



In God We Trust

Minutes
January 5, 2024
Open Session
7:30 pm

BOROUGH OF BOGOTA
Mayor and Council Regular Meeting

Meeting of the Borough of Bogota Mayor and Council meeting held on this date January 5, 2024 at the Bogota Senior Center, 375 Larch Ave, Bogota, New Jersey at 7:30 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.

CERTIFICATION OF GENERAL ELECTION – November 7, 2023

The Borough Clerk, Yenlys Flores-Bolivard advised of the receipt from the County Board of Elections of the Certificates of Election.

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

The Honorable Christopher Kelemen administered the oath of office.
Mayor Fede - Term Expires - December 31, 2027

OATH OF OFFICE ADMINISTERED TO COUNCILMEMBERS (3-year term)

The Honorable Steve Tanelli administered the oath of office.
Councilwoman Kohles - Term Expires - December 31, 2026 (*Sworn in on January 2, 2024*)

The Honorable Steve Tannelli administered the oath of office.
Councilwoman Vergara - Term Expires - December 31, 2026 (*Sworn in on January 3, 2024*)

ROLL CALL OF 2024 COUNCIL

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

Also attending were Borough Administrator Hynes, Borough Attorney Betesh, and Borough Clerk Flores-Bolivard.

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

Motion: Councilman Robert made a motion to open Citizen Remarks. Seconded by Councilwoman Mitchell. The motion passed with a voice vote.

Commissioner Sullivan and Commissioner Tanelli- presented certificates from the Bergen County Board of Commissioners and County Executive Jim Tedesco to Mayor Fede, Councilwoman Kohles, and Councilwoman Vergara.

Ms. Mitchell- congratulated Mayor Fede and the newly elected Councilmembers.

The Honorable Pat Schuber- congratulated Mayor Fede on becoming Mayor of Bogota.

Jorge Nunez- offered his congratulations to Mayor Fede, Councilwoman Kohles, and Councilwoman Vergara. He spoke about how relationships are the true meaning of happiness.

Motion: Councilwoman Carpenter made a motion to close Citizen Remarks. Seconded by Councilman Mitchell. The motion passed with a voice vote.

Motion: Councilwoman Kohles made a motion to nominate Councilwoman Carpenter as Council President. Seconded by Councilman Mitchell. All Councilmembers present voted yes.

The Honorable Steve Tanelli administered the Council President Oath of Office to Councilwoman Carpenter.

Motion: Councilwoman Kohles made a motion to appoint Councilman Mitchell as the Class 3 Planning Board member. Seconded by Council President Carpenter. All Councilmembers present voted yes.

SWEARING-IN CEREMONY

1. Mayor Fede swore in Councilman Robbins as the Police Commissioner
2. Mayor Fede swore in the Bogota Rescue Squad Officers
3. Andy Fede swore in Mayor Fede as Bogota Rescue Squad Deputy Chief

LIAISONS TO BOARDS AND COMMITTEES

Council Committees 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 |

The appointments passed with a voice vote.

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 | Councilman Mitchell | 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 |

The appointments passed with a voice vote.

ENVIRONMENTAL COMMISSION

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

The appointments passed with a voice vote.

BOARD OF HEALTH

R2024-39

| 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 |

Motion: Council President Carpenter moved to approve the appointments, seconded by Councilman McHale. All Councilmembers present voted affirmatively, except for Councilman McHale, who recused himself from voting on Patricia McHale's re-appointment

RECREATION COMMITTEE

R2024-40

| Class | Member | Appointment | Term |
|-----------|--------------------|-------------|---------|
| Member | Mowzus Baugh | Appoint | 3 Years |
| Member | Colleen Kelly | Appoint | 3 Years |
| Alternate | Jonathan Escalante | Appoint | 3 Years |

Motion: Council President Carpenter made a motion to approve the Recreation Committee appointments. Seconded by Councilman McHale. All Councilmembers present voted yes.

BC COMMUNITY DEVELOPMENT REGIONAL COMMITTEE

R2024-41

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

CREATIVE ARTS – 1 Year Term expiring December 31, 2024

R2024-42

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

Motion: Councilman Mitchell made a motion to approve the Creative Arts appointments. Seconded by Councilwoman Kohles. All Councilmembers present voted yes.

GREEN TEAM – 1 Year Term expiring December 31, 2024

R2024-43

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

Motion: Councilman McHale made a motion to approve the Green Team appointments. Seconded by Councilman Robbins. All Councilmembers present voted yes, except for Councilwoman Kohles who recused from DPW Superintendent Gordon Kohles.

CONSENT AGENDA

Resolutions

- 2024-01 Adopt the Temporary Budget
- 2024-02 Authorizing CY2024 Budget 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 Software & 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

Motion: Councilman Mitchell made a motion to approve the consent agenda. Seconded by Council President Carpenter. All Councilmembers present voted yes.

Resolution to be Voted on Separately

1. 2024-15 Re-appoint Jesse D'Amore as Bogota's Wastewater Collection Operation

Motion: Council President Carpenter proposed the approval of Resolution 2024-15, seconded by Councilman Mitchell. The motion received affirmative votes from all Councilmembers, with the exception of Councilwoman Kohles, who recused.

2. 2024-17 Re-appoint Recycling Coordinator Gordon Kohles

Motion: Council President Carpenter proposed the approval of Resolution 2024-17, seconded by Councilman McHale. The motion received affirmative votes from all Councilmembers, with the exception of Councilwoman Kohles, who recused.

3. 2024-18 Re-appoint of Daniel Craddock as DPW Assistant Superintendent

Motion: Councilman McHale proposed the approval of Resolution 2024-18, seconded by President Carpenter. The motion received affirmative votes from all Councilmembers, with the exception of Councilwoman Kohles, who recused.

4. 2024-26 Borough Attorney

There was no motion to approve Resolution 2024-26.

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)

Motion: Council President Carpenter proposed the approval of Resolution 2024-37, seconded by Councilman McHale. Every Councilmember voted affirmatively, except Councilman Mitchell, who recused. Councilmembers Kohles and Vergara abstained, clarifying by the Borough Clerk that they were not part of the council when this resolution was tabled on December 21, 2023.

6. Extend Borough Administrator Contract

Motion: Councilman Mitchell moved to approve a Resolution extending the Borough Administrator's Contract, seconded by Councilman McHale. The motion passed with yes votes from Councilmembers Carpenter, Kohles, Mitchell, and Vergara, and no votes from Councilmembers McHale and Robbins. Councilman Mitchell expressed a desire to retract his motion, leading Council President Carpenter to motion to table the administrator contract.

7. Appoint Boggia, Boggia & Betesh LLC as Borough Attorney

Motion: Council President Carpenter made a motion to appoint Boggia, Boggia & Betesh LLC as Borough Attorney. Seconded by Councilwoman Kohles. All Councilmembers present voted yes.

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

Borough Clerk Yenlys Flores-Bolivard administered the oath of office Borough Attorney William Betesh.

2ND CITIZEN REMARKS: One (5) minute time limit per person

Motion: Council President Carpenter made a motion to open citizen remarks. Seconded by Councilman Mitchell. The motion passed with a voice vote

No one wished to address the Mayor and Council.

Motion: Council President Carpenter to close citizen remarks. Seconded by Councilman Mitchell. The motion passed with a voice vote.

ADJOURMENT

Being no further business before the governing body, **Councilman McHale** made a motion to adjourn the meeting, which was seconded by **Council President Carpenter**. The motion passed with a voice vote at 8:30pm PM.

I hereby certify that this is a true copy of the minutes.



Yenlys Flores-Bolivard, Clerk
1/18/2024



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

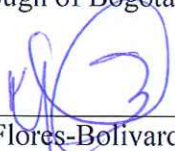
WHEREAS, Section 40:40-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the CY2024 budget, temporary appropriations be made before January 31, 2024 for the purposes and amounts required and in the manner 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-Bolivar, 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-Bolivar, 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 Assessment Administration: | | |
| 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 Functions | | \$ 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 |
| Auxiliary 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 Statutory 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 Library | | \$ | 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 banking 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

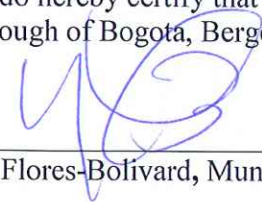
WHEREAS, this agreement with Battaglia Associates, LLC shall be for purposes of managing the day to day operations of the Borough’s Finance department, and said agreement shall be for a period ending on December 31, 2024; and

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

Edward H. Hynes
Signature

Gary Battaglia, Battaglia Associates LLC

Edward H. Hynes, Business Administrator
Borough of Bogota

12/17/2023

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 corporation. 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 Name: _____

Home Address: 490 RIDGEFIELD TER. Home Address: _____

FAIRVIEW, NJ 07022 _____

Name: _____ Name: _____

Home Address: _____ Home Address: _____

Name: _____ Name: _____

Home Address: _____ Home Address: _____

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

(Notary Public)

My Commission expires:

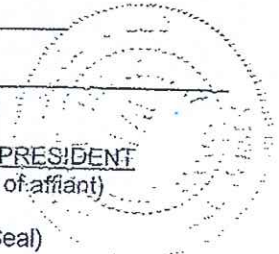
03/13/2026

HELE JOOSON
 NOTARY PUBLIC
 COMMISSION NUMBER 8002729
 COMMONWEALTH OF VIRGINIA
 MY COMMISSION EXPIRES 03/31/2026

Gary Battaglia
(Affiant)

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

(Corporate Seal)



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**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: [Handwritten Signature]

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

[Handwritten Signature]
(Witnessed or attested by)

(Seal)
HELEN JOGSON
NOTARY PUBLIC
COMMISSION NUMBER 8002729
COMMONWEALTH OF VIRGINIA
MY COMMISSION EXPIRES 03/31/2026

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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 |
|---------------------------------------|---|
| <u>BATTAGLIA ASSOCIATES LLC</u> | <u>490 RIDGEFIELD TERRACE, FAIRVIEW, NJ 07022</u> |
| | |
| | |
| | |

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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 |
|---|---|
| <u>GARY BATTAGLIA</u> | <u>490 RIDGEFIELD TERRACE, FAIRVIEW, NJ 07022</u> |
| | |
| | |

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): | <u>GARY BATTAGLIA</u> | Title: | <u>PRESIDENT</u> |
| Signature: | <u>Gary Battaglia</u> | Date: | <u>12/15/2023</u> |

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. 12101 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.

[Handwritten Signature]
Signature

GARY BATTAGLIA PRESIDENT
Print Name and Title

[Handwritten Signature]
Witness Signature

HELEN JOCSON
Print Name

(OR)

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 of 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).

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 SIGNATURE: Dan Battaglia

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.

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

11/20/23, 11:45 AM

N.J. Department of Treasury - Division of Revenue, On-Line Inquiry

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.

| | | |
|-----------|-----------------------|------------------|
| | <u>GARY BATTAGLIA</u> | <u>PRESIDENT</u> |
| Signature | Printed Name | 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 | | | \$ |
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Check here if the information is continued on subsequent page(s)

GR

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 Executive

County Clerk
 Surrogate

Sheriff

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

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

(continued on next page)

Boards of Education (Members of the Board):

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

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.



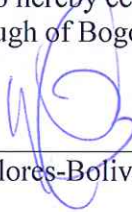
RESOLUTION # 2024-12

DATE: 01-05-2024

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

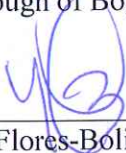
WHEREAS, the Public Compliance Officer is responsible for assuring that no public contract may be awarded nor any monies paid until the contractor has agreed to contract performance which complies with approved Affirmative Action Plan; and

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 # 2024-15

DATE: 01-05-2024

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

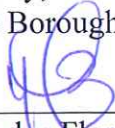
Re-Appoint Jesse D'Amore as Bogota's Wastewater Collection Operation

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 # 2024-16

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 # 2024-17

DATE: 01-05-2024

| COUNCIL | YES | NO | ABSENT | RECUSE | 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 | RECUSE | 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 # 2024-19

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.



RESOLUTION # 2024-19

DATE: 01-05-2024

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



RESOLUTION # 2024-20

DATE: 01-05-2024

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



RESOLUTION # 2024-22

DATE: 01-05-2024

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, goggles 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 ntv, 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 from 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



RESOLUTION # 2024-22

DATE: 01-05-2024

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 Bond 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;

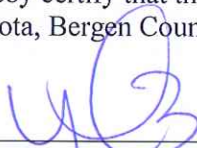
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey that **Rogut McCarthy, LLC** is hereby appointed **Bond Counsel** for the Borough of Bogota from the date of this Resolution through December 31, 2024; and

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 # 2024-26

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: NO MOTION -DIE

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 # 2024-27

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;

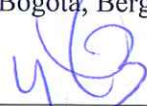
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey that **John L. Shahdanian II, ESQ** is hereby appointed **Labor Counsel** for the Borough of Bogota from the date of this Resolution through December 31, 2024; and

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;

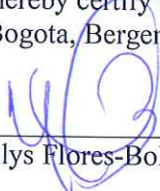
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Bogota, County of Bergen and State of New Jersey that **Phoenix Advisors** is hereby appointed **Financial Advisor** for the Borough of Bogota from the date of this Resolution through December 31, 2024; and

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

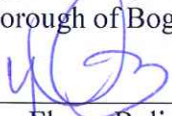
DATE: 01-05-2024

| 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 |



RESOLUTION # 2024-36

DATE: 01-05-2024

| | |
|-------------------|---------------------|
| 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



RESOLUTION # 2024-37

DATE: 01-05-2024

| COUNCIL | YES | NO | ABSTAIN | RECUSE | 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



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:

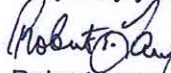
In 1980, the Bergen County Board of Chosen Freeholders designated the Bergen County Utilities Authority (BCUA) as the agency empowered to develop and implement the Bergen County District Solid Waste Management Plan. As part of its solid waste management responsibilities, the BCUA has developed and implemented 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 5 day of

January, 2024

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: Gordon Kohles (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 address; 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: Yenlys Flores Bulvard
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: Mayor



RESOLUTION # 2024-38

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: Boggia, Boggia & Betesh LLC

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 **Boggia, Boggia & Betesh LLC** 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 # 2024-39

DATE: 01-05-2024

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

Appoint Board of Health Members

WHEREAS, the Board of Health shall consist of a president, vice president, and seven members appointed by the Mayor with the consent of Council.

WHEREAS, the terms of office shall be for three (3) years and members shall be appointed at the Borough annual reorganization meeting.

BE IT RESOLVED by the governing body of the Borough Bogota that the following individuals are hereby appointed or reappointed as members of the Board of Health for a three-year term:

| Class | Member | Appointed | Term End | Length |
|--------|-----------------|----------------------------|------------|---------|
| Member | Patricia McHale | 1/5/2024 | 12/31/2026 | 3 years |
| Member | Marco Navarro | 1/5/2024 | 12/31/2026 | |
| Member | David Sinor | 1/6/2022 Unexpired Term | 12/31/2024 | |

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 # 2024-40

DATE: 01-05-2024

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

Appoint Recreation Committee Members

WHEREAS, the Recreation Committee shall consist of seven members, along with two alternates appointed by the Mayor with the consent of Council.

WHEREAS, the terms of office shall be for three (3) years so that the terms of no more than one third (1/3rd) of the members including alternates, will expire each year, and their successors shall be appointed at the Borough annual reorganization meeting for terms of three years and until the appointment and qualification of their successors.

BE IT RESOLVED by the governing body of the Borough Bogota that the following individuals are hereby appointed or reappointed as members of the Recreation Committee for a three-year term to expire in December 31, 2026:

| Class | Member | Appointed | Term End | Length |
|--------|--------------------|-----------|------------|---------|
| Member | Mowzus Baugh | 1/5/2024 | 12/31/2026 | 3 years |
| Member | Colleen Kelly | | | |
| Alt | Jonathan Escalante | | | |

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 # 2024-41

DATE: 01-05-2024

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

**ANNUAL APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO
BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEES
FY 2024 Covering Period July 1, 2024, through June 30, 2025**

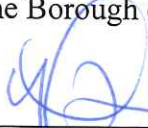
WHEREAS the Borough of Bogota has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2024-2025 term starting July 1, 2024, and ending on June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints **Council President Carpenter** as its representative and **Councilman McHale** as its alternate and that the Mayor hereby appoints **Borough Administrator** as his/her representative and **Councilman Robbins** as his/her alternate to serve on the Community Development Regional Committee for FY 2024-2025; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us **as soon as possible and no later than Friday, February 9, 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



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

Appoint Creative Team Members

WHEREAS, Sustainable Jersey is a nonprofit organization that provides tools, training and financial incentives to municipalities that choose to pursue sustainability programs in their communities, and;

WHEREAS, the financial incentives offered include grants ranging from \$2,000 to \$20,000 to qualifying support communities for the programs that they seek to implement, and;

WHEREAS, the Borough of Bogota is presently a support community for Sustainable Jersey and a supporter of its efforts to link quality of life with creative sustainable programs that will advance the arts and cultural assets of the community, and;

WHEREAS, in its continuing efforts to advance the goals of the Sustainable Jersey program, and in an effort to better qualify for grants offered by that organization, the Mayor and Council established a Creative Team to assist the Governing Body in planning creative sustainability programs that will further the organization's goals while benefiting the residents of Bogota.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bogota, that the 2024 Creative Team is hereby established for the purpose of assisting the Mayor and Council in developing creative sustainable programs that meet the guidelines of Sustainable Jersey, and;

BE IT FURTHER RESOLVED, that the members of the Creative Team shall report to the Council and be appointed annually by the Mayor with the consent of the Council, and that the team must consist of least eight (8) members, each of whom must represent at least one of the following segments of the community:

- One elected or appointed official from Bogota.
- Two artists or arts leaders who live and/or work in the geographic area
- One business leader
- One representative from the educational community
- One member from the Bogota Green Team
- One member from Bogota Beautiful



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-One member from another Community Organization

BE IT FURTHER RESOLVED, that the Creative Team shall be tasked with the following goals: 1) improving local business vitality, community spirit and public safety, 2) rejuvenating neighborhoods and stimulating job growth within and beyond the arts and cultural sector, 3) contributing to overall economic development, 4) providing new reasons for others to visit, invest, or live in Bogota, 5) bringing diverse people together to celebrate, create, inspire and be inspired, 6) improving quality of life and community wellbeing, and 7) any other roles and responsibilities expected of the Creative Team by Sustainable Jersey, and;

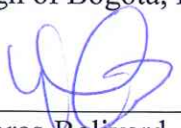
BE IT FURTHER RESOLVED, that the Creative Team must submit a certified copy of this resolution to Sustainable Jersey, as well as a report that meets the organization's submission standards following the appointment of all Team members, and;

BE IT FURTHER RESOLVED, that the Creative Team shall be tasked with timely submitting all other documentation required by Sustainable Jersey in order to receive recognition points from the organization and to maximize the Borough's eligibility to qualify for grant funding.

The following members are hereby appointed for a one-year term expiring in December 31, 2024:

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

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 # 2024-43

DATE: 01-05-2024

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

Appoint Green Team Advisory Committee Members

MISSION

The Borough of Bogota Green Team Advisory Committee will advise the Borough Officials on ways to improve municipal operations with "GREEN" initiatives which are economically and environmentally sound through research and evaluation

GOALS

Submit a report and recommendations to the Borough Council to include:

1. The progress of an audit on municipal facilities
2. Suggestions on best practices for "greener" municipal operations
3. What has been accomplished, and actions still needed to be done to achieve Sustainable Jersey certification and recertification.

OBJECTIVES

1. Encourage participation of residents and employees to solicit ideas and implement green initiatives.
2. Research and analyze green initiatives which make practical environmental and financial sense
3. Develop strategies for sustainable green initiatives in municipal operations.

NOW, THEREFORE BE IT FINALLY RESOLVED, by the Borough Council of Bogota, that the following persons are appointed to the Green Team Advisory Committee for a one-year term to expire in December 31, 2024:

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

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
2024-43