

**MAYOR AND COUNCIL  
WORK SESSION/REGULAR MEETING  
BOROUGH HALL ANNEX  
April 2, 2012  
7:30PM**

1. **FLAG SALUTE**

**ROLL CALL** Mayor De Simone, Councilperson, Knott, Choi, Hawkins Pak, Salmon, Whitter, Brian Giblin, Borough attorney, Jack Terhune, Borough Administrator, Fran Lehmann, Borough Clerk, Lynn Hemmer, Deputy Borough Clerk

2. **OPEN MEETING STATEMENT**

Conditions of the Open Meeting Act have been met by notice placed on the bulletin board at Borough Hall and notice sent to the official newspaper.

3. **PRESENTATIONS**

4. **APPOINTMENTS**

5. **COMMENTS FROM THE PUBLIC(Agenda item only)**

Limited to two (2) minutes per speaker

6. **APPROVAL OF MINUTES**

Council Minutes            March 19, 2012  
Closed Session Minutes    March 19, 2012

7. **RESOLUTIONS**

- 12-132** Public Hearing and Adoption of the 2012 Municipal Budget
- 12-133** Authorizing Al Martone to file the Recycling Tonnage Report for 2011
- 12-134** Authorizing the Application for the Recycling Tonnage Tax
- 12-135** Authorizing the Promotion of Mr. Carlos Rivera to Mechanic
- 12-136** Authorizing Transfer of Mr. Dwayne Wright from Mechanic to Laborer
- 12-137** Authorizing the Promotion of Mr. Gary Bickford to Crew Chief
- 12-138** Authorizing the Promotion of Mr. Kevin Malloy to General Foreman
- 12-139** Authorizing the Appointment of Mr. Louie Saldana to full-time Laborer

- 12-140 Authorizing the Agreement Between the County of Bergen and the Borough of Leonia for Emergency Notification System
- 12-141 Appointing Additional Members to the Mayor's Youth Advisory Council
- 12-142 Awarding the Contract for Pool Maintenance to Frank Raucci Contractors, Inc. Leonia, N.J. 07605
- 12-143 Approving Tax Court Judgment for Block 1004, Lot 16
- 12-144 Approving Tax Court Judgment for Block 802, Lot 14
- 12-145 Approving Tax Court Judgment for Block 1217, Lot 16

A motion was made by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_ to approve the resolutions.

**ROLL CALL** Councilpersons Knott, Choi, Hawkins, Pak, Salmon, Whitter

8. **INTRODUCTION OF ORDINANCES**

Introduction of Ordinance 10-12 entitled:  
**AN ORDINANCE AMENDING CHAPTER 49 OF THE CODE OF THE BOROUGH OF LEONIA, COUNTY OF BERGEN, ENTITLED "POLICE"**

A motion was made by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_ to approve on first reading Ordinance 10-12.

**ROLL CALL** Councilpersons Knott, Choi, Hawkins, Pak, Salmon, Whitter

9. **ADOPTION OF ORDINANCES**

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

a) Leonia Day – Historical Recognition of the Men and Women of LVAC”  
 (Council President Knott)

12. **CORRESPONDENCE**

13. **COMMENTS FROM THE PUBLIC (Agenda and Non-Agenda items)**

Limited to five (5) minutes per speaker at the discretion of the chair  
 (duration of thirty (30) minutes)

14. **CLOSED SESSION**

15. **ADJOURNMENT** (10 P.M. unless motion to extend)

***FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN***

**SECTION 2 - UPON ADOPTION FOR YEAR 2012**  
(Only to be included in the Budget as Finally Adopted)

**RESOLUTION**

Be It Resolved by the Governing Body of the Borough  
of Leonia, County of Bergen that the budget herein before set forth is hereby  
adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 10,093,070.09 (Item 2 below) for municipal purposes and  
(b) \$ \_\_\_\_\_ (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,  
(c) \$ \_\_\_\_\_ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in  
Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of  
the following summary of general revenues and appropriations.  
(d)\$ \_\_\_\_\_ (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy  
(e)\$ 461,974.29 (Item 5 below) for Minimum Library Levy

**RECORDED VOTE**

(Insert last name) AYES Nays Abstained  
Absent

**SUMMARY OF REVENUES**

<b>1. General Revenues</b>			
Surplus Anticipated	08-100	\$	250,000.00
Miscellaneous Revenues Anticipated	13-099	\$	2,179,678.92
Receipts from Delinquent Taxes	15-499	\$	313,831.22
<b>2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)</b>	07-190	\$	10,093,070.99
<b>3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:</b>			
Item 6, Sheet 11	07-195	\$	
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	
<b>Total Amount to be Raised by Taxation for Schools in Type I School Districts Only</b>			
<b>4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:</b>			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191	\$	
<b>5. Minimum Library Levy</b>	07-193	\$	461,974.29
<b>Total Revenues</b>	<b>13-299</b>	<b>\$</b>	<b>13,298,554.52</b>

Sheet 41

**SUMMARY OF APPROPRIATIONS**

<b>5. GENERAL APPROPRIATIONS:</b>	xxxxxxx	xxxxxxxxxxxxx
<b>Within "CAPS"</b>	xxxxxxx	xxxxxxxxxxxxx
(a&b) Operations Including Contingent	34-201	\$ 8,705,354.35
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 1,184,284.00
(g) Cash Deficit	46-885	
<b>Excluded from "CAPS"</b>	xxxxxxx	xxxxxxxxxxxxx
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 1,821,728.44
(c) Capital Improvements	44-999	\$ 25,000.00
(d) Municipal Debt Service	45-999	\$ 1,078,859.26
(e) Deferred Charges - Municipal	46-999	\$ 38,920.00
(f) Judgements	37-480	\$
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$
(g) Cash Deficit	46-885	\$
(k) For Local District School Purposes	29-410	\$
(m) Reserve for Uncollected Taxes (Include Other Reserves If Any)	50-899	\$ 444,408.47
<b>6. SCHOOL APPROPRIATIONS - TYPE 1 SCHOOL DISTRICTS ONLY (N.J.S.A. 40A:4-13)</b>	07-195	\$
<b>Total Appropriations</b>	<b>34-499</b>	<b>\$ 13,298,554.52</b>

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 16th day of  
April, 2012. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as  
appeared in the 2012 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 2nd day of April, 2012 \_\_\_\_\_, Clerk

Signature

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Knott						
Choi						
Hawkins						
Pak						
Salmon						
Whitter						
De Simone						

#12 - 133
DATE
Carried
Defeated
Tabled
Approved

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. c. 102, has established a recycling fund from which a tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent of and the spirit of Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection is promulgating recycling regulations to supplement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations imposed on municipalities certain requirements as a condition of applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of material collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing the Borough of Leonia to apply for such tonnage grants for the calendar year 2011 will memorialize the commitment of the Borough of Leonia to recycling and to indicate the assent of the mayor and Council to the efforts to be undertaken by the Borough of Leonia and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Leonia that Leonia hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Al Martone, Recycling Coordinator to ensure that the application is properly filed.

**BE IT FURTHER RESOLVED**, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund be solely used for the purpose of recycling.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON \_\_\_\_\_**

\_\_\_\_\_  
**BOROUGH CLERK**

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Knott						
Choi						
Hawkins						
Pak						
Salmon						
Whitter						
De Simone						

#12 - 134
DATE
Carried
Defeated
Tabled
Approved

**WHEREAS**, the Recycling Enhancement Act, P.L.2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

**WHEREAS**, whenever a municipality operates a municipal system for solid waste collection, or provides for regular solid waste collection services under a contract awarded pursuant to the "Local Public Contracts Law," the amount of grant monies received by the municipality shall not be less than the annual amount of tax paid by the municipality except that all grant monies received shall only be expended for the recycling program.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Leonia hereby certifies a submission for taxes paid pursuant to P.L. 2007, Chapter 311 in 2011 in the amount of \$11,089.02. Documentation supporting this submission is available at the Borough of Leonia and shall be maintained for no less than five (5) years from this date.

Tax Reimbursement Certified by:

Name Borough Official: Myrna Becker

Title of Official: CFO

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON \_\_\_\_\_**

\_\_\_\_\_  
**BOROUGH CLERK**

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Knott						
Choi						
Hawkins						
Pak						
Salmon						
Whitter						
De Simone						

#12 -135
DATE
Carried
Defeated
Tabled
Approved

**WHEREAS**, a vacancy for Mechanic exists in the Leonia Department of Public Works, and

**WHEREAS**, Superintendent Anthony Saitta has recommended that Mr. Carlos Rivera be promoted from Laborer to Mechanic, and

**WHEREAS**; this promotion was reviewed and endorsed by the Personnel & Finance Committee, and

**WHEREAS**; Mr. Rivera's current salary as Laborer is \$66,128.00 pursuant to the current CBA between the Borough and Local 108, and

**NOW THEREFORE BE IT RESOLVED**; that Mr. Carlos Rivera is hereby promoted to the position of Mechanic effective April 9, 2012 at a salary of \$69,099.00 which is consistent with the current Collective Bargaining Agreement between the Borough and Local 108.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON \_\_\_\_\_**

\_\_\_\_\_  
**BOROUGH CLERK**



# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Knott						
Choi						
Hawkins						
Pak						
Salmon						
Whitter						
De Simone						

#12 -136
DATE
Carried
Defeated
Tabled
Approved

**WHEREAS**, Mr. Dwayne Wright was appointed to the position of Mechanic in the Leonia DPW on July 8, 2010 and received compensation at that title; and

**WHEREAS**, Superintendent Anthony Saitta has recommended that Mr. Carlos Rivera be promoted from Laborer to Mechanic and pursuant to the Collective Bargaining Agreement there is only one (1) mechanic position; and

**WHEREAS**; this transfer was reviewed and endorsed by the Personnel & Finance Committee, and

**WHEREAS**; Mr. Wright's current salary as mechanic is \$69,100.00 consistent with the current Collective Bargaining Agreement, and

**NOW THEREFORE BE IT RESOLVED**; that Mr. Dwayne Wright is hereby transferred from Mechanic to Laborer effective April 9, 2012 at a salary of \$66,128.00 which is consistent with the current Collective Bargaining Agreement between the Borough and Local 108;

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON \_\_\_\_\_**

\_\_\_\_\_  
**BOROUGH CLERK**

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Knott						
Choi						
Hawkins						
Pak						
Salmon						
Whitter						
De Simone						

#12 -137
DATE
Carried
Defeated
Tabled
Approved

**WHEREAS**, a vacancy for Crew Chief exists in the Leonia Department of Public Works, and

**WHEREAS**, Superintendent Anthony Saitta has recommended that Mr. Gary Bickford be promoted from Laborer to Crew Chief, and

**WHEREAS**; this promotion was reviewed and endorsed by the Personnel & Finance Committee, and

**WHEREAS**; Mr. Bickford's current salary as Laborer is \$66,741.00 pursuant to the current CBA between the Borough and Local 108, and

**NOW THEREFORE BE IT RESOLVED**; that Mr. Gary Bickford is hereby promoted to the position of Crew Chief effective April 9, 2012 at a salary of \$70,167.00 which is consistent with the current Collective Bargaining Agreement between the Borough and Local 108.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON \_\_\_\_\_**

\_\_\_\_\_  
**BOROUGH CLERK**

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Knott						
Choi						
Hawkins						
Pak						
Salmon						
Whitter						
De Simone						

#12 -138
DATE
Carried
Defeated
Tabled
Approved

**WHEREAS**, a vacancy for General Foreman exists in the Leonia Department of Public Works, and

**WHEREAS**, Superintendent Anthony Saitta has recommended that Mr. Kevin Malloy be promoted from Equipment Operator to General Foreman, and

**WHEREAS**; this promotion was reviewed and endorsed by the Personnel & Finance Committee, and

**WHEREAS**; Mr. Malloy's current salary as Equipment Operator is \$74,450.48 including 4% longevity pursuant to the current CBA between the Borough and Local 108, and

**WHEREAS**; by virtue of this promotion Mr. Malloy would no longer be eligible to be a member covered under the Collective Bargaining Agreement for Local 108 and would, therefore, no longer be eligible for longevity payments, and

**WHEREAS**; the said 4% longevity currently being received by Mr. Malloy will be rolled into and be added to his new base salary and he will not receive any additional longevity payments going forward, and

**WHEREAS**; pursuant to Public Law 2011 c. 78, Mr. Malloy will be subject to medical insurance deductions beginning at Step #1 on July 1, 2012 and then following the successive steps each July 1 of each successive year until the maximum deduction permitted by PL 2011 c. 78 is reached, and

**NOW THEREFORE BE IT RESOLVED;** that Mr. Kevin Malloy is hereby promoted to the position of General Foreman effective April 9, 2012 at a new base salary of \$76,000.48 which includes his 2012 4% longevity payments plus \$1,550.00 for the promotion.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON \_\_\_\_\_**

\_\_\_\_\_  
**BOROUGH CLERK**

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Knott						
Choi						
Hawkins						
Pak						
Salmon						
Whitter						
De Simone						

#12 -139
DATE
Carried
Defeated
Tabled
Approved

**WHEREAS**, a vacancy for Laborer exists in the Leonia Department of Public Works, and

**WHEREAS**, Superintendent Anthony Saitta has recommended that Mr. Louie Saldana be appointed as a fulltime laborer; and

**WHEREAS**; this hiring was reviewed and endorsed by the Personnel & Finance Committee, and

**WHEREAS**; Mr. Louis Saldana has been earning \$31,200.00 as an hourly employee and the Personnel and Finance Committee has recommended that he continue to earn that salary for a one-year period subject to the approval of Local 108 since the entry-level salary in the current CBA is \$19,000, and

**WHEREAS**; this salary adjustment has been approved by Mr. Dwayne Wright, Shop Steward of Local 108, and

**NOW THEREFORE BE IT RESOLVED**; that Mr. Louie Saldana is hereby hired as a probationary Laborer with the Leonia DPW effective April 9, 2012 at a salary of \$31,200.00. Furthermore, Mr. Saldana shall serve in a probationary capacity for one-hundred and eighty (180) days pursuant to Chapter 46-18 of the Borough Code; and

**BE IT FURTHER RESOLVED**; that Mr. Saldana, upon satisfactory completion of his probationary period, will follow the salary guide of the Collective Bargaining Agreement and reach step #2 of the said guide on April 2, 2013.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON \_\_\_\_\_**

\_\_\_\_\_  
**BOROUGH CLERK**

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Knott						
Choi						
Hawkins						
Pak						
Salmon						
Whitter						
De Simone						

#12 -140
DATE
Carried
Defeated
Tabled
Approved

***RESOLUTION FOR MUNICIPALITIES WISHING TO ENTER INTO  
AGREEMENT WITH THE COUNTY OF BERGEN FOR EMERGENCY SERVICES  
NOTIFICATION SYSTEM***

**WHEREAS**, there exists a need for the County of Bergen, Office of Emergency Management, Department of Public Safety to provide an automated telephone alerting system service (hereinafter called "system") to be available 24 hours a day, seven(7) days a week, and all days of the year to the seventy (70) Municipalities comprising the County of Bergen; and

**WHEREAS**, the Bergen County Board of Chosen Freeholders adopted Resolution No. 250-12 on March 7, 2012, authorizing the County to award a purchase contract with Swiftreach Networks, 14 Industrial Avenue, Suite #4, Mahwah, NJ 07430 (hereinafter known as the "service provider") to provide the above-referenced system to those municipalities so desiring; and

**WHEREAS**, the Borough of Leonia wishes to utilize such a system for the benefit of its citizens; and

**WHEREAS**, an agreement is necessary to delineate the respective responsibilities of the parties in connection therewith; and

**WHEREAS**, the County shall pay 100% of the cost of initial installation, testing and training of the system and 100% of the cost of the annual maintenance, testing and training of the system, 100% of the call fees for emergency calls using the Emergency Service Listing and non-emergency call using municipally-provided lists; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Leonia be and is hereby authorized to enter into an Agreement with the County of Bergen to utilize an automated telephone alerting system service at any time during the County's contract period with the service provider (April 7, 2012 through April 06, 213) with an option for one (1) additional year; and

**BE IT FURTHER RESOLVED**, that the Mayor of the Borough of Leonia is hereby authorized to execute said Agreement in a form to be approved by the municipal attorney.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON \_\_\_\_\_**

\_\_\_\_\_  
**BOROUGH CLERK**

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Knott						
Choi						
Hawkins						
Pak						
Salmon						
Whitter						
De Simone						

#12 -141
DATE
Carried
Defeated
Tabled
Approved

**WHEREAS**, Mayor John DeSimone is authorized to create Advisory Committees as necessary; and

**WHEREAS**, Mayor John De Simone wishes to appoint additional members to serve on the Mayor's Youth Advisory Council and;

**NOW, THEREFORE, BE IT RESOLVED**, that the following additions are hereby appointed to the Mayor's Youth Advisory Council for a term of one (1) year which will expire on December 31, 2012.

Gloria Ha Young Koo  
Lois Yoonseo Choi

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON \_\_\_\_\_**

\_\_\_\_\_  
**BOROUGH CLERK**



# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Knott						
Choi						
Hawkins						
Pak						
Salmon						
Whitter						
De Simone						

#12 -142
DATE
Carried
Defeated
Tabled
Approved

WHEREAS; the Recreation Commission and the Superintendent of Recreation prepared specifications for the annual summarization, winterization and painting of the Leonia Municipal Pool, and

WHEREAS; three quotes were received pursuant to the Local Public Contracts Law pursuant to N.J.A.C. 5:34-1 through the competitive contracting process, and

WHEREAS; Franck Raucci Contractors, Inc. Leonia, N.J. 07605 was the low bidder at \$15, 400.00 for the three (3) phases of construction and maintenance; and

WHEREAS; CFO Myrna Becker has Certified that the funds are available to award this contract; and

NOW THEREFORE BE IT RESOLVED; that the contract not to exceed \$15,400.00 is hereby awarded to Frank Raucci Contractors, Inc. and that Mayor John DeSimone is authorized to execute and the Borough Clerk to Attest the said contract in a form prepared by the Borough Administrator.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON \_\_\_\_\_

\_\_\_\_\_  
BOROUGH CLERK

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Knott						
Choi						
Hawkins						
Pak						
Salmon						
Whitter						
De Simone						

#12 - 143
DATE
Carried
Defeated
Tabled
Approved

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia that the Collector shall and is hereby authorized to issue a check in the amount of \$3,432.79 payable to "Waters, McPherson, McNeill" as a result of a Tax Court Judgment for the year 2010, dated January 13, 2012 on property know as Block 1004, Lot 16, 301 Fort Lee Road;

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to furnish copies of this Resolution to the following:

1. Chief Financial Officer
2. Collector

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON \_\_\_\_\_**

\_\_\_\_\_  
**BOROUGH CLERK**

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Knott						
Choi						
Hawkins						
Pak						
Salmon						
Whitter						
De Simone						

#12 - 144
DATE
Carried
Defeated
Tabled
Approved

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia that the Collector shall and is hereby authorized to issue a check in the amount of \$15,577.22 payable to "John R. Lloyd, Esq.!" as a result of a Tax Court Judgments for the years 2009 and 2010, dated December 9<sup>th</sup> and 30<sup>th</sup> 2011 on property know as Block 802, Lot 14, 135 Fort Lee Road;

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to furnish copies of this Resolution to the following:

1. Chief Financial Officer
2. Collector

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON \_\_\_\_\_**

\_\_\_\_\_  
BOROUGH CLERK

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Knott						
Choi						
Hawkins						
Pak						
Salmon						
Whitter						
De Simone						

#12 - 145
DATE
Carried
Defeated
Tabled
Approved

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia that the Collector shall and is hereby authorized to issue a check in the amount of \$12,900.58 payable to "Shour, Shimon, Worme, Katherine" as a result of a Tax Court Judgment for the years 2009 2010 & 2011, dated January 13, 2012 on property know as Block 1217, Lot 16, 16 Park Avenue;

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized to furnish copies of this Resolution to the following:

1. Chief Financial Officer
2. Collector

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON \_\_\_\_\_**

\_\_\_\_\_  
BOROUGH CLERK

Ordinance # 10-12  
BOROUGH OF LEONIA  
COUNTY OF BERGEN

**AN ORDINANCE AMENDING CHAPTER 49 OF THE CODE OF THE BOROUGH OF LEONIA, COUNTY OF BERGEN, ENTITLED "POLICE"**

BE IT ORDAINED, by the Mayor and Council of the Borough of Leonia, as follows:

**Section 1.** Chapter 49 of the Code of the Borough of Leonia entitled "Police" be and the same is hereby amended;

**49. 11-A EMPLOYMENT OF POLICE OFFICERS FOR "EXTRA-DUTY"**

- A. WHEREAS, it shall be understood that all applicants requesting employment of Police Officers for "extra-duty" shall be responsible for the costs of a Police Officer's employment at the established hourly rate of seventy-five (\$75.00) plus twenty-five dollars (\$25.00) as an administrative surcharge, (to cover the costs, including but not limited to, medical insurance, workmen's compensation, disability insurance, vehicle depreciation, etc.). The total cost per hour to the requesting applicant/contractor shall be one-hundred dollars (\$100.00) per hour. The minimum employment time for each Officer shall total a minimum of four (4) hours, consistent with contractual terms and agreements. A cancellation of any assignment by said applicant within a twenty-four (24) - hour period shall result in payment costs representing four (4) hours pay at the rate established herein. If any assignment is cancelled after an Officer(s) arrives at the location of the assignment, that Officer(s) is entitled to four (4) hours' pay at the hourly rate. This cancellation policy shall include the administrative surcharge and the amount owed the Borough shall be one-hundred dollars (\$100.00) per hour.

**Section 2. INCONSISTENCIES AND CONFLICT**

All Ordinances and parts of Ordinances, and Resolutions insofar as they are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of the inconsistency.

**Section 3. UNCONSTITUTIONAL AND INVALID**

If any section or clause, or phase, of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining provisions of the Ordinance. The Governing Body of the Borough of Leonia declares that it would have passed the Ordinance and each section and subsection thereof, irrespective of the fact that any one or more of the sections, subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

**Section 4. EFFECTIVE DATE**

This Ordinance shall take effect on the earliest date allowed by law following first passage, adoption and publication.

ATTEST:

Adopted \_\_\_\_ day of \_\_\_\_\_ 2012

\_\_\_\_\_  
Fran Lehmann, Borough Clerk

\_\_\_\_\_  
John DeSimone, Mayor