility to verify existing conditions and identify major project considerations.
- Identify observable constraints that could influence project costs.



Conceptual Project Definition

Working collaboratively with Borough representatives, we will develop conceptual project assumptions based on the desired improvements discussed for each facility, including:

- Major building improvements
- Structural modifications
- Apparatus accommodation requirements
- Mechanical, electrical and plumbing system upgrades
- Roofing improvements
- Site and drainage improvements
- General interior renovations
- Major code and accessibility considerations

Planning-Level Cost Estimates

Prepare one (1) conceptual opinion of probable construction cost for each facility utilizing industry-recognized estimating practices. Each estimate will include:

- Construction costs
- General conditions
- Contractor overhead and profit
- Design and construction contingency allowances
- Escalation assumptions (where appropriate)

The estimates are intended solely for planning and budgeting purposes and are not intended to represent bid-ready construction pricing.

Findings Summary

Upon completion of the estimates, Accenture I&CP will provide a concise summary memorandum identifying:

- Key project assumptions
- Significant cost drivers
- Major risks and constraints
- Comparative observations between the two alternatives
- Recommendations regarding future planning activities

Deliverables

The following deliverables will be provided:

- Site visit documentation
- Conceptual project assumptions
- Two (2) planning-level cost estimates (one for each facility)
- Executive summary memorandum suitable for presentation to Borough Council

Schedule

Upon receipt of Notice to Proceed and the availability of existing information, Accenture I&CP anticipates completing the services within approximately six (6) to eight (8) weeks, allowing delivery of the completed estimates by September 2026, consistent with the Borough's grant application schedule.



Professional Fees

Accenture I&CP proposes to perform the above services on a **Lump Sum Fixed Fee of \$11,000**, allocated as follows:

Service	Fee
Kennedy Building Assessment, Conceptual Estimate	\$5,500
Broad Street Firehouse Assessment, Conceptual Estimate	\$5,500
Total Lump Sum Fee	\$11,000

The proposed fee includes one site visit to each facility, meetings with Borough representatives, conceptual estimating, and delivery of the final report.

Services beyond those described herein, including architectural programming, design services, engineering studies, environmental investigations, surveying, geotechnical services, code analyses, permitting support, detailed cost estimating, construction documents, bidding assistance, or construction administration, are excluded from this proposal and may be provided under separate authorization.

Future Services

Following selection of the preferred site, Accenture I&CP would welcome the opportunity to continue supporting the Borough through the next phases of the project. Future services may include planning, programming, project budgeting, detailed estimating throughout design, owner's representative services, procurement support, and construction management through project closeout under a separately negotiated agreement.

We appreciate the opportunity to submit this proposal and look forward to partnering with the Borough of Bogota on this important public safety initiative. Should you have any questions or wish to discuss the proposed scope of services, please do not hesitate to contact me.

Yours truly,

ACCENTURE
INFRASTRUCTURE AND CAPITAL PROJECTS

John Calabrese
Senior Project Manager

Proposal Acceptance:

Conall O'Malley
Borough Administrator
Bogota Borough



Exhibit A – Standard Terms & Conditions

Additional Services

Should there be a request for additional services or if there are deviations from scope of services described in this proposal, we shall submit an additional service request for approval, prior to commencement of the services. Additional services shall be a stipulated sum or estimated based on our approved hourly rates.

Additional Consultants

If specialty consultants are required and, in the event, it is requested these consultants be retained, we will invoice these additional consultants plus markup of 10%. We reserve the right to qualify and select any consultants who will be under our contract.

Insurance

Accenture I&CP shall maintain the following insurance until termination of this Agreement.

- Commercial General Liability with policy limits of not less than one million (\$1,000,000) for each occurrence and five million (\$5,000,000) in the aggregate for bodily injury and property damage.
- Automobile Liability covering vehicles owned, and non-owned vehicles used, by the Construction Manager with policy limits of not less than five hundred thousand (\$500,000) per accident for bodily injury, death of any person, and property damage arising out of the ownership, maintenance and use of those motor vehicles, along with any other statutorily required automobile coverage.
- Workers' Compensation at statutory limits and Employers Liability with policy limits not less than one million (\$1,000,000) each accident, one million (\$1,000,000) each employee, and two million (\$2,000,000) policy limit.
- Professional Liability covering negligent acts, errors and omissions in the performance of professional services with policy limits of not less than one million (\$1,000,000) per claim and five million (\$5,000,000) in the aggregate.

Conditions of the Agreement

1. Termination for Convenience: Owner may without cause, terminate this Agreement in whole or in part at any time for convenience. In the event of termination, for convenience, Accenture I&CP shall be entitled to be paid for accepted services performed up to the date of termination, notwithstanding the other provisions of this Agreement.
2. Termination for Cause: If Accenture I&CP defaults or neglects to carry out the services in accordance with this Agreement and fails, within three (3) working days after receipt of written notice from the Owner to cure such default, the Owner may, without prejudice to any other remedy it may have, terminate this Agreement and make good such deficiencies and may deduct the cost thereof from the payments then or thereafter due Accenture I&CP. If payments then or thereafter due the Accenture I&CP are not sufficient to cover amounts due Owner, Accenture I&CP shall pay the difference to Owner.
3. No Damage for Delay: Accenture I&CP acknowledges that the Owner is not liable absent actual fraud, for any damages or costs due to delays, accelerations, impact, non-performance, interference with performance, suspension or changes in performance or sequence of Accenture I&CP's services even if Owner wrongfully denies an extension of time to Accenture I&CP. Thus, in no event, absent actual fraud, shall Owner be liable to Accenture I&CP for any damages caused by delay, acceleration, interference, suspension, non-performance or changes in the sequence of performance or impact upon or with the services of Accenture I&CP.



4. Confidentiality: Drawings, specifications, and other information obtained by Accenture I&CP from Owner in connection with the services and work, shall be held in strict confidence by Accenture I&CP and its personnel and subconsultants and shall not be used by such parties for any purpose other than for the performance of the work and services or as authorized in writing by Owner. Owner reserves all rights and remedies at law and equity for failure of Accenture I&CP and its subconsultants to meet the requirements of confidentiality, including but not limited to declaration of default, specific performance and injunction.
5. Indemnification: To the fullest extent permitted by law, the Accenture I&CP shall indemnify and hold harmless the Owner, Architect, Architect's consultants and agents and employees of any of them from and against claims, damages, losses and expenses, including but not limited to attorneys' fees, arising out of or resulting from performance of the Services, provided that such claim, damage, loss or expense is attributable to bodily injury, sickness, disease or death, or to injury to or destruction of tangible, but only to the extent caused by the negligent acts or omissions of Accenture I&CP, a subconsultant, anyone directly or indirectly employed by them or anyone for whose acts they may be liable, regardless of whether or not such claim, damage, loss or expense is caused in part by a party indemnified hereunder. Accenture I&CP's indemnity obligations under this section shall also specifically include, without limitation, all fines, penalties, damages, liability, costs, expenses (including, without limitation, reasonable attorneys' fees) and punitive damages (if any) arising out of, or in connection with any (i) violation of or failure to comply with any law, statute, ordinance, rules, regulation, code, or requirement of a public authority that bears upon the performance of the services by Accenture I&CP, a subconsultant or any person or entity for whom either is responsible and (ii) means, methods, procedures, techniques, or sequences of execution or performance of the Services.

**RESOLUTION # 2026-164****DATE: 07-30-26**

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

**AUTHORIZING THE CANCELLATION OF TAXES FOR A 100% DISABLED
VETERAN**

WHEREAS, the Tax Collector has received an approved application, dated June 29, 2026 from the Tax Assessor, approving exemption of taxes from June 29, 2026 on Block 11 Lot 4 the property location is 470 Linden Avenue, assessed to Mr. Phillip Barbosa Fonseca and

WHEREAS, the Tax Assessor, in accordance with N.J.S.A. 54:4-3.31, has made the property exempt from June 29, 2026 and

WHEREAS, the Taxes for the second quarter of 2026 in the amount of \$38.73 must be refunded to Mr. Phillip Barbosa Fonseca from June 29, 2026 to December 31, 2026 and the remaining taxes will be exempt;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bogota, Bergen County, State of New Jersey, that the Tax Collector is authorized to cancel the taxes for the remainder of 2026, and issue a refund in the amount of \$38.73 to Mr. Phillip Barbosa Fonseca or his mortgage servicer.

CERTIFICATION

I, Scott M. Devlin, Borough 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 07-30-26.

Scott M. Devlin, Borough Clerk



RESOLUTION # 2026-165

DATE: 07-30-26

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

SMART TECH INTEGRATIONS – PROFESSIONAL SERVICES PROPOSAL – MICROSOFT 365 BACK UP AND RECORD RETENTION I.T. INFRASTRUCTURE PLATFORM

WHEREAS, the Borough is in need of an IT infrastructure platform to backup and protect local servers and shared network drives in the event of cyber-attacks, data disasters, or unforeseen equipment damage; and

WHEREAS, Smart Tech Integrations (STI) has submitted a proposal to the Borough, dated July 9, 2026 for professional services related to a one-time Microsoft 365 environment back up and record retention platform project to ensure operational continuity, disaster recovery readiness, ransomware resilience and long-term record keeping retention requirements; and

WHEREAS, the costs associated with STI's proposal, a copy of which is attached hereto and incorporated herein by reference, reflects a time and material basis with a maximum cost not to exceed \$11,525; and

WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available for this matter, said certificate of availability of funds being attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator has reviewed the professional services proposal submitted by STI a copy of which is attached hereto and incorporated herein by reference, for a time and material basis with a maximum cost not to exceed \$11,525 and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey that the STI proposal submitted on July 9, 2026, for professional services related to a one-time Microsoft 365 environment back up and record retention platform project to ensure operational continuity, disaster recovery readiness, ransomware resilience and long-term record keeping retention requirements, with a maximum cost not to exceed \$11,525 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and he is hereby authorized and directed to forward a copy of this resolution to STI upon its passage.

**RESOLUTION # 2026-165****DATE: 07-30-26****CERTIFICATION OF AVAILABLE FUNDS**

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Gregory Bock, Chief Financial Officer of the Borough of Bogota, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these funds upon the passage of this resolution.

Line Item	Description	Amount
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Gregory Bock, CFO		Date
-------------------	--	------

CERTIFICATION

I, Scott Devlin, 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 Borough of Bogota, Bergen County, New Jersey at a meeting held on 07-30-26.

Scott Devlin, Municipal Clerk

ESTIMATE

R2026-165

Grand Total (USD)

\$11,525.00

BILL TO
Bogota Borough
Conall O'Malley
375 Larch Avenue
Bogota, New Jersey 07603
United States

201-342-1736
admin@bogotaonline.org

Estimate Number: M2025082545

Customer Ref: PO 260952

Estimate Date: July 9, 2026

Valid Until: August 9, 2026

Grand Total (USD): \$11,525.00

ITEMS	QUANTITY	PRICE	AMOUNT
Project Scope Recommended backup and records retention platform for Borough and Police Department Microsoft 365 environments, local server backups, and shared network drives, providing independent recovery capabilities beyond Microsoft native retention limits. This solution is intended to support operational continuity, disaster recovery readiness, ransomware resilience, and long-term records retention requirements.	1	\$0.00	\$0.00
Backup & Retention Infrastructure Appliance Dedicated rack-mounted backup and records retention appliance for Borough and Police Department environments. Includes: -Rackmount Synology backup appliance with redundant power supplies -Enterprise NAS hard drives configured for protected storage redundancy	1	\$8,350.00	\$8,350.00



SmartTech Integrations
United States

ESTIMATE

R2026-165

Grand Total (USD)

\$11,525.00

ITEMS	QUANTITY	PRICE	AMOUNT
-Storage capacity sized for current environment and future growth -Local ransomware-resilient retention storage -Hardware procurement, assembly, burn-in testing, and rack deployment			
Backup Platform Deployment & Configuration Deployment and configuration of Microsoft 365 backup and retention services.	1	\$3,175.00	\$3,175.00
Includes: -Active Backup for Microsoft 365 deployment -Exchange Online, OneDrive, SharePoint, and Teams backup configuration -Ransomware recovery protection -Local server and shared drive backup configuration -Retention and recovery policy setup -Backup validation and recovery testing -Centralized monitoring and management -Operational continuity and disaster recovery support -Administrative documentation			
Grand Total (USD):			\$11,525.00



SmartTech Integrations
United States

**RESOLUTION # 2026-166****DATE: 07-30-26**

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

**SMART TECH INTEGRATIONS- PROFESSIONAL SERVICES PROPOSAL –
MICROSOFT 365 OS MODERNIZATION AND MIGRATION PROJECT**

WHEREAS, the Borough is in need of upgrades to its Microsoft 365 Operating System and Outlook Email Accounts to better secure its data and information sharing for more efficient business operations; and

WHEREAS, Smart Tech Integrations (STI) has submitted a proposal to the Borough, dated July 9, 2026 for professional services related to a one-time Microsoft 365 modernization and migration project; and

WHEREAS, the costs associated with STI's proposal, a copy of which is attached hereto and incorporated herein by reference, reflects a time and material basis with a maximum cost not to exceed \$13,770; and

WHEREAS, the Chief Financial Officer of the Borough has certified that the funds are available for this matter, said certificate of availability of funds being attached hereto and incorporated herein by reference; and

WHEREAS, the Borough Administrator has reviewed the professional services proposal submitted by STI a copy of which is attached hereto and incorporated herein by reference, for a time and material basis with a maximum cost not to exceed \$13,770, and recommends the approval of same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey that the STI proposal submitted on July 9, 2026, for professional services related to a one-time Microsoft 365 modernization and migration project, with a maximum cost not to exceed \$13,770 be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Borough Administrator be and he is hereby authorized and directed to forward a copy of this resolution to STI upon its passage.

**RESOLUTION # 2026-166****DATE: 07-30-26****CERTIFICATION OF AVAILABLE FUNDS**

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq. and any other applicable requirement, I, Gregory Bock, Chief Financial Officer of the Borough of Bogota, have ascertained that there are available sufficient uncommitted funds in the line item specified below to award the contract specified in the above resolution, in the amount specified below. I further certify that I will encumber these funds upon the passage of this resolution.

Line Item	Description	Amount
Gregory Bock, CFO		

CERTIFICATION

I, Scott Devlin, 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 Borough of Bogota, Bergen County, New Jersey at a meeting held on 07-30-26.

Scott Devlin, Municipal Clerk

ESTIMATE

R2026-166

Grand Total (USD)
\$13,770.00

BILL TO
Bogota Borough
Conall O'Malley
375 Larch Avenue
Bogota, New Jersey 07603
United States

201-342-1736
admin@bogotaonline.org

Estimate Number: M2025082544
Customer Ref: PO 260951
Estimate Date: July 9, 2026
Valid Until: August 9, 2026
Grand Total (USD): **\$13,770.00**

ITEMS	QUANTITY	PRICE	AMOUNT
Project Scope One-time Microsoft 365 modernization and migration project following the recent phishing-related security incident. The project consolidates Borough and Police Department email systems under the new .gov domain structure, modernizes security controls, improves operational management, and transitions core email infrastructure into a centralized Microsoft-native platform.	1	\$0.00	\$0.00
Post-Incident Security Stabilization & Remediation Targeted Microsoft 365 tenant remediation and security hardening activities performed in response to the recent phishing-related account compromise. Services include: -Review and remediation of mailbox forwarding and inbox rules -OAuth and enterprise application review -Sign-in activity and suspicious authentication review -Credential reset and session/token revocation -Legacy and stale account cleanup	1	\$2,800.00	\$2,800.00



SmartTech Integrations
United States

ESTIMATE

R2026-166

Grand Total (USD)

\$13,770.00

ITEMS	QUANTITY	PRICE	AMOUNT
-Administrative role validation and access review -Security control validation and hardening -Documentation of remediation activities for operational records			
Microsoft 365 Migration & .gov Domain Transition Professional migration and transition services for Borough and Police Department Microsoft 365 environments. Services include: -Pre-migration assessment and planning -Secure mailbox and data migration -User account mapping and validation -.gov domain transition assistance -DNS and mail flow transition support -Legacy domain coexistence during transition -Cutover coordination and downtime minimization -Post-migration validation and support Includes post-cutover support for Outlook profile reconfiguration, authentication assistance, and device sign-in remediation.	1	\$7,870.00	\$7,870.00
Intune Device Management Deployment Deployment and configuration of Microsoft Intune for centralized Borough and PD device management, enabling policy-based security, compliance enforcement, and standardized endpoint administration. Includes: -Windows endpoint enrollment	1	\$3,100.00	\$3,100.00



SmartTech Integrations
United States

ESTIMATE

R2026-166

Grand Total (USD)
\$13,770.00

ITEMS	QUANTITY	PRICE	AMOUNT
-Security and compliance policy deployment -Conditional Access integration -Endpoint protection baseline configuration -Device management standardization -Administrative documentation and handoff			
Notes -Project scope based on currently available tenant and infrastructure information -Additional infrastructure or third-party application remediation identified during implementation may require separate quotation -Work is operational and advisory in nature and does not constitute a formal forensic investigation or compliance certification	1	\$0.00	\$0.00
Grand Total (USD):			\$13,770.00



SmartTech Integrations
United States

**RESOLUTION # 2026-167****DATE: 07-30-26**

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

**AUTHORIZE SALE OF 2003 FORD WAGON (AMBULANCE) AS SURPLUS
PROPERTY – GovDeals**

WHEREAS, the Borough of Bogota utilizes the site GovDeals for the sale of items it no longer has a need for or have no more value to the Borough; and

WHEREAS, the Borough desires to sell the following items on GovDeals for sale for individual minimum bids aggregate, as they no longer have any value to the Borough in accord with the Certification attached hereto and incorporated herein by reference:

1. 2003 Ford Wagon (Ambulance) Including Any Accessories. VIN# 1FDXE45F53HA97377 Minimum Bid \$3,000.00

WHEREAS, the governing body may reject all bids pursuant to N.J.S.A. 40A:11-36; and

WHEREAS, the Borough Administrator has reviewed this matter and the items referenced above and agrees that the items no longer have any value to the Borough; and

WHEREAS, the Borough Attorney has reviewed this matter and approves that the items referenced above be submitted to GovDeals to be listed for sale.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey, that the following items be listed on GovDeals for sale for individual minimum bids aggregate, as they no longer have any value to the Borough in accord with the certification attached hereto and incorporated herein by reference:

1. 2003 Ford Wagon (Ambulance) Including Any Accessories. VIN# 1FDXE45F53HA97377 Minimum Bid \$3,000.00

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to effectuate all action necessary to list the within referenced items for sale on GovDeals upon the passage of this resolution.

CERTIFICATION

I, Scott Devlin, 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 Borough of Bogota, Bergen County, New Jersey at a meeting held on 07-30-26.

Scott Devlin, Municipal Clerk

**RESOLUTION # 2026-168****DATE: 07-30-26**

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

Approving a Person-To-Person Transfer of a Liquor License to SHIV SHAKTI 04 LLC for premises located at 8 E Fort Lee Road

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Distribution License No. 0204-44-010-005 currently issued to Megha Liquors and Grocery LLC, with a premises location of 8 E Fort Lee Road, to Shiv Shakti 04 LLC; and

WHEREAS, the application has been reviewed and found to be complete in all respects, including publication of notice and submission of required documents; and

WHEREAS, the applicant has provided the required New Jersey Division of Taxation Tax Clearance Certificate and has undergone the necessary background investigations as required by law; and

WHEREAS, the Mayor and Council of the Borough of Bogota has reviewed the application and has determined that the applicant is qualified and that the transfer is in compliance with the provisions of the New Jersey Alcoholic Beverage Control Act and municipal regulations;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bogota, County of Bergen, State of New Jersey, that the Person-to-Person Transfer of Plenary Retail Consumption Distribution No. 0204-44-010-005 from Megha Liquors and Grocery LLC to Shiv Shakti 04 LLC is hereby approved, effective July 30, 2026; and

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to endorse the license certificate to reflect this approved transfer; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the New Jersey Division of Alcoholic Beverage Control and all other appropriate parties.

CERTIFICATION

I, Scott M. Devlin, Borough 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 07-30-26.

Scott M. Devlin, Borough Clerk

**RESOLUTION # 2026-169****DATE: July 30, 2026**

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

**FORM OF RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87
NJUCF GREEN COMMUNITIES GRANT**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Bogota in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2026 in the sum of \$20,000.00 which is now available from “NJUCF Green Communities Grant” in the amount of \$20,000.00.

BE IT FURTHER RESOLVED, that the like sum of \$20,000.00 is hereby appropriated under the caption “NJUCF Green Communities Grant”; and

BE IT FURTHER RESOLVED that the above is the result of funds from State of New Jersey, Department of Environmental Protection, in the amount of \$20,000.00.

CERTIFICATION

I, Scott Devlin, 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 Borough of Bogota, Bergen County, New Jersey at a meeting held on July 30, 2026.

Scott Devlin, Municipal Clerk

**RESOLUTION # 2026-170****DATE: 07-30-26**

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

**AUTHORIZE SALE OF 200 INTERNATIONAL 490 UTILITY TRUCK INCLUDING
NEW LIGHT TOWER ACCESSORY AS SURPLUS PROPERTY – GOVDEALS**

WHEREAS, the Borough of Bogota utilizes the site GovDeals for the sale of items it no longer has a need for or have no more value to the Borough; and

WHEREAS, the Borough desires to sell the following items on GovDeals for sale for individual minimum bids aggregate, as they no longer have any value to the Borough in accord with the Certification attached hereto and incorporated herein by reference:

1. 2000 International 490 Utility Truck Including New Light Tower Accessory and 2nd Generation Engine VIN# 1HTSDADR5YH235649 Minimum Bid \$25,000.00

WHEREAS, the governing body may reject all bids pursuant to N.J.S.A. 40A:11-36; and

WHEREAS, the Borough Administrator has reviewed this matter and the items referenced above and agrees that the items no longer have any value to the Borough; and

WHEREAS, the Borough Attorney has reviewed this matter and approves that the items referenced above be submitted to GovDeals to be listed for sale.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey, that the following items be listed on GovDeals for sale for individual minimum bids aggregate, as they no longer have any value to the Borough in accord with the certification attached hereto and incorporated herein by reference:

1. 2000 International 490 Utility Truck Including New Light Tower Accessory and 2nd Generation Engine VIN# 1HTSDADR5YH235649 Minimum Bid \$25,000.00

BE IT FURTHER RESOLVED, that the Borough Clerk be and she is hereby authorized and directed to effectuate all action necessary to list the within referenced items for sale on GovDeals upon the passage of this resolution.

CERTIFICATION

I, Scott Devlin, 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 Borough of Bogota, Bergen County, New Jersey at a meeting held on 07-30-26.

Scott Devlin, Municipal Clerk

**RESOLUTION # 2026-171C****DATE: 07-30-26**

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

CLOSED SESSION**AUTHORIZING MEETING NOT OPEN TO THE PUBLIC, PURSUANT TO NJSA 10:4-12**

WHEREAS, The Open Public Meetings Act, NJSA 10:4-12, provides that an executive session, not open to the public, may be lawfully held by a public body in certain circumstances when authorized by a resolution; and

WHEREAS, the Mayor and Council find that it is necessary for the Mayor and Council to discuss, in a session, not open to the public, certain matters related to the item or items authorized by NJSA 10:4-12(b) and designated below as follows:

- ☐ Matters, which, by express provisions of a federal law or state statute or rule of court shall be rendered confidential
- ☐ Matters in which the release of information would impair a right to receive funds from the Government of the United States
- ☐ Matters which, if disclosed, would constitute an unwarranted invasion of Privacy, as further defined by NJSA 10:4-12(b) (3)
- ☐ Collective bargaining agreements or negotiations therefore with public employees and/or their representatives
- ☐ Matters involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates, or the investment of public funds, where the setting of banking rates or the investment of public funds, where the disclosure could adversely affect the public interest, if the discussion were disclosed
- ☐ Tactics or techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection, and any investigation of violations or possible violations of the law
- ☒ Pending or anticipated litigation or contract negotiations in which the Borough is or may become a party
- ☐ Matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation, promotion, or disciplinary action of any specific current or prospective public employee(s), unless all the individual(s) affected request(s) in writing that the matters be discussed at a public meeting



RESOLUTION # 2026-171C

DATE: 07-30-26

- ☐ Deliberations of a public body occurring after public hearing that may result in the imposition of a specific civil penalty or the suspension or loss of a license or permit or party as a result of the actions or missions of the party.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Bogota that an executive session, not open to the public shall be held to discuss matters of topic(s) referred to above as permitted by law and the matters so discussed will be disclosed to the public as soon as possible and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel. A copy of this resolution will be kept on file in the Borough Clerk's office and is available for public inspection during regular business hours.

CERTIFICATION

I, Scott Devlin, 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 Borough of Bogota, Bergen County, New Jersey at a meeting held on 07-30-26.

Scott Devlin, Municipal Clerk