Agenda
Open Session

January 5, 2024
6:00 PM

BOROUGH OF BOGOTA
Mayor and Council Sine DIE

Meeting of the Borough of Bogota Mayor and Council meeting to be held January 5, 2024, in the Borough Hall Senior Center, 375 Larch Ave, Bogota, New Jersey 07603 at 6:00 P.M.

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

Please see link below to join Zoom Meeting:
https://us02web.zoom.us/j/83558223344

Meeting ID: 835 5822 3344

One tap mobile
+16469313860,,83558223344# US
+19292056099,,83558223344# US (New York)

Dial by your location
• +1 646 931 3860 US
• +1 929 205 6099 US (New York)

SALUTE TO THE FLAG

ROLL CALL
Mayor Kelemen
Council President Carpenter
Councilman McHale
Councilman Mitchell
Councilman Robbins

Also Attending:
Borough Administrator Hynes
Borough Attorney Betesh
Councilwoman Granquist
Councilwoman Murphy
Borough Clerk Flores-Bolivard

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

OLD BUSINESS - Unfinished business for the year 2023

1. Payment of Claims PC-2023-21
2. Approval of the minutes - 12/21/2023

REMARKS

1. Honorable Mr. Schuber and Honorable Mr. Lonegan will give a brief remark for Mayor Kelemen.
2. Honorable Senator Gordon Johnson administers resolutions to outgoing Council Members.

PRESENTATIONS

1. Tribute to Mayor Kelemen
2. Rescue Squad and Police Presentation

ADJOURNMENT OF SINE DIE MEETING

A motion to close the meeting.

Roll Call

Council President Carpenter
Councilman McHale
Councilman Mitchell
Councilman Robbins

SINE DIE.

R E S O L U T I O N

COUNCIL	YES	NO	AB-STAIN	AB-SENT
R. ROBBINS				
P. MCHALE				
J. MITCHELL				
C. CARPENTER				
M. MURPHY				
J. GRANQUIST				
MAYOR (Tie Vote Only) C. KELEMEN				

DATE January 03, 24

MOTION _____

SECOND _____

Carried ☐ Defeated ☐ Tabled ☐

Sine Die Meeting: 01-05-2024
Payment of Claims PC-2023-21

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:

Fund	Amount
Total fund 01 Current Fund	264,056.40
Total fund 04 General Capital Fund	2,619.17
Total fund 13 Recreation Trust Fund	-243.00
Total fund 14 Trust Fund	9,495.00
Total fund 16 ACCUTRACK ACCOUNT	3,065.00
GRAND TOTAL:	278,992.57

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted on January 5, 2024 by the Borough of Bogota, Bergen County, New Jersey.

_____

Yenlys Flores-Bolivard, Municipal Clerk

Bills List

BOROUGH OF BOGOTA

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PO #	Date	Vendor	Description	Amount	Paid Date
01-1698- - -			**DUE TO/FROM BANK DUE TO/FROM BANK**		
231670	12/31/23	BOGOTA BOARD OF	DUE TO BOARD OF ED; BANK	-131.00	12/31/23
231670	12/31/23	BOGOTA BOARD OF	DUE TO BOARD OF ED; BANK	0.00	12/31/23
231670	12/31/23	BOGOTA BOARD OF	DUE TO BOARD OF ED; BANK	131.00	12/31/23
231670	12/31/23	BOGOTA BOARD OF	DUE TO BOARD OF ED; BANK	196.50	12/31/23
0	12/22/23	BOROUGH OF BOGOTA	BANK ERROR CHECK CLEARED	0.60	12/22/23
Total for			**DUE TO/FROM BANK DUE TO/FROM BANK**	**197.10**	
Department Total:			**DUE TO/FROM BANK DUE TO/FROM BANK**	**197.10**	
01-2010-20-1001-000			**Appropriation Control General Administration - S&W**		
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-5,308.33	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	5,308.33	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	5,308.33	12/27/23
Total for			**Appropriation Control General Administration -**	**5,308.33**	
Department Total:			**Appropriation Control General Administration -**	**5,308.33**	
01-2010-20-1002-001			**Appropriation Control General Administration - O/E Water**		
231649	12/27/23	AQUA CHILL PARSIPPANY	INV# 92486; DECEMBER '23	146.00	12/31/23
Total for			**Appropriation Control General Administration -**	**146.00**	
01-2010-20-1002-002			**Appropriation Control General Administration - O/E**		
231646	12/26/23	POSTMASTER OF	POSTAGE FOR RECYCLING	500.00	12/26/23
231650	12/27/23	TROPHY KING, INC	24004; CLUTCH BACK PINS W	727.50	12/31/23
Total for			**Appropriation Control General Administration -**	**1,227.50**	
Department Total:			**Appropriation Control General Administration -**	**1,373.50**	
01-2010-20-1101-000			**Appropriation Control Mayor & Council - S&W Salary &**		
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-779.91	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	779.91	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	779.91	12/27/23
Total for			**Appropriation Control Mayor & Council - S&W**	**779.91**	
Department Total:			**Appropriation Control Mayor & Council - S&W**	**779.91**	
01-2010-20-1201-000			**Appropriation Control Municipal Clerk - S&W Salary &**		
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-6,587.82	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	6,587.82	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	6,587.82	12/27/23
Total for			**Appropriation Control Municipal Clerk - S&W**	**6,587.82**	
Department Total:			**Appropriation Control Municipal Clerk - S&W**	**6,587.82**	
01-2010-20-1202-000			**Appropriation Control Municipal Clerk - O/E Other**		
231643	12/20/23	LAURA CASTELLANO	VOID	0.00	12/20/23
Total for			**Appropriation Control Municipal Clerk - O/E**	**0.00**	
Department Total:			**Appropriation Control Municipal Clerk - O/E**	**0.00**	
01-2010-20-1301-000			**Appropriation Control Financial Administration - S&W**		
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-768.47	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	768.47	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	768.47	12/27/23

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BOROUGH OF BOGOTA

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PO #	Date	Vendor	Description	Amount	Paid Date
Total for			**Appropriation Control Financial Administration**	**768.47**	
Department Total:			**Appropriation Control Financial Administration**	**768.47**	
01-2010-20-1302-000			**Appropriation Control Financial Administration - O/E**		
231673	12/28/23	BATTAGLIA ASSOCIATES,	INV# BO-2023-12; DEC '23	10,500.00	12/31/23
Total for			**Appropriation Control Financial Administration**	**10,500.00**	
01-2010-20-1302-002			**Appropriation Control Financial Administration - O/E**		
231669	12/28/23	ACTION DATA SERVICES	DEMAND DEBIT - 12/22/2023	546.93	12/22/23
Total for			**Appropriation Control Financial Administration**	**546.93**	
Department Total:			**Appropriation Control Financial Administration**	**11,046.93**	
01-2010-20-1402-001			**Appropriation Control Data Processing - O/E**		
231671	12/28/23	GREAT AMERICAN	35537106; POSTAGE MACHINE	152.00	12/31/23
Total for			**Appropriation Control Data Processing - O/E**	**152.00**	
Department Total:			**Appropriation Control Data Processing - O/E**	**152.00**	
01-2010-20-1451-000			**Appropriation Control Revenue Administration - S&W**		
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-454.33	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	454.33	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	454.33	12/27/23
Total for			**Appropriation Control Revenue Administration -**	**454.33**	
Department Total:			**Appropriation Control Revenue Administration -**	**454.33**	
01-2010-20-1452-000			**Appropriation Control Revenue Administration - O/E Other**		
231673	12/28/23	BATTAGLIA ASSOCIATES,	INV# BO-2023-12; DEC '23	6,800.00	12/31/23
Total for			**Appropriation Control Revenue Administration -**	**6,800.00**	
Department Total:			**Appropriation Control Revenue Administration -**	**6,800.00**	
01-2010-20-1501-000			**Appropriation Control Tax Assessment - S&W Salary &**		
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-726.17	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	726.17	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	726.17	12/27/23
Total for			**Appropriation Control Tax Assessment - S&W**	**726.17**	
Department Total:			**Appropriation Control Tax Assessment - S&W**	**726.17**	
01-2010-20-1552-002			**Appropriation Control Legal Services - O/E Other Matters**		
231617	12/14/23	WISS & BOUREGY, P.C.	PROF SRVCS RENDERED THRU	504.00	12/31/23
Total for			**Appropriation Control Legal Services - O/E**	**504.00**	
Department Total:			**Appropriation Control Legal Services - O/E**	**504.00**	
01-2010-21-1801-000			**Appropriation Control Planning/Zoning Board - S&W**		
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-166.67	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	166.67	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	166.67	12/27/23
Total for			**Appropriation Control Planning/Zoning Board -**	**166.67**	
Department Total:			**Appropriation Control Planning/Zoning Board -**	**166.67**	
01-2010-22-1951-000			**Appropriation Control Construction Code - S&W Salary &**		
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-5,301.70	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	5,301.70	12/27/23

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231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	5,301.70	12/27/23
Total for		**Appropriation Control Construction Code - S&W**		**5,301.70**	
Department Total:		**Appropriation Control Construction Code - S&W**		**5,301.70**	
01-2010-22-2001-000		**Appropriation Control Property Maintenance - S&W Salary**			
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-1,622.50	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	1,622.50	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	1,622.50	12/27/23
Total for		**Appropriation Control Property Maintenance -**		**1,622.50**	
Department Total:		**Appropriation Control Property Maintenance -**		**1,622.50**	
01-2010-25-2401-000		**Appropriation Control Police - S&W Regular**			
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-75,059.94	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	75,059.94	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	75,059.94	12/27/23
Total for		**Appropriation Control Police - S&W Regular**		**75,059.94**	
01-2010-25-2401-002		**Appropriation Control Police - S&W Overtime**			
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-17,740.40	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	0.00	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	17,740.40	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	0.00	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	17,740.49	12/27/23
Total for		**Appropriation Control Police - S&W Overtime**		**17,740.49**	
01-2010-25-2401-003		**Appropriation Control Police - S&W Comp Time Payouts**			
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	0.00	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	0.00	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	0.00	12/27/23
Total for		**Appropriation Control Police - S&W Comp Time**		**0.00**	
Department Total:		**Appropriation Control Police - S&W**		**92,800.43**	
01-2010-25-2402-003		**Appropriation Control Police - O/E Office Supplies**			
231666	12/28/23	BOROUGH OF BOGOTA	TO CLOSE OUT PETTY CASH	198.86	12/28/23
Total for		**Appropriation Control Police - O/E Office**		**198.86**	
Department Total:		**Appropriation Control Police - O/E**		**198.86**	
01-2010-25-2421-000		**Appropriation Control Crossing Guards - S&W Salary &**			
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-3,594.89	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	3,594.89	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	3,594.89	12/27/23
Total for		**Appropriation Control Crossing Guards - S&W**		**3,594.89**	
Department Total:		**Appropriation Control Crossing Guards - S&W**		**3,594.89**	
01-2010-25-2501-000		**Appropriation Control Police Dispatching/911 - S&W**			
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-9,314.53	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	9,314.53	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	8,234.53	12/27/23
Total for		**Appropriation Control Police Dispatching/911 -**		**8,234.53**	

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PO #	Date	Vendor	Description	Amount	Paid Date
Department Total:			**Appropriation Control Police Dispatching/911 -**	**8,234.53**	
01-2010-25-2552-001			**Appropriation Control Fire - O/E Other Expenses**		
231516	11/27/23	OLYMPIC GLOVE & SAFTEY	747922; QUOTE; ALTAIR VEH	850.00	12/31/23
Total for			**Appropriation Control Fire - O/E Other**	**850.00**	
Department Total:			**Appropriation Control Fire - O/E**	**850.00**	
01-2010-25-2651-000			**Appropriation Control Uniform Fire Safety - S&W Salary &**		
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-2,021.75	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	2,021.75	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	2,021.75	12/27/23
Total for			**Appropriation Control Uniform Fire Safety -**	**2,021.75**	
Department Total:			**Appropriation Control Uniform Fire Safety -**	**2,021.75**	
01-2010-25-2652-002			**Appropriation Control Uniform Fire Safety - O/E Fire**		
231675	12/28/23	VEOLIA WATER NEW	NOV-DEC WATER CHARGES	5,895.40	12/31/23
Total for			**Appropriation Control Uniform Fire Safety -**	**5,895.40**	
Department Total:			**Appropriation Control Uniform Fire Safety -**	**5,895.40**	
01-2010-26-2901-000			**Appropriation Control DPW - S&W Regular**		
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-27,270.98	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	27,270.98	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	27,270.98	12/27/23
Total for			**Appropriation Control DPW - S&W Regular**	**27,270.98**	
01-2010-26-2901-002			**Appropriation Control DPW - S&W Overtime**		
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-1,513.30	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	1,513.30	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	1,513.30	12/27/23
Total for			**Appropriation Control DPW - S&W Overtime**	**1,513.30**	
Department Total:			**Appropriation Control DPW - S&W**	**28,784.28**	
01-2010-26-3001-000			**Appropriation Control Shade Tree - S&W Salary & Wages**		
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-160.98	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	160.98	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	160.98	12/27/23
Total for			**Appropriation Control Shade Tree - S&W Salary**	**160.98**	
Department Total:			**Appropriation Control Shade Tree - S&W**	**160.98**	
01-2010-26-3102-003			**Appropriation Control Buildings & Grounds - O/E Other**		
231647	12/27/23	VERIZON	DECEMBER 2023 DPW ALARM LINE	45.20	12/27/23
Total for			**Appropriation Control Buildings & Grounds -**	**45.20**	
Department Total:			**Appropriation Control Buildings & Grounds -**	**45.20**	
01-2010-28-3701-002			**Appropriation Control Recreation Services - S&W**		
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-3,862.50	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	3,862.50	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	3,862.50	12/27/23
Total for			**Appropriation Control Recreation Services -**	**3,862.50**	
Department Total:			**Appropriation Control Recreation Services -**	**3,862.50**	

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PO #	Date	Vendor	Description	Amount	Paid Date
01-2010-28-3702-001 Appropriation Control Recreation Services - O/E Other					
231652	12/27/23	COSTCO BUSINESS CENTER	CLEANING/SUPPLIES FOR	731.78	12/31/23
231653	12/27/23	INSERRA SUPERMARKETS	INV# 01340449264; OFFICE	27.17	12/31/23
Total for		**Appropriation Control Recreation Services -**		**758.95**	
01-2010-28-3702-002 Appropriation Control Recreation Services - O/E Senior					
231651	12/27/23	INSERRA SUPERMARKETS	INV# 01340215216; SR LUNCH	50.96	12/31/23
Total for		**Appropriation Control Recreation Services -**		**50.96**	
Department Total:		**Appropriation Control Recreation Services -**		**809.91**	
01-2010-29-3901-000 Appropriation Control Free Public Library - 1/3 mil S&W					
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-9,696.91	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	9,696.91	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	9,696.91	12/27/23
Total for		**Appropriation Control Free Public Library -**		**9,696.91**	
Department Total:		**Appropriation Control Free Public Library -**		**9,696.91**	
01-2010-31-4302-001 Appropriation Control Electricity #6504224218					
231672	12/28/23	PSE&G	DECEMBER 2023 GAS & ELECTRIC	19,359.00	12/31/23
231674	12/28/23	WOODRUFF ENERGY	NOVEMBER-DECEMBER NATURAL	225.28	12/31/23
Total for		**Appropriation Control Electricity #6504224218**		**19,584.28**	
Department Total:		**Appropriation Control Electricity**		**19,584.28**	
01-2010-31-4402-001 Appropriation Control Telephone SPECTROTEL #320604					
231676	12/28/23	BULLSEYE TELECOM, INC.	NOVEMBER-DECEMBER 2023 PHONE	1,469.12	12/31/23
Total for		**Appropriation Control Telephone SPECTROTEL**		**1,469.12**	
01-2010-31-4402-025 Appropriation Control Telephone CABLEVISION - WEATHER					
231648	12/27/23	OPTIMUM	DECEMBER 2023 CABLE/ISP	119.45	12/27/23
Total for		**Appropriation Control Telephone CABLEVISION -**		**119.45**	
Department Total:		**Appropriation Control Telephone**		**1,588.57**	
01-2010-31-4452-000 Appropriation Control Water Miscellaneous					
231675	12/28/23	VEOLIA WATER NEW	NOV-DEC WATER CHARGES	26.38	12/31/23
Total for		**Appropriation Control Water Miscellaneous**		**26.38**	
01-2010-31-4452-001 Appropriation Control Water Meter #88306893 - 7 E Fort					
231675	12/28/23	VEOLIA WATER NEW	NOV-DEC WATER CHARGES	249.26	12/31/23
Total for		**Appropriation Control Water Meter #88306893 -**		**249.26**	
01-2010-31-4452-002 Appropriation Control Water Meter #88505411 - 69 Main St					
231675	12/28/23	VEOLIA WATER NEW	NOV-DEC WATER CHARGES	409.71	12/31/23
Total for		**Appropriation Control Water Meter #88505411 -**		**409.71**	
01-2010-31-4452-003 Appropriation Control Water Meter #88228191 - 63 W Broad					
231675	12/28/23	VEOLIA WATER NEW	NOV-DEC WATER CHARGES	128.44	12/31/23
Total for		**Appropriation Control Water Meter #88228191 -**		**128.44**	
01-2010-31-4452-004 Appropriation Control Water Meter #88417708 - Cypress					
231675	12/28/23	VEOLIA WATER NEW	NOV-DEC WATER CHARGES	76.13	12/31/23
Total for		**Appropriation Control Water Meter #88417708 -**		**76.13**	
01-2010-31-4452-005 Appropriation Control Water Meter #88227215 - Library					
231675	12/28/23	VEOLIA WATER NEW	NOV-DEC WATER CHARGES	123.69	12/31/23

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PO #	Date	Vendor	Description	Amount	Paid Date
Total for			**Appropriation Control Water Meter #88227215 -**	**123.69**	
01-2010-31-4452-007			**Appropriation Control Water Meter #88228192 - Rec Bldg**		
231675	12/28/23	VEOLIA WATER NEW	NOV-DEC WATER CHARGES	109.44	12/31/23
Total for			**Appropriation Control Water Meter #88228192 -**	**109.44**	
01-2010-31-4452-008			**Appropriation Control Water Meter #88305041 - 375 Larch**		
231675	12/28/23	VEOLIA WATER NEW	NOV-DEC WATER CHARGES	55.20	12/31/23
Total for			**Appropriation Control Water Meter #88305041 -**	**55.20**	
Department Total:			**Appropriation Control Water**	**1,178.25**	
01-2010-36-4722-000			**Appropriation Control Social Security System**		
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-8,445.76	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	8,445.76	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	8,445.76	12/27/23
Total for			**Appropriation Control Social Security System**	**8,445.76**	
Department Total:			**Appropriation Control Social Security System**	**8,445.76**	
01-2010-42-1190-001			**Appropriation Control Bogota BOE - SLEO S&W**		
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-10,920.00	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	10,920.00	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	10,920.00	12/27/23
Total for			**Appropriation Control Bogota BOE - SLEO S&W**	**10,920.00**	
Department Total:			**Appropriation Control Bogota BOE - SLEO S&W**	**10,920.00**	
01-2010-42-4901-000			**Appropriation Control Municipal Court - S&W**		
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-1,378.72	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	1,378.72	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	1,378.72	12/27/23
Total for			**Appropriation Control Municipal Court - S&W**	**1,378.72**	
Department Total:			**Appropriation Control Municipal Court - S&W**	**1,378.72**	
01-2010-42-4902-001			**Appropriation Control Municipal Court - O/E Little Ferry**		
231677	12/28/23	BOROUGH OF LITTLE	SHARED COURT SERVICES Q4	0.00	12/28/23
231677	12/28/23	BOROUGH OF LITTLE	SHARED COURT SERVICES Q4	22,215.75	12/28/23
Total for			**Appropriation Control Municipal Court - O/E**	**22,215.75**	
Department Total:			**Appropriation Control Municipal Court - O/E**	**22,215.75**	
04-2150-55-1598-011			**Improvment Authorizations 1598 - Var. Cap. Impvts Road**		
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	0.00	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-2,619.17	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	0.00	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	2,619.17	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	0.00	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	0.00	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	2,619.17	12/27/23
Total for			**Improvment Authorizations 1598 - Var. Cap.**	**2,619.17**	
Department Total:			**Improvment Authorizations 1598 - Var. Cap.**	**2,619.17**	
13-2930-00-0000-000			**Twirling**		

Bills List

BOROUGH OF BOGOTA

01/03/24 10:31:53 AM

PO #	Date	Vendor	Description	Amount	Paid Date
200264	02/20/20	NEW JERSEY TWIRLING	TWIRLING CONTEST 2/23/20	-218.00	12/22/23
Total for		**Twirling**		**-218.00**	
Department Total:		**Twirling**		**-218.00**	
13-3010- - - Karate					
221537	12/06/22	RAUL JIMENEZ	REFUND; CHARGED OUT OF TOWN	-25.00	12/22/23
Total for		**Karate**		**-25.00**	
Department Total:		**Karate**		**-25.00**	
14-0005-00-0005-062 Outside Police Employment Fees					
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	0.00	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	0.00	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	-8,415.00	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	0.00	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	8,415.00	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	0.00	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	0.00	12/27/23
231609	12/27/23	BOROUGH OF BOGOTA	2023-12-30 PR	9,495.00	12/27/23
Total for		**Outside Police Employment Fees**		**9,495.00**	
Department Total:		**Outside Police Employment Fees**		**9,495.00**	
16-2000-22-0017- ACCUTRACK ACCOUNT 285 ORCHARD, LLC					
231621	12/14/23	COSTA ENGINEERING	INV# 22077 & 22502; 285	3,065.00	12/31/23
Total for		**ACCUTRACK ACCOUNT 285 ORCHARD, LLC**		**3,065.00**	
Department Total:		**ACCUTRACK ACCOUNT**		**3,065.00**	

Agenda
Open Session

January 5, 2024
6:00 PM

BOROUGH OF BOGOTA
Mayor and Council Re-Organization

Meeting of the Borough of Bogota Mayor and Council meeting to be held January 5, 2024, in the Borough Hall Senior Center, 375 Larch Ave, Bogota, New Jersey at 6:00 P.M

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

Please see link below to join Zoom Meeting:
https://us02web.zoom.us/j/83558223344

Meeting ID: 835 5822 3344

One tap mobile
+16469313860,,83558223344# US
+19292056099,,83558223344# US (New York)

Dial by your location
• +1 646 931 3860 US
• +1 929 205 6099 US (New York)

NEW BUSINESS - (RE-ORGANIZATION)

Borough Clerk starts the Meeting with Salute to the Flag

CERTIFICATION OF GENERAL ELECTION – November 7, 2023
The Borough Clerk, Yenlys Flores-Bolivard advises receipt from the County Board of Elections of the Certificate of Election.

OATH OF OFFICE ADMINISTERED TO MAYOR DANIELE FEDE (4 yr term)

1. Honorable Mayor Christopher Kelemen administers the oath of office.

Mayor Fede - Term Expires - December 31, 2027

OATH OF OFFICE ADMINISTERED TO ELECTED COUNCILMEMBERS (3 yr term)

1. Honorable Senator Gordon Johnson administers the oath of office.

Councilwoman Kohles - Term Expires - December 31, 2026 ***(Sworn in on January 2, 2024)***

2. Honorable Steve Tannelli administers the oath of office.

Councilwoman Vergara - Term Expires - December 31, 2026 ***(Sworn in on January 3, 2024)***

ROLL CALL OF 2024 COUNCIL

Roll Call is conducted by Borough Clerk.

Mayor Daniele Fede
Councilwoman Carpenter
Councilwoman Kohles
Councilman McHale
Councilman Mitchell
Councilman Robbins
Councilwoman Vergara

Also attending:
Borough Administrator Hynes
Borough Attorney _____
Borough Clerk Flores-Bolivard

CITIZEN REMARKS

One (5) minute time limit per person.

PRESENTATIONS

1. The Bergen WE DO Executive Board, Cristina Cutrone and Nvair Beylerian present a certificate to Councilwomen-Elect Kohles and Vergara.

NOMINATIONS & APPOINTMENTS

1. Motion is made to nominate Council President _____

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

SWEAR-IN CEREMONY

1. Mayor Daniele Fede swears in the New Police Commissioner, Robert Robbins

2. Mayor Daniele Fede swears in the Bogota Rescue Squad Officers

LIAISONS TO BOARDS AND COMMITTEES

Mayor Fede reads the list of Council Committee Assignments

Council Committee 2024

BOARDS | COMMITTEES	COUNCILMEMBERS	
	LIAISON	BACKUP
BUILDING AND GROUNDS	McHale	Mitchell
RECREATION	Kohles	Mitchell
VETERANS' AFFAIRS	McHale	Kohles
FIRE DEPARTMENT	Mitchell	Robbins
LIBRARY	Vergara	Robbins
SENIOR CITIZENS	Mitchell	Vergara
HEALTH / INSURANCE	Robbins	Carpenter
POLICE / AUXILIARY POLICE / COURT/ OFFICE OF EMERGENCY MGMT	Robbins	1.Vergara 2.McHale
PROPERTY MAINTENANCE	Robbins	McHale
DPW	Carpenter	Mitchell
TRANSPORTATION	Carpenter	Kohles
FINANCE / TAX / GRANTS	Carpenter	Vergara
LIAISONS TO COUNTY AND STATE	Carpenter	McHale
ADMINISTRATION / PERSONNEL	McHale	Vergara
ENVIRONMENTAL COMMISSION	Vergara	McHale
RESCUE	Vergara	Robbins
BACSA	Kohles	Robbins
CONSTRUCTION / PLANNING / ZONING	McHale	Mitchell
BOARD OF EDUCATION	Kohles	Mitchell

All in favor_____

MAYORAL APPOINTMENTS TO BOARDS AND COMMITTEES
(Terms Expired 12-31-23)

PLANNING/ZONING BOARD

Class	Member	Appointment	Term
Class I	Mayor Daniele Fede	Appoint	1 year
Class II	Arthur Sopelsa	Appoint	1 year
Class III	(To be decided by Council)	Appoint	1 year
Class IV	Rebecca Youla	Appoint (Replacing D. Fede Unexpired Term)	4 years
Class IV	Corrado Mancini	Re-appoint	4 years
Class IV	Daniel Schnipp	Re-appoint	4 years
Alt. II	Samuel Harris	Appoint (Replacing R. Youla's Unexpired Term)	2 years

ENVIRONMENTAL COMMISSION

Class	Member	Appointment	Term
Associate	Pauline McDonnell	Re-appoint	3 years

BOARD OF HEALTH

Class	Member	Appointment	Term
Member	Patricia McHale	Re-appoint	3 Years
Member	Marco Navarro	Re-appoint	3 Years
Member	David Sinor	Appoint (Replacing S. Caraccio's Unexpired Term)	3 Years

Roll Call of Council
Councilwoman Carpenter
Councilwoman Kohles
Councilman McHale
Councilman Mitchell
Councilman Robbins
Councilwoman Vergara

RECREATION COMMITTEE

Class	Member	Appointment	Term
Member	Walter Fowler	Re-appoint	3 Years
Member	Colleen Kelly	Appoint	3 Years
Alternate	Jonathan Escalante	Appoint	3 Years

Roll Call of Council
Councilwoman Carpenter
Councilwoman Kohles

Councilman McHale
Councilman Mitchell
Councilman Robbins
Councilwoman Vergara

BC COMMUNITY DEVELOPMENT REGIONAL COMMITTEE

Class	Member	Appointment		Term
Council Appt	Councilwoman Carpenter	7/1/2023	6/30/2024	1 year
Council Alt	Councilwoman McHale	7/1/2023	6/30/2024	1 year
Mayor's Appt	Administrator	7/1/2023	6/30/2024	1 year
Mayor's Alt	Robert Robbins	7/1/2023	6/30/2024	1 year

Roll Call of Council
Councilwoman Carpenter
Councilwoman Kohles
Councilman McHale
Councilman Mitchell
Councilman Robbins
Councilwoman Vergara

CREATIVE ARTS – 1 Year Term

Sara Cassano
Eileen Fitzgerald
Isabel Bustamante
Jodi Wu
Patricia Adriance
Joseph Gallagher
Christine Defazio
Anthony Lopez
Lucy Lebron
Daniele Fede
Amaru Bustamante
Kristin Meberg

Roll Call of Council
Councilwoman Carpenter
Councilwoman Kohles
Councilman McHale
Councilman Mitchell
Councilman Robbins
Councilwoman Vergara

GREEN TEAM – 1 Year Term

Mayor Daniele Fede
Administrator
DPW Superintendent Gordon Kohles
Pauline McDonnell
Rebecca Youla
Diane Mancini
Isabel Bustamante
Robert Foster
Joseph Gallagher
Joseph Balducci
Kristin Meberg

Roll Call of Council
Councilwoman Carpenter
Councilwoman Kohles
Councilman McHale
Councilman Mitchell
Councilman Robbins
Councilwoman Vergara

DISCUSSION
None

CONSENT AGENDA RESOLUTIONS

2024-01 Adopt the Temporary Budget
2024-02 Authorizing CY2024Budget to be read by Title Only
2024-03 Authorize Bank Depositories
2024-04 Adopt Cash Management Plan
2024-05 Authorizing Official Newspapers - The Record, the Star Ledger and Bogota Blog
2024-06 Authorize Signatories for checks
2024-07 Authorization for Borough Attorney and Tax Assessor to Settle Tax Appeals
2024-08 Establish Delinquent Tax Rate
2024-09 Authorize Interim Payments
2024-10 Authorize Collection of Costs for Insufficient Fund
2024-11 Renew Battaglia Associates Contract 2024
2024-12 Participate in Bergen County Police Mutual Aid Plan
2024-13 Designation of Public Agency Compliance Officer (P.A.C.O)
2024-14 Re-appoint Zoning Officer Arthur Sopelsa
2024-16 Re-appoint Christopher Eilert as Qualified Purchasing Agent
2024-19 Re-appoint Tax Collector Andrea Tarantula
2024-20 Re-appoint Borough Arborist Elizabeth Stewart
2024-21 Re-appoint LOSAP Plan Administrator John Dunn

2024-22 Authorizing the Bogota Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office 1033 Program
2024-23 Bond Counsel – Rogut McCarthy
2024-24 Borough Architect – Billow Garret Group
2024-25 Borough Auditor **–** Lerch, Vinci & Higgins
2024-27 Borough Engineer **–** Neglia
2024-28 Borough Labor Counsel – Trenk Isabel Siddiqi & Shahdanian P.C
2024-29 Borough Planner **–** Paul Grygiel. Phillips Preiss Grygiel Leheny Hugh
2024-30 Financial Advisor **–** Phoenix Advisors
2024-31 Risk Management Consultant **–** GJEM
2024-32 **S**oftware & Hardware Computer Support Services **–** Tri-State
2024-33 Tax Appeal Appraiser **–** AAG
2024-34 Web-Master **–** Ray Dwyer
2024-35 Holiday Schedule 2024
2024-36 Yearly Meeting Schedule 2024

RESOLUTIONS TO BE VOTED SEPARATELY

1. 2024-15 Re-appoint Jesse D'Amore as Bogota's Wastewater Collection Operation
2. 2024-17 Re-appoint Recycling Coordinator Gordon Kohles
3. 2024-18 Re-appoint of Daniel Craddock as DPW Assistant Superintendent
4. 2024-26 Borough Attorney
5. 2024-37 Service Agreement 2024 Between the Bergen County Utilities Authority (BCUA) for a Certified Recycling Professional (CRP) to Prepare the Annual Recycling Tonnage Report (**TABLED at the 12-21-23 Meeting)
6. Extend Borough Administrator Contract

OATH OF OFFICE ADMINISTERED TO BOROUGH ATTORNEY (1 yr term)

(_____) administers the oath of office.

1. Motion is made to nominate Borough Attorney

2ND CITIZEN REMARKS

One five (5) minute time limit per person.

CLOSED SESSION

None

ADJOURNMENT

Agenda is subject to change

NEXT COUNCIL MEETINGS

TO BE DISCUSSED AT RE-ORG

Council meeting dates are subject to change.

RESOLUTION # 2024-01

DATE: 01-05-2024

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

Adopt Temporary Budget

WHEREAS, Section 40:40-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the CY2024 budget, temporary appropriations be made before January 31, 2024 for the purposes and amounts required and in the manner and time therein provided; and

WHEREAS, the total appropriations as made shall not exceed 26.25% of the total appropriations made for all purposes in the budget of the preceding calendar year excluding, in both instances, appropriations made for interest and Debt Redemption Charges and the Capital Improvement Fund; and

WHEREAS, the date of this resolution is within the first thirty days of January 2024; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bogota, County of Bergen, New Jersey that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

BOROUGH OF BOGOTA	F.C.O.A	01/01/2024-03/31/2024
TEMPORARY BUDGET		
General Government Functions		
General Administration:		
Salaries and Wages	20-100-1	$ 32,812.50
Other Expenses	20-100-2	$ 5,250.00
Mayor and Council:		
Salaries and Wages	20-110-1	$ 4,893.00
Other Expenses	20-110-2	$ 1,050.00
Municipal Clerk:		
Salaries and Wages	20-115-1	$ 39,571.88
Other Expenses	20-115-2	$ 11,156.25
Financial Administration:		
Salaries and Wages	20-130-1	$ 4,810.31
Other Expenses	20-130-2	$ 42,000.00
Audit Services:		
Other Expenses	20-135-2	$ 15,750.00
Grantsperson:		
Other Expenses	20-101	$ 9,450.00
Data Processing:		
Other Expenses	20-140-2	$ 13,125.00
Revenue Administration:		
Salaries and Wages	20-145-1	$ 2,841.56
Other Expenses	20-145-2	$ 24,150.00
Tax Asessment Admistration:		
Salaries and Wages	20-150-1	$ 4,542.56
Other Expenses	20-150-2	$ 1,312.50
Legal Services and Cost:		
Other Expenses	20-155-2	$ 52,500.00
Engineering Services:		
Other Expenses	20-165-2	$ 13,125.00
Total General Government Fuctions		$ 278,340.56
Land Use Administration:		
Planning and Zoning Board:		
Salaries and Wages	21-180-1	$ 710.06
Other Expenses	21-180-2	$ 1,312.50
TOTAL LAND USE ADMINISTRATION		$ 2,022.56
CODE ENFORCEMENT & ADMINISTRATION:		
Property Maintenance		
Salaries and Wages	22-200-1	$ 9,843.75
Other Expenses	22-200-2	$ 656.25
TOTAL Code Enforcement & Administration		$ 10,500.00

INSURANCE		
Liability Insurance	23-210-2	$ 120,432.11
Group Insurance	23-220-2	$ 244,125.00
Workman's Compensation	23-215-2	$ 68,886.30
Unemployment	23-225-2	$ 2,625.00
Other Insurance Premiums	23-230-2	$ 2,625.00
Total Insurance		$ 438,693.41
PUBLIC SAFETY FUNCTIONS:		
Police Department:		
Salaries and Wages	25-240-1	$ 559,951.88
Other Expenses	25-240-2	$ 39,375.00
Police Clerical:		
Salaries and Wages	25-241-1	$ 10,500.00
Crossing Guards:		
Salaries and Wages	25-241-1	$ 22,010.63
Office of Emergency Management:		
Other Expenses	25-252-2	$ 3,281.25
Aid to Volunteer Fire Companies:		
Other Expenses	25-255-2	$ 33,206.25
Rescue Squad:		
Other Expenses	25-260-2	$ 3,937.50
First Aid Organization:		
Other Expenses	25-263-2	$ 3,937.50
Auxilary Police:		
Other Expenses	25-244-2	$ 1,575.00
Uniform Fire Safety:		
Salaries and Wages	25-265-1	$ 13,781.25
Other Expenses	25-265-2	$ 19,687.50
Total Public Safety Functions		$ 711,243.75
PUBLIC WORKS FUNCTIONS:		
Streets and Roads Maintenance		
Salaries and Wages	26-290-1	$ 216,431.25
Other Expenses	26-290-2	$ 40,687.50
Shade Tree:		
Salaries and Wages	26-300-1	$ 997.50
Other Expenses	26-300-2	$ 6,562.50
Solid Waste Collection		
Other Expenses	26-305-2	$ 152,250.00
Public Buildings and Grounds:		
Other Expenses	26-310-2	$ 40,687.50
TOTAL PUBLIC WORKS		$ 457,616.25
HEALTH AND HUMAN SERVICES FUNCTIONS:		
Board of Health:		
Salaries and Wages	27-330-1	$ 741.56
Other Expenses	27-330-2	$ 11,812.50
Animal Control Services:		

Other Expenses	27-340-2	$ 4,593.75
Seniors:		
Salaries and Wages	27-365	$ 4,987.50
Other Expenses	27-365	$ 1,312.50
Celebration of Public Events	30-420	$ 6,562.50
TOTAL Health and Human Services		$ 30,010.31
PARK AND RECREATION FUNCTIONS:		
Recreation:		
Salaries and Wages	28-370-1	$ 15,750.00
Other Expenses	28-370-2	$ 11,025.00
Project Success		
Salaries and Wages	28-371	$ -
Other Expenses	28-371	$ -
Total Park and Recreation Functions		$ 26,775.00
Uniform Construction Code:		
Salaries and Wages	22-195-1	$ 33,823.13
Other Expenses	22-195-2	$ 2,100.00
TOTAL Uniform Construction Code		$ 35,923.13
Utility Expenses and Bulk Purchases:		
Electricity	31-430	$ 63,000.00
Street Lighting	31-435	$ -
Telephone	31-440	$ 16,275.00
Water	31-445	$ 5,250.00
Gasoline	31-460	$ 23,625.00
Total Utility Expenses and Bulk Purchases		$ 108,150.00
SOLID WASTE DISPOSAL COSTS:		
DUMP FEES	32-465	$ 105,000.00
Total Solid Waste Disposal Costs		$ 105,000.00
STATUTORY EXPENDITURES:		
Social Security	36-472	$ 42,000.00
Total Statury Expenditures		$ 42,000.00
Sewerage Processing and Disposal:		
Other Expenses - Operations and Management	31-455-2	$ 162,722.70
Other Expenses - Debt Service	31-455-2	$ 40,086.90
Total Sewerage Processing and Disposal		$ 202,809.60
Maintenance of Public Library:		
Salaries and Wages	29-390-1	$ 63,000.00
Other Expenses	29-390-2	$ 25,088.18
Total Maintenance of Public Libarary		$ 88,088.18
Police Dispatch 911		
Salaries and Wages	25-250-1	$ 62,934.38
Other Expenses	25-250-2	$ 1,181.25
Total Police Dispatch		$ 64,115.63
LOSAP Contribution	25-286	$ 12,140.63

COVID-19 OEM		
Other Expenses		$ -
MUNICIPAL RECYCLING		$ -
MUNICIPAL RECY TON GRANT		$ -
MUNI ALLIANCE/DARE		$ -
CLEAN COMM GRANT		$ -
STORMWATER GRANT		$ -
BODY ARMOR FUND		$ -
POAA UNAPPROP RESERVE		$ -
RES CLEAN COMMUNITIES		$ -
RES BODY ARMOR FUND		$ -
CONTINGENT		$ -
BOND INTEREST		$ -
INTERLOCAL MUNICIPAL SERVICE AGREEMENTS		$ -
Municipal Court - Borough of Little Ferry		$ -
Salaries and Wages	43-490-1	$ 8,629.69
Other Expenses	43-490-2	$ 23,625.00
Bogota BOE (SLEO)		
Salaries and Wages		$ 47,250.00
Total Interlocal Muncipal Service		$ 79,504.69
PERS	36-471	$ 57,519.53
PFRS	36-475	$ 135,686.25
DCRP	36-477	$ 1,312.50
QPA SERVICES	42-130-2	$ -
CAPITAL IMPROVEMENT FUND	44-901	$ 150,000.00
BOND PRINCIPAL	45-920	$ 620,000.00
BOND INTEREST	45-930	$ 150,475.00
BAN PRINCIPAL	45-956	$ 61,010.00
BAN INTEREST	45-955	$ 91,400.00
LOAN - PRINCIPAL	45-9470	
LOAN - INTEREST	45-9471	
SPECIAL EMERGENCY	46-875	$ 16,012.50
JUDGEMENTS	37-480	$ 26,250.00
RESERVE FOR UNCOLLECTED TAXES		$ 45,937.50
TOTAL DEBT SERVICE PAYMENTS		
THIS RESOLUTION TOTAL		
TOTAL AMENDED TEMPORARY BUDGET		
TOTAL TEMPORARY BUDGET		$ 3,955,139.46

RESOLUTION # 2024-02

DATE: 01-05-2024

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

Authorizing CY2024 Budget to be Read by Title Only

WHEREAS, N.J.S.A. 40a:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved municipal budget as advertised has been posted in the Municipal Building and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED that the 2024 municipal budget shall be read by the title only.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-03

DATE: 01-05-2024

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

Authorize Bank Deposits

BE IT RESOLVED, the Mayor and Council of the Borough of Bogota authorizes the following to be depositories for the Borough of Bogota for 2024: Bogota Saving Bank, Unity Bank, Kearny Bank and TD Bank.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-04

DATE: 01-05-2024

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

Adopt Cash Management Plan

WHEREAS, N.J.S.A 40A:5-14 requires the Borough of Bogota to adopt a Cash Management Plan annually;

WHEREAS, this Cash Management Plan shall be designated to assure to the extent practicable the investment of local funds in interest-bearing accounts, and may be modified from time to time in order to reflect changes in Federal or State law or regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Bogota adopts a Cash Management Plan for 2024.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-05

DATE: 01-05-2024

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

Authorizing Official Newspapers

BE IT RESOLVED, by the Mayor and Council of the Borough of Bogota that the following are hereby authorized as the official newspapers which are circulated in Bogota 2024:

- **The Record**
- **The Star Ledger**
- **Bogota Blog**

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-06

DATE: 01-05-2024

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

Authorize Signatories for checks

WHEREAS, the Borough maintains various baking accounts as required by statute for the operation of the Borough and to maintain the integrity of the Borough's finances; and

WHEREAS, Mayor and Council has the responsibility to appoint various officials to be signatories on various accounts that are needed to operate the Borough; and

NOW, THEREFORE, BE IT RESOLVED, that the following officers of the Borough of Bogota are authorized to sign checks of the Borough of Bogota and are authorized signatories for the year 2024:

- MAYOR
- BOROUGH CLERK
- CHIEF FINANCIAL OFFICER

BE IT FURTHER RESOLVED, the Chief Financial Officer is authorized to initiate transfers.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-07

DATE: 01-05-2024

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

Authorization for Borough Attorney and Tax Assessor to Settle Tax Appeals

WHEREAS, the Borough Attorney and the Tax Assessor are to settle tax appeals at Bergen County Tax Board hearings;

WHEREAS, taxpayers in the Borough often file tax appeals that are heard before the B.C. Board of Taxation;

WHEREAS, the B.C. Tax Board schedules one date for hearings on all of the appeals filed by taxpayers in the borough;

WHEREAS, it is often necessary for the Borough Attorney and Tax Assessor to respond to settlement proposals that are made at the time of the hearing, and there is not sufficient time for the attorney and tax assessor to discuss these proposals with the Mayor and Council;

WHEREAS, appeals heard before the BC Board of Taxation are for cases in which the property values are less than the amounts at issue and cases before the NJ Tax Court;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the Borough Attorney and the Tax Assessor are authorized to negotiate and enter into settlements of tax appeals pending before the B.C. Board of Taxation when settlements are proposed at the time of the hearing scheduled before the Board, provided that the proposed settlement and the judgment of the Tax Assessor and the Borough Attorney constitutes a fair and reasonable settlement in view of the proofs of valuation proposed to be presented before the Board;

BE IT FURTHER RESOLVED, a copy of this resolution be on file in the office of the Borough Clerk and be available for public inspection during regular business hours.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-08

DATE: 01-05-2024

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

Establish Delinquent Tax Rate

BE IT RESOLVED, the Mayor and Council of the Borough of Bogota authorize the Tax Collector to charge for taxes due February 1, May 1, August 1 and November 1, if unpaid, shall become delinquent and from and after the foregoing dates, be subject to interest at 8% per annum on the first $1500 of the delinquency, and 18% per annum on any amount in excess of $1500;

BE IT RESOLVED, in the event said taxes shall be paid within 10 calendar days of the due date, the interest shall be waived, except if the office of the Tax Collector is closed on the 10th days of February, May, August and November, then the grace period shall be extended to include the first business day thereafter;

BE IT FURTHER RESOLVED, the interest rate, so stated, will revert back to the due date on any installment of taxes or assessments received after the expiration of the 10 day grace period or as otherwise provided in this resolution;

BE IT FURTHER RESOLVED, in the event tax bills being mailed out are late, the 10 day grace period may be extended, if necessary.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-09

DATE: 01-05-2024

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

Authorize Interim Payments

WHEREAS, certain payments are required to operate the borough and waiting for a bill list could negatively impact the borough's operations and employees;

BE IT RESOLVED that the CFO is authorized to pay the following accounts upon confirmation that payments are valid and complete for payment:

NJDCA construction codes and standards
Medical, dental and life insurance premiums for employees
Payments to the board of Education including debt service
Payroll, social security, deductions from payroll and taxes due
Public employees' retirement system payments
Police retirement system payments
Postage, first class and bulk to U.S. Post Office
Contractual obligations authorized by governing body by resolution
Bergen County Tax obligations
General insurance premiums
BCUA payments for solid waste/sewage
Utilities for borough owned and operated facilities
Petty cash from all sources
Trust account payments
Conference/convention fees
Expenses of the Board of Health to maintain public health/welfare.
Bonds due on specific dates

Explanation of this interim list resolution: The above listing of bills can be prepaid, before the Payment of Claims resolution is approved at the next public meeting.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-10

DATE: 01-05-2024

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

Authorize Collection of Costs for Insufficient Fund

WHEREAS, the Borough of Bogota accepts checks from both residents and businesses in payment of obligations due the Borough of Bogota;

WHEREAS, at times checks can be returned to the Borough as "NSF" (not sufficient funds);

WHEREAS, such checks result in extra work, effort and cost to the Borough;

NOW, THEREFORE, BE IT RESOLVED, the Borough of Bogota, by this resolution, authorizes its employees upon receipt of a "NSF" to collect for the fee charged against the Borough's accounts for the amount of the fee. If not paid, then the Tax Collector is authorized to add the fee to the taxes due.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-11

DATE: 01-05-2024

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

Renew Contract with Battaglia Associates for 2024

WHEREAS, the Borough of Bogota is in need of staffing to assist the Borough's Chief Financial Officer and Tax Collector; and

WHEREAS, the Borough is desirous of entering into an agreement with Battaglia Associates for this work; and

WHEREAS, such terms and conditions of service have been proposed in a contractual agreement dated December 1, 2023 for which this resolution of appointment shall be made a part thereof; and

WHEREAS, this agreement with Battaglia Associates, LLC shall be for purposes of managing the day to day operations of the Borough's Finance department, and said agreement shall be for a period ending on December 31, 2024; and

WHEREAS, the Brough shall pay Battaglia Associates, LLC, monthly for the amount noted in the contract for their services, now

THEREFORE, BE IT RESOLVED by the Mayor and council of the Borough of Bogota, that the Borough of Bogota hereby appoints Battaglia Associates, LLC to provide the CFO with Tax and Finance assistance; and

BE IT FURTHER RESOLVIED, that the Mayor is authorized to execute the Vendor Agreement with Battaglia Associates, LLC for said services pursuant to this resolution.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

BATTAGLIA ASSOCIATES, LLC

TAXPAYER ID# 41-2107433

December 17, 2023

Borough of Bogota
375 Larch Avenue
Bogota, NJ 07603
Edward H. Hynes, Borough Administrator

PROPOSAL – TAX SERVICES / FINANCE SERVICES

TAX SERVICES - Terms and Conditions

Battaglia Associates LLC will continue to provide a qualified part-time tax clerk with experience to be responsible, under the direction of the tax collector, for all statutory requirements, along with all phases of tax collections, to include annual tax billings, delinquent notices, annual tax sale and tax sale certificate redemptions.

FINANCE SERVICES - Terms and Conditions

Battaglia Associates LLC will continue to provide a qualified part-time finance clerk with experience to be responsible, under the direction of the CMFO, for all statutory requirements and day-to-day operations associated with accounts payable and payroll.

Annual Financial Statements and Annual Debt Statements are to be completed by auditors, consistent with current practices.

Understanding

Battaglia Associates LLC will have staffing for both the Finance and Tax Department. All our staff have expertise and can answer questions for both departments. Both Departments will be working out of one office. The office hours for both tax and finance will be:

8:30AM-5PM	Monday
1PM-4PM	Tuesday
8:30AM-5PM	Wednesday
1PM-4PM	Thursday

NOTE: For tax collection periods our staff will be on-site during Borough's normal business hours.

BATTAGLIA ASSOCIATES, LLC

TAXPAYER ID# 41-2107433

Fees

January 2024 through December 2024:

Tax:	$ 7,400.00 per month
Finance:	$11,450.00 per month

Additional work outside of the scope of services, including special projects and attendance at council meetings and workshops will be billed at a rate of $150.00 per hour.

Gary Battaglia
Signature

Gary Battaglia, Battaglia Associates LLC

12/17/2023

Edward H. Hynes
Signature

Edward H. Hynes, Business Administrator
Borough of Bogota

12 / 18 / 2023

DISCLOSURE:

Battaglia Associates LLC has a working relationship and /or partnership agreement with the following companies which may or may not, currently or in the future, contract with the Borough: PrimePoint HR and Payroll.

STOCKHOLDER DISCLOSURE CERTIFICATION
This Statement Shall Be Included with Bid Submission

Name of Business: BATTAGLIA ASSOCIATES LLC

☒ I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

OR

☐ I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

If a corporation owns all or part of the stock of the corporation or partnership submitting the bid, then the statement shall include a list of the stockholders who own 10% or more of the stock of any class of that owning coporation. If no one owns 10% or more stock, attest to that.

Check the box that represents the type of business organization:

☐ Partnership ☐ Corporation ☐ Sole Proprietorship

☐ Limited Partnership ☒ Limited Liability Corporation ☐ Limited Liability Partnership

☐ Subchapter S Corporation

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

Stockholders:

Name: GARY BATTAGLIA

Home Address: 490 RIDGEFIELD TER.

FAIRVIEW, NJ 07022

Name: _____

Home Address: _____

_____

Name: _____

Home Address: _____

_____

Name: _____

Home Address: _____

_____

Name: _____

Home Address: _____

_____

Name: _____

Home Address: _____

_____

Name: _____

Home Address: _____

_____

Subscribed and sworn before me this 14th day of December, 2023

(Notary Public)

My Commission expires: 03/13/2026

HELEN JOCSON
NOTARY PUBLIC
COMMISSION NUMBER 8002729
COMMONWEALTH OF VIRGINIA
MY COMMISSION EXPIRES 03/31/2026

(Affiant)

GARY BATTAGLIA, PRESIDENT
(Print name & title of affiant)

(Corporate Seal)

BUSINESS ENTITY DISCLOSURE CERTIFICATION

FOR NON-FAIR AND OPEN CONTRACTS

Required Pursuant To N.J.S.A. 19:44A-20.8

BOROUGH OF BOGOTA

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the *BATTAGLIA ASSOCIATES LLC* has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding *(date of award scheduled for approval of the contract by the governing body)* to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the <*name of entity of elected officials*> as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

(see attached list)	

Part II – Ownership Disclosure Certification

✠ I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

☐ Partnership ☐ Corporation ☐ Sole Proprietorship ☐ Subchapter S Corporation

☐ Limited Partnership ✠ Limited Liability Corporation ☐ Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Gary Battaglia	490 Ridgefield Ter, Fairview NJ 07022

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business: Battaglia Associates LLC

Signature of Affiant: Gary Battaglia Title: President

Printed Name of Affiant: Gary Battaglia Date: 12/14/2023

Subscribed and sworn before me this 14th day of DECEMBER, 2023

My Commission expires: 03/31/2023

(Witnessed or attested by)

(Seal)

HELEN JOCSON
NOTARY PUBLIC
COMMISSION NUMBER 8002729
COMMONWEALTH OF VIRGINIA
MY COMMISSION EXPIRES 03/31/2026

STATEMENT OF OWNERSHIP DISCLOSURE

N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

This statement shall be completed, certified to, and included with all bid and proposal submissions. Failure to submit the required information is cause for automatic rejection of the bid or proposal.

Name of Organization: BATTAGLIA ASSOCIATES LLC

Organization Address: 490 RIDGEFIELD TERRACE, FAIRVIEW, NJ 07022

Part I Check the box that represents the type of business organization:

☐ Sole Proprietorship (skip Parts II and III, execute certification in Part IV)

☐ Non-Profit Corporation (skip Parts II and III, execute certification in Part IV)

☐ For-Profit Corporation (any type) ☒ Limited Liability Company (LLC)

☐ Partnership ☐ Limited Partnership ☐ Limited Liability Partnership (LLP)

☐ Other (be specific): _____

Part II

☒ The list below contains the names and addresses of all stockholders in the corporation who own 10 percent or more of its stock, of any class, or of all individual partners in the partnership who own a 10 percent or greater interest therein, or of all members in the limited liability company who own a 10 percent or greater interest therein, as the case may be. (**COMPLETE THE LIST BELOW IN THIS SECTION**)

OR

☐ No one stockholder in the corporation owns 10 percent or more of its stock, of any class, or no individual partner in the partnership owns a 10 percent or greater interest therein, or no member in the limited liability company owns a 10 percent or greater interest therein, as the case may be. (**SKIP TO PART IV**)

(Please attach additional sheets if more space is needed):

Name of Individual or Business Entity	Address
BATTAGLIA ASSOCIATES LLC	490 RIDGEFIELD TERRACE, FAIRVIEW, NJ 07022

RB

Part III DISCLOSURE OF 10% OR GREATER OWNERSHIP IN THE STOCKHOLDERS, PARTNERS OR LLC MEMBERS LISTED IN PART II

If a bidder has a direct or indirect parent entity which is publicly traded, and any person holds a 10 percent or greater beneficial interest in the publicly traded parent entity as of the last annual federal Security and Exchange Commission (SEC) or foreign equivalent filing, ownership disclosure can be met by providing links to the website(s) containing the last annual filing(s) with the federal Securities and Exchange Commission (or foreign equivalent) that contain the name and address of each person holding a 10% or greater beneficial interest in the publicly traded parent entity, along with the relevant page numbers of the filing(s) that contain the information on each such person. **Attach additional sheets if more space is needed.**

Website (URL) containing the last annual SEC (or foreign equivalent) filing	Page #'s

Please list the names and addresses of each stockholder, partner or member owning a 10 percent or greater interest in any corresponding corporation, partnership and/or limited liability company (LLC) listed in Part II **other than for any publicly traded parent entities referenced above.** The disclosure shall be continued until names and addresses of every noncorporate stockholder, and individual partner, and member exceeding the 10 percent ownership criteria established pursuant to N.J.S.A. 52:25-24.2 has been listed. **Attach additional sheets if more space is needed.**

Stockholder/Partner/Member and Corresponding Entity Listed in Part II	Address
GARY BATTAGLIA	490 RIDGEFIELD TERRACE, FAIRVIEW, NJ 07022

Part IV Certification

I, being duly sworn upon my oath, hereby represent that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I acknowledge: that I am authorized to execute this certification on behalf of the bidder/proposer; that the ***<name of contracting unit>*** is relying on the information contained herein and that I am under a continuing obligation from the date of this certification through the completion of any contracts with ***<type of contracting unit>*** to notify the ***<type of contracting unit>*** in writing of any changes to the information contained herein; that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I am subject to criminal prosecution under the law and that it will constitute a material breach of my agreement(s) with the, permitting the ***<type of contracting unit>*** to declare any contract(s) resulting from this certification void and unenforceable.

Full Name (Print):	GARY BATTAGLIA	Title:	PRESIDENT
Signature:	Gary Battaglia	Date:	12/15/2023

APPENDIX A
AMERICANS WITH DISABILITIES ACT OF 1990
Equal Opportunity for Individuals with Disability

BATTAGLIA ASSOCIATES LLC, the contractor and the Borough of North Haledon (hereafter "owner") do hereby agree that the provisions of Title 11 of the Americans With Disabilities Act of 1990 (the "Act") *(42 U.S.C. SI21 01 et seq.)*, which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant there unto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the owner pursuant to this contract, the contractor agrees that the performance shall be in strict compliance with the Act. In the event that the contractor, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Act during the performance of this contract, the contractor shall defend the owner in any action or administrative proceeding commenced pursuant to this Act. The contractor shall indemnify, protect, and save harmless the owner, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The contractor shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith. In any and all complaints brought pursuant to the owner's grievance procedure, the contractor agrees to abide by any decision of the owner which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the owner, or if the owner incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the contractor shall satisfy and discharge the same at its own expense.

The owner shall, as soon as practicable after a claim has been made against it, give written notice thereof to the contractor along with full and complete particulars of the claim, If any action or administrative proceeding is brought against the owner or any of its agents, servants, and employees, the *owner shall* expeditiously forward or have forwarded to the contractor every demand, complaint, notice, summons, pleading, or other process received by the owner or its representatives.

It is expressly agreed and understood that any approval by the owner of the services provided by the contractor pursuant to this contract will not relieve the contractor of the obligation to comply with the Act and to defend, indemnify, protect, and save harmless the owner pursuant to this paragraph.

It is further agreed and understood that the owner assumes no obligation to indemnify or save harmless the contractor, its agents, servants, employees and subcontractors for any claim which may arise out of their performance of this Agreement. Furthermore, the contractor expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the contractor's obligations assumed in this Agreement, nor shall they be construed to relieve the contractor from any liability, nor preclude the owner from taking any other actions available to it under any other provisions of the Agreement or otherwise at law.

Signature

GARY BATTAGLIA PRESIDENT
Print Name and Title

Witness Signature

HELEN JOCSON
Print Name

JR

MANDATORY AFFIRMATIVE ACTION LANGUAGE
PROCUREMENT, PROFESSIONAL AND SERVICE CONTRACTS
P.L. 1975, c. 127 (N.J.A.C. 17:27)

EXHIBIT A

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation. The contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation.

The contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with the regulations promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to attempt in good faith to employ minority and female workers consistent with the applicable county employment goals prescribed by N.J.A.C. 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time or in accordance with a binding determination of the applicable county employment goals determined by the Affirmative Action Office pursuant to N.J.A.C. 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time.

The contractor or subcontractor agrees to inform in writing appropriate recruitment agencies in the area, including employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

The contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation, and conform with the applicable employment goals, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor and its subcontractors shall furnish such reports or other documents to the Affirmative Action Office as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Affirmative Action Office for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code (N.J.A.C. 17:27).

(9B)

REQUIRED EVIDENCE
AFFIRMATIVE ACTION REGULATIONS
P.L. 1975, C. 127 (N.J.A.C. 17:27)

If awarded a contract, all procurement and service contractors will be required to comply with the requirements of P.L.1975, C.127, (N.J.A.C. 17:27). Within seven (7) days after receipt of the notification of intent to award the contract or receipt of the contract, whichever is sooner, the contractor should present one of the following to the Purchasing Agent:

1. A photocopy of a valid letter from the U.S. Department of Labor that the contractor has an existing federally-approved or sanctioned Affirmative Action Plan (good for one year from the date of the letter).

OR

2. A photocopy of approved Certificate of Employee Information Report.

OR

3. An Affirmative Action Employee Information Report (Form AA302)

OR

4. All successful construction contractors must submit within three days of the signing of the contract an Initial Project Manning Report (AA201) for any contract award that meets or exceeds the Public Agency bidding threshold (available upon request).

NO FIRM MAY BE ISSUED A CONTRACT UNLESS IT COMPLIES WITH THE AFFIRMATIVE ACTION REGULATIONS OF P.L.1975, C.127.

The following questions must be answered by all bidders:

1. Do you have a federally-approved or sanctioned Affirmative Action Program?

YES____ NO____

If yes, please submit a copy of such approval.

2. Do you have a Certificate of Employee Information Report Approval?

YES X NO____

If yes, please submit a copy of such certificate.

The undersigned contractor certifies that he is aware of the commitment to comply with the requirements of P.L.1975, c.127 and agrees to furnish the required documentation pursuant to the law.

COMPANY: Battaglia Associates LLC SIGNATURE: [signature]

TITLE: President

Note: A contractor's bid must be rejected as non-responsive if a contractor fails to comply with requirements of P.L. 1975, c.127, within the time frame.

Certification 38063

CERTIFICATE OF EMPLOYEE INFORMATION REPORT

RENEWAL

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of 15-FEB-2020 to 15-FEB-2027

BATTAGLIA ASSOCIATES LLC
25 SANDALWOOD DRIVE
WARREN NJ 07059

ELIZABETH MAHER MUOIO
State Treasurer

2024-11

(93)

STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name:	BATTAGLIA ASSOCIATES,LLC
Trade Name:	
Address:	490 RIDGEFIELD TERRACE FAIRVIEW, NJ 07022
Certificate Number:	1099631
Effective Date:	March 15, 2011
Date of Issuance:	November 20, 2023

For Office Use Only:

20231120114549403

C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Required Pursuant To N.J.S.A. 19:44A-20.26

This form or its permitted facsimile must be submitted to the local unit no later than 10 days prior to the award of the contract.

Part I – Vendor Information

Vendor Name:	BATTAGLIA ASSOCIATES LLC		
Address:	490 RIDGEFIELD TERRACE		
City:	FAIRVIEW	State: NJ	Zip: 07022

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.

Signature	GARY BATTAGLIA Printed Name	PRESIDENT Title

Part II – Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than $200 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

☐ Check here if disclosure is provided in electronic form.

Contributor Name	Recipient Name	Date	Dollar Amount
NONE			$

☐ Check here if the information is continued on subsequent page(s)

Revised July 20, 2023 per P.L. 2023, c.60

AR

List of Agencies with Elected Officials Required for Political Contribution Disclosure
N.J.S.A. 19:44A-20.26

County Name: Bergen
State: Governor
Legislative District #s: 32, 35, 36, 37, 38, 39, & 40
State Senator and two members of the General Assembly per district.

County:

County Commissioners	County Clerk	Sheriff
County Executive	Surrogate	

Municipalities (Mayor and members of governing body, regardless of title):

Allendale Borough
Alpine Borough
Bergenfield Borough
Bogota Borough
Carlstadt Borough
Cliffside Park Borough
Closter Borough
Cresskill Borough
Demarest Borough
Dumont Borough
East Rutherford Borough
Edgewater Borough
Elmwood Park Borough
Emerson Borough
Englewood City
Englewood Cliffs Borough
Fair Lawn Borough
Fairview Borough
Fort Lee Borough
Franklin Lakes Borough
Garfield City
Glen Rock Borough
Hackensack City
Harrington Park Borough
Hasbrouck Heights Borough
Haworth Borough
Hillsdale Borough
Ho-Ho-Kus Borough
Leonia Borough
Little Ferry Borough
Lodi Borough
Lyndhurst Township
Mahwah Township
Maywood Borough
Midland Park Borough
Montvale Borough
Moonachie Borough
New Milford Borough
North Arlington Borough
Northvale Borough
Norwood Borough
Oakland Borough
Old Tappan Borough
Oradell Borough
Palisades Park Borough
Paramus Borough
Park Ridge Borough
Ramsey Borough
Ridgefield Borough
Ridgefield Park Village
Ridgewood Village
River Edge Borough
River Vale Township
Rochelle Park Township
Rockleigh Borough
Rutherford Borough
Saddle Brook Township
Saddle River Borough
South Hackensack Township
Teaneck Township
Tenafly Borough
Teterboro Borough
Upper Saddle River Borough
Waldwick Borough
Wallington Borough
Washington Township
Westwood Borough
Woodcliff Lake Borough
Wood-Ridge Borough
Wyckoff Township

(continued on next page)

Boards of Education (Members of the Board):

Allendale Borough
Alpine Borough
Bergenfield Borough
Bogota Borough
Carlstadt Borough
Carlstadt-East Rutherford
Cliffside Park Borough
Closter Borough
Cresskill Borough
Demarest Borough
Dumont Borough
East Rutherford Borough
Edgewater Borough
Elmwood Park
Emerson Borough
Englewood Cliffs Borough
Fair Lawn Borough
Fairview Borough
Fort Lee Borough
Franklin Lakes Borough
Garfield City
Glen Rock Borough
Hackensack City
Harrington Park Borough
Hasbrouck Heights Borough
Haworth Borough
Hillsdale Borough
Ho Ho Kus Borough
Leonia Borough
Little Ferry Borough
Lodi Borough
Lyndhurst Township
Mahwah Township
Maywood Borough
Midland Park Borough
Montvale Borough
Moonachie Borough
New Milford Borough
North Arlington Borough
Northern Highlands Regional
Northern Valley Regional
Northvale Borough
Norwood Borough
Oakland Borough
Old Tappan Borough
Oradell Borough
Palisades Park
Paramus Borough
Park Ridge Borough
Pascack Valley Regional
Ramapo-Indian Hill Regional
Ramsey Borough
Ridgefield Borough
Ridgefield Park Township
Ridgewood Village
River Dell Regional
River Edge Borough
River Vale Township
Rochelle Park Township
Rockleigh
Rutherford Borough
Saddle Brook Township
Saddle River Borough
South Hackensack Township
Teaneck Township
Tenafly Borough
Teterboro
Upper Saddle River Borough
Waldwick Borough
Wallington Borough
Westwood Regional
Wood Ridge Borough
Woodcliff Lake Borough
Wyckoff Township

Fire Districts (Board of Fire Commissioners):

None

RESOLUTION # 2024-12

DATE: 01-05-2024

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

Participate in Bergen County Police Mutual Aid Plan

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chiefs' Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of NJSA 40:14-156, NISA 40A:15-156.1, NISA 40A:14:156.4, and NJSA App. A9-40:6; and

WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Bogota to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chiefs' Association.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bogota that the Police Department of the Borough of Bogota, under the direction of the Chief of Police, cooperate with the Bergen County Police Chiefs' Association to create an Interlocal Service Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the County Executive, The Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police and all Bergen County Municipalities.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-13

DATE: 01-05-2024

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

Designation of Public Agency Compliance Officer (P.A.C.O)

WHEREAS, in accordance with the N.J.A.C 17:27-3.5 a Public Agency must annually designate an officer to serve as its Public Agency Compliance Officer, and

WHEREAS, the Public Compliance Officer is responsible for assuring that no public contract may be awarded nor any monies paid until the contractor has agreed to contract performance which complies with approved Affirmative Action
Plan; and

WHEREAS, it is deemed necessary that the Borough of Bogota shall designate an officer or employee to serve as Public Agency Compliance Officer (P.A.C.O), whose name, title, business address, telephone number and tax number shall be forwarded to the State Affirmative Action Office by January 10, of every year; and

WHEREAS, the P.A.C.O is the liaison official for matters concerning P.L. 1975, c. 127 (NJ.A.C 17:27) and should have the authority to make the appropriate correction(s) to the Borough of Bogota's contracting procedures if required; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bogota hereby appoint Borough Administrator, as Public Agency Compliance Officer in the Borough of Bogota for the year 2024 and that the Clerk is hereby directed to file a copy of this resolution with the Department of Treasury, Division of Purchase and Property, Contract Compliance Audit Unit, EEO Monitoring Program, PO Box 236, Trenton, New Jersey 08625.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-14

DATE: 01-05-2024

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

Re-Appoint Arthur Sopelsa as the Zoning Officer

WHEREAS, Section of the revised general ordinances of the Borough of Bogota states that the Zoning Officer position was created, pursuant to the terms of the Municipal Land Use Law, and the Zoning Officer shall serve for a one year term ending December 31st of each year;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council appoints Arthur Sopelsa to the office of Zoning Officer for the term ending December 31, 2024; and

BE IT FURTHER RESOLVED, the above referenced Zoning Officer shall be paid a salary in accordance with the terms of the Borough's salary ordinance and a copy of this resolution shall be kept in the office of the Borough Clerk and is available for public inspection during regular business hours.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-16

DATE: 01-05-2024

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

Re-Appoint Christopher Eilert as Qualified Purchasing Agent

WHEREAS, the Borough of Bogota is in need of a Qualified Purchasing Agent (QPA); and

WHEREAS, a QPA allows the Borough to save tax dollars on purchases by raising the bid threshold; and

WHEREAS, the Mayor recommends renewing the Agreement with Christopher W. Eilert of Wood-Ridge for this service; and

WHEREAS, Council approves a bid threshold of $44,000;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Bogota will re-appoint Christopher W. Eilert of Wood-Ridge who is a QPA certified by the State of New Jersey, effective January 1, 2024 through December 31, 2024, and they shall be paid in accordance with the most recent salary Ordinance.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-19

DATE: 01-05-2024

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

Re-Appoint Tax Collector Andrea Tarantula

WHEREAS, the Borough Tax Collector is appointed pursuant to N.J.S.A. 40A:9-141, which permits a municipality, by ordinance, to provide for the appointment of a municipal tax collector; and

WHEREAS, N.J.S.A. 40A:9-145.7 requires that any person appointed or reappointed as a municipal tax collector must hold a tax collector certificate issued pursuant to NJSA 40A:9-141, section 2 of P.L. 1979, c. 384 (C. 40A:9-145.2), and section 6 of P.L. 1993, c. 25 (C.40A:9-145.3a); and

WHEREAS, the Borough Tax Collector's term of office is designated pursuant to NJSA 40A:9-142, which states that "every municipal tax collector shall hold his office for a term of four years from the first day of January next following his appointment. Vacancies other than due to expiration of term shall be filled by appointment for the unexpired term."; and

WHEREAS, Andrea Tarantula was appointed Tax Collector by Resolution 2021-176 to serve the unexpired term as Tax Collector from January 1, 2022 expiring December 31, 2023; and

WHEREAS, the Borough Administrator recommends the re-appointment of Andrea Tarantula; and

WHEREAS, the appointment of Andrea Tarantula as Borough Tax Collector shall be effective January 1, 2024 and shall end on December 31, 2027, pursuant to and in accordance with the appointment time frame set forth in NJSA 40A:9-142.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bogota, in the County of Bergen, State of New Jersey as follows:

1. Andrea Tarantula is hereby appointed as the Tax Collector for the Borough of Bogota effective January 1, 2024, and ending on December 31, 2027, pursuant to and in accordance with the appointment time frame set forth in NJSA 40A:9-142.

2. The Tax Collector shall receive such salary as determined annually by the Borough salary ordinance.

3. In accordance with NJSA 40A:9-145.3b., the appointed Tax Collector shall renew their certification every two (2) years and shall complete the required course hours during that time to qualify for renewal of said certificate.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-20

DATE: 01-05-2024

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

Re-Appoint Licensed Tree Expert – Elizabeth Stewart

WHEREAS, the Borough of Bogota requires the services of a certified Arborist whose duties will include conducting the Hazard-Health Assessment, detailed tree inspections, reporting and staff training of the Borough's trees as well as other services required to be performed by an Arborist; and

WHEREAS, on the recommendation of the Director of Public Works, the Borough Council has determined, based on professional experience, expertise and reputation, to award a contract for such services to Elizabeth Stewart, Licensed Tree Expert, with offices at 178 Wales Avenue, River Edge, NJ 07661 pursuant to N.J.S.A. 19:44A-20.5 as other than a "Fair and Open" contract as defined therein; and

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A: 11-1 et.seq.) authorizes the award of such professional services contracts without competitive bidding; and

WHEREAS, the Mayor and Council of the Borough of Bogota have determined that Elizabeth Stewart will be paid on an as-needed basis at an hourly rate of $90.00 per hour, and that the value of this contract will not exceed $1,500 in the 2024 operating year; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available to award this contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey that a professional services contract is hereby awarded to Elizabeth Stewart to provide professional arborist services, and the Mayor and Acting Borough Clerk are hereby authorized to execute and attest to an agreement between the Borough of Bogota and Elizabeth Stewart; and

BE IT FURTHER RESOLVED that a copy of the within resolution, together with a copy of the Agreement be on file in the Office of the Borough Clerk and be available for public inspection during regular business hours; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to cause a brief notice to be published once in the Record newspaper stating the nature, duration, service, and amount of the contract and that the resolution and contract are on file and available for public inspection in the office of the Borough Clerk.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-21

DATE: 01-05-2024

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

Re-Appoint LOSAP Plan Administrator John Dunn

BE IT RESOLVED that the Governing Body of the Borough of Bogota hereby appoints the following member as the Borough's LOSAP Plan Administrator for one year term; expiring December 31, 2024

.

LOSAP Plan Administrator: Fire Department 1 Year John Dunn

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-22

DATE: 01-05-2024

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

Authorizing the Bogota Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Bogota Police Department to Request and Acquire Excess Department of Defense Equipment

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and state law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although the property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the ***MAYOR AND COUNCIL*** of the ***BOROUGH OF BOGOTA*** that the ***BOGOTA POLICE DEPARTMENT*** is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from **January 1, 2024 to December 31, 2024**; and

NOW THEREFORE BE IT FURTHER RESOLVED that ***The Bogota Police Department*** is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which

may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of ***The Bogota Police Department***, without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED that ***The Bogota Police Department*** is hereby authorized to acquire the following "DEMIL B through Q" property if it shall become available in the period of time for which this resolution authorizes: Armored security vehicle, automobile sedan, automobile wagon, baton kinetic energy, body shield, breach system, breaching ram, breaching system, capabilities set non-lethal, car armored, car armored mine disposal, carrier ambulance, carrier cargo, carrier command post, charge diversionary, club self-protection, common equip soms-b, cutter head hydraulic breaching and extrication tool, door opener hydraulic breaching and extrication tool, drone target, drones, face shield military riot control, face shield riot control, forced entry and rescue equipment aircraft crash, googles protection riot control, ground sensor surveillance vehicle, gun portable riot control, hatbox riot crowd, helmet police, helmet safety, kit mechanical break, kit riot protection, light armored vehicle, mine clearing vehicle, mine detector system vehicle command, mine resistant vehicle, modification kit gun weapon, munition crowd control modular non-lethal, no item name available, non-ballistic body shield, non-lethal weapons capabilities set, only complete combat/assault/tactical wheeled vehicles, protective shield t, ram battering, ram door mini, riot control shield, security vehicle, utility vehicle off road, up armored ntvs, unmanned vehicle, trucks and truck tractors demic c, truck wrecker, truck van, truck utility, truck tank, truck stake, truck panel, truck palletized loading, truck materials handling-container hoisting, truck maintenance, truck dump, truck command reconnaissance, truck carryall, truck cargo, truck bomb service, truck bolster, truck armored, truck ambulance, truck tractor, tool breaker hinge, sledge hammer, sight, sight thermal, shop set contact maintenance truck mounted (ordnance) , shop set contact maintenance truck mounted (engineer), shop equipment contact maintenance, shield self-protection, shield personal protective, sight reflex, night vision goggles, imager, imager kit thermal, fight holographic, communication equipment, atv, mule, all-terrain vehicle, light set, flood light set, radio set, magazine, quantities for said items are to vary form 1 – 19; and

BE IT FURTHER RESOLVED that ***The Bogota Police Department*** shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that ***The Bogota Police Department*** shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from ***January 1, 2024 to December 31, 2024.***

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-23

DATE: 01-05-2024

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

Appoint Bound Counsel: Rogut McCarthy

WHEREAS, the Borough of Bogota has a need to engage the services of a Borough Bond Counsel for the year 2024; and

WHEREAS, the Borough of Bogota is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c.19, N.J.S.A. 19:44-20.4 et. Seq.)("Act") and will acquire professional services pursuant to this process; and

WHEREAS, the Borough of Bogota advertised for the submission or "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and RFQs were publicly opened; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor's knowledge of the Borough of Bogota; the subject matter to be addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey that **Rogut McCarthy, LLC** is hereby appointed **Bond Counsel** for the Borough of Bogota from the date of this Resolution through December 31, 2024; and

BE IT FURTHER RESOLVED that the award of the contract for this year is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute a contract in accordance with this Resolution; and

BE IT FURTHER RESOLVED a notice of this action shall be printed once in the Bergen Record.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-24

DATE: 01-05-2024

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

Appoint Borough Architect: Bilow Garret Group

WHEREAS, the Borough of Bogota has a need to engage the services of a Borough Architect for the year 2024; and

WHEREAS, the Borough of Bogota is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c.19, N.J.S.A. 19:44-20.4 et. Seq.)("Act") and will acquire professional services pursuant to this process; and

WHEREAS, the Borough of Bogota advertised for the submission or "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and RFQs were publicly opened; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor's knowledge of the Borough of Bogota; the subject matter to be addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey that **Bilow Garrett Group** is hereby appointed Borough **Architect** for the Borough of Bogota from the date of this Resolution through December 31, 2024; and

BE IT FURTHER RESOLVED that the award of the contract for this year is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute a contract in accordance with this Resolution; and

BE IT FURTHER RESOLVED a notice of this action shall be printed once in the Bergen Record.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-25

DATE: 01-05-2024

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

Appoint Borough Auditor: Lerch Vinci & Higgins

WHEREAS, the Borough of Bogota has a need to engage the services of a Borough Auditor for the year 2024; and

WHEREAS, the Borough of Bogota is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c.19, N.J.S.A. 19:44-20.4 et. Seq.)("Act") and will acquire professional services pursuant to this process; and

WHEREAS, the Borough of Bogota advertised for the submission or "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and RFQs were publicly opened; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor's knowledge of the Borough of Bogota; the subject matter to be addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey that **Lerch Vinci & Higgins** is hereby appointed Borough **Auditor** for the Borough of Bogota from the date of this Resolution through December 31, 2024; and

BE IT FURTHER RESOLVED that the award of the contract for this year is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute a contract in accordance with this Resolution; and

BE IT FURTHER RESOLVED a notice of this action shall be printed once in the Bergen Record.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-27

DATE: 01-05-2024

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

Appoint Borough Engineer: Neglia Engineering Associates

WHEREAS, the Borough of Bogota has a need to engage the services of a Borough Engineer for the year 2024; and

WHEREAS, the Borough of Bogota is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c.19, N.J.S.A. 19:44-20.4 et. Seq.)("Act") and will acquire professional services pursuant to this process; and

WHEREAS, the Borough of Bogota advertised for the submission or "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and RFQs were publicly opened; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor's knowledge of the Borough of Bogota; the subject matter to be addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey that **Neglia Engineering Associates** is hereby appointed Borough **Engineer** for the Borough of Bogota from the date of this Resolution through December 31, 2024; and

BE IT FURTHER RESOLVED that the award of the contract for this year is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute a contract in accordance with this Resolution; and

BE IT FURTHER RESOLVED a notice of this action shall be printed once in the Bergen Record.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-28

DATE: 01-05-2024

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

Appoint Borough Labor Attorney: John L. Shahdanian II, ESQ

WHEREAS, the Borough of Bogota has a need to engage the services of a Labor Counsel for the year 2024; and

WHEREAS, the Borough of Bogota is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c.19, N.J.S.A. 19:44-20.4 et. Seq.)("Act") and will acquire professional services pursuant to this process; and

WHEREAS, the Borough of Bogota advertised for the submission or "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and RFQs were publicly opened; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor's knowledge of the Borough of Bogota; the subject matter to be addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey that **John L. Shahdanian II, ESQ** is hereby appointed **Labor Counsel** for the Borough of Bogota from the date of this Resolution through December 31, 2024; and

BE IT FURTHER RESOLVED that the award of the contract for this year is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute a contract in accordance with this Resolution; and

BE IT FURTHER RESOLVED a notice of this action shall be printed once in the Bergen Record.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-29

DATE: 01-05-2024

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

Appoint Borough Planner: Paul Grygiel of Phillips Preiss Grygiel Leheny Hughes, LLC

WHEREAS, the Borough of Bogota has a need to engage the services of a Borough Planner for the year 2024; and

WHEREAS, the Borough of Bogota is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c.19, N.J.S.A. 19:44-20.4 et. Seq.)("Act") and will acquire professional services pursuant to this process; and

WHEREAS, the Borough of Bogota advertised for the submission or "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and RFQs were publicly opened; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor's knowledge of the Borough of Bogota; the subject matter to be addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey that **Paul Grygiel, Phillips Preiss Grygiel Leheny Hugh LLC** is hereby appointed Borough **Planner** for the Borough of Bogota from the date of this Resolution through December 31, 2024; and

BE IT FURTHER RESOLVED that the award of the contract for this year is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute a contract in accordance with this Resolution; and

BE IT FURTHER RESOLVED a notice of this action shall be printed once in the Bergen Record.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-30

DATE: 01-05-2024

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

Appoint Borough Financial Advisor: Phoenix Advisors

WHEREAS, the Borough of Bogota has a need to engage the services of a Financial Advisor for the year 2024; and

WHEREAS, the Borough of Bogota is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c.19, N.J.S.A. 19:44-20.4 et. Seq.)("Act") and will acquire professional services pursuant to this process; and

WHEREAS, the Borough of Bogota advertised for the submission or "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and RFQs were publicly opened; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor's knowledge of the Borough of Bogota; the subject matter to be addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey that **Phoenix Advisors** is hereby appointed **Financial Advisor** for the Borough of Bogota from the date of this Resolution through December 31, 2024; and

BE IT FURTHER RESOLVED that the award of the contract for this year is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute a contract in accordance with this Resolution; and

BE IT FURTHER RESOLVED a notice of this action shall be printed once in the Bergen Record.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-31

DATE: 01-05-2024

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

Appoint Risk Management Consultant: GJEM Group, Inc

WHEREAS, the Borough of Bogota has a need to engage the services of a Risk Management Consultant for the year 2024; and

WHEREAS, the Borough of Bogota is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c.19, N.J.S.A. 19:44-20.4 et. Seq.)("Act") and will acquire professional services pursuant to this process; and

WHEREAS, the Borough of Bogota advertised for the submission or "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and RFQs were publicly opened; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor's knowledge of the Borough of Bogota; the subject matter to be addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey that Appoint Risk Management: GJEM is hereby appointed **Risk Management Consultant** for the Borough of Bogota from the date of this Resolution through December 31, 2024; and

BE IT FURTHER RESOLVED that the award of the contract for this year is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute a contract in accordance with this Resolution; and

BE IT FURTHER RESOLVED a notice of this action shall be printed once in the Bergen Record.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-32

DATE: 01-05-2024

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

Appoint Software & Hardware Computer Support Svcs: Tri-State

WHEREAS, the Borough of Bogota has a need to engage the services of IT Support for the year 2024; and

WHEREAS, the Borough of Bogota is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c.19, N.J.S.A. 19:44-20.4 et. Seq.)("Act") and will acquire professional services pursuant to this process; and

WHEREAS, the Borough of Bogota advertised for the submission or "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and RFQs were publicly opened; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor's knowledge of the Borough of Bogota; the subject matter to be addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey that **Tri-State Technical Services, Inc** is hereby appointed **IT Support** for the Borough of Bogota from the date of this Resolution through December 31, 2024; and

BE IT FURTHER RESOLVED that the award of the contract for this year is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute a contract in accordance with this Resolution; and

BE IT FURTHER RESOLVED a notice of this action shall be printed once in the Bergen Record.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-33

DATE: 01-05-2024

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

Appoint Tax Appeal Appraiser: Associated Appraisal Group, Inc.

WHEREAS, the Borough of Bogota has a need to engage the services of a Tax Appeal Appraiser for the year 2024; and

WHEREAS, the Borough of Bogota is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c.19, N.J.S.A. 19:44-20.4 et. Seq.)("Act") and will acquire professional services pursuant to this process; and

WHEREAS, the Borough of Bogota advertised for the submission or "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and RFQs were publicly opened; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor's knowledge of the Borough of Bogota; the subject matter to be addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey that **AAG** is hereby appointed Borough **Tax Appeal Appraiser** for the Borough of Bogota from the date of this Resolution through December 31, 2024; and

BE IT FURTHER RESOLVED that the award of the contract for this year is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute a contract in accordance with this Resolution; and

BE IT FURTHER RESOLVED a notice of this action shall be printed once in the Bergen Record.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-34

DATE: 01-05-2024

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

Appoint Webmaster: Ray Dwyer

WHEREAS, the Borough of Bogota has a need to engage the services of a Webmaster for the year 2024; and

WHEREAS, the Borough of Bogota is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c.19, N.J.S.A. 19:44-20.4 et. Seq.)("Act") and will acquire professional services pursuant to this process; and

WHEREAS, the Borough of Bogota advertised for the submission or "Requests for Qualifications" ("RFQ") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid law; and RFQs were publicly opened; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council who considered experience and reputation in the field; the contractor's knowledge of the Borough of Bogota; the subject matter to be addressed under the contract; the availability to accommodate any meetings; and other factors deemed to be in the best interest of the Borough;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey that **Ray Dwyer** is hereby appointed Borough **Webmaster** for the Borough of Bogota from the date of this Resolution through December 31, 2024; and

BE IT FURTHER RESOLVED that the award of the contract for this year is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized and directed to execute a contract in accordance with this Resolution; and

BE IT FURTHER RESOLVED a notice of this action shall be printed once in the Bergen Record.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-35

DATE: 01-05-2024

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

Holiday Schedule 2024

JANUARY 1	MONDAY	NEW YEAR'S DAY
JANUARY 15	MONDAY	MARTIN LUTHER KING DAY
FEBRUARY 12	MONDAY	LINCOLN'S BIRTHDAY
FEBRUARY 19	MONDAY	PRESIDENTS DAY
MARCH 29	FRIDAY	GOOD FRIDAY
MAY 27	MONDAY	MEMORIAL DAY
JUNE 19	WEDNESDAY	JUNETEENTH DAY
JULY 4	THURSDAY	INDEPENDENCE DAY
SEPTEMBER 2	MONDAY	LABOR DAY
OCTOBER 14	MONDAY	COLUMBUS DAY
NOVEMBER 11	MONDAY	VETERAN'S DAY
NOVEMBER 28	THURSDAY	THANKSGIVING DAY
NOVEMBER 29	FRIDAY	DAY AFTER THANKSGIVING
DECEMBER 25	WEDNESDAY	CHRISTMAS DAY

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-36

DATE: 01-05-2024

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

Yearly Meeting Schedule 2024

BE IT RESOLVED that the Mayor and Council of the Borough of Bogota, pursuant to provision of the Open Public Meetings Act NJSA 10:4-6, et seq. adopts the following schedule of meetings starting January 5, 2024. All meetings will be held on Thursday beginning at 7:00 pm in the Council Chambers of 375 Larch Ave, Bogota NJ 07603 and in Zoom unless otherwise noted and /or advertised:

Work Session	Regular Mayor and Council Meeting
*January 5th (reorg)	January 18
February 1	February 15
March 7	March 21
April 4	April 18
May 2	May 16
June 6	June 20
None	July 18
None	August 15
September 5	September 19
October 3	October 17

None	**November 7
December 5	**December 19**

***2024 Sine DIE and Re-organization meeting January 5th @6pm**

** 2024 Annual League Conference NJLOM State Convention

Fire Chief's Annual Selection Meeting December 7 @7:00pm

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

TO BE VOTED SEPARATELY

RESOLUTION # 2024-15

DATE: 01-05-2024

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

Re-Appoint Jesse D'Amore as Bogota's Wastewater Collection Operation

WHEREAS, N.J.S.A 58:11-64 et seq. requires the borough to employ a licensed operator for the Borough's wastewater collection system, and Jesse D'Amore is licensed and qualified to hold this position; and

WHEREAS, it is the best interest of the Borough to appoint Jesse D'Amore as the Borough's Wastewater Collection Operator beginning January 1, 2024 for the year 2024 at an annual salary of $5,000 - which is a savings over the previous salaried employees for that position; now

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bogota that Jesse D'Amore is hereby appointed to the position of Wastewater Collection Operator as per salary ordinance from January 1, 2024 through December 31, 2024.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-17

DATE: 01-05-2024

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

Re-Appoint Recycling Coordinator Gordon Kohles

WHEREAS, the Borough of Bogota is in need of a Recycling Coordinator; and,

WHEREAS, DPW Superintendent Gordon Kohles wishes to serve in this position, and to obtain the necessary certification(s) required under the New Jersey Recycling Enhancement Act to become a Certified Recycling Professional ("CRP"); and

WHEREAS, it is in the best interest of the Borough to appoint Gordon Kohles as the Borough's Recycling Coordinator for an annual stipend of $3,500.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Bogota, that Gordon Kohles is hereby appointed to the position of Recycling Coordinator for the Borough of Bogota, for a term that commences on January 1, 2024 and expires on December 31, 2024; and,

BE IT FURTHER RESOLVED, that Mr. Kohles will take the necessary classes to become a Certified Recycling Professional, as defined in the New Jersey Recycling Enhancement Act; and,

BE IT FURTHER RESOLVED, that Mr. Kohles shall receive an annual stipend of $3,500 for his role as Recycling Coordinator for the Borough; and,

BE IT FURTHER RESOLVED, that the Mayor and Council further authorize the Bergen County Utilities Authority to sign the Borough's Annual Recycling Tonnage Report and other recycling documents until Mr. Kohles obtains his CRP certification(s).

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-18

DATE: 01-05-2024

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

Re-Appoint DPW Assistant Superintendent Daniel Craddock

WHEREAS, the Mayor and Council of the Borough of Bogota had established the position of Assistant Superintendent in the Department of Public Works;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Administrator recommends that the Council re-appoint Daniel Craddock as Assistant Superintendent of the Bogota Department of Public Works, effective immediately through December 31, 2024 and they shall be paid in accordance with the most recent salary Ordinance.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-26

DATE: 01-05-2024

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

Appoint Borough Attorney: _____

WHEREAS, the Borough of Bogota has a need to engage the services of a Borough Attorney for the year 2024; and

WHEREAS, the Borough of Bogota is required to comply with the New Jersey Pay-to-Play Law (P.L. 2004 c.19, N.J.S.A. 19:44-20.4 et. Seq.) (hereinafter the "Law"), and will acquire professional services pursuant to this process; and

WHEREAS, the Borough of Bogota advertised for the submission of "Requests for Qualifications" ("RFQ's") at least 10 days in advance of the opening of such qualifications in accordance with the aforesaid Law; and RFQs were publicly opened; and

WHEREAS, the proposals and qualifications have been reviewed by the Mayor and Council, who considered the contractor's experience and reputation in the field; their knowledge of the Borough of Bogota; the subject matter to be addressed under the contract; the availability to accommodate any meetings and other factors deemed to be in the best interest of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey that _____ is hereby appointed **Borough Attorney** for the Borough of Bogota from the date of this Resolution through December 31, 2024; and

BE IT FURTHER RESOLVED, that the award of a contract for this year is made pursuant to a "Fair and Open" process; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to execute a contract in accordance with this Resolution; and

BE IT FURTHER RESOLVED, that a notice of this action shall be printed once in the Bergen Record.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

RESOLUTION # 2024-37

DATE: 01-05-2024

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

Service Agreement 2024
Between the Bergen County Utilities Authority (BCUA) for a Certified Recycling Professional (CRP) to Prepare the Annual Recycling Tonnage Report

See Attached.

I, Yenlys Flores-Bolivard, Municipal Clerk of the Borough of Bogota, Bergen County, New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Borough of Bogota, Bergen County, New Jersey at a meeting held on 01-05-2024.

_____

Yenlys Flores-Bolivard**,** Municipal Clerk

R2024-37

BERGEN COUNTY UTILITIES AUTHORITY

Box 9, Foot of Mehrhof Road, Little Ferry, New Jersey 07643

ROBERT E. LAUX
Executive Director

RONALD PHILLIPS, Chairman
LOUIS J. DeLISIO, Vice Chairman
BRUCE BONAVENTURO
BRYAN J. DRUMGOOLE
DANIEL GUMBLE

THOMAS S. KELLEY
PETER C. MASSA, JR.
DIANE T. TESTA
JON WARMS

November 30, 2023

Borough Clerk
Borough of Bogota
375 Larch Avenue
Bogota, NJ 07603

Dear Borough Clerk:

In 1980, the Bergen County Board of Chosen Freeholders designated the Bergen County Utilities Authority (BCUA) as the agency empowered to develop and implement the Bergen County District Solid Waste Management Plan. As part of its solid waste management responsibilities, the BCUA has developed and implemented numerous programs to assist Bergen County municipalities with the management of solid and hazardous waste. In 2012 the BCUA implemented the Certified Recycling Professional Tonnage Grant Assistance Program to ensure that all Bergen County municipalities receive their share of the New Jersey Department of Environmental Protection's tonnage grant. In 2024, the BCUA will continue this program.

As you may know, in accordance with the Recycling Enhancement Act (REA) P.L. 2008, Chapter 6, beginning 2012 each New Jersey municipality is required to submit an Annual Recycling Tonnage Report to the New Jersey Department of Environmental Protection (NJDEP) **signed by a Certified Recycling Professional (CRP) on or before April 30th of each year.** Failure to submit a Tonnage Report signed by a CRP will jeopardize your municipality's receipt of the annual recycling tonnage grant.

As part of the BCUA's Certified Recycling Professional Tonnage Grant Assistance Program, the BCUA will provide the services of a CRP to sign and submit the Annual Recycling Tonnage Report to the NJDEP at **no cost to your municipality**. If your municipality requires the services of a CRP and would like to participate in this program, please review and execute the attached Service Agreement and submit to the attention of Richard Wierer, Director of Solid Waste on or before March 1, 2024.

If you have any questions regarding the Service Agreement or the requirements of the Recycling Enhancement Act, please do not hesitate to contact Richard Wierer at 201-807-5818.

Very truly yours,

Robert Laux

enclosure

cc: Borough Administrator (w/o enclosure)
Municipal Recycling Coordinator (w/o enclosure)

SERVICE AGREEMENT FOR A CERTIFIED RECYCLING PROFESSIONAL (CRP) TO PREPARE THE ANNUAL RECYCLING TONNAGE REPORT

This Service Agreement, by and between **The Bergen County Utilities Authority**, a public body politic and corporate of the State of New Jersey, having its principal offices for the performance of essential governmental functions and services located at the Foot of Mehrhof Road, Little Ferry, New Jersey 07643 (hereinafter referred to as "Authority"), and the Borough of Bogota a Municipal Corporation of the State of New Jersey, having its principal offices for the performance of essential governmental functions and services located at 375 Larch Avenue , Bogota, New Jersey, 07603 (hereinafter referred to as the "Municipality"), is dated this _____day of _____, 20___.

WHEREAS, commencing in 2012, New Jersey municipalities are required by the New Jersey Recycling Enhancement Act ("REA") P.L. 2008, CHAPTER 6, to have the mandatory Annual Recycling Tonnage Reports approved and signed by a Certified Recycling Professional ("CRP"); and

WHEREAS, the Annual Recycling Tonnage Reports must be submitted via email to the New Jersey Department of Environmental Protection ("NJDEP") utilizing a spreadsheet provided by the NJDEP on or before April 30th of each year.

WHEREAS, Municipality, by ordinance, has duly enacted a recycling plan for all recyclable materials, as designated by the Bergen County Solid Waste Management Plan and amendments thereto; and

WHEREAS, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes and permits contracting units, such as the Authority and the Municipality to enter

into Service Agreements with municipalities for the services contemplated herein without competitive bidding for same, pursuant to and in accordance with N.J.S.A. 40A:11-5(2); and

WHEREAS, the parties are desirous of entering into a Service Agreement for retaining and providing CRP services of the Authority for *signing* of said Annual Recycling Tonnage Report; and

NOW, THEREFORE, in consideration of the terms, conditions, mutual benefits and covenants hereinafter set forth, the Municipality and the Authority hereby agree as follows:

I. REPRESENTATIONS

1.01 Representations by the Authority.

The Authority hereby represents and warrants as follows:

A. The Authority is duly authorized under the Constitution and laws of the State to execute and deliver this Service Agreement, and the Authority has taken all actions required on its part to execute and deliver this Service Agreement and the performance of the Authority's obligations hereunder;

B. Upon its execution by the Authority, this Service Agreement shall be a valid and binding obligation of the Authority, enforceable in accordance with its terms;

C. The execution and delivery of this Service Agreement and the performance by the Authority of its obligations hereunder do not conflict with any applicable law, rule or regulation and will not constitute a breach of or default under any agreement, instrument or undertaking to which the Authority is a party or by which it is bound; and

D. No litigation or administrative action of any nature is now pending seeking to restrain or enjoin the execution and delivery of this Service Agreement by the Authority

or the performance by the Authority of its obligations hereunder, or in any manner questioning the proceedings or authority under which the same have been effected or the validity or enforceability of this Service Agreement; and no authority or proceeding for the transactions on the part of the Authority contemplated by this Service Agreement has been repealed, revoked or rescinded.

1.02 Representations by the Municipality.

The Municipality hereby represents and warrants as follows:

A. The Municipality is duly authorized under the Constitution and laws of the State to execute and deliver this Service Agreement, and the Municipality has taken all actions required on its part for the execution and delivery of this Service Agreement and the performance of the Municipality's obligations hereunder;

B. Upon its execution by the Municipality, this Service Agreement shall be a valid and binding obligation of the Municipality, enforceable in accordance with its terms;

C. The execution and delivery of this Service Agreement and the performance by the Municipality of its obligations hereunder do not conflict with any applicable law, rule or regulation and will not constitute a breach of or default under any agreement, instrument or undertaking to which the Municipality is a party or by which it is bound; and

D. No litigation or administrative action of any nature is now pending seeking to restrain or enjoin the execution and delivery of this Service Agreement by the Municipality or the performance by the Municipality of its obligations hereunder, or in any manner questioning the proceedings or authority under which the same have been effected or the validity or enforceability of this Service Agreement; and no authority or proceeding for the

transactions on the part of the Municipality contemplated by this Service Agreement has been repealed, revoked or rescinded.

II. OBLIGATIONS OF AUTHORITY

2.01. During the term of this Service Agreement, the Authority shall designate a CRP for the express and limited purpose of signing and submitting said Annual Recycling Tonnage Report to the NJDEP on or before April 30, 2023.;

III. OBLIGATIONS OF THE MUNICIPALITY

3.01 Municipality shall retain the services of the Authority for a CRP that will be responsible for signing and submitting of said Annual Recycling Tonnage Report to the NJDEP on or before April 30, 2024.

3.02 Municipality must complete said Annual Recycling Tonnage Report and submit same to the Authority on or before April 16, 2024.

3.03 It is understood that the sole and exclusive responsibility for the accuracy of all tonnage and materials reported lies with the municipality's designated preparer of the Annual Recycling Tonnage Report. The Municipality designates: _____ (municipal employee responsible for completing the Annual Recycling Tonnage Report) as the preparer of the report. The report's designated preparer shall be responsible should the NJDEP audit the report submittal.

3.04 It is the Municipality's responsibility to retain the appropriate documentation for five years before destroying said documentation in the event of a field review by the NJDEP.

3.05 If the NJDEP conducts a field review and recycling tonnage is denied by the NJDEP and the NJDEP requires the Municipality to repay all or a portion of the grant

funds, it is the sole and exclusive responsibility of the Municipality to the repay the grant funds.

IV. TERM OF SERVICE AGREEMENT

4.01. The term of this Service Agreement shall be for a term of one (1) year, commencing March 1, 2024.

V. NOTICE

5.01. All notices, demands, requests and other communications hereunder shall be deemed sufficient and properly given if in writing and delivered in person to the following address or sent by certified or registered mail, postage pre-paid with receipt requested, at such addressed; provided, if such notices, demands, requests or other communications are sent by mail, they should be deemed as given on the third day following such mailing, which is not a Saturday, Sunday or day on which United States mail is not delivered.

5.02. All notices shall be addressed as follows:

If to Authority:
Richard Wierer, Director of Solid Waste
Bergen County Utilities Authority
Box 9, Foot of Mehrhof Road
Little Ferry, New Jersey 07643

If to the Municipality:

Name:_____
Municipal Clerk
Borough of Bogota
375 Larch Avenue
Bogota, New Jersey 07603

5.03. Either party may, by like notice, designate any further or different address to which subsequent notices shall be sent. Any notice sent hereunder signed on behalf of the notifying party by a duly authorized attorney-at-law shall be valid and effective to the same extent as if signed on behalf of such party by a duly authorized officer or employee.

IN WITNESS WHEREOF, the Authority and the Municipality have caused this Service Agreement to be executed in their respective names by representatives of each thereof there unto duly authorized, and have caused this Service Agreement to be dated as of the date and year first above written.

WITNESS: BERGEN COUNTY UTILITIES AUTHORITY

_____ By:_____

Executive Director

ATTEST: Borough of Bogota

_____ By:_____

Title: _____

THE BOROUGH OF BOGOTA

CORDIALLY INVITES YOU TO
ATTEND THE

2024 Re-Organization Meeting

01.05.2024

from 6pm

BOROUGH HALL
375 LARCH AVE, BOGOTA
SENIOR CENTER | VIA ZOOM

Light refreshments will be served