



**AGENDA
BOROUGH OF BOGOTA
MAYOR AND COUNCIL SINE DIE AND REORGANIZATION
MEETING
JANUARY 6, 2022
7:30 PM**

Virtual Reorganization Meeting of the Mayor and Council of the Borough of Bogota to be held at the Council Chambers 375 Larch Ave, Bogota, NJ on Thursday, January 6th, 2022. The meeting is being held by electronic means, in accordance with law.

The notice requirement of the Open Public Meeting Law have been satisfied as notice was sent to two newspapers and posted on the Borough Hall bulletin board on

Virtual Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/86092728491>

Meeting ID: 860 9272 8491

One tap mobile

+19292056099,,86092728491# US (New York)

Roll Call of 2021 Council

Mayor Kelemen

Council President Carpenter

Councilman Connors

Councilwoman Fede

Councilwoman Granquist

Councilwoman Murphy

Councilman Robbins

Borough Administrator Scarpa

Borough Attorney Betesh

Salute to the Flag

Mayor Kelemen welcomes the audience for New Year.

Citizen Remarks: One (5) minute time limit per person.

OLD BUSINESS:

Unfinished business for the year 2021

2021-189 Approve budget transfers for Municipal Budget 2021

(Roll Call)

Payment of Claims PC-2021-20

(Roll Call)

A motion is made by Councilperson _____, second by Councilperson _____ to close the meeting. SINE DIE.

Adjournment of Sine DIE Meeting

NEW BUSINESS: (Reorganization)

The Borough Deputy Clerk announces the receipt of the Certificates of Election for Councilwoman Carpenter and Councilman Robbins; they are sworn in by Assemblyman Gordon M. Johnson

Mayor Kelemen convenes the 2022 Council and Roll Call is conducted.

Roll Call of 2022 Council

Mayor Kelemen

Councilwoman Carpenter

Councilman Connors

Councilwoman Fede

Councilwoman Granquist

Councilwoman Murphy

Councilman Robbins

Borough Administrator Scarpa

Borough Attorney Betesh

Citizen Remarks: One (5) minute time limit per person.

Motion is made to Nominate Council President

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

Mayor Kelemen swears in the New Police Commissioner, Councilwoman Fede

Mayor Kelemen reads the list of Council Committee Assignments

Council Committees 2022

Councilwoman Fede	Administration/ Personnel, Environmental Commission, Police/Auxiliary/Court/ Office of Emergency, Senior Citizens, Veterans' Affairs and Property Maintenance
Councilwoman Murphy	Administration/ Personnel, Construction/ Planning/Zoning, Environmental Commission, Library, Fire Department and Board of Education
Councilman Connors	BACSA, Health/Insurance, Board of Education, Police/Auxiliary/Court/ Office, Rescue, Recreation and Transportation
Councilwoman Carpenter	Building and Grounds, Construction/Planning/Zoning, DPW, Library, Finance/Tax/Grants and Liaisons to County and State
Councilwoman Granquist	BACSA, DPW, Police/Auxiliary/Court/ Office of Emergency, Rescue, Senior Citizens, Transportation, Finance/Tax/Grants
Councilman Robbins	Fires Department, Health /Insurance, Recreation, Transportation, Veteran's Affairs, Liaisons to County and State and Property Maintenance

All in favor _____ -

Mayor Kelemen appoints the following to the Planning/Zoning Board and Environmental Committee for the following terms:

Planning/Zoning Board

Class II SGT Detective Hector Liriano – Term expires 12/31/2022 – Re-appoint

Alt # 2 Jose Chavez – Term expires 12/31/2023 – Re-appoint

Mayor Kelemen appoints the following to the Environmental Committee for the following terms:

Environmental Committee

Yesenia Frias – Term expires 12/31/2024 – Re-appoint

Rebecca Youla – Term expires 12/31/2024 – Re-appoint

Diane Mancini – Term expires 12/31/2024 – Re-appoint

Isabel Bustamonte – Term expires 12/31/2024 – Re-appoint

Associates:

Susan Cruz – Term expires 12/31/2024 – Re-appoint

Mark Olson – Term expires 12/31/2024 – Re-appoint

Mayor Kelemen recommends and nominates the following to serve on the Board of Health for the following terms:

Board of Health

Susan Caraccio – Term expires 12/31/2024 – Re-appoint

Cyndi Briones – Term expires 12/31/2024 – Re-appoint

Eileen Hennessy – Term expires 12/31/2024 – Re-appoint

Roll Call of Council

Mayor Kelemen

Councilwoman Carpenter

Councilman Connors

Councilwoman Fede

Councilwoman Granquist

Councilwoman Murphy

Councilman Robbins

Mayor Kelemen recommends and nominates the following to serve to serve on the Recreation Committee for the following terms:

Recreation Committee

Rebecca Youla – Term expires 12/31/2024 – Re-appoint

Jason Kearns – Term expires 12/31/2024 – Re-appoint

Mike Kernes – Term expires 12/31/2022 – Appoint

Kristen Meeberg – Term expires 12/31/2022 – Appoint

Nicole DeValle – Alternate – Term expires 12/31/2023 – Appoint

Stephanie Van der Have – Alternate – Term expires 12/31/2024 – Appoint

Roll Call of Council

Mayor Kelemen
Councilwoman Carpenter
Councilman Connors
Councilwoman Fede
Councilwoman Granquist
Councilwoman Murphy
Councilman Robbins

CONSENT AGENDA:

- 2022:01 Adopt the Temporary Budget
- 2022:02 Authorizing CY2021 Budget to be read by Title Only
- 2022:03 Accelerate Tax Sale
- 2022:04 Authorize Bank Depositories
- 2022:05 Adopt Cash Management Plan
- 2022:06 Authorize Official Newspapers, The Record and the Star Ledger
- 2022:07 Authorize Signatories for checks
- 2022:08 Authorization for Borough Attorney and Tax Assessor to Settle Tax Appeals
- 2022:09 Establish Delinquent Tax Rate
- 2022:10 Authorize Interim Payments
- 2022:11 Authorize Collection of Costs for Insufficient Fund
- 2022:12 Appoint Adults School Crossing Guards
- 2022:13 Participate in Bergen County Police Mutual Aid Plan
- 2022:14 Designation of Public Agency Compliance Officer (P.A.C.O)
- 2022:15 Re-Appoint Jesse D’Amore as Bogota’s Wastewater Collection Operation
- 2022:16 Re-Appoint Christopher Eilert as Qualified Purchasing Agent
- 2022:17 Re-Appoint of Daniel Craddock as DPW Assistant Superintendent

Citizen Remarks: One (5) minute time limit per person.

Reports:

Five (5) minute time limit per Council Member

Mayor, Council Committees, Borough Administrator, Borough Attorney, Deputy Clerk

ADJOURNMENT

AGENDA SUBJECT TO CHANGE