
**MAYOR AND COUNCIL
WORK SESSION/REGULAR MEETING
BOROUGH HALL ANNEX
March 7, 2011
7:30PM**

1. **FLAG SALUTE**
2. **ROLL CALL** Mayor Heveran (), Councilpersons, Raucci (), Choi (), De Simone (), Hawkins (), Knott (), Whitter (), Borough Attorney Giblin (), Borough Administrator Terhune (), Deputy Borough Clerk Lynn Hemmer ()
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. **PRESENTATIONS**
Certificates for students involved in "Team Anny"
5. **APPOINTMENTS**
6. **COMMENTS FROM THE PUBLIC**

Limited to two (2) minutes per speaker (20 – minute duration)
7. **APPROVAL OF MINUTES**

Council Minutes February 14, 2011
Closed Session Minutes February 14, 2011
8. **RESOLUTIONS**
11-66 Authorizing Change Order #2 for Wood Park Improvements
11-67 Awarding the Contract for E-tickets to INFO-COP and Authorizing the Mayor to Sign and Borough Clerk to Attest the Contract
11-68 Authorizing the Recycling Coordinator to File the Recycling Tonnage Grant for 2010
11-69 Authorizing the Issuance of a Bond Anticipation Note and a Special Emergency Note
11-70 Authorizing Temporary Budget #2
11-71 Authorizing Temporary Budget #2 for Swim Pool
11-72 Introducing the 2011 Municipal Budget
11-73 Authorizing Cost of Living Increase for LOSAP
11-74 Authorizing Tax Reimbursement for Solid Waste
11-75 Authorizing Raffle License
11-76 Authorizing Furlough Days for Borough Employees

11-77 Authorizing Amendment to Local 108 Bargaining Units Contracts to Include Furloughs
11-78 Authorizing a Budget Transfer
11-79 Authorizing a Refund as a Result of a Duplicate Tax Payment
A motion was made by Councilperson _____, seconded by Councilperson _____ to approve the resolutions.

ROLL CALL Councilpersons Raucci, Choi, De Simone, Hawkins, Knott, Whitter

9. **INTRODUCTION OF ORDINANCES**

Introduction of Ordinance 04-11 entitled:
ORDINANCE AMENDING AND SUPPLEMENTING THE SALARY ORDINANCE OF THE BOROUGH OF LEONIA TO AMEND THE SALARY RANGES OF VARIOUS MUNICIPAL COURT EMPLOYEES

A motion was made by Councilperson _____ seconded by Councilperson _____ to adopt on first reading Ordinance 04-11

ROLL CALL Councilpersons, Raucci, () Choi, (), De Simone, Hawkins, () Knott, () Whitter

Introduction of Ordinance 05-11 entitled:
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14)

A motion was made by Councilperson _____ seconded by Councilperson _____ to adopt on first reading Ordinance 04-11

ROLL CALL Councilpersons, Raucci, () Choi, (), De Simone, Hawkins, () Knott, () Whitter

10. **ADOPTION OF ORDINANCES**

Adoption of Ordinance 02-11 entitled:

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LEONIA TO ADD A SECTION UNDER ORDINANCE 247-17 TITLED "REMOVAL OF SNOW AND ICE" TO BE DESIGNATED AS ORDINANCE 247-17B.

A motion was made by Councilperson _____ seconded by Councilperson _____ to adopt on final reading Ordinance 02-11

ROLL CALL Councilpersons, Raucci, () Choi, () De Simone, Hawkins, ()
Knott, () Whitter

Adoption of Ordinance 03-11 entitled:
**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF
LEONIA AND SPECIFICALLY CHAPTER 194 TITLED "VEHICLES
AND TRAFFIC"**

A motion was made by Councilperson _____ seconded by
Councilperson _____ to adopt on final reading Ordinance 03-11

ROLL CALL Councilpersons, Raucci, () Choi, () De Simone, Hawkins, ()
Knott, () Whitter

- 11. **UNFINISHED BUSINESS**
- 12. **NEW BUSINESS**
 - a) Yamato Property (Council President Raucci)
 - b) Criteria for Dedication of Borough Owned Property (Council President Raucci)
 - c) Right Turn Out of CVS onto Hillside (Mayor Heveran)
 - d) Alternate Side Parking Vreeland between Broad Avenue and Pine Hill Road (Mayor Heveran)
- 13. **CORRESPONDENCE**
- 14. **COMMENTS FROM THE PUBLIC**

Limited to five (5) minutes per speaker at the discretion of the chair
(duration of thirty (30) minutes)
- 15. **CLOSED SESSION C**

Personnel (Council President Raucci)
- 16. **ADJOURNMENT** (10 P.M. unless motion to extend)

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN

BOROUGH OF LEONIA
ORDINANCE 05-11

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40a:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.40A:4-45.1 et. seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Mayor and Council of the Borough of Leonia in the County of Bergen finds it advisable and necessary tin increase its CY 2011 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Mayor and Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$332,069.00 in excess of the increase in the final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Governing Body herby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Leonia, in the County of Bergen, a majority of the full authorized membership of this governing Body affirmatively concurring, that , in the CY 2011 budget year, the final appropriations of the Borough of Leonia shall, in accordance with this ordinance and N.J.S.A 40A:4-45.14, be increased by 3.5% amounting to \$332.069.00, and that the CY2011 municipal budget for the Borough of Leonia be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days of such adoption.

ATTEST:

Fran Lehmann, Borough Clerk

Mayor, Mary Heveran

Introduced: March 7, 2011

Adopted

BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Rauci						
Choi						
De Simone						
Hawkins						
Knott						
Whitter						
Heveran						

#11-66
DATE 2011
Carried
Defeated
Tabled
Approved

WHEREAS, the Governing Body of the Borough of Leonia awarded the Wood Park Improvements to Let It Grow, Inc.; and

WHEREAS, in doing repairs it has become necessary to remove and install 1 type "E" concrete drainage inlet and 1 type "B" concrete drainage inlet

WHEREAS, as a result of the above the contract price is revised as per the attached estimate; Total Cost of this Modification \$5,440.23

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

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Leonia hereby accepts and approves Change Order No. 2

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

BOROUGH CLERK

CERTIFICATION OF FUNDS

As required by N.J.S.A. 40A:4-57, I, Myrna Becker, Chief Financial Officer of the Borough of Leonia, have ascertained that there are sufficient uncommitted funds in the 2010 Capital Budget to award change order #2 to Let-It-Grow, Inc. for one type "E" and "B" drainage inlet in the amount of \$5,440.23 in connection to the Wood Park Improvements project. Therefore, funds will be made available in the capital budget line C-04-55-101-957.



MYRNA BECKER/CMFO



DATE

BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Rauci						
Choi						
De Simone						
Hawkins						
Knott						
Whitter						
Heveran						

#11-67
DATE 3/7/2011
Carried
Defeated
Tabled
Approved

WHEREAS, an RFP for E-Ticketing had been prepared by Chief Ziegler and received and reviewed; and

WHEREAS, after consideration INFO-COP E-Ticketing Turnkey System meets the needs of the Borough; and

WHEREAS, it has been determined that 6 licenses are required; and

WHEREAS, the cost of E-Ticketing is \$8,747.76 a year for five (5) years; and

WHEREAS, the CFO has certified that the funds are available

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia that agreement for E-Ticketing is hereby accepted and approved and a copy of the contract is annexed here to.

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

BOROUGH CLERK

CERTIFICATION OF FUNDS

As required by N.J.S.A. 40A:4-57, I, Myrna Becker, Chief Financial Officer of the Borough of Leonia, have ascertained that there are sufficient uncommitted funds in the 2011 Budget to award a 5-year lease contract to INFO-COP E-Ticketing Turnkey Systems for 6 computer-software licenses in the amount of 8,747.76 per year. Therefore, funds will be made available in the 2011 budget line 1-01-25-240-258.

Amount Certified: \$8,747.76 for 2011



MYRNA BECKER/CMFO



DATE

BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Rauci						
Choi						
De Simone						
Hawkins						
Knott						
Whitter						
Heveran						

#11-68
DATE 3/7/ 2011
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 2010 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

Resolution 11-69

* * * * *

Member _____ introduced and moved the adoption of the following resolution and Member _____ seconded the motion:

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF LEONIA AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$1,503,090 BOND ANTICIPATION NOTE AND A \$77,840 SPECIAL EMERGENCY NOTE, BOTH ISSUES DATED FEBRUARY 25, 2011 AND PAYABLE FEBRUARY 24, 2012, AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Leonia, in the County of Bergen, New Jersey (the "Borough") from time to time issues bonds, notes and other obligations the interest on which is excluded from gross income for Federal income tax purposes and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on

obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough desires to designate a \$1,503,090 Bond Anticipation Note and a \$77,840 Special Emergency Note, both issues dated February 25, 2011 and payable February 24, 2012 (collectively, the "Notes"), as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Leonia, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Notes be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The above-referenced Notes of the Borough are hereby designated as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) said Notes are not "private activity bonds" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2011.

SECTION 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Notes) during the calendar year 2011.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough be and they hereby are authorized to deliver a certified copy of this resolution to the original purchaser of the Notes and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2011 dated as of the date of delivery of the Notes.

SECTION 8. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following
roll call vote:

Ayes:

Nays:

[SEAL]

ATTEST: _____
Borough Clerk

Mayor
MARY HEVERAN



Administrator
JACK TERHUNE, C.P.M.
Borough Clerk
FRAN LEHMANN, R.M.C.

FINANCE OFFICE
312 BROAD AVENUE, LEONIA, NEW JERSEY 07605-0098
(201) 592-5780
FAX (201) 592-0019
www.leonianj.gov

March 1, 2011

TO: Mayor and Council

FROM: Myrna Becker-CFO/Treasurer *mb.*

RE: **ISSUE OF BOND ANTICIPATION NOTE- \$1,503,090.00**
ISSUE OF SPECIAL EMERGENCY NOTE- \$ 77,840.00

Please find below the bid results for two Bond Anticipation Notes issued on February 25, 2011.

<u>BIDDING</u> <u>AGENCY</u>	<u>AMOUNT</u> <u>OF NOTES</u>	<u>PREMIUM</u>	<u>NET INT</u> <u>RATE</u>	<u>\$</u> <u>NET INTEREST</u>
The Provident Bank	\$1,503,090		1.05%	\$15,738.60
Janney Montgomery Scott	\$1,503,090	\$ 180.37	1.75%	\$26,050.64
Oppenheimer & Co., Inc.	\$1,503,090	\$ 2,726.00	2.00%	\$27,252.30
The Provident Bank	\$ 77,840		1.05%	\$ 1,167.60

The Provident Bank, our bank of record, won both BAN issues.

CC: Jack Terhune, Borough Administrator

BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Choi						
De Simone						
Hawkins						
Knott						
Raucci						
Whitter						
Heveran						

#11- 90
DATE 3/7/2011
Carried
Defeated
Tabled
Approved

That the following Temporary Appropriations for the year 2011 pending adoption of the 2011 Budget in accordance with N.J.S.A. 40A:4-20 of the Local Budget Act., be and they are hereby approved.

GENERAL GOVERNMENT

OFFICE OF ADMINISTRATOR

Salaries & Wages	42,800.00
Other Expenses	13,500.00

ADMINISTRATIVE AND EXECUTIVE

Salaries & Wages	14,000.00
Other Expenses	4,000.00

CODIFICATION OF ORDINANCES

Other Expenses	3,000.00
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POSTAGE

Other Expenses	3,800.00
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COPIER OPERATIONS

Other Expenses	
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BOROUGH CLERK-ELECTIONS

Salaries & Wages	
Other Expenses	

FINANCIAL ADMINISTRATION

Other Expenses	5,000.00
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COMPUTER DATA PROCESSING

Other Expenses	1,000.00
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FINANCE/TAX COLLECTION

Salaries & Wages	39,400.00
Other Expenses	

ASSESSMENT OF TAXES

Salaries & Wages	5,000.00
Other Expenses	-

Subtotal	131,500.00
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RESOLUTION- Continued

Subtotal Carried Forward	131,500.00
<u>LEGAL SERVICES</u>	
Salaries & Wages	18,000.00
Other Expenses	2,500.00
<u>ENGINEERING SERVICES</u>	
Other Expenses	8,000.00
<u>HISTORICAL COMMISSION</u>	
Other Expenses	300.00
<u>LAND USE ADMINISTRATION</u>	
<u>PLANNING BOARD</u>	
Salaries & Wages	400.00
Other Expenses	2,000.00
<u>BOARD OF ADJUSTMENT</u>	
Salaries & Wages	500.00
Other Expenses	1,300.00
<u>PUBLIC SAFETY</u>	
<u>POLICE DEPARTMENT</u>	
Salaries & Wages	650,000.00
Other Expenses	90,000.00
<u>POLICE VEHICLE LEASE/ PURCHASE</u>	
Other Expenses	5,000.00
<u>EMERGENCY MANAGEMENT</u>	
Salaries & Wages	1,470.00
Other Expenses	3,000.00
<u>FIRST AID ORGANIZATION</u>	
Other Expenses	3,000.00
<u>DAYTIME AMBULANCE COVERAGE</u>	
Salaries & Wages	
<u>FIRE DEPARTMENT</u>	
Other Expenses	33,000.00
<u>LOSAP</u>	
Other Expenses	
<u>FIRE MARSHAL</u>	
Salaries & Wages	3,250.00
Other Expenses	845.00
<u>UNIFORM FIRE SAFETY ACT</u>	
Salaries & Wages	0.90
<u>MUNICIPAL PROSECUTOR</u>	
Salaries & Wages	3,000.00
<u>PUBLIC WORKS FUNCTIONS</u>	
<u>DEPARTMENT OF PUBLIC WORKS</u>	
Salaries & Wages	336,000.00
Other Expenses	97,800.00
<u>ROAD REPAIRS</u>	
Other Expenses	
<u>SHADE TREE FUNCTIONS</u>	
Other Expenses	500.00
<u>INSURANCE PREMIUMS</u>	
Other Expenses	500,000.00
<u>MAINTENANCE OF RADIOS</u>	
Other Expenses	3,400.00
Subtotal	1,894,765.90

Subtotal Carried Forward	1,894,765.90
<u>GARBAGE & TRASH REMOVAL</u>	
Tipping Fees-BCUA	220,000.00
<u>RECYCLING</u>	
Salaries & Wages	5,000.00
Other Expenses	5,000.00
<u>PUBLIC BUILDINGS & GROUNDS</u>	
Salaries & Wages	
Other Expenses	49,930.00
<u>HEALTH AND WELFARE</u>	
<u>BOARD OF HEALTH</u>	
Salaries & Wages	12,000.00
Other Expenses	31,000.00
<u>PUBLIC ASSISTANCE</u>	
Salaries & Wages	
Other Expenses	
<u>HUMAN RELATIONS</u>	
Other Expenses	
<u>PARKS & RECREATION</u>	
<u>BRD OF RECREATION COMMISSIONERS</u>	
Salaries & Wages	20,000.00
Other Expenses	6,000.00
<u>SENIOR CITIZENS ACTIVITIES</u>	
Salaries & Wages	7,500.00
Other Expenses	1,850.00
<u>SENIOR BUS</u>	
Salaries & Wages	5,200.00
Other Expenses	1,510.00
<u>CODE ENFORCEMENT & ADMIN.</u>	
<u>UNIFORM CONSTRUCTION CODE</u>	
Salaries & Wages	16,000.00
Other Expenses	1,500.00
<u>FIRE SUB-CODE OFFICIAL</u>	
Salaries & Wages	2,500.00
Other Expenses	
<u>ELECTRICAL SUB-CODE OFFICIAL</u>	
Salaries & Wages	2,000.00
Other Expenses	
<u>RENT LEVELING</u>	
Other Expenses	
<u>UNCLASSIFIED</u>	
<u>UNCLASSIFIED SALARIES</u>	
Salaries & Wages	
<u>GRANTS CONSULTANT</u>	
Salaries & Wages	
Other Expenses	
<u>ELECTRICITY & GAS</u>	
Other Expenses	132,200.00
<u>STREET LIGHTING</u>	
Other Expenses	88,200.00
<u>FIRE HYDRANT SERVICES</u>	
Other Expenses	<u>83,500.00</u>

RESOLUTION- Continued

4 of 5

	Subtotal	2,585,655.90
	Subtotal Carried Forward	2,585,655.90
<u>TELEPHONE/CELLULAR SERVICES</u>		
Other Expenses		40,000.00
<u>WATER</u>		
Other Expenses		2,500.00
<u>DIESEL FUEL</u>		
Other Expenses		37,500.00
<u>GASOLINE</u>		
Other Expenses		30,000.00
<u>STATUTORY EXPENDITURES</u>		
<u>POLICE/FIRE RETIREMENT SYSTEM</u>		498,767.76
Other Expenses		
<u>PUBLIC EMPLOYEES' RETIREMENT SYSTEM</u>		
Other Expenses		247,369.38
<u>SOCIAL SECURITY SYSTEM</u>		
Other Expenses		119,900.00
<u>MUNICIPAL COURT</u>		
Salaries & Wages		38,000.00
Other Expenses		5,000.00
<u>PUBLIC DEFENDER</u>		
Salaries & Wages		1,000.00
Other Expenses		
<u>OPERATIONS EXCLUDED FROM CAP</u>		
<u>FREE PUBLIC LIBRARY</u>		
Salaries & Wages		110,000.00
Other Expenses		193,000.00
<u>BCUA SHARE OF COSTS</u>		
Other Expenses		597,945.20
<u>RIGHT TO KNOW-PEOSHA (CH 516, P.L. 1983)</u>		
Other Expenses		500.00
<u>HEPATITIS B VACCINE & TRAINING</u>		
Other Expenses		1,800.00
<u>CRL CONTRACT</u>		
Other Expenses		1,500.00
<u>BOARD OF EDUCATION-INTERLOCAL AGREEMENT-DIESEL/GAS</u>		
Other Expenses		16,000.00
<u>STATUTORY EXPENDITURES EXCLUDED FROM CAP</u>		
<u>POLICE/FIREMENS' RETIREMENT SYSTEM</u>		
Other Expenses		26,614.24
<u>PUBLIC EMPLOYEES' RETIREMENT SYSTEM</u>		
Other Expenses		75,039.62
<u>POLICE FACILITIES STUDY</u>		
Other Expenses		
<u>PUBLIC/PRIVATE PROGRAMS OFFSET BY REVENUES</u>		
<u>MUNICIPAL ALLIANCE ON ALCOHOLISM AND DRUG ABUSE</u>		
State Share		356.00
Local Share		2,589.00
<u>RESERVE FOR BODY ARMOR REPLACEMENT PROGRAM</u>		
Salaries & Wages		1,919.25
<u>RESERVE FOR OVER THE LIMIT UNDER ARREST PROGRAM</u>		
Salaries & Wages		4,400.00
	Subtotal	4,637,356.35

Subtotal Carried Forward	4,637,356.35
<u>DRUNK DRIVING ENFORCEMENT FUND</u>	
Salaries & Wages	
Other Expenses	
<u>CLEAN COMMUNITIES PROGRAM</u>	
Salaries & Wages	
Other Expenses	
<u>PEDESTRIAN SAFETY GRANT</u>	
Salaries & Wages	
Other Expenses	
<u>DOWNPAYMENT ON IMPROVEMENTS</u>	
CAPITAL IMPROVEMENT FUND	5,000.00
<u>MUNICIPAL DEBT SERVICE</u>	
Payment of Bond Principal	
Paydown of BAN Principal	
Interest on Bonds	
Interest on Notes	1,369.00
Tax Anticipation Notes-Interest	
<u>NJEIT LOAN-SPRING STREET SEWER</u>	
Principal	
Interest	
<u>NJEIT LOAN-SALT DOME CONSTRUCTION</u>	
Principal	
Interest	
<u>DEFERRED CHARGES EXCLUDED FROM "CAPS"</u>	
Emergency Authorization	
Special Emergency Authorizations-5 Years	
Special Emergency Authorizations-3 Years	
Deferred Charges to Future Taxation	
Judgements	
Prior Years Bills	
Subtotal All Appropriations	4,643,725.35
Less Capital Improvement Fund	
Less Municipal Debt service	
Less Deferred Charges	-
	-
Total 2011 Temporary Budget	4,643,725.35

#2

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
Raucci						
Choi						
De Simone						
Hawkins						
Knott						
Whitter						
Heveran						

#11 - <u>71</u>
DATE
Carried
Defeated
Tabled
Approved

RESOLVED:

That the following Temporary Appropriation for the year 2011 pending adoption of the 2011 Budget in accordance with Section 40A:4-20 of the Local Budget Act, be and they are hereby approved.

TEMPORARY BUDGET
SWIM POOL OPERATING BUDGET

Salaries & Wages	100,000.00
Other Expenses	48,365.00
Social Security System (O.A.S.I.)	<u>9,000.00</u>
	157,365.00

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

BOROUGH CLERK

MUNICIPAL BUDGET NOTICE
11-72

Section 1.

Municipal Budget of the _____ Borough _____ of _____ Leonia _____, County of _____ Bergen _____ for the Fiscal Year 2011

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2011:

Be it Further Resolved, that said Budget be published in the _____ The Record _____

In the issue of _____ March 10 _____ 2011

The Governing Body of the _____ Borough _____ of _____ Leonia _____ does hereby approve the following as the Budget for the year 2011.

RECORDED VOTE
(Insert Last Name)

Ayes	Nays	Abstained
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Rauczi Choi De Simone Hawkins Knott Whitter		Absent

Notice is hereby given that the Budget and the Tax Resolution was approved by the _____ Governing Body _____ of the _____ Borough _____ of _____ Leonia _____, County of _____ Bergen _____, on _____ March 7 _____, 2011

A Hearing on the Budget and Tax Resolution will be held at _____ Borough Hall Annex _____, on _____ April 4 _____, 2011 at _____

_____ 7:30 _____ o'clock _____ (P.M.) _____ at which time and place objections to said Budget and Tax Resolution for the year 2010

may be presented by taxpayers or other interested persons.

BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Rauci						
Choi						
De Simone						
Hawkins						
Knott						
Whitter						
Heveran						

#11 -73
DATE 3/7/2011
Carried
Defeated
Tabled
Approved

WHEREAS, the Mayor and Council of the Borough of Leonia approved a Length of Service Award Program which authorized the Borough of Leonia to make contributions for all volunteers who qualified; and

WHEREAS, pursuant to N.J.S.A. 40A:14-185, the Borough may increase the contribution from time to time provided that the increase does not exceed a certain amount; and

WHEREAS, the State of New Jersey has determined that the increase for the year 2010 shall be 1.7 per cent as set forth in Local Finance Notice no. 2011-15; and

WHEREAS, making this adjustment would net a \$19.11 increase for each qualifying member.

WHEREAS, the Mayor and Council desire to raise the contribution to the Length of Service Award Program as permitted by statute;

WHEREAS, the CFO has certified that the finds are available.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia that the contribution to the Length of Service Award Program for 2010 be increased by 1.7 per cent over the 2010 contribution for all qualified volunteers to \$35,446.64

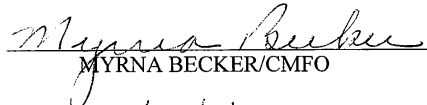
**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON _____**

BOROUGH CLERK

CERTIFICATION OF FUNDS

As required by N.J.S.A. 40A:4-57, I, Myrna Becker, Chief Financial Officer of the Borough of Leonia, have ascertained that there are sufficient uncommitted funds in the 2010 Reserve Budget to award each Fire Department LOSAP recipient a \$19.11 increase for 2010 for a total amount of \$35,446.64. This increase equates to a 1.7% increase or a maximum LOSAP amount of \$1,143.44 per qualified recipient. Therefore, funds will be made available in the 2010 budget line 0-01-25-265-300

Amount Certified: \$35,446.64



MYRNA BECKER/CMFO

2/23/11

DATE



BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Raucci						
Choi						
De Simone						
Hawkins						
Knott						
Whitter						
Heveran						

#11 -74
DATE 3/7/2011
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 service system for solid waste collection, or provides for regular solid waste collection service 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, the Governing Body of the Borough of Leonia hereby certifies a submission for taxes paid pursuant to P.L. 2007, Chapter 311 in 2010 in the amount of \$10,945.20. 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 of 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
Rauci						
Choi						
De Simone						
Hawkins						
Knott						
Whitter						
Heveran						

#11 -75
DATE 3/7/2011
Carried
Defeated
Tabled
Approved

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia that the following Raffle License Application is hereby approved:
12-11 Lions club of Leonia for an Off Premise 50/50

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
Norgaard						
Brennan						
Choi						
Hawkins						
Knott						
Raucci						
Heveran						

#11-76
DATE
Carried
Defeated
Tabled
Approved

WHEREAS; the Mayor and Council of the Borough of Leonia have been analyzing the budgetary restraints imposed by the State of New Jersey in connection with the 2011 budget; and

WHEREAS, it appears that, in order to create a balanced budget that meets the “caps” imposed by the State, the Borough will need to reduce the cost of its personnel to a small degree; and

WHEREAS, it is the desire of the Mayor and Council to create a balanced budget with minimal loss in service to the residents and taxpayers of the Borough of Leonia.

NOW THEREFORE, BE IT RESOLVED that the Borough Administrator be and is hereby authorized to negotiate temporary furloughs with Borough employees in order to avoid layoff; and

BE IT FURTHER RESOLVED, that in the event that the Borough Administrator is unable to negotiate sufficient furloughs to meet the budgetary constraints, he is hereby empowered to create and implement a layoff plan which will have the least impact on the Borough, its residents and taxpayers.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON _____, 2011**

BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Raucci						
Choi						
De Simone						
Hawkins						
Knott						
Whitter						
Heveran						

#11 -77
DATE 3/7/2011
Carried
Defeated
Tabled
Approved

WHEREAS, Local 108 Public Employees Division represents certain employees of the Borough of Leonia; specifically The White Collar Unit, The Department of Public Works Unit and The Library Unit, and

WHEREAS, there currently exists a Collective Bargaining Agreement for each of these units, and

WHEREAS, the Borough and Local 108 have agreed to reopen the current Collective Bargaining Agreements, and

WHEREAS, the Borough Administrator has met with Representatives of Local 108 and mutually agreed that in the 2011 Budget Year, the members of these Bargaining Units will receive base salary increases consistent with the current contracts, and

WHEREAS, Local 108 and the Borough have agreed that additionally, and with certain exception, the employees that belong to these bargaining units will each take five (5) unpaid Furlough Days in Budget Year 2011. Additionally, those members that receive health care as part of their employment will pay the equivalent of 1.5% of their annual base salary toward the cost thereof, and

NOW THEREFORE, BE IT RESOLVED, that the Borough Administrator is authorized to execute the amended Agreement(s) with the bargaining units represented by 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
Raucci						
Choi						
De Simone						
Hawkins						
Knott						
Whitter						
Heveran						

#11 - 78
DATE
Carried
Defeated
Tabled
Approved

WHEREAS, N.J.S.A.40A:4-59 provides that all unexpended balances carried forward after the close of the year are available until lapsed at the close of the succeeding year to meet specific claims incurred during the preceding fiscal year, and

WHEREAS, various bill presented for payment this year are not covered by the transfers made in the last two months of the preceding year-2010.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Leonia that transfers in the amount of \$12,000 be made from the 2010 Budget Appropriations Reserves as follows:

<u>FROM</u>	<u>TO</u>
Health Insurance-Other Expenses-\$ 12,000	DPW-Other Expenses-\$ 12,000

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

BOROUGH CLERK

Mayor
MARY HEVERAN



Administrator
JACK TERHUNE, C.P.M.
Borough Clerk
FRAN LEHMANN, R.M.C.

FINANCE OFFICE
312 BROAD AVENUE, LEONIA, NEW JERSEY 07605-0098
(201) 592-5780
FAX (201) 592-0019
www.leonianj.gov

March 1, 2011

TO: Mayor and Council
FROM: Myrna Becker, CMFO/Treasurer *MB*
RE: DPW Transfers

Invoices for the 2010 year have been submitted to the Finance Office for disbursement. Unfortunately, these invoices exceed the balances in the 2010 DPW budget; ergo, transfers are needed. A majority of the invoices concern large equipment repair.

BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Rauci						
Choi						
De Simone						
Hawkins						
Knott						
Whitter						
Heveran						

#11 -79
DATE 3/7/2011
Carried
Defeated
Tabled
Approved

BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia that the Collector is hereby authorized to issue a check in the amount of \$3,671.78, payable to Lender Business Processing Service for a duplicate Tax Payment for the 1st quarter 2011, on property known as Block 1009, Lot 2, 141 Hoefleys Lane.

BE IT FURTHER RESOLVED, the duplicate payment is a result of the mortgage company and the closing agent, both agencies, paying the first quarter 2011 taxes.

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

1. Chief Financial Officer
2. Collector

APPROVED:

ATTEST:

Mayor Mary Heveran

Fran Lehmann, Borough Clerk

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

BOROUGH CLERK

BOROUGH OF LEONIA
ORDINANCE 04-11

**ORDINANCE AMENDING AND SUPPLEMENTING THE SALARY
ORDINANCE OF THE BOROUGH OF LEONIA TO AMEND THE SALARY
RANGES OF VARIOUS MUNICIPAL COURT EMPLOYEES**

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey, as follows:

Section 1. The positions of Judge, Prosecutor, Public Defender and Deputy Court Clerk are hereby amended as follows:

	<u>Salary Range</u>	
	Minimum	Maximum
Municipal Court Judge	\$20,000	\$30,000
Municipal Prosecutor	\$10,000	\$15,000
Municipal Public Defender	\$ 5,000	\$10,000
Deputy Court Administrator	\$30,000	\$40,000

The adjustments to the range for the Municipal Court Judge, Prosecutor and Public Defender are intended to compensate those employees for the extended municipal court sessions that began on January 1, 2011. The position of Deputy Court Administrator was not included in the 2006 Salary Ordinance and is hereby included.

Section 2. All other parts, portions and provisions of the salary ordinance of the Leonia Code, except where inconsistent with the terms hereof, are hereby ratified and confirmed. In the event of any inconsistency, the terms and provisions here shall govern.

Section 3. The terms of this ordinance are hereby declared to severable; should any part, portion, or provision be deemed invalid or unconstitutional, said finding shall not affect any other part, portion, or provision thereof.

Section 4. This ordinance shall take effect immediately upon final passage and publication according to law.

Introduced: _____

Adopted: _____

ATTEST:

Fran Lehmann, Borough Clerk

Mayor Mary Heveran

BOROUGH OF LEONIA
ORDINANCE 04-11

ORDINANCE AMENDING AND SUPPLEMENTING THE SALARY ORDINANCE
OF THE BOROUGH OF LEONIA TO AMEND THE SALARY RANGES OF
VARIOUS MUNICIPAL COURT EMPLOYEES

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the
Borough of Leonia, County of Bergen, State of New Jersey, as follows:

Section 1. The positions of Judge, Prosecutor, Public Defender and Deputy Court
Clerk are hereby amended as follows:

	<u>Salary Range</u>	
	Minimum	Maximum
Municipal Court Judge	\$20,000	\$30,000
Municipal Prosecutor	\$10,000	\$15,000
Municipal Public Defender	\$ 5,000	\$10,000
Deputy Court Administrator	\$30,000	\$40,000

The adjustments to the range for the Municipal Court Judge, Prosecutor and
Public Defender are intended to compensate those employees for the extended municipal
court sessions that began on January 1, 2011. The position of Deputy Court
Administrator was not included in the 2006 Salary Ordinance and is hereby included.

Section 2. All other parts, portions and provisions of the salary ordinance of the
Leonia Code, except where inconsistent with the terms hereof, are hereby ratified and
confirmed. In the event of any inconsistency, the terms and provisions here shall govern.

Section 3. The terms of this ordinance are hereby declared to severable; should
any part, portion, or provision be deemed invalid or unconstitutional, said finding shall
not affect any other part, portion, or provision thereof.

Section 4. This ordinance shall take effect immediately upon final passage and
publication according to law.

Introduced: _____

Adopted: _____

ATTEST:

Fran Lehmann, Borough Clerk

Mayor Mary Heveran

BOROUGH OF LEONIA
ORDINANCE 02-11

AN ORDINANCE TO AMEND the Code of the Borough of Leonia to add a section under Ordinance 247-17 titled "Removal of snow and ice" to be designated as Ordinance 247-17B.

BE IT ORDAINED by the Mayor and Council of the Borough of Leonia, County of Bergen and State of New Jersey as follows:

Section 1. Ordinance 247-17B will read as follows:

B. No person shall throw, place or deposit snow or ice into or on any public street, thoroughfare, sidewalk, public property or private property belonging to another.

Section 2. If any part of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the Ordinance.

Section 3. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.

Section 4. This Ordinance shall take effect upon final passage and publication according to law.

Attest:

Approved:

Fran Lehmann,
Borough Clerk

Mary Heveran,
Mayor

Introduced:
Adopted:

, 2011
, 2011

BOROUGH OF LEONIA
ORDINANCE 03-11

AN ORDINANCE TO AMEND the Code of the Borough of Leonia and specifically Chapter 194 titled "Vehicles and Traffic."

BE IT ORDAINED by the Mayor and Council of the Borough of Leonia, County of Bergen and State of New Jersey as follows:

Section 1. Ordinance 194-32 titled "Schedule III: Parking Time Limited," shall be amended to read as follows:

In accordance with the provisions of § 194-6, no person shall park a vehicle for longer than the time limit shown upon any of the following streets or parts thereof:

Name of Street/Location	Side	Hours/Days
Broad Avenue/Harrison Street to Crescent Avenue [Amended 12-15-1997 by Ord. No. 16-97]	Both	2 hours/8:00 a.m. to 6:00 p.m.
Broad Avenue/beginning at a point 85 feet north of the northerly curblineline of Christie Heights Street and continuing 45 feet therefrom [Added 12-27-1999 by Ord. No. 20-99]	West	2 hours/8:00 a.m. to 4:00 p.m. on school days
Christie Heights Street/35 feet east of the east curb on Hillcrest Avenue to a point 50 feet west of Kingsley Street [Added 12-27-1999 by Ord. No. 20-99]	South	8:00 a.m. to 4:00 p.m./on school days
Crescent Avenue/between Broad Avenue and Glenwood Avenue	South	2 hours/8:00 a.m. to 6:00 p.m.
Elm Place/100 feet east of Broad Avenue	North	1 hour/8:00 a.m. to 6:00 p.m.
Gladwin Avenue	Both	2 hours/8:00 a.m. to 6:00 p.m.
Hillside Avenue/150 feet west of Broad Avenue	South	1 hour/8:00 a.m. to 6:00 p.m.
Hillside Avenue/140 feet west of Broad Avenue	North	1 hour/8:00 a.m. to 6:00 p.m.
Magnolia Place/106 feet east of Broad Avenue	North	1 hour/1:00 p.m. to 6:00 p.m.
Pine Terrace/between Magnolia Place and Broad Avenue	East	1 hour/8:00 a.m. to 6:00 p.m.

Section 2. Ordinance 194-3E titled "Alternate Side of Street Parking," is amended to add the following at the end of the existing paragraph:

"There shall be alternate side of the street parking on Oak Tree Place and Gladwin Avenue."

Section 3. If any part of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the Ordinance.

Section 4. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.

Section 5. This Ordinance shall take effect upon final passage and publication according to law.

Attest:

Approved:

Fran Lehmann,
Borough Clerk

Mary Heveran,
Mayor

Introduced:

, 2011

Adopted:

, 2011
