



BOROUGH OF LEONIA
COUNCIL WORK SESSION MEETING
~ Agenda ~

Fran Lehmann, Borough Clerk

305 Beechwood Pl
Leonia, NJ 07605
www.leonianj.gov

Monday, June 25, 2012

7:30 PM

Borough Annex

1. FLAG SALUTE

2. ROLL CALL

Attendee Name	Present	Absent	Late	Arrived
Mayor John DeSimone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council President Peter Knott	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Philip Choi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Gil Hawkins	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman I.S. Pak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Doug Salmon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Darryl Whitter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. 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.

4. PRESENTATION

5. APPOINTMENTS

6. COMMENTS FROM THE PUBLIC

7. APPROVAL OF MINUTES

1. 2012-6 Council Meeting Minutes June 11, 2012

8. RESOLUTIONS

1. RES-2012-169 Authorizing Payment of Bills and Vouchers
2. RES-2012-170 Authorizing Chapter 159 - Library Grant
3. RES-2012-171 Endorsing the Carnival for the Sports Boosters
4. RES-2012-172 Authorizing Settlement of Tax Appeal
5. RES-2012-173 Authorizing Change Order No. 1 for Glenwood Avenue Phase II Capital Improvements
6. RES-2012-174 Authorizing Change Order No.1 Borough Hall Annex

9. REPORTS

STANDING COMMITTEES

Finance, Administration and Personnel

Laws & Ordinances

Police

Fire

Ambulance

Public Works

Borough Administrator

Mayor

Special Bodies

10. INTRODUCTION OF ORDINANCE
 11. ADOPTION OF ORDINANCE
 12. UNFINISHED BUSINESS
 13. NEW BUSINESS
 14. COMMENTS FROM THE PUBLIC (Agenda and Non-Agenda items)
 15. CORRESPONDENCE
 16. CLOSED SESSION
 1. 2012-7 GPS Monitoring to Track Borough Owned Vehicles/Assets/Inventory
 17. ADJOURNMENT
-



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8.1

2012 RESOLUTION BUDGET

RES-2012-169: Authorizig Payment of Bills and Vouchers

BE IT RESOLVED, that the Mayor and Council hereby authorize the Treasurer to pay the following claims and charge the 2012 Budget and/or Reserve Budget.

Current Fund	1-01	3,386.12
Current Fund	2-01	2,330,280.99
Swim Pool Utility	2-05	28,979.65
Grant Fund	G-01	3,300.00
General Capital Fund	C-04	344,866.92
Developer Escrow Trust	T-13	428.75
Police Off-Duty Trust	T-14	74,300.27
Recreation Activities Trust	T-20	37,459.29
Recycling Trust	T-24	8,860.04
Animal Control Trust	T-25	34.80
Donation Parking Trust	T-28	<u>15,282.75</u>

\$ 2,847,179.58

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council held on June 25, 2012.

Clerk of the Borough of Leonia



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2012 RESOLUTION BUDGET

RES-2012-170: Authorizing Chapter 159 - Library Grant

WHEREAS, N.J.S.A. 40A:87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made by law and the amount thereof was not determined at the time of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount, and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Leonia hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2012 in the sum of \$1,950.00, which is now available as revenue from the County of Bergen Department of Parks, Division of Cultural and Historic Affairs in the amount of \$1,950.00.

BE IT FURTHER RESOLVED, that a like sum of \$1,950.00 is hereby appropriated under the caption of:

2012 COUNTY OF BERGEN CULTURAL & HISTORIC AFFAIRS GRANT
LEONIA PUBLIC LIBRARY

BE IT FURTHER RESOLVED that the above is the result of funds from the County of Bergen Cultural & Historic Affairs Grant in the amount of \$1,950.00.

I, _____, Municipal Clerk of the Borough of Leonia in the County of Bergen in the State of New Jersey, do hereby certify that the forgoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Borough of Leonia in the County of Bergen in the State of New Jersey.

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council held on June 25, 2012.

Clerk of the Borough of Leonia



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2012 RESOLUTION GENERAL

RES-2012-171: Endorsing the Carnival for the Sports Boosters

WHEREAS, the Leonia Sports Boosters is holding their Annual Carnival in the Overpeck Park from Wednesday, September 19, 2012 through Sunday, September 23, 2012; and

WHEREAS, the Leonia Sports Boosters is requesting assistance from the Leonia Fire Department to attend the carnival during the fireworks display on Saturday, September 27, 2012; and

WHEREAS, the Leonia Sports Boosters is a recognized entity of the Borough and as such is covered under its municipal umbrella insurance policy.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Leonia hereby endorse the use of the Overpeck Park for the Leonia Sports Boosters Carnival

BE IT FURTHER RESOLVED, that the Sports Boosters are responsible for all costs for the Leonia Fire Department.

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2012 RESOLUTION BUDGET

RES-2012-172: Authorizing Settlement of Tax Appeal

Whereas, Leonia Teaneck filed real property tax appeals for the years 2009, 2010 and 2011; and

Whereas, the real property tax assessment for the subject premises, located at 330 Fort Lee Road, Leonia, New Jersey, Lot 1 in Block 1302 on the Tax Assessment Map of the Borough of Leonia, for the years 2009, 2010 and 2011 was as follows:

	<u>2009 and 2010</u>		<u>2011</u>
Land	\$1,665,000.00	Land	\$1,665,000.00
Improvements	<u>1,868,500.00</u>	Improvements	<u>1,435,000.00</u>
Total	\$3,533,500.00	Total	\$3,100,000.00

and

Whereas, the 2009 and 2010 tax appeals may be settled by reduction of the aforesaid 2009 and 2010 assessments as follows:

	<u>2009</u>		<u>2010</u>
Land	\$1,665,000.00	Land	\$1,665,000.00
Improvements	<u>1,735,000.00</u>	Improvements	<u>1,535,000.00</u>
Total	\$3,400,000.00	Total	\$3,200,000.00

and

Whereas, the 2011 tax appeal may be settled by reduction of the aforesaid 2011 assessment as follows:

	<u>2011</u>
Land	\$1,665,000.00
Improvements	<u>1,335,000.00</u>
Total	\$3,000,000.00

and

Whereas, said settlement will produce a loss in real property tax revenue lesser in amount than the costs of a successful defense of said appeal; and

Whereas, the Mayor and Council have been advised by the Borough Assessor and by contractual personnel that said settlement is in the Borough's interest;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF LEONIA that said settlement be and the same is hereby approved; and

BE IT FURTHER RESOLVED that all appropriate Borough officials or the contractual personnel be and are hereby authorized to take all steps necessary to effect said settlement; and

BE IT FURTHER RESOLVED that all actions taken by all appropriate Borough officials or contractual personnel in effecting said settlement be and they are hereby ratified and confirmed.

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council held on June 25, 2012.

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2012 RESOLUTION BUDGET

RES-2012-173: Authorizing Change Order No. 1 for Glenwood Avenue Phase II Capital Improvements

WHEREAS, A.J.M. Contractors, Inc. was awarded the contract for 2011 NJDOT Improvements to Glenwood Avenue, Phase II, and Capital Improvements to Beechwood Place Parking Lot; and

WHEREAS, A.J.M. Contractors, Inc. has submitted Change Order No. 1 for a final amount of -\$14,905.73 thereby reducing the value of the contract from \$226,093.65 to \$211, 187.92

WHEREAS, AJM has submitted pay estimate No. 4 in the amount of \$41,762.06 and the amount has been certified and approved by the Borough Engineer,

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, County of Bergen, that they hereby authorize final payment to A.J.M. Contractors in the amount of \$41, 762.06 and hereby accept Change Order #1 in the amount of -\$14,905.73

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council held on June 25, 2012.

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8.6

2012 RESOLUTION BUDGET

RES-2012-174: Authorizing Change Order No.1 Borough Hall Annex

WHEREAS, Adamo Brothers Construction, Inc. was awarded the contract for the Borough Hall Annex Senior Citizen Center ADA Ramp Renovation and Site Improvements - Bergen County CDBG Program; and

WHEREAS, Change Order No. 1 for a net increase of \$600.00, installation of Trench Drain; and

WHEREAS, the CFO has certified that funds are available for said Change Order.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, County of Bergen, New Jersey, hereby accepts and approves Change Order No. 1 and authorizes payment to Adamo Brothers Construction, Inc. in the amount of \$23,040.00

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council held on June 25, 2012.

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2012 AGENDA ITEM PERSONNEL

**2012-7: GPS Monitoring to Track Borough Owned
Vehicles/Assets/Inventory**