

Agenda Open Session Borough Hall 375 Larch Ave, Bogota, NJ 07603 September 5, 2024 7:30pm



Mayor Daniele Fede

Council President Consuelo Carpenter

Councilmember

John Mitchell

Councilmember Lisa Kohles

Councilmember

Robert Robbins

Councilmember Patrick H. McHale

Councilmember

Diana Vergara

Borough Administrator Conall O'Malley Borough Attorney William Betesh Borough Clerk Yenlys Flores-Bolivard

#### BOROUGH OF BOGOTA Mayor and Council Work Session Meeting

PLEASE TAKE NOTICE THAT in accordance with the Open Meeting Act, N.J.S.A. 10:4-1, et seq the notice for this meeting's time, date, location, and agenda fulfills the requirements, by sending a copy to the newspapers officially designated for 2024, filing a copy in the Borough Clerk's Office and posting it on the Borough building bulletin board.

The Borough of Bogota will hold a Public Meeting at 7:30 p.m. on Thursday, September 5, 2024 to address such matters of business as may be brought before the Mayor and Council. This meeting will be held at Borough Hall Council Chambers, 375 Larch Ave, Bogota, NJ 07603.

## I. PLEDGE OF ALLEGIANCE

### II. MAYOR'S ANNOUNCEMENT

## III. ROLL CALL

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

Also Attending: Borough Administrator O'Malley Borough Attorney Betesh Borough Clerk Yenlys Flores-Bolivard

#### IV. CITIZEN REMARKS

One five (5) minute time limit per person

## V. COUNCIL RESPONSE TO CITIZENS REMARKS

#### VI. CEREMONIES

None

#### VII. DISCUSSION

- 1. Virtual Meetings Update
- 2. Recreation Center Update

#### VIII. INTRODUCTION OF ORDINANCES

None

#### IX. PUBLIC HEARING & ADOPTION OF ORDINANCES

X. CONSENT AGENDA

#### A. <u>Resolutions</u>

2024-190 Approve the West Fort Lee Road Bus Stop Bogota

2024-191 Approve PT Hire Fire Prevention

2024- 192 Authorizing and Approving the purchase mobile radios from Motorola solutions, inc, pursuant to NJ State contract #83909, in an amount not to exceed \$33,394.30

2024-193 Approving the Third Addendum to the Interlocal Services Agreement Between the Bogota Board of Education and the Borough of Bogota

2024-194 Approve IT Purchase -Barracuda Email Services

#### **Resolution to be Voted Separately**

PC24-13 Payment of Claims <u>Approvals</u>

- 1. Regular Meeting Minutes July 18, 2024 and August 15, 2024
- 2. Closed Meeting Minutes August 15, 2024
- XI. OTHER AGENDA ITEMS OLD BUSINESS None
- XII. CORRESPONDENCE/PETITIONS (read by Clerk) None

## XIII. 2<sup>ND</sup> CITIZEN REMARKS

One five (5) minute time limit per person

- **XIV.** CLOSED SESSION - Resolution 2024-189- Litigation authorizing meeting not open to the public, pursuant to NJSA 10:4-12
  - 1. Litigation
  - 2. Redevelopment

# XV. ADJOURNMENT

Agenda is subject to change

# **NEXT COUNCIL MEETINGS**

*Thursday beginning at 7:30 pm in the Council Chambers of 375 Larch Ave, Bogota, NJ 07603, unless otherwise noted and /or advertised:* 

| Work Session | <b>Regular Mayor and Council Meeting</b> |
|--------------|--|
| September 5  | September 19                             |
| October 3    | October 17                               |
| None         | **November 7                             |
| December 5   | December 19                              |

Council meeting dates are subject to change.