



Minutes of the Virtual Regular Meeting of the Mayor and Council of the Borough of Bogota, held at the Bogota Council Chambers, 375 Larch Avenue, Bogota, NJ, on Thursday, May 20, 2021 at 7:30pm.

Salute to the Flag was led by Mayor Kelemen.

He asked for a moment of silence in honor of Ken Corrigan who served on the Bogota Volunteer Ambulance Corp and Board of Education.

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 19, 2021.

Roll Call: Mayor Kelemen and Councilmembers Carpenter, Connors, Fede, Granquist, Murphy, and Robbins were present. Also attending were Borough Attorney Betesh and Borough Administrator Scarpa.

Motion was made by Councilwoman Granquist, seconded by Councilman Robbins, to open the meeting to Citizen Remarks. Motion carried.

Susan Harper thanked Councilwoman Carpenter for contacting her concerning accidents on River Road. She thanked Councilman Connors and Administrator Scarpa for turning off the light on the Recreation Center sign at night. She is concerned about the lack of responses to her OPRA request from April. She is concerned mostly about the trees to be taken down and that the Environmental Commission was not contacted about the tree takedowns. She asked what the process and procedure is that the town must follow for this project. She asked about the lighting and acoustic plan, water drainage plan, etc., and about the impact on all houses which will be facing a parking lot. She said that she still likes the idea of an informational meeting and stressed the importance of transparency.

Jorge Nunez said that he received a response to his email about the Ordinance passed with streets having emergency work done after roads were paved. He said that he hopes the DPW Superintendent and the Engineer will look into what the company needs to do for repairing a road. He said there is an ordinance on the agenda to rezone any property for municipal use. He feels that this is a back door way to get the recycling center built. He said that the building purchased for the Fire Department did not get properly zoned, and he hoped the Council would vote down the ordinance.

Don Stofan said that the residents of Second Place were not notified about the closing of the street for the dedication ceremony and about the renaming of the street. He said they are also concerned that only half of the street was paved when the whole street needs to be paved. He had to move barricades to help residents into the block. He has signatures of all the residents on Second Place to show their displeasure.

Kamila Nicolas thanked the governing body for allowing time for residents to speak. She said that she is concerned with the town's approach to building the Recreation center. She is concerned about the loss of trees creating more noise pollution, and with more concrete there will be more heat and there is no detailed plan for energy use. She asked if the sustainable energy process was followed. She would like a NO vote for relocation of the football field.

Thomas Napolitano said that he is concerned with the Council considering extending the Administrator's contract as he is supposed to leave at the end of 2021. He feels that a part time administrator is all that is needed, and believes that pending law suits can put the Borough in poor financial shape. He thanked the Mayor and Council for the Budget Hearing Notice although it came after the hearing. He said that taking money from the Recreation Center to balance the budget will cause the Borough to exceed its bonding capacity. He said that the Atwater project looks good, and the finances are strong thanks to the Atwater PILOT. He is concerned with the increasing cost of building materials. The delay in working on the Recreation Center has caused a great increase in cost of the project.

Jose Chavez said that there is a need for more transparency. He is concerned with the Recycling Center, with the trees going down, and with noise pollution. He said that the town officials have to work together and keep their word and make things happen. He feels the town is lacking essential things and change is needed, but the change needs to be done properly.

Motion to close Citizen Remarks was made by Councilman Connors, seconded by Councilwoman Carpenter. Motion carried.

Councilwoman Carpenter said that the County is putting lights in sync with pedestrian crossing. She has been working with Sergeant Coles on this. She said that she and Joe Scarpa went to Olsen Park after the Pat Schuber event and sat down with the plan in front of them to see what trees were coming down. She saw that very small trees will be removed for the building. There will be 5 large trees by Main Street that will be removed, and large trees by the tennis courts will be going down for parking. She does not know why the Environmental Commission was not asked. She said that in October 2019, Green Acres was not contacted, and the County and DEP permits were not applied for. Then in February of the following year, things got done. She said that close to half a million dollars has been spent on permits and testing for the Recreation Center. State stimulus money will come and replenish what was used for the budget. She has copies of the DCA grant for the patio portion and canopy for the Recreation Center. She said that we will continue to get grants.

Councilman Connors said that members of Council voted against a Recreation Center, so the Rec Center was held up for over 18 months. It should have been built two years ago if Council members had not voted against it. He said that it was the Administrator's job to get the permits. He said that the cost of the building would have been \$1.5 million more, but was saved from a mistake thanks to former Councilman Napolitano who suggested Dynamic Compaction which was less costly than other methods. It will raise the height of the property which will help with drainage. He said that the value of houses will not go down because of the new Recreation Center. The value will go up due to Capital Improvements. Trees are not just being taken down, there are more trees being plan There needs to be better communication concerning events and street closing. He said that he is very excited that Kamila is studying environmental and architectural work and would love to hear her ideas. He explained that the football field will be left where it is, but it may have to be raised. A full size track is needed. They are trying to fit the field and a full-size track. He said that he did not know about extending the Administrator's contract for closes session discussion.

Councilwoman Fede read the Zoning ordinance and requested that the Planner see the ordinance and comment at the next meeting. She welcomed Kamila and suggested that she join Sustainable

Jersey, the Environmental Commission, etc. She said that she asked twice for the tree mitigation and did not receive it. She explained that permits are state regulated and are done in accordance with regulations. The state looks at Stormwater Management Plans, at Environmental impacts, at trees. The Borough Engineer created the plan for tree removal in accordance with the Environmental regulations of the State, submitted it to the State, and received approval. She said that all environmental issues are addressed in that plan, and she suggested that the Administrator put the application on the website.

Administrator Scarpa said that the Borough will be going out to bid for Dynamic Compaction. He said that trees had to be taken down for the location of the building and parking.

Mayor Kelemen told Susan Harper that he will ask the administrator to take him down to the field to show him what trees need to come down. He invited Susan Harper to go down with them. He said that Central Avenue looks terrible. There are two patches there now. The borough has an ordinance where streets are required to be repaved by utility companies who tear up a street soon after it is paved. He said that Pat Schuber's ceremony was beautiful, but the residents should have been informed. He thanked Don Stofan for helping his neighbors. He said that he will take the blame for that. He said that the half-paved street looks terrible. He thought that the whole street was going to be paved. He will be happy to receive the letter from the residents of Second Place and speak to them about it. He told Kamila Nicolas that he met with the Superintendent of Schools who wishes to keep the football field where it is. He said there is no final drawing, not even a sketch. He said that there needs to be transparency. He said that something leaked out from Closed session on Monday and is all over Facebook on a Community page. He asked that the Council and staff be very careful about what is being discussed. He reminded everyone that the bonding for the Recreation building was originally turned down by Council. He complimented Mr. Napolitano for the Dynamic Compaction and said that he compliments everyone who is helping to get this new Recreation Center built. He understands that there are concerns with the Recycling Center. He agrees that he is not in favor the location and is hoping that a new location can be found.

Discussion: - To amend Service Agreement with Board of Education to add one more SLEO3 for middle school (AKA St. Joseph' School): The Superintendent of Schools asked that the SLEO agreement be amended to include a fourth SLEO for the new middle school. Sixth and seventh grade classes will attend the middle school (formerly St. Joseph Academy). A SLEO will be needed by September. Councilwoman Fede said that it will not be revenue neutral, but it is necessary. Councilman Robbins asked about the length of time for interviews. It will be discussed further at a future meeting.

- Promotions for Sergeants positions: Two Sergeants retired and need to be replaced. Motion was made by Councilwoman Fede, seconded by Councilman Robbins, to consider promotion of up to two police officers to sergeants. Motion carried and the following resolution was added to the agenda:
- 21-107 Consider Promotion of up to 2 police officers to Sergeant
- Adding the position of Lieutenant in Line of Authority/Table of Organization in Police Ordinance: Police Chief Maye said that Lieutenant is an administrative position and is still in the police contract. He said that it needs to be added to the Line of Authority in the Borough Ordinances because another step is needed for issues to be addressed. Police work has gotten more and more complicated, so an administrative role is necessary. The Lieutenant will oversee the Detective Bureau and assist when a Detective is out. Discussion took place concerning the missing police contract. Discussion will continue at the next meeting. The labor attorney

and FOP attorney have blamed each other for the missing contract. Former Labor Attorney Giblin will be contacted by the Administrator.

Motion was made by Councilwoman Carpenter, seconded by Councilman Robbins, to approve the following Resolutions on the Consent Agenda. Motion carried.

21-100 Authorizing New Jersey DCA 2021 Local Recreation Improvement Grant Program

21-101 Authorizing Submission of Trust Fund Application for Fireman's Park Project

21-102 Support of "Click It or Ticket" Mobilization of May 24, 2021 Through June 6, 2021

21-103 Designate Patrol Officer Ryan Ward as a Municipal Humane Law Enforcement Officer for the Borough of Bogota

21-104 Emergency Resolution for Manhole Repairs at Palisade Ave & East Grove Street

21-105 Authorize Length of Service Award Program (LOSAP) Contributions with COLA Adjustment

Motion was made by Councilwoman Carpenter, seconded by Councilwoman Murphy, to approve the following Resolution to be voted on Separately:

PC21-09 Payment of Claims

The Following Ordinances were introduced:

#1562 An Ordinance to Prohibit the Operation of All Classes of Cannabis Businesses Within the Borough of Bogota, and to Amend Chapter 21A of the Bogota Zoning Code

#1564 2021 Salary Ordinance

The Following Ordinance was Tabled:

#1563 An Ordinance to Amend Chapter 21A of the Bogota Code to Permit Municipal Buildings and Facilities in all Zoning Districts of the Borough

Public Hearing and Adoption of the Following Ordinance took place:

#1560 Multi-Purpose Bond Ordinance

Approvals - Motion was made by Councilwoman Carpenter, seconded by Councilman Robbins, to approve the request of La Giralrilla on Queen Anne Road for Outdoor Dining. Motion carried.

- Motion was made by Councilman Connors, seconded by Councilwoman Fede, to approve the Minutes of 5/6/2021. Motion carried with only Councilwoman Carpenter voting No.

- Motion was made by Councilman Connors, seconded by Councilwoman Murphy, to approve the Closed Session Minutes of 5/6/2021. Motion carried.

Motion was made by Councilwoman Carpenter, seconded by Councilman Robbins, to add Citizen Remarks to the agenda. Motion carried.

Don Stofan said that he has a tort claim against the Borough which will expire in 5 days and then he will take the Borough to court.

Jorge Nunez said that Municipal Zoning due to the purchase of 31 Fairview Avenue occurred because the Borough became aware that the property was not zoned for municipal use. He would like to know if anything is being done to rectify that situation. He feels that should be a priority. He

said that the bantering among Council members is a bad look. The officials need to raise the bar and do better.

Susan Harper said that she appreciates the offer to visit the park. She feels that everyone should be educated about the project, and reports that are being referred to should be put on the website. She lives on River Road where there is a lot of traffic. The tradeoff is the park. The Recreation Center will be beneficial, but 60 parking spots seems excessive. She said that she planted trees years ago, and one of them died. Many trees have died in the park but were not replaced. There should be a plan in place for replanting.

Kasila Nicolas thanked Councilwoman Fede for the many suggestions of groups to join. She said it would be good to see a student representative or younger Council members to give insight into new ideas. She feels there is a need for greater transparency and maybe social media for the Borough. The new website helps, but it is hard to access.

Tom Napolitano said that when going out to bid for Dynamic Compaction, there will be a surcharge. Also, building material costs have risen dramatically, so the bids for the building may come in higher than anticipated. He thought it would be helpful to get an estimate of the cost of building the Recreation center with the new higher costs of materials before doing the Dynamic Compaction.

Motion was made by Councilman Connors, seconded by Councilwoman Fede, to close Citizen Remarks. Motion carried.

Borough Administrator Scarpa said that the bid for the Recreation Center and for Dynamic Compaction will be done at the same time. The bids will come in at the same time, so they will know then how much the building will cost. He said that Shred Day will be Saturday from 9am to 1pm at the Recreation Center. Councilwoman Fede said there will be a book sale at Shred Day. The Borough Clerk will reach out to the Engineer and Architect for electronic blueprints, etc. Councilman Connors said that it would be a good idea for young people to attend the meetings. They will look into having a representative from Bogota High School attend the Council meetings.

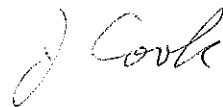
Motion to go into Closed Session for police interviews, redevelopment, litigation, and personnel was made by Councilwoman Carpenter, seconded by Councilwoman Granquist. Motion carried at 9:30pm.

When the meeting returned at 12:09am, motion was made by Councilwoman Carpenter, seconded by Councilman Robbins, to give a conditional offer of employment to Michael Torres and Joseph Karachian. Motion carried and the following Resolution was added to the agenda.
21-106 To give a conditional offer of employment to Michael Torres and Joseph Karachian.

Motion was made by Councilwoman Carpenter, seconded by Councilwoman Murphy, to extend the Contract of Borough Administrator Joseph Scarpa for one additional year through December 31, 2022 with the same salary and stipends as his current contract. Salary \$140,000 plus Car & Phone allowance of \$200 per month, and Recycling Coordinator Stipend of \$3,500. Motion did not carry. Council members Carpenter, Granquist, and Murphy voted Yes, and Council members Connors, Fede, and Robbins voted No. The Borough Attorney explained that the vote had to have four Council members voting Yes. The Mayor cannot break the tie on an Administrator's contract.

Motion was made by Councilwoman Carpenter, seconded by Councilman Connors, to adjourn.
Motion carried and the meeting adjourned at 12:30am.

Minutes respectfully submitted by Borough Clerk Jeanne Cook.

A handwritten signature in cursive script, appearing to read "J. Cook", written in dark ink.



| COUNCIL | YES | NO | ABSENT | ABSTAIN | MOTION | SECOND |
|----------------|-----|----|--------|---------|--------|--------|
| C. Carpenter | ✓ | | | | ✓ | |
| M. Connors | ✓ | | | | | |
| D. Fede | ✓ | | | | | |
| J.E. Granquist | ✓ | | | | | |
| M.E. Murphy | ✓ | | | | | |
| R. Robbins | ✓ | | | | | ✓ |

RESOLUTION AUTHORIZING NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS 2021 LOCAL RECREATION IMPROVEMENT GRANT PROGRAM

WHEREAS, the Borough of Bogota desires to apply for and obtain a grant from the New Jersey Department of Community Affairs Local Recreation Improvement Grant for approximately \$350,000 in order to enhance the recreational opportunities for of our residents by supporting the completion of the Bogota Recreation Center Improvement Project; and

WHEREAS, the Borough of Bogota does hereby authorize the application for such a grant and recognizes and accepts that the Department may offer lesser or a greater amount upon receipt of the grant agreement from the New Jersey Department of Community Affairs; and

BE IT THEREFORE RESOLVED, that the Borough of Bogota does further authorize the execution of any such grant agreement; and also, upon receipt of the executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Bogota and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Jeanne Cook
 (signature)

 Jeanne Cook
 (type or print
 name)

 Borough Clerk
 (title)

Christopher M. Keener
 (signature)

 Christopher M. Keener
 (type or print
 name)

 Mayor
 (title)



| COUNCIL | YES | NO | ABSENT | ABSTAIN | MOTION | SECOND |
|----------------|-----|----|--------|---------|--------|--------|
| C. Carpenter | ✓ | | | | ✓ | |
| M. Connors | ✓ | | | | | |
| D. Fede | ✓ | | | | | |
| J.E. Granquist | ✓ | | | | | |
| M.E. Murphy | ✓ | | | | | |
| R. Robbins | ✓ | | | | | ✓ |

TRUST FUND APPLICATION
To Fund Fireman's Park Project

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Bogota desires to further the public interest by obtaining a matching grant of \$53,399.00 from the County Trust Fund to fund the following project: Fireman's Park; and,

WHEREAS, the Borough Council has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the Borough Council received held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 21, 2021; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of May 14th, 2021, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Borough Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That Borough Council is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That Borough Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

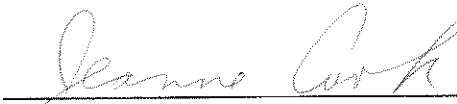
21-101

PROPER SIGNATURES & CERTIFICATION BY MUNICIPAL OFFICERS

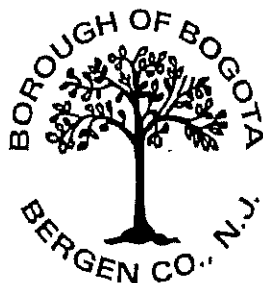
CERTIFICATION

I, Jeanne M. Cook, Borough Clerk, do hereby certify that the foregoing is a true copy of a resolution adopted by the Borough Council of the Borough of Bogota at a meeting held on the 20th day of May, 2021.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 20th day of May, 2021.



Jeanne M. Cook, Borough Clerk

RESOLUTION # 21-102DATE: 5/20/2021

| COUNCIL | YES | NO | ABSENT | ABSTAIN | MOTION | SECOND |
|----------------|-----|----|--------|---------|--------|--------|
| C. Carpenter | ✓ | | | | ✓ | |
| M. Connors | ✓ | | | | | |
| D. Fede | ✓ | | | | | |
| J.E. Granquist | ✓ | | | | | |
| M.E. Murphy | ✓ | | | | | |
| R. Robbins | ✓ | | | | | ✓ |

**Resolution in Support of "Click it or Ticket" Mobilization of
May 24, 2021 Through June 6, 2021**

WHEREAS, there were 552 motor vehicle fatalities in New Jersey in 2020; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, the National Highway Traffic Safety Administration Estimates that 135,000 lives were saved by safety belt usage nationally between 1975 -2000; and

WHEREAS, in 2017 alone, seat belts saved close to 15,000 lives; and

WHEREAS, the State of New Jersey will participate in the nationwide "Click It or Ticket" seat belt mobilization from May 24, 2021 through June 6, 2021 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 90.23%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Bogota declares its support for the "Click It or Ticket" seat belt mobilization both locally and nationally from May 24, 2021 through June 6, 2021 and pledges to increase awareness of the mobilization and the benefits of seatbelt use.

I hereby certify that this is a true copy of an
Resolution adopted by the Mayor and
Council of the Borough of Bogota at a Public
Meeting held on the 20th
day of May, 2021

Jeanne Cook
Borough Clerk

RESOLUTION # 21-103DATE: 5/20/2021

| COUNCIL | YES | NO | ABSENT | ABSTAIN | MOTION | SECOND |
|----------------|-----|----|--------|---------|--------|--------|
| C. Carpenter | ✓ | | | | ✓ | |
| M. Connors | ✓ | | | | | |
| D. Fede | ✓ | | | | | |
| J.E. Granquist | ✓ | | | | | |
| M.E. Murphy | ✓ | | | | | |
| R. Robbins | ✓ | | | | | ✓ |

APPOINTING PATROL OFFICER RYAN M. WARD AS
MUNICIPAL HUMANE ENFORCEMENT OFFICER

WHEREAS, in a letter from Deborah Yankow, Division Director of Animal Services, the Borough of Bogota was advised of a new law (S3558/A5231) that abolished the State Society for the Prevention of Cruelty to Animals (SPCA); and

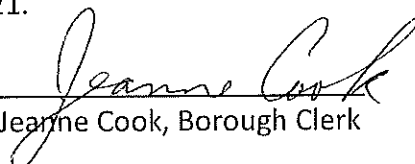
WHEREAS, the letter requested that each municipal governing body appoint a Municipal Humane Law Enforcement Officer (MHLEO); and

WHEREAS, the Bogota Chief of Police recommends appointing Patrol Officer Ryan M. Ward as the Municipal Humane Law Enforcement Officer (MHLEO).

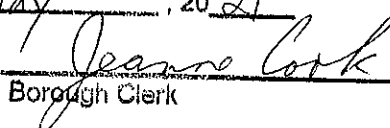
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bogota that Patrol Officer Ryan M. Ward is hereby appointed as the Municipal Humane Law Enforcement Officer (MHLEO) for the Borough of Bogota.

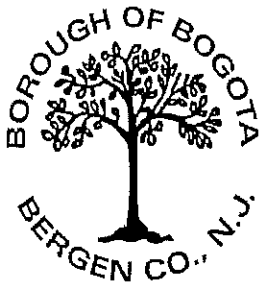
BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to the Police Chief and Patrol Officer Ryan M. Ward upon its passage.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of Bogota at the meeting held on May 20, 2021.


Jeanne Cook, Borough Clerk

I hereby certify that this is a true copy of an
Resolution adopted by the Mayor and
Council of the Borough of Bogota at a Public
Meeting held on the 20th
day of May, 2021


Borough Clerk



| COUNCIL | YES | NO | ABSENT | ABSTAIN | MOTION | SECOND |
|----------------|-----|----|--------|---------|--------|--------|
| C. Carpenter | ✓ | | | | ✓ | |
| M. Connors | ✓ | | | | | |
| D. Fede | ✓ | | | | | |
| J.E. Granquist | ✓ | | | | | |
| M.E. Murphy | ✓ | | | | | |
| R. Robbins | ✓ | | | | | ✓ |

**RESOLUTION AUTHORIZING EMERGENCY CONTRACT
FOR MANHOLE REPAIRS AT INTERSECTION OF
PALISADE AVENUE AND EAST GROVE STREET**

WHEREAS, an emergency affecting the health, safety and welfare of the general public arose with respect to a manhole collapse / sinkhole at the intersection of Palisade Avenue and East Grove Street; and

WHEREAS, the Borough Engineer evaluated the situation and was of the opinion that the extent of the damage requires necessary emergency repairs to prevent a roadway collapse; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-6 authorizes the awarding of emergency purchases and contracts, without public advertising for bids and bidding therefore, when an emergency effecting health, safety or welfare requires the immediate delivery of the articles or the performance of the services; and

WHEREAS, the cost of the necessary construction equipment, materials and labor to perform the manhole / sinkhole repair is estimated at \$10,000- \$ 15,000; and the costs associated with engineering support and construction inspection from Neglia Engineering Associates is estimated at \$3,000 to \$5,000 for total estimated emergency costs of \$20,000; and

WHEREAS, an emergency affecting health, safety or welfare required the immediate action or the performance of the services; and

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

1. The Borough Engineer is hereby authorized to secure the necessary labor and material and to proceed with the repair of the roadway and manhole collapse / sinkhole at the intersection of Palisade Avenue and East Grove Street; and
2. The Chief Financial Officer is hereby authorized to appropriate a total amount not to exceed \$ 20,000.00 for the manhole / sinkhole repairs and engineering support and construction inspection on an emergency basis as described above; and

21-104

3. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract and/or payment to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, N.J. 07071 in the amount not to exceed \$5,000.00 to provide engineering support and construction inspection on an emergency basis as described above; and
4. This Contract is awarded without public bidding on an emergency basis in accordance with N.J.S.A. 40A:11-6 of the Local Public Contracts Law because the damaged sewer line had a severe adverse impact on the health, safety and welfare of general public.

Dated:

5/25/21

Certified:

Treasurer

Dated:

5-22-2021

Approved:

Mayor

CERTIFICATION

I, Jeanne M. Cook, Clerk of the Borough of Bogota, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council at a regular meeting held May 20, 2021.

Dated:

5-20-2021

Clerk



| COUNCIL | YES | NO | ABSENT | ABSTAIN | MOTION | SECOND |
|----------------|-----|----|--------|---------|--------|--------|
| C. Carpenter | ✓ | | | | ✓ | |
| M. Connors | ✓ | | | | | |
| D. Fede | ✓ | | | | | |
| J.E. Granquist | ✓ | | | | | |
| M.E. Murphy | ✓ | | | | | |
| R. Robbins | ✓ | | | | | ✓ |

Resolution to authorize Length of Service Award Program (LOSAP) Contributions with COLA Adjustments

WHEREAS, the Mayor and Council of the Borough of Bogota approve a Length of Service Award Program (LOSAP) which authorizes the Borough of Bogota to make contributions for all volunteers who qualified; and

WHEREAS, pursuant to N.J.S.A. 40A:14-185, the Borough may increase the annual contributions by the Consumer Price Index by vote of the governing body; and

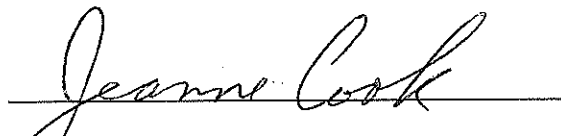
WHEREAS, the State of New Jersey has determined that the increase for the year 2020 shall be (0.8%) percent adjustment as set forth in the Local Financial Notice 2021-01; and

WHEREAS, making this adjustment would net a \$9.73 increase for each qualifying member; the Bogota Fire Department currently has 40 members who have qualified for 2020 which with the increase would bring it to a total of \$49,018.40; and

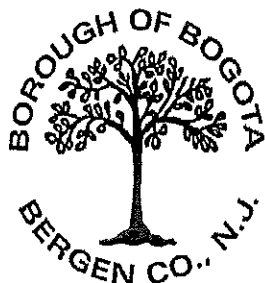
BE IT RESOLVED, the Mayor and Council approves raising the contribution to the Length of Service Award Program (LOSAP) as permitted by statute; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Bogota approve the contribution to the Length of Service Award Program (LOSAP) for 2020 totaling \$49,018.40.

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Bogota at a meeting of said Borough Council held on May 20, 2021.


 Jeanne Cook

Borough Clerk of the Borough of Bogota

RESOLUTION # 21-106DATE: 5-20-2021

| COUNCIL | YES | NO | ABSENT | ABSTAIN | MOTION | SECOND |
|----------------|-----|----|--------|---------|--------|--------|
| C. Carpenter | ✓ | | | | ✓ | |
| M. Connors | ✓ | | | | | |
| D. Fede | ✓ | | | | | |
| J.E. Granquist | ✓ | | | | | |
| M.E. Murphy | ✓ | | | | | |
| R. Robbins | ✓ | | | | | ✓ |

Offer of Conditional Employment for Two Police Officers

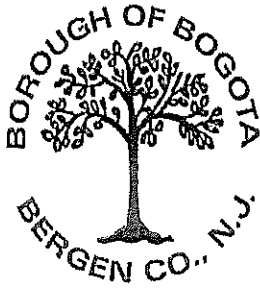
The Mayor and Council of the Borough of Bogota offers conditional employment as Police Officers to the following two individuals:

Michael Torres
125 East Ackerman Avenue
Emerson, NJ 07630

Joseph Kalachian
10 Wheeler Street Apt. 3
Montclair, NJ 07042

I hereby certify that this is a true copy of an
Resolution adopted by the Mayor and
Council of the Borough of Bogota at a Public
Meeting held on the 20th
day of May, 2021

Jeane Cook
Borough Clerk

RESOLUTION # 21-107DATE: 5-20-2021

| COUNCIL | YES | NO | ABSENT | ABSTAIN | MOTION | SECOND |
|----------------|-----|----|--------|---------|--------|--------|
| C. Carpenter | ✓ | | | | | |
| M. Connors | ✓ | | | | | |
| D. Fede | ✓ | | | | ✓ | |
| J.E. Granquist | ✓ | | | | | |
| M.E. Murphy | ✓ | | | | | |
| R. Robbins | ✓ | | | | | ✓ |

To Consider Promotion of Up to Two Police Officers to Sergeant

Discussion took place concerning the retirement of two Police Sergeants and the need to replace them. Motion was made by Councilwoman Fede, Seconded by Councilman Robbins, to consider promotion of up to two Police Officers to Sergeants. Motion carried.

RESOLUTION # PC21-09DATE: 5-20-2021

| COUNCIL | YES | NO | ABSENT | ABSTAIN | MOTION | SECOND |
|----------------|-----|----|--------|---------|--------|--------|
| C. Carpenter | ✓ | | | | ✓ | |
| M. Connors | ✓ | | | | | |
| D. Fede | ✓ | | | | | |
| J.E. Granquist | ✓ | | | | | |
| M.E. Murphy | ✓ | | | | | ✓ |
| R. Robbins | ✓ | | | | | |

WHEREAS, as required by NJSA 40A:4-57 and any other applicable requirements, the Chief Financial Officer of the Borough of Bogota has certified there are sufficient funds available in the appropriations of the municipal budget line items to make payment too claimants per the payment of claims;

BE IT RESOLVED that the Mayor and Council of the Borough of Bogota authorizes payment in the aggregate amounts of:

| <u>Fund</u> | <u>Amount</u> |
|--|---------------------|
| Total fund 01 CURRENT FUND | 1,234,791.69 |
| Total fund 04 General Capital Fund | 622,104.19 |
| Total fund 13 Recreation Trust Fund | 395.00 |
| Total fund 14 Trust Fund | 6,187.50 |
| Total fund 16 ACCUTRACK ACCOUNT | 676.00 |
| Total fund 17 PAYROLL | 2,223.49 |
| Total fund 18 Amental Control Trust Fund | 171.00 |
| GRAND TOTAL: | 1,866,548.87 |

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BOROUGH OF BOGOTA

| <u>PO Number</u> | <u>Po Date</u> | <u>Vendor</u> | <u>Description</u> | <u>Amount</u> | <u>Paid Date</u> |
|--|----------------|--|-------------------------------------|---------------|------------------|
| 01-2010-20-1001-000 | | Appropriation Control General Administration - S&W Salary & | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 5,980.95 | 05/12/21 |
| Total for Appropriation Control General Administration - | | | 5,980.95 | | |
| Department Total: Appropriation Control General Administration - | | | 5,980.95 | | |
| 01-2010-20-1002-002 | | Appropriation Control General Administration - O/E Miscellaneous | | | |
| 210458 | 05/10/21 | JOSEPH SCARPA | REIMBURSEMENT FOOD - PAT SCHUBER | 165.10 | 05/10/21 |
| Total for Appropriation Control General Administration - | | | 165.10 | | |
| Department Total: Appropriation Control General Administration - | | | 165.10 | | |
| 01-2010-20-1101-000 | | Appropriation Control Mayor & Council - S&W Salary & Wages | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 729.59 | 05/12/21 |
| Total for Appropriation Control Mayor & Council - S&W | | | 729.59 | | |
| Department Total: Appropriation Control Mayor & Council - S&W | | | 729.59 | | |
| 01-2010-20-1201-000 | | Appropriation Control Municipal Clerk - S&W Salary & Wages | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 5,637.61 | 05/12/21 |
| Total for Appropriation Control Municipal Clerk - S&W | | | 5,637.61 | | |
| Department Total: Appropriation Control Municipal Clerk - S&W | | | 5,637.61 | | |
| 01-2010-20-1301-000 | | Appropriation Control Financial Administration - S&W Salary & | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 539.62 | 05/12/21 |
| Total for Appropriation Control Financial Administration | | | 539.62 | | |
| Department Total: Appropriation Control Financial Administration | | | 539.62 | | |
| 01-2010-20-1302-002 | | Appropriation Control Financial Administration - O/E Payroll | | | |
| 210497 | 05/13/21 | ACTION DATA SERVICES | DEMAND DEBIT - 05/13/2021 | 522.46 | 05/13/21 |
| Total for Appropriation Control Financial Administration | | | 522.46 | | |
| Department Total: Appropriation Control Financial Administration | | | 522.46 | | |
| 01-2010-20-1402-001 | | Appropriation Control Data Processing - O/E Miscellaneous | | | |
| 210521 | 05/18/21 | PITNEY BOWES | 8000-9000-0132-8594, POSTAGE | 1,101.18 | 05/18/21 |
| 210449 | 05/04/21 | TRI-STATE TECHNICAL | 32992, ADMIN VPN ISSUE AND CFO | 380.00 | 05/18/21 |
| Total for Appropriation Control Data Processing - O/E | | | 1,481.18 | | |
| 01-2010-20-1402-002 | | Appropriation Control Data Processing - O/E Copy Machine Lease | | | |
| 210480 | 05/11/21 | MUNICIPAL CAPITAL FINANCE | 3063030521, APRIL 2021 COPIER LEASE | 987.75 | 05/18/21 |

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|--|----------------|--|-----------------------------------|---------------|------------------|
| Total for Appropriation Control Data Processing - O/E | | | 987.75 | | |
| Department Total: Appropriation Control Data Processing - O/E | | | 2,468.93 | | |
| 01-2010-20-1451-000 | | Appropriation Control Revenue Administration - S&W Salary & | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 425.00 | 05/12/21 |
| Total for Appropriation Control Revenue Administration - | | | 425.00 | | |
| Department Total: Appropriation Control Revenue Administration - | | | 425.00 | | |
| 01-2010-20-1501-000 | | Appropriation Control Tax Assessment - S&W Salary & Wages | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 679.29 | 05/12/21 |
| Total for Appropriation Control Tax Assessment - S&W | | | 679.29 | | |
| Department Total: Appropriation Control Tax Assessment - S&W | | | 679.29 | | |
| 01-2010-20-1502-000 | | Appropriation Control Tax Assessment - O/E Other Expenses | | | |
| 210152 | 02/09/21 | BRT TECHNOLOGIES, LLC | 2021 LICENSE FOR PRC POWERPAD | 400.00 | 05/18/21 |
| Total for Appropriation Control Tax Assessment - O/E | | | 400.00 | | |
| Department Total: Appropriation Control Tax Assessment - O/E | | | 400.00 | | |
| 01-2010-20-1552-002 | | Appropriation Control Legal Services - O/E Other Matters | | | |
| 210403 | 04/20/21 | BOGGIA & BOGGIA, LLC | REDEVELOPMENT LEGAL SERVICES | 715.00 | 05/18/21 |
| 210404 | 04/20/21 | BOGGIA & BOGGIA, LLC | VNE REALITY TAX APPEAL | 592.20 | 05/18/21 |
| 210405 | 04/20/21 | BOGGIA & BOGGIA, LLC | GENERAL MATTERS 2021 | 1,105.00 | 05/18/21 |
| Total for Appropriation Control Legal Services - O/E | | | 2,412.20 | | |
| Department Total: Appropriation Control Legal Services - O/E | | | 2,412.20 | | |
| 01-2010-21-1801-000 | | Appropriation Control Planning/Zoning Board - S&W Salaries & | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 106.12 | 05/12/21 |
| Total for Appropriation Control Planning/Zoning Board - | | | 106.12 | | |
| Department Total: Appropriation Control Planning/Zoning Board - | | | 106.12 | | |
| 01-2010-22-1951-000 | | Appropriation Control Construction Code - S&W Salary & Wages | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 3,990.57 | 05/12/21 |
| Total for Appropriation Control Construction Code - S&W | | | 3,990.57 | | |
| Department Total: Appropriation Control Construction Code - S&W | | | 3,990.57 | | |
| 01-2010-22-1952-000 | | Appropriation Control Construction Code - O/E Other Expenses | | | |
| 210502 | 05/14/21 | MC SYSTEMS SOLUTIONS | INVOICE #20210109, ENFORCE, MPAS, | 1,300.00 | 05/18/21 |

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|---------------------|----------------|---|-------------------------|---------------|------------------|
| Total for | | Appropriation Control Construction Code - O/E | | 1,300.00 | |
| Department Total: | | Appropriation Control Construction Code - O/E | | 1,300.00 | |
| 01-2010-22-2001-000 | | Appropriation Control Property Maintenance - S&W Salary & Wages | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 1,140.00 | 05/12/21 |
| Total for | | Appropriation Control Property Maintenance - | | 1,140.00 | |
| Department Total: | | Appropriation Control Property Maintenance - | | 1,140.00 | |
| 01-2010-23-2102-001 | | Appropriation Control Liability Insurance SBMJIF | | | |
| 210456 | 05/06/21 | SOUTH BERGEN MUNICIPAL JIF | SECOND INSTALLMENT 2021 | 154,785.00 | 05/06/21 |
| 210010 | 01/18/21 | SOUTH BERGEN MUNICIPAL JIF | FIRST INSTALLMENT 2021 | 198,969.50 | 05/11/21 |
| Total for | | Appropriation Control Liability Insurance | | 353,754.50 | |
| Department Total: | | Appropriation Control Liability Insurance | | 353,754.50 | |
| 01-2010-23-2150-000 | | Appropriation Control Workers Compensation Insurance SBMJIF | | | |
| 210010 | 01/18/21 | SOUTH BERGEN MUNICIPAL JIF | FIRST INSTALLMENT 2021 | 0.00 | 05/11/21 |
| 210010 | 01/18/21 | SOUTH BERGEN MUNICIPAL JIF | FIRST INSTALLMENT 2021 | 98,805.25 | 05/11/21 |
| Total for | | Appropriation Control Workers Compensation | | 98,805.25 | |
| Department Total: | | Appropriation Control Workers Compensation | | 98,805.25 | |
| 01-2010-25-2401-000 | | Appropriation Control Police - S&W Regular | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 58,058.18 | 05/12/21 |
| Total for | | Appropriation Control Police - S&W Regular | | 58,058.18 | |
| 01-2010-25-2401-002 | | Appropriation Control Police - S&W Overtime | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 4,095.98 | 05/12/21 |
| Total for | | Appropriation Control Police - S&W Overtime | | 4,095.98 | |
| 01-2010-25-2401-003 | | Appropriation Control Police - S&W Comp Time Payouts | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 33,585.68 | 05/12/21 |
| Total for | | Appropriation Control Police - S&W Comp Time | | 33,585.68 | |
| 01-2010-25-2401-005 | | Appropriation Control Police - S&W School Security | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 5,040.00 | 05/12/21 |
| Total for | | Appropriation Control Police - S&W School | | 5,040.00 | |
| Department Total: | | Appropriation Control Police - S&W | | 100,779.84 | |
| 01-2010-25-2402-002 | | Appropriation Control Police - O/E Equipment Maintenance | | | |

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|---------------------|----------------|--|-----------------------------------|---------------|------------------|
| 210294 | 03/29/21 | TMDE CALIBRATION LABS | INV# 41704 RADAR CALIBRATION | 400.00 | 05/18/21 |
| Total for | | Appropriation Control Police - O/E Equipment | | 400.00 | |
| 01-2010-25-2402-006 | | Appropriation Control Police - O/E Uniforms | | | |
| 210484 | 05/12/21 | D & E UNIFORMS | INVOICE #BPD1054, RETIRED SRG | 145.00 | 05/18/21 |
| Total for | | Appropriation Control Police - O/E Uniforms | | 145.00 | |
| 01-2010-25-2402-008 | | Appropriation Control Police - O/E Special Services | | | |
| 210352 | 04/12/21 | I A C P | INTER ASSOC CHIEFS OF POLICE | 190.00 | 05/18/21 |
| Total for | | Appropriation Control Police - O/E Special | | 190.00 | |
| Department Total: | | Appropriation Control Police - O/E | | 735.00 | |
| 01-2010-25-2411-000 | | Appropriation Control Police Clerical - S&W Salary & Wages | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 1,593.75 | 05/12/21 |
| Total for | | Appropriation Control Police Clerical - S&W | | 1,593.75 | |
| Department Total: | | Appropriation Control Police Clerical - S&W | | 1,593.75 | |
| 01-2010-25-2421-000 | | Appropriation Control Crossing Guards - S&W Salary & Wages | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 5,493.51 | 05/12/21 |
| Total for | | Appropriation Control Crossing Guards - S&W | | 5,493.51 | |
| Department Total: | | Appropriation Control Crossing Guards - S&W | | 5,493.51 | |
| 01-2010-25-2501-000 | | Appropriation Control Police Dispatching/911 - S&W Salary & | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 6,965.52 | 05/12/21 |
| Total for | | Appropriation Control Police Dispatching/911 - | | 6,965.52 | |
| Department Total: | | Appropriation Control Police Dispatching/911 - | | 6,965.52 | |
| 01-2010-25-2552-001 | | Appropriation Control Fire - O/E Other Expenses | | | |
| 210430 | 04/28/21 | FERRARA FIRE APPARATUS, | INVOICE #13605, REPAIRS TO HOSE 2 | 2,387.81 | 05/18/21 |
| 210428 | 04/28/21 | FIRE & SAFETY SERVICES | INVOICE #S120-1567, REPAIRS TO | 187.50 | 05/18/21 |
| 210429 | 04/28/21 | LITHOTONE CO. | INVOICE #1121, CALL SHEET FORMS | 94.00 | 05/18/21 |
| Total for | | Appropriation Control Fire - O/E Other | | 2,669.31 | |
| Department Total: | | Appropriation Control Fire - O/E | | 2,669.31 | |
| 01-2010-25-2651-000 | | Appropriation Control Uniform Fire Safety - S&W Salary & Wages | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 1,505.60 | 05/12/21 |
| Total for | | Appropriation Control Uniform Fire Safety - | | 1,505.60 | |

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|---|----------------|--|-------------------------------------|---------------|------------------|
| Department Total: Appropriation Control Uniform Fire Safety - | | | | 1,505.60 | |
| 01-2010-25-2652-001 | | Appropriation Control Uniform Fire Safety - O/E Other Expenses | | | |
| 210425 | 04/27/21 | BERGEN COUNTY CAMERA | VOID | 0.00 | 05/11/21 |
| Total for Appropriation Control Uniform Fire Safety - | | | | 0.00 | |
| 01-2010-25-2652-002 | | Appropriation Control Uniform Fire Safety - O/E Fire Hydrants | | | |
| 210519 | 05/18/21 | SUEZ WATER NEW JERSEY | MARCH/APRIL 2021 WATER CHARGES | 0.00 | 05/18/21 |
| 210519 | 05/18/21 | SUEZ WATER NEW JERSEY | MARCH/APRIL 2021 WATER CHARGES | 11,357.35 | 05/18/21 |
| Total for Appropriation Control Uniform Fire Safety - | | | | 11,357.35 | |
| Department Total: Appropriation Control Uniform Fire Safety - | | | | 11,357.35 | |
| 01-2010-26-2901-000 | | Appropriation Control DPW - S&W Regular | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 23,981.46 | 05/12/21 |
| Total for Appropriation Control DPW - S&W Regular | | | | 23,981.46 | |
| 01-2010-26-2901-002 | | Appropriation Control DPW - S&W Overtime | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 332.71 | 05/12/21 |
| Total for Appropriation Control DPW - S&W Overtime | | | | 332.71 | |
| Department Total: Appropriation Control DPW - S&W | | | | 24,314.17 | |
| 01-2010-26-2902-002 | | Appropriation Control DPW - O/E Miscellaneous | | | |
| 210474 | 05/10/21 | G & S HARDWARE | INVOICE # 302960, KEYS AND URINAL | 6.27 | 05/18/21 |
| Total for Appropriation Control DPW - O/E Miscellaneous | | | | 6.27 | |
| 01-2010-26-2902-003 | | Appropriation Control DPW - O/E Vehicle Repairs & Maintenance | | | |
| 210494 | 05/12/21 | 46 TRUCK REPAIR INC. | INVOICE #000055252, WATER PUMP & | 1,597.06 | 05/18/21 |
| 210495 | 05/12/21 | TIMMERMAN EQUIPMENT CO. | INVOICE # 0223349-IN, SWEEPER 500 | 2,158.59 | 05/18/21 |
| Total for Appropriation Control DPW - O/E Vehicle | | | | 3,755.65 | |
| 01-2010-26-2902-007 | | Appropriation Control DPW - O/E Office Supplies | | | |
| 210462 | 05/10/21 | STAPLES ADVANTAGE | INVOICE #'s 3475028806 & 3475157746 | 165.82 | 05/18/21 |
| Total for Appropriation Control DPW - O/E Office | | | | 165.82 | |
| 01-2010-26-2902-008 | | Appropriation Control DPW - O/E Tools & Equipment | | | |
| 210468 | 05/10/21 | AGL WELDING SUPPLY CO, INC | INVOICE #10040079, ACETYLENE & O2 | 48.60 | 05/18/21 |
| 210467 | 05/10/21 | HOME DEPOT CREDIT | INVOICE # 3023004, VACUUM FOR | 149.00 | 05/18/21 |
| Total for Appropriation Control DPW - O/E Tools & | | | | 197.60 | |

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|--|----------------|--|--------------------------------------|---------------|------------------|
| Department Total: Appropriation Control DPW - O/E | | | | 4,125.34 | |
| 01-2010-26-3001-000 | | Appropriation Control Shade Tree - S&W Salary & Wages | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 110.54 | 05/12/21 |
| Total for Appropriation Control Shade Tree - S&W Salary | | | | 110.54 | |
| Department Total: Appropriation Control Shade Tree - S&W | | | | 110.54 | |
| 01-2010-26-3002-000 | | Appropriation Control Shade Tree - O/E Other Expenses | | | |
| 210464 | 05/10/21 | HARDWOOD TREE SERVICE | INVOICE #36520, STUMP GRIND @ 126 | 275.00 | 05/18/21 |
| Total for Appropriation Control Shade Tree - O/E Other | | | | 275.00 | |
| Department Total: Appropriation Control Shade Tree - O/E | | | | 275.00 | |
| 01-2010-26-3052-001 | | Appropriation Control Solid Waste Collection - O/E Contract | | | |
| 210522 | 05/18/21 | SUBURBAN DISPOSAL INC | 7640, MAY 2021 SOLID WASTE | 31,800.00 | 05/18/21 |
| Total for Appropriation Control Solid Waste Collection - | | | | 31,800.00 | |
| Department Total: Appropriation Control Solid Waste Collection - | | | | 31,800.00 | |
| 01-2010-26-3102-003 | | Appropriation Control Buildings & Grounds - O/E Other Expenses | | | |
| 210493 | 05/12/21 | BRAEN STONE | INVOICE # 111174, RECYCLED CONCRETE | 400.00 | 05/18/21 |
| 210507 | 05/14/21 | CARRATURA CONSTRUCTION | INVOICE # 2708, SIDEWALK PROG | 4,140.00 | 05/18/21 |
| 210473 | 05/10/21 | EDI | INVOICE # 574869-00, BATT FOR EMER | 113.73 | 05/18/21 |
| 210333 | 04/06/21 | FIRST ENVIRONMENT | 2021; PROFESSIONAL SERVICES; | 6,500.00 | 05/18/21 |
| 210486 | 05/12/21 | G & S HARDWARE | INVOICE # 303114, 24oz PINE SOL BOR | 11.96 | 05/18/21 |
| 210421 | 04/27/21 | HOME DEPOT CREDIT | INVOICE #5112666, CLEAN SUPPL, SPEED | 141.67 | 05/18/21 |
| 210466 | 05/10/21 | HOME DEPOT CREDIT | INVOICE # 9520023, 3x5 & 4x6 USA | 189.82 | 05/18/21 |
| 210506 | 05/14/21 | HOME DEPOT CREDIT | INVOICE # 0521361, SUPPLY FOR PAT | 94.03 | 05/18/21 |
| 210451 | 05/04/21 | JERSEY ELEVATOR CO, INC | 253497, MAY 2021 ELEVATOR MAINT. | 164.15 | 05/18/21 |
| 210341 | 04/12/21 | JOHN A. EARL, INC. | QUOTE # 234, VACUUM FOR BORO HALL | -653.00 | 05/07/21 |
| 210472 | 05/10/21 | KEEHN POWER PRODUCTS | INVOICE # 19949, TORO BELT & 48" | 229.60 | 05/18/21 |
| 210504 | 05/14/21 | KEEHN POWER PRODUCTS | INVOICE # 20027, TORO TRANS BELT & | 139.75 | 05/18/21 |
| 210471 | 05/10/21 | MAIN LOCK SHOP | INVOICE # 0177062-IN, KEYS TO | 12.00 | 05/18/21 |
| 210491 | 05/12/21 | QUALITY COOLING CORP | INVOICE # 2021-034, REPLACED AIR | 750.00 | 05/18/21 |
| 210463 | 05/10/21 | RAPID PUMP & METER SERVICE | INVOICE # RIR140049, PUMP STATION | 425.00 | 05/18/21 |
| 210465 | 05/10/21 | TRAFFIC SAFETY & EQUIPMENT | INVOICE # 220585, STREET SIGN | 517.25 | 05/18/21 |

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|---------------------|----------------|--|----------------------------------|---------------|------------------|
| Total for | | Appropriation Control Buildings & Grounds - | | 13,175.96 | |
| Department Total: | | Appropriation Control Buildings & Grounds - | | 13,175.96 | |
| 01-2010-27-3301-000 | | Appropriation Control Board of Health - S&W Salary & Wages | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 110.54 | 05/12/21 |
| Total for | | Appropriation Control Board of Health - S&W | | 110.54 | |
| Department Total: | | Appropriation Control Board of Health - S&W | | 110.54 | |
| 01-2010-27-3302-002 | | Appropriation Control Board of Health - O/E Other Expenses | | | |
| 210457 | 05/06/21 | LITHOTONE CO. | VOID | 0.00 | 05/06/21 |
| Total for | | Appropriation Control Board of Health - O/E | | 0.00 | |
| Department Total: | | Appropriation Control Board of Health - O/E | | 0.00 | |
| 01-2010-27-3402-001 | | Appropriation Control Animal Control Services - O/E Contract | | | |
| 210500 | 05/13/21 | BERGEN COUNTY DEPT OF | ANIMAL CONTROL SERVICES | 6,058.38 | 05/18/21 |
| Total for | | Appropriation Control Animal Control Services | | 6,058.38 | |
| Department Total: | | Appropriation Control Animal Control Services | | 6,058.38 | |
| 01-2010-27-3651-002 | | Appropriation Control Seniors - O/E Miscellaneous | | | |
| 210490 | 05/12/21 | INSERRA SUPERMARKETS | SENIOR SHOPPING 4/7-5/6/2021 | 416.04 | 05/18/21 |
| Total for | | Appropriation Control Seniors - O/E | | 416.04 | |
| Department Total: | | Appropriation Control Seniors - O/E | | 416.04 | |
| 01-2010-28-3701-000 | | Appropriation Control Recreation Services - S&W Regular | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 1,823.43 | 05/12/21 |
| Total for | | Appropriation Control Recreation Services - | | 1,823.43 | |
| 01-2010-28-3701-002 | | Appropriation Control Recreation Services - S&W Counselors | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 380.67 | 05/12/21 |
| Total for | | Appropriation Control Recreation Services - | | 380.67 | |
| Department Total: | | Appropriation Control Recreation Services - | | 2,204.10 | |
| 01-2010-28-3702-001 | | Appropriation Control Recreation Services - O/E Other Expenses | | | |
| 210436 | 04/30/21 | COSTCO BUSINESS CENTER | BOROUGH CLEANING SUPPLIES | 572.59 | 05/18/21 |
| 210488 | 05/12/21 | COSTCO BUSINESS CENTER | SHOPPING FOR BOROUGH EVENT | 79.11 | 05/18/21 |
| 210439 | 04/30/21 | DIAMOND ROCK SPRING WATER | INVOICE # 132424, 5 GALLON WATER | 40.00 | 05/18/21 |
| 210489 | 05/12/21 | INSERRA SUPERMARKETS | INVOICE # 0134038430, SHOP FOR | 59.24 | 05/18/21 |

Bills List**BOROUGH OF BOGOTA**

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| <u>PO Number</u> | <u>Po Date</u> | <u>Vendor</u> | <u>Description</u> | <u>Amount</u> | <u>Paid Date</u> |
|---------------------|----------------|---|-------------------------------------|---------------|------------------|
| 210438 | 04/30/21 | UNITED SITE SERVICES | INVOICE #0006168862, PORTA JONS | 543.20 | 05/18/21 |
| Total for | | Appropriation Control Recreation Services - | | 1,294.14 | |
| 01-2010-28-3702-002 | | Appropriation Control Recreation Services - O/E Senior Citizens | | | |
| 210437 | 04/30/21 | INSERRA SUPERMARKETS | INVOICE # 1340397400 & 01340386303 | 224.07 | 05/18/21 |
| Total for | | Appropriation Control Recreation Services - | | 224.07 | |
| Department Total: | | Appropriation Control Recreation Services - | | 1,518.21 | |
| 01-2010-29-3901-000 | | Appropriation Control Free Public Library - 1/3 mil S&W | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 8,863.60 | 05/12/21 |
| Total for | | Appropriation Control Free Public Library - | | 8,863.60 | |
| Department Total: | | Appropriation Control Free Public Library - | | 8,863.60 | |
| 01-2010-31-4402-001 | | Appropriation Control Telephone SPECTROTEL #320604 | | | |
| 210520 | 05/18/21 | METROPOLITAN-TELECOMMUNICA | MAY 2021 PHONE CHARGES | 1,869.69 | 05/18/21 |
| Total for | | Appropriation Control Telephone SPECTROTEL | | 1,869.69 | |
| Department Total: | | Appropriation Control Telephone | | 1,869.69 | |
| 01-2010-31-4452-002 | | Appropriation Control Water Meter #88505411 - 69 Main St | | | |
| 210519 | 05/18/21 | SUEZ WATER NEW JERSEY | MARCH/APRIL 2021 WATER CHARGES | 234.57 | 05/18/21 |
| Total for | | Appropriation Control Water Meter #88505411 - | | 234.57 | |
| 01-2010-31-4452-004 | | Appropriation Control Water Meter #88417708 - Cypress Ave | | | |
| 210519 | 05/18/21 | SUEZ WATER NEW JERSEY | MARCH/APRIL 2021 WATER CHARGES | 14.98 | 05/18/21 |
| Total for | | Appropriation Control Water Meter #88417708 - | | 14.98 | |
| 01-2010-31-4452-007 | | Appropriation Control Water Meter #88228192 - Rec Bldg | | | |
| 210519 | 05/18/21 | SUEZ WATER NEW JERSEY | MARCH/APRIL 2021 WATER CHARGES | 298.42 | 05/18/21 |
| Total for | | Appropriation Control Water Meter #88228192 - | | 298.42 | |
| Department Total: | | Appropriation Control Water | | 547.97 | |
| 01-2010-32-4652-002 | | Appropriation Control Solid Waste Disposal Miscellaneous | | | |
| 210475 | 05/10/21 | ATLANTIC COAST FIBERS | INVOICE # INV116626, MX COMMODITIES | 12.65 | 05/18/21 |
| 210469 | 05/10/21 | ENVIRONMENTAL RENEWAL, LLC | INVOICE # 308427 & 308428, CMPT MX | 1,150.00 | 05/18/21 |
| 210492 | 05/12/21 | ENVIRONMENTAL RENEWAL, LLC | INVOICE # 308657, COMPACTED MX YARD | 775.00 | 05/18/21 |
| Total for | | Appropriation Control Solid Waste Disposal | | 1,937.65 | |
| Department Total: | | Appropriation Control Solid Waste Disposal | | 1,937.65 | |

Bills List**BOROUGH OF BOGOTA**

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|--|----------------|---|--------------------------------|---------------|------------------|
| 01-2010-36-4722-000 | | Appropriation Control Social Security System | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 0.00 | 05/12/21 |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 7,116.08 | 05/12/21 |
| Total for Appropriation Control Social Security System | | | | 7,116.08 | |
| Department Total: Appropriation Control Social Security System | | | | 7,116.08 | |
| 01-2010-42-4901-000 | | Appropriation Control Municipal Court - S&W | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 1,289.71 | 05/12/21 |
| Total for Appropriation Control Municipal Court - S&W | | | | 1,289.71 | |
| Department Total: Appropriation Control Municipal Court - S&W | | | | 1,289.71 | |
| 01-2030-25-2402-004 | | APPROPRIATION RESERVES Police - O/E Computer / IT | | | |
| 201538 | 12/10/20 | WITMER PUBLIC SAFETY GROUP | GLOCK 23 GEN 4 | 818.00 | 05/18/21 |
| Total for APPROPRIATION RESERVES Police - O/E Computer / | | | | 818.00 | |
| 01-2030-25-2402-008 | | APPROPRIATION RESERVES Police - O/E Special Services | | | |
| 201556 | 12/15/20 | TRANSOURCE SERVICES CORP. | SAMSUNG GALAXY TAB S6 | 784.92 | 05/18/21 |
| Total for APPROPRIATION RESERVES Police - O/E Special | | | | 784.92 | |
| Department Total: APPROPRIATION RESERVES Police - O/E | | | | 1,602.92 | |
| 01-2030-26-2902-008 | | APPROPRIATION RESERVES DPW - O/E Tools & Equipment | | | |
| 201197 | 09/29/20 | GOOSETOWN COMMUNICATIONS | 137623, MAY 2021 RADIO | 69.98 | 05/18/21 |
| Total for APPROPRIATION RESERVES DPW - O/E Tools & | | | | 69.98 | |
| Department Total: APPROPRIATION RESERVES DPW - O/E | | | | 69.98 | |
| 01-2080-55-0000-000 | | County Taxes Payable County Taxes Payable | | | |
| 210498 | 05/13/21 | COUNTY OF BERGEN, ADMIN & | 2ND QTR 2021 COUNTY TAXES | -494,653.92 | 05/13/21 |
| 210498 | 05/13/21 | COUNTY OF BERGEN, ADMIN & | 2ND QTR 2021 COUNTY TAXES | 0.00 | 05/13/21 |
| 210498 | 05/13/21 | COUNTY OF BERGEN, ADMIN & | 2ND QTR 2021 COUNTY TAXES | 494,653.92 | 05/13/21 |
| 210498 | 05/13/21 | COUNTY OF BERGEN, ADMIN & | 2ND QTR 2021 COUNTY TAXES | 494,653.92 | 05/13/21 |
| Total for County Taxes Payable County Taxes Payable | | | | 494,653.92 | |
| Department Total: County Taxes Payable County Taxes Payable | | | | 494,653.92 | |
| 01-2110-55-0000-000 | | County Open Space Tax Payable County Open Space Tax Payable | | | |
| 210499 | 05/13/21 | COUNTY OPEN SPACE TRUST | 2ND QTR 2021 COUNTY OPEN SPACE | 20,512.42 | 05/13/21 |
| Total for County Open Space Tax Payable County Open | | | | 20,512.42 | |

Bills List**BOROUGH OF BOGOTA**

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| <u>PO Number</u> | <u>Po Date</u> | <u>Vendor</u> | <u>Description</u> | <u>Amount</u> | <u>Paid Date</u> |
|--|----------------|--|-------------------------------------|---------------|------------------|
| Department Total: County Open Space Tax Payable County Open | | | | 20,512.42 | |
| 01-2710-55-0000-001 | | Due State of NJ Due State of NJ Health Fees | | | |
| 210517 | 05/18/21 | TREASURER, STATE OF NJ | Q1 MARRIAGE LICENSES - JAN-MAR 2021 | 375.00 | 05/18/21 |
| Total for Due State of NJ Due State of NJ Health Fees | | | | 375.00 | |
| Department Total: Due State of NJ Due State of NJ | | | | 375.00 | |
| 01-G300-02-1000-018 | | APPROPRIATED GRANTS BODY ARMOR FUND 2018 | | | |
| 210106 | 02/04/21 | ATLANTIC TACTICAL | QUOTE RAZOR VESTS HONDROS/NAEM | 1,687.40 | 05/18/21 |
| Total for APPROPRIATED GRANTS BODY ARMOR FUND 2018 | | | | 1,687.40 | |
| Department Total: APPROPRIATED GRANTS BODY ARMOR FUND | | | | 1,687.40 | |
| 04-2150-55-1532-002 | | Improvment Authorizations 1532 - Rec/Community Center Section 20 | | | |
| 210476 | 05/11/21 | BERGEN COUNTY UTILITIES | SEWER CONNECTION FEE | 32,637.61 | 05/11/21 |
| 210477 | 05/11/21 | BERGEN COUNTY UTILITIES | APPLICATION REVIEW | 100.00 | 05/11/21 |
| 210479 | 05/11/21 | COSTA ENGINEERING | INVOICE # 20776, PROF SRVCS FOR | 28,525.00 | 05/18/21 |
| Total for Improvment Authorizations 1532 - Rec/Community | | | | 61,262.61 | |
| Department Total: Improvment Authorizations 1532 - Rec/Community | | | | 61,262.61 | |
| 04-2150-55-1541-001 | | Improvment Authorizations 1541 - Var. Cap. Impvts Road | | | |
| 201395 | 11/24/20 | A.J.M CONTRACTORS INC | 2020 ROAD RESURFACING AT VARIOUS | 0.00 | 05/06/21 |
| 201395 | 11/24/20 | A.J.M CONTRACTORS INC | 2020 ROAD RESURFACING AT VARIOUS | 4,750.41 | 05/06/21 |
| 201395 | 11/24/20 | A.J.M CONTRACTORS INC | 2020 ROAD RESURFACING AT VARIOUS | 19,822.15 | 05/06/21 |
| Total for Improvment Authorizations 1541 - Var. Cap. | | | | 24,572.56 | |
| Department Total: Improvment Authorizations 1541 - Var. Cap. | | | | 24,572.56 | |
| 04-2150-55-1549-001 | | Improvment Authorizations 1549 - Purchase 31 Fairview FD | | | |
| 210394 | 04/20/21 | BOGGIA & BOGGIA, LLC | LEGAL SERVICES FOR PURCH OF 31 | 1,911.00 | 05/18/21 |
| 210501 | 05/13/21 | FIRST JERSEY TITLE | PURCHASE OF 31 FAIRVIEW AVENUE | 534,358.02 | 05/13/21 |
| Total for Improvment Authorizations 1549 - Purchase 31 | | | | 536,269.02 | |
| Department Total: Improvment Authorizations 1549 - Purchase 31 | | | | 536,269.02 | |
| 13-2990-00-0000-000 | | General | | | |
| 210440 | 04/30/21 | SAL STAMILLA | SERVICE FOR BASEBALL FIELDS | 120.00 | 05/18/21 |
| 210487 | 05/12/21 | SIGN A RAMA, USA | INVOICE # INV-70750, DECALS FOR REC | 275.00 | 05/18/21 |
| Total for General | | | | 395.00 | |

Bills List**BOROUGH OF BOGOTA**

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| <u>PO Number</u> | <u>Po Date</u> | <u>Vendor</u> | <u>Description</u> | <u>Amount</u> | <u>Paid Date</u> |
|---|---|---|-------------------------------------|---------------|------------------|
| Department Total: General | | | 395.00 | | |
| 14-0005-00-0005-062 | | Outside Police Employment Fees | | | |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 0.00 | 05/12/21 |
| 210496 | 05/12/21 | BOROUGH OF BOGOTA | 2021-05-14 PR | 6,187.50 | 05/12/21 |
| Total for | Outside Police Employment Fees | | | 6,187.50 | |
| Department Total: Outside Police Employment Fees | | | 6,187.50 | | |
| 16-2000-18-0001- | | ACCUTRACK ACCOUNT RCB URBAN RENEWAL, LLC. | | | |
| 210408 | 04/21/21 | BOGGIA & BOGGIA, LLC | ATWATER LEGAL SERVICES | 676.00 | 05/18/21 |
| Total for | ACCUTRACK ACCOUNT RCB URBAN RENEWAL, LLC. | | | 676.00 | |
| Department Total: ACCUTRACK ACCOUNT | | | 676.00 | | |
| 17-2000-00-1000- | | NET PAYROLL NET PAYROLL | | | |
| 210516 | 05/18/21 | GEORGE MEDINA | VACATION PAYOUT | 1,900.45 | 05/18/21 |
| 210455 | 05/04/21 | MARIA LETO | 2021-04-30 STEP INCREASE DIFFERENCE | 323.04 | 05/06/21 |
| Total for | NET PAYROLL NET PAYROLL | | | 2,223.49 | |
| Department Total: NET PAYROLL NET PAYROLL | | | 2,223.49 | | |
| 18-2860-56-8520-001 | | Due State of NJ Due State of NJ | | | |
| 210518 | 05/18/21 | NJ Dept of Health | DOG REPORT MARCH & APRIL 2021 | 171.00 | 05/18/21 |
| Total for | Due State of NJ Due State of NJ | | | 171.00 | |
| Department Total: Due State of NJ Due State of NJ | | | 171.00 | | |
| Total Bill List: 1,866,548.87 | | | | | |

BOROUGH OF BOGOTA

ORDINANCE NO. 1562

AN ORDINANCE TO PROHIBIT THE OPERATION OF ALL CLASSES OF CANNABIS BUSINESSES WITHIN THE BOROUGH OF BOGOTA, AND TO AMEND CHAPTER 21A OF THE BOGOTA ZONING CODE

WHEREAS, in 2020, New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called “cannabis” for adults at least 21 years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act” (the “Act”), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

WHEREAS, the Act establishes six marketplace classes of licensed businesses, including:

- Class 1 Cannabis Cultivator license, for facilities involved in growing and cultivating cannabis;
- Class 2 Cannabis Manufacturer license, for facilities involved in the manufacturing, preparation, and packaging of cannabis items;
- Class 3 Cannabis Wholesaler license, for facilities involved in obtaining and selling cannabis items for later resale by other licensees;
- Class 4 Cannabis Distributer license, for businesses involved in transporting cannabis plants in bulk from one licensed cultivator to another licensed cultivator, or cannabis items in bulk from any type of licensed cannabis business to another;
- Class 5 Cannabis Retailer license for locations at which cannabis items and related supplies are sold to consumers; and
- Class 6 Cannabis Delivery license, for businesses providing courier services for consumer purchases that are fulfilled by a licensed cannabis retailer in order to make deliveries of the purchased items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the cannabis delivery service which would be presented by the delivery service for fulfillment by a retailer and then delivered to a consumer.

WHEREAS, Section 31a of the Act authorizes municipalities by ordinance to adopt regulations governing the number of cannabis establishments (defined in Section 3 of the Act as “a cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, or a cannabis retailer”), cannabis distributors or cannabis delivery services allowed to operate within their boundaries, as

well as the location, manner and times of operation of such establishments, distributors or delivery services, and establishing civil penalties for the violation of any such regulations; and

WHEREAS, Section 31b of the Act authorizes municipalities, by ordinance, to prohibit the operation of any one or more classes of cannabis establishments, distributors, or delivery services anywhere in the municipality; and

WHEREAS, Section 31b of the Act also stipulates, however, that any municipal regulation or prohibition must be adopted within 180 days of the effective date of the Act (*i.e.*, by August 22, 2021); and

WHEREAS, pursuant to Section 31b of the Act, the failure to do so shall mean that for a period of five years thereafter, the growing, cultivating, manufacturing, selling and reselling of cannabis and cannabis items shall be permitted uses in all industrial zones, and the retail selling of cannabis items to consumers shall be a conditional use in all commercial and retail zones; and

WHEREAS, at the conclusion of the initial and any subsequent five-year period following a failure to enact local regulations or prohibitions, the municipality shall again have 180 days to adopt an ordinance regulating or prohibiting cannabis businesses, but any such ordinance would be prospective only and would not apply to any cannabis business already operating within the municipality; and

WHEREAS, the Mayor and Council of the Borough of Bogota have determined that, due to present uncertainties regarding the potential future impacts that allowing one or more classes of cannabis business might have on New Jersey municipalities in general, and on Bogota in particular, it is at this time necessary and appropriate, and in the best interest of the health, safety and welfare of Bogota's residents and members of the public who visit, travel, or conduct business in Bogota, to amend Chapter 21A of Bogota's zoning regulations to prohibit all manner of marijuana-related land use and development within the geographic boundaries of the Borough of Bogota; and

WHEREAS, officials from two prominent non-profit organizations that have been established for the purpose of advising New Jersey municipalities on legal matters such as this have reviewed the Act (those organizations being the New Jersey State League of Municipalities and the New Jersey Institute of Local Government Attorneys) and have strongly urged that, due to the complexity and novelty of the Act; the many areas of municipal law that are or may be implicated in decisions as to whether or to what extent cannabis or medical cannabis should be permitted for land use purposes or otherwise regulated in any particular municipality; and the relatively short duration in which the Act would allow such decisions to be made before imposing an automatic authorization of such uses in specified zoning districts and subject to unspecified conditions, the most prudent course of action for all municipalities, whether or not generally in favor of cannabis or medical cannabis land development and uses, would be to prohibit all such uses within the Act's 180-day period in order to ensure sufficient time to carefully review all aspects of the Act and its impacts;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Bogota as follows:

1. Pursuant to Section 31b of the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (P.L. 2021, c. 16), all cannabis establishments, cannabis distributors or cannabis delivery services are hereby prohibited from operating anywhere in the Borough of Bogota, except for the delivery of cannabis items and related supplies by a delivery service.

2. Section 21A-7.5 of the Borough Code is hereby amended by adding to the list of prohibited uses the following: "All classes of cannabis establishments, cannabis distributors and cannabis delivery services, as said terms are defined in section 3 of P.L. 2021, c. 16, but not the delivery of cannabis items and related supplies by a delivery service."

3. Any article, section, paragraph, subsection, clause, or other provision of the Bogota Code that is inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

4. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

5. Upon adoption of this Ordinance on first reading, it shall be referred to the Bogota Planning Board in accordance with N.J.S.A. 40:55D-64.

6. This ordinance shall take effect upon its passage and publication and filing with the Bergen County Planning Board, and as otherwise provided for by law.

BOROUGH OF BOGOTA

Cannabis

ORDINANCE #

1562

DATE OF INTRODUCTION:

5-20-21

VOTING RECORD FOR ORDINANCE INTRODUCTION

Mayor reads title of the ordinance.

Motion to introduce ordinance

M. Connors

Seconded by

C. Carpenter

Roll Call:



| COUNCIL | YES | NO | ABSENT | ABSTAIN | MOTION | SECOND |
|----------------|-----|----|--------|---------|--------|--------|
| C. Carpenter | ✓ | | | | | |
| M. Connors | ✓ | | | | | |
| D. Fede | ✓ | | | | | |
| J.E. Granquist | ✓ | | | | | |
| M.E. Murphy | ✓ | | | | | |
| R. Robbins | ✓ | | | | | |

Date of Public Hearing

After Planning/Zoning Board Review

BOROUGH OF BOGOTA

ORDINANCE NO. 1563

AN ORDINANCE TO AMEND CHAPTER 21A OF THE BOGOTA CODE TO PERMIT MUNICIPAL BUILDINGS AND FACILITIES IN ALL ZONING DISTRICTS OF THE BOROUGH

WHEREAS, The Borough of Bogota is a Municipal Corporation of the State of New Jersey, and is responsible for advancing the health, safety and welfare of its residents through the provision of various government services administered from municipal buildings and facilities located throughout the Borough; and,

WHEREAS, Chapter 21A of the Bogota Code sets forth the uses that are permitted and prohibited throughout the Borough; and,

WHEREAS, Schedule 2-1 of Chapter 21A specifically lists the permitted, accessory and conditional uses for each of the eleven zones in the Borough, and currently permits municipal buildings and uses/facilities in only four of those zones; and,

WHEREAS, municipal buildings and uses/facilities are prohibited in the remaining seven zones of the Borough, as stated in Chapter 21A-7.5; and,

WHEREAS, limiting the zones where a municipal facility can be placed is contrary to the Municipal Land Use Law, which does not restrain the power of a municipality to determine where to locate municipal facilities within its borders; and,

WHEREAS, the Bogota Planning/Zoning Board had adopted a Master Plan on January 17, 2003, and a Master Plan Reexamination Report on April 14, 2015; and,

WHEREAS, both the Master Plan and the Reexamination Report list “Promot[ing] adequate community services for all portions of Bogota” as one of the goals and objectives of the Borough; and,

WHEREAS, the current placement limitations set forth in Schedule 2-1 are contrary to the goals and objectives set forth in the Borough's Master Plan and Reexamination report; and,

WHEREAS, it is the desire of the Mayor and Council to adopt an Ordinance to amend Schedule 2-1 of Chapter 21A, so as to conform it to the goals and objectives of the Borough's Master Plan, Reexamination Report and the Municipal Land Use Law.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Bogota, that Schedule 2-1 of Chapter 21A is hereby amended as follows:

SECTION 1: AMENDMENT TO SCHEDULE 2-1.

Schedule 2-1, entitled "Schedule of District Use Regulations" is hereby amended as follows:

"Municipal Buildings and Facilities" shall be included as a principal permitted use in all zoning districts of the Borough of Bogota.

SECTION 2: REFERRAL TO THE PLANNING BOARD

Upon adoption of this Ordinance on first reading, it shall be referred to the Bogota Planning Board in accordance with the provisions of N.J.S.A. 40:55D-64.

SECTION 3: 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 in conflict or inconsistent.

SECTION 4: SEVERABILITY.

If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of

competent jurisdiction, such portions shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 5: EFFECTIVE DATE.

This ordinance shall take effect twenty (20) days after the first publication thereof after final passage and filing with the Bergen County Planning Board.

BOROUGH OF BOGOTA

Zoning

ORDINANCE # 1563

DATE OF INTRODUCTION: 5-20-2021

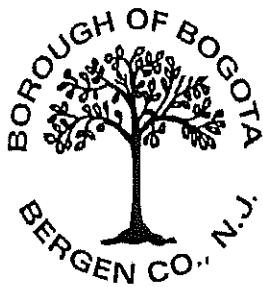
VOTING RECORD FOR ORDINANCE INTRODUCTION

Mayor reads title of the ordinance.

Motion to ^{TABLE} introduce ordinance Fede

Seconded by Connors

Motion to table pending planner review
Roll Call: _____



| COUNCIL | YES | NO | ABSENT | ABSTAIN | MOTION | SECOND |
|----------------|-----|----|--------|---------|--------|--------|
| C. Carpenter | | ✓ | | | | |
| M. Connors | ✓ | | | | | |
| D. Fede | ✓ | | | | | |
| J.E. Granquist | ✓ | | | | | |
| M.E. Murphy | | ✓ | | | | |
| R. Robbins | | ✓ | | | | |

Mayor ✓

Date of Public Hearing June 3-2021

BOROUGH OF BOGOTA

County of Bergen, New Jersey

An Ordinance amending an ordinance fixing and determining annual salaries, wages and compensation of civilian officers and employees of the Borough of Bogota, and provision for the manner of payments thereof.

Ordinance Number 1564

Be it ordained by the Borough Council of the Borough of Bogota, County of Bergen, State of New Jersey as follows:

Section I

That the following are schedules of annual salaries, wages, or compensation to be paid to elected officials, professionals, officers and employees of the Borough of Bogota to be paid at the rate indicated commencing January 1, 2020.

2021

GENERAL ADMINISTRATION

| | | | | |
|---------|-----------|----------|----|----------|
| Mayor | Part-Time | Salaried | \$ | 3,247.30 |
| Council | Part-Time | Salaried | \$ | 2,435.47 |

MUNICIPAL CLERK

| | | | | |
|--------------------------------|-----------|----------|-----------------|-----------|
| Borough Clerk | Full-Time | Salaried | \$ | 66,300.00 |
| Deputy Clerk | Full-Time | Salaried | \$ | 54,783.64 |
| Assistant to the Borough Clerk | Part-Time | Hourly | \$16.24-\$27.06 | |

FINANCIAL ADMINISTRATION

| | | | | |
|----------------------------|-----------|----------|----|-----------|
| Chief Financial Officer | Part-Time | Salaried | \$ | 15,000.00 |
| Qualified Purchasing Agent | Part-Time | Salaried | \$ | 2,597.84 |

REVENUE ADMINISTRATION

| | | | | |
|---------------|-----------|----------|----|-----------|
| Tax Collector | Full-Time | Salaried | \$ | 10,404.00 |
|---------------|-----------|----------|----|-----------|

TAX ASSESSMENT ADMINISTRATION

| | | | | |
|--------------|-----------|----------|----|-----------|
| Tax Assessor | Part-Time | Salaried | \$ | 16,629.13 |
|--------------|-----------|----------|----|-----------|

PLANNING/ZONING BOARD

| | | | | |
|-----------|-----------|----------|----|----------|
| Secretary | Part-Time | Salaried | \$ | 2,597.84 |
|-----------|-----------|----------|----|----------|

UNIFORM CONSTRUCTION CODE ENFORCEMENT

| | | | | |
|--|-----------|----------|----|-----------|
| Technical Assistant to Construction Official | Full-Time | Salaried | \$ | 45,029.18 |
| Technical Assistant to Construction Official | Part-Time | Hourly | \$ | 20.00 |
| Construction Official, Zoning Code Official | Part-Time | Salaried | \$ | 27,898.10 |
| Sub-Code Official - Electrical | Part-Time | Salaried | \$ | 8,333.67 |
| Sub-Code Official - Plumbing | Part-Time | Salaried | \$ | 7,504.86 |
| Sub-Code Official - Fire | Part-Time | Salaried | \$ | 6,716.39 |
| CCO Inspector | Part-Time | Salaried | \$ | 6,052.07 |
| Special Project Stipend | | | \$ | 5,000.00 |
| Property Maintenance Official | | | \$ | 22.50 |

POLICE DEPARTMENT**POLICE CLERICAL**

| | | | | |
|-----------|-------------|----------|----|-----------|
| Secretary | Full - Time | Salaried | \$ | 39,015.00 |
|-----------|-------------|----------|----|-----------|

POLICE DISPATCHING**Dispatcher:**

| | | | | |
|------------------------------------|-----------|----------|----|-----------------|
| Year1 | Full-Time | Salaried | \$ | 30,265.65 |
| Year2 | Full-Time | Salaried | \$ | 31,646.28 |
| Year3 | Full-Time | Salaried | \$ | 41,569.64 |
| Year 4 and Thereafter; 2% Increase | Full-Time | Salaried | \$ | 42,400.57 |
| Dispatcher - Part Time | Part-Time | Hourly | | \$16.24-\$27.06 |

CROSSING GUARDS

| | | | | |
|-----------------|-----------|--------|--|---|
| Crossing Guards | Part-Time | Hourly | | 0-1 Years: \$15.92 2-3 Years: \$16.50 4-7 Years: \$16.98 8-10 Years: \$18.04 11-13 Years: \$19.10 14-16 Years: \$20.17 17 Plus Years: \$21.23 |
|-----------------|-----------|--------|--|---|

OEM

| | | | | |
|--------------------|-----------|----------|----|----------|
| Coordinator | Part-Time | Salaried | \$ | 2,080.80 |
| Deputy Coordinator | Part-Time | Salaried | \$ | 1,040.40 |

UNIFORM FIRE SAFETY

| | | | | |
|---------------|-----------|----------|----|-----------------|
| Fire Official | Part-Time | Salaried | \$ | 12,989.19 |
| Inspector | Part-Time | Hourly | \$ | 25.50 |
| Secretary | Part-Time | Hourly | | \$12.00-\$17.31 |

PUBLIC WORKS

| | | | | |
|--------------------------|-----------|----------|----|-----------------|
| Assistant Superintendent | Full-Time | Salaried | \$ | 5,100.00 |
| Sewer Operator | Part-Time | Salaried | \$ | 4,080.00 |
| Shade Tree - Secretary | Part-Time | Salaried | \$ | 2,706.08 |
| Part-Time/Summer Help | Part-Time | Hourly | | \$12.74-\$26.53 |

HEALTH AND HUMAN SERVICES

| | | | | |
|-------------------------------|-----------|----------|----|----------|
| Registrar of Vital Statistics | Part-Time | Salaried | \$ | 4,870.94 |
| Board of Health Secretary | Part-Time | Salaried | \$ | 2,706.08 |

RECREATION SERVICES AND PROGRAMS

| | | | | |
|--|-----------|----------|----|-----------------|
| Recreation Director | Full-Time | Salaried | \$ | 44,637.59 |
| Senior Citizen Bus Driver | Part-Time | Hourly | \$ | 20.57 |
| Senior Citizen Bus Driver | Part-Time | Salaried | \$ | 2,000.00 |
| Counselors Part-Time | Part-Time | Hourly | | \$11.10-\$16.25 |
| Project Success - Coordinator | Part-Time | Hourly | \$ | 27.06 |
| Project Success - Counselors Part-Time | Part-Time | Hourly | \$ | 23.81 |
| Aftercare Program* | Part-Time | Salaried | \$ | 5,000.00 |

MUNICIPAL COURT

| | | | | |
|-----------------|-----------|----------|----|-----------|
| Judge | Part-Time | Salaried | \$ | 20,085.48 |
| Prosecutor | Part-Time | Salaried | \$ | 8,195.71 |
| Public Defender | Part-Time | Salaried | \$ | 3,290.81 |

* To Be Paid From Rec Trust

BOROUGH OF BOGOTA

Salary Ord.

ORDINANCE # 1564

DATE OF INTRODUCTION: 5-20-21

VOTING RECORD FOR ORDINANCE INTRODUCTION

Mayor reads title of the ordinance.

Motion to introduce ordinance C. Carpenter

Seconded by M. Murphy

Roll Call:



| COUNCIL | YES | NO | ABSENT | ABSTAIN | MOTION | SECOND |
|----------------|-----|----|--------|---------|--------|--------|
| C. Carpenter | ✓ | | | | | |
| M. Connors | ✓ | | | | | |
| D. Fede | ✓ | | | | | |
| J.E. Granquist | ✓ | | | | | |
| M.E. Murphy | ✓ | | | | | |
| R. Robbins | ✓ | | | | | |

Date of Public Hearing _____

Bond Ordinance #1560

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY EQUIPMENT IN, BY AND FOR THE BOROUGH OF BOGOTA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$850,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Bogota, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Bogota, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment and new information technology equipment in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of

the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery consisting of a front end loader for the use of the Department of Public Works.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$180,000 |
| Down Payment Appropriated | \$ 8,575 |
| Bonds and Notes Authorized | \$171,425 |
| Period of Usefulness | 15 years |

B. Undertaking of various improvements to public buildings, property, grounds and parks.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$275,000 |
| Down Payment Appropriated | \$ 13,100 |

| | |
|----------------------------|-----------|
| Bonds and Notes Authorized | \$261,900 |
| Period of Usefulness | 10 years |

C. Undertaking of sidewalk improvements at various locations.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 50,000 |
| Down Payment Appropriated | \$ 2,400 |
| Bonds and Notes Authorized | \$ 47,600 |
| Period of Usefulness | 10 years |

D. Supplemental funding for the construction of a new recreation/community center at Olsen Park. It is hereby determined and stated that the Borough has heretofore appropriated the sum of \$4,500,000 for such improvement pursuant to Ord. No. 1532 adopted on October 3, 2019.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 50,000 |
| Down Payment Appropriated | \$ 2,400 |
| Bonds and Notes Authorized | \$ 47,600 |
| Period of Usefulness | 30 years |

E. Undertaking of various improvements to roads and storm and sanitary sewers.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 50,000 |
| Down Payment Appropriated | \$ 2,400 |
| Bonds and Notes Authorized | \$ 47,600 |
| Period of Usefulness | 10 years |

F. Acquisition of new communication and signal systems equipment, new additional or replacement equipment and machinery and new information technology equipment for the use of the Police Department consisting of (i) traffic safety devices, (ii) road signs, (iii) computer equipment, (iv) radios and (v) wireless communications equipment.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 46,000 |
| Down Payment Appropriated | \$ 2,200 |
| Bonds and Notes Authorized | \$ 43,800 |
| Period of Usefulness | 5 years |

G. Acquisition of new additional or replacement equipment and machinery for the use of the Fire Department consisting of (i) thermal imaging cameras and (ii) extrication equipment.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$115,000 |
| Down Payment Appropriated | \$ 5,480 |
| Bonds and Notes Authorized | \$109,520 |
| Period of Usefulness | 15 years |

H. Acquisition of new information technology equipment consisting of computer equipment for the use of the Fire Department.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 40,000 |
| Down Payment Appropriated | \$ 2,000 |
| Bonds and Notes Authorized | \$ 38,000 |
| Period of Usefulness | 5 years |

I. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the Rescue Squad consisting of (i) defibrillators and (ii) radios.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 33,000 |
| Down Payment Appropriated | \$ 1,575 |
| Bonds and Notes Authorized | \$ 31,425 |
| Period of Usefulness | 10 years |

J. Acquisition of new information technology equipment consisting of computer equipment for the use of various Borough departments, offices and agencies.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 11,000 |
| Down Payment Appropriated | \$ 2,370 |
| Bonds and Notes Authorized | \$ 8,630 |
| Period of Usefulness | 5 years |

| | |
|--|-----------|
| Aggregate Appropriation and Estimated Cost | \$850,000 |
| Aggregate Down Payment Appropriated | \$ 42,500 |
| Aggregate Amount of Bonds and Notes Authorized | \$807,500 |

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$45,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding \$42,500, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$42,500 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$807,500 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$807,500 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said

bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 12.35 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$807,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital

budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

BOROUGH OF BOGOTA

Band Ordinance

ORDINANCE # 1560

DATE OF PUBLIC HEARING: 5-20-2021

Motion to open hearing C. Carpenter
Seconded by M. Connors

Public comments:
Don Stotan - Please repeat.
Tom Napalitano - \$50,000 for permits for Rec Center.

Motion to close hearing C. Carpenter
Seconded by M. Connors

Motion to adopt ordinance C. Carpenter
Seconded by M. Murphy



| COUNCIL | YES | NO | ABSENT | ABSTAIN | MOTION | SECOND |
|----------------|-----|----|--------|---------|--------|--------|
| C. Carpenter | ✓ | | | | | |
| M. Connors | ✓ | | | | | |
| D. Fede | ✓ | | | | | |
| J.E. Granquist | ✓ | | | | | |
| M.E. Murphy | ✓ | | | | | |
| R. Robbins | ✓ | | | | | |



| COUNCIL | YES | NO | ABSENT | ABSTAIN | MOTION | SECOND |
|----------------|-----|----|--------|---------|--------|--------|
| C. Carpenter | ✓ | | | | | |
| M. Connors | ✓ | | | | | |
| D. Fede | ✓ | | | | | |
| J.E. Granquist | ✓ | | | | | |
| M.E. Murphy | ✓ | | | | | |
| R. Robbins | ✓ | | | | | |

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

- _____ Matters, which, by express provisions of 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
- _____ Deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty or the suspension or loss of a license or permit or a 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.