

**MAYOR AND COUNCIL  
WORK SESSION/REGULAR MEETING  
BOROUGH HALL ANNEX  
September 7, 2010  
8:00 PM**

1. **FLAG SALUTE**
2. **ROLL CALL** Mayor Heveran ( ), Councilpersons, Norgaard ( ), Brennan ( ), Choi ( ), Hawkins ( ), Knott ( ), Raucci ( ), Borough Attorney Giblin ( ), Borough Administrator Terhune ( ), Borough Clerk Fran Lehmann ( )
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**
5. **APPOINTMENTS**
6. **COMMENTS FROM THE PUBLIC**  
  
Limited to two (2) minutes per speaker (20 – minute duration)
7. **APPROVAL OF MINUTES**  
  
Council Minutes August 2, 2010
8. **RESOLUTIONS**
  - 10-199 Awarding the Contract to AJM 2010 Road Improvements (Amended)
  - 10-208 Authorizing the Submission of Grant Application for Glenwood Avenue and the Execution of Said Grant Agreement
  - 10-209 Authorizing the Appointment of Crossing Guards for the 2010-2011 school year
  - 10-210 Authorizing the Appointment of Special I Officers
  - 10-211 Authorizing the Cancellation of Uncashed Checks
  - 10-212 Authorizing the Refund of Developers Escrow Balances
  - 10-213 Authorizing Ratifying Resolution to Pay 2010 Claims against Appropriation Reserves and 2010 Budget
  - 10-214 Authorizing the Treasurer to Pay Claims against the 2009 Budget Reserves and the 2100 Municipal Budget

- 10-215 Appointing William Fedakowski, Jr. a Permanent Full-time Step 2 Employee at a Starting Salary \$32,858.00
- 10-216 Approving a Block Party Request for Palmer Place Between Oakdene and Highwood.
- 10-217 Awarding Exempt Status to Fireman Danny F. Panorotto
- 10-218 Authorizing the Promotion of Dwayne Wright to the Position of Mechanic
- 10-219 Authorizing the Cancellation of General Capital Ordinance Balances

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

**ROLL CALL** Councilpersons Norgaard ( ), Brennan ( ), Choi ( ), Hawkins ( ), Knott ( ), Raucci ( )

9. **INTRODUCTION OF ORDINANCES**

**Introduction of Ordinance 09-10 entitled;  
AN ORDINANCE AMENDING CHAPTER 66 TITLED  
"VOLUNTEER SERVICES" TO ADD A NEW SECTION  
REGARDING VOLUNTEER EMERGENCY STANDBY  
GUIDELINES.**

**A Motion** was made by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_ to approve on first reading Ordinance 09-10.

**ROLL CALL** Councilpersons Norgaard ( ), Brennan ( ), Choi ( ), Hawkins ( ), Knott ( ), Raucci ( )

Introduction of Ordinance 10-10 Entitled:

**BOND ORDINANCE TO MAKE VARIOUS AMENDMENTS TO THE BOND ORDINANCE (ORD. NO. 01-10) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,736,760 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS AND A PRIVATE CONTRIBUTION, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED FEBRUARY 1, 2010.**

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

**ROLL CALL** Councilpersons Norgaard ( ), Brennan ( ), Choi ( ), Hawkins ( ), Knott ( ), Raucci ( )

Introduction of Ordinance 11-10 entitled:

**AN ORDINANCE AMENDING ORDINANCE 194-43 TITLED  
"SCHEDULE XIV: LEFT AND RIGHT TURNS"**

A **Motion** was made by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_ to approve on first reading Ordinance 11-10.

**ROLL CALL** Councilpersons Norgaard ( ), Brennan ( ), Choi ( ), Hawkins ( ), Knott ( ), Raucci ( )

10. **ADOPTION OF ORDINANCES**

11. **UNFINISHED BUSINESS**

- a) Volunteer Standby Duty Ordinance (Councilwoman Brennan)
- b) Transit Survey (Councilwoman Brennan)
- c) No Right Turn Ordinance Grand & Station Parkway
- d) Shuttle to Ferry (Mayor Heveran)

12. **NEW BUSINESS**

- a) Electronic Motor Vehicle Summonses (Borough Administrator)
- b) Water Restriction Draft Ordinance

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**

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

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

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Norgaard						
Brennan						
Choi						
Hawkins						
Knott						
Raucci						
Heveran						

#10-199(amended)
DATE
Carried
Defeated
Tabled
Approved

**WHEREAS**, bids were accepted and opened for NJDOT Improvements to Glenwood Avenue; CDBG Improvement to Linden Terrace and Alternate 2 NJDOT Improvements to Glenwood Avenue on July 22, 2010; and

**WHEREAS**, four bids were received; and the apparent responsible low bidder was AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 as follows:

Base Bid Amount NJDOT Improvements to Glenwood Avenue  
\$154,139.90

Base Bid Amount CDBG Improvements to Linden Terrace \$134,513.50  
Alternate A1 Amount CDBG Improvements to Glenwood Avenue  
\$80,662.60

Alternate A2 Amount NJDOT Improvements to Glenwood Avenue  
\$26,177.50

and:

**WHEREAS**, the Borough Engineer hereby recommends the award of the contract to AJM per the attached; and

**WHEREAS**, the CFO has certified that funds are available; and

**NOW, THEREFORE BE IT RESOLVED**, by the Governing Body of the Borough of Leonia that AJM, Contractors, Inc. is hereby awarded the contract for the aforementioned project; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk are hereby authorized to execute the agreement between AJM Contractors and the Borough of Leonia.

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

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



Fran Lehmann <flehmann@leonianj.gov>

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## Error on letter of recommendation

1 message

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**Elliott, Katherine** <kelliott@birdsall.com>

Mon, Aug 16, 2010 at 10:19 AM

To: Fran Lehmann <flehmann@leonianj.gov>

Cc: Myrna Becker <mbecker@leonianj.gov>, Jack Terhune <jterhune@leonianj.gov>, Richard Loveless <Richard.Loveless@dot.state.nj.us>, btgiblin@msn.com, "Manson, Denise" <DManson@birdsall.com>

Hello everyone,

It was brought to my attention that there was an erroneous entry made on the letter of recommendation to award the contract to AJM Contractors, that I didn't catch. The CDBG Base Bid for the Improvements to Linden Terrace should be ~~\$134,513.50~~ not \$134,549.50, which reduces the overall contract amount by \$36.00 to **\$395,493.50**.

Therefore, the amount awarded as it appears on the Resolution of Award needs to be amended to the correct amount. I don't know if this can be revised administratively or if we need to put on the September 7<sup>th</sup> agenda a revised resolution (Administratively is preferred). Either way, I need a corrected resolution to submit to the NJDOT in order to receive concurrence on contract award, process contracts and schedule a preconstruction meeting.

I sincerely apologize for this mistake. A revised letter of recommendation of award will be sent shortly.

~Kathy

**Kathy Elliott, P.E., P.P.**  
**Project Manager**  
**Birdsall Engineering, Inc.**

611 Industrial Way West  
Eatontown, NJ 07724  
P: 732-380-1700, ext. 1247 | F: 732-380-1701  
[kelliott@birdsall.com](mailto:kelliott@birdsall.com)  
[www.birdsall.com](http://www.birdsall.com)



**BIRDSALL SERVICES GROUP**  
ENGINEERS & CONSULTANTS


**CERTIFICATION OF FUNDS**

**CONTRACT AWARD**

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 Temporary Capital Budget for a contract award in the total amount of \$395,493.50 to AJM Contractors in connection to improvements to Linden Street and Glenwood Avenue both North and South of Fort Lee Road.. Therefore, funds will be made available in the capital budget to capital budget line as follows:

C-04-55-101-951	\$134,513.50
C-04-55-101-952	<u>\$260,980.00</u>
	\$395,493.50

Amount Certified:                      Not to Exceed \$ 395,493.50

  
\_\_\_\_\_  
MYRNA BECKER/CMFO

8/16/10  
\_\_\_\_\_  
DATE

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Norgaard						
Brennan						
Choi						
Hawkins						
Knott						
Raucci						
Heveran						

#10-2008
DATE
Carried
Defeated
Tabled
Approved

## Resolution and Agreement For State Aid Municipal Aid

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the **Improvements to Glenwood Avenue – Phase II** project.

WHEREAS, The New Jersey Department of Transportation (Department) is committed to advancing projects that enhance safety, renew the aging infrastructure and support new transportation opportunities and, via the Transportation Trust Fund, provides the opportunity for State assistance to local governments for the funding of road, bridge and other transportation projects;

WHEREAS, the Borough of Leonia desires to receive Department Municipal Aid in order to construct the proposed improvements along Glenwood Avenue, between Oakdene Avenue and Highwood Avenue and between Woodland Place and Hillside Avenue, which improvements include pavement milling, resurfacing and striping, new painted crosswalks and stop bars, concrete curb, sidewalk and driveway improvements, new accessible ramps, upgrading drainage structures, traffic control and site restoration.

NOW, THEREFORE, BE IT RESOLVED that the governing body of Borough of Leonia formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2011- Leonia Borough - 00516** to the New Jersey Department of Transportation on behalf of the Borough of Leonia.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Leonia and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the governing body of Borough of  
Leonia.

On this **7th** day of **September** 2010

\_\_\_\_\_  
Frances Lehmann, Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and  
constitute acceptance of the terms and conditions of the grant agreement and approve the  
execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
(Clerk)  
Frances Lehmann

\_\_\_\_\_  
(Presiding Officer)  
Mayor Mary Heveran

**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						

#10-209
DATE
Carried
Defeated
Tabled
Approved

WHEREAS, pursuant to NJSA 40A:9-154.1 the School Crossing Guards have to be reappointed annually;

WHEREAS, the following are hereby reappointed for the school year 2010--2011:

Charlie Lee	Mirsada Asafaj
Elida Brusco	Ronald Rosario
Santos Villareal	Aresenio Marcelo
Saloma Davenport	Harriette Townsend
Sheryl Kurz	Debra Wright

and;

WHEREAS, Elfie Serinci and Carl Baker are hereby appointed as a Substitute Crossing Guards

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body hereby appoints the above as Crossing Guards for the 2010 and 2011, school year.

**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						

#10-210
DATE
Carried
Defeated
Tabled
Approved

WHEREAS, the Mayor and Council of the Borough of Leonia is interested in appointing Special Police Officers; and

WHEREAS, the Police Committee hereby recommends the appointment of Christopher Colon, Stephen DiMora, Marvin Cha, John Longo, Cynthia Barcia and as Special I Police Officers

NOW, THEREFORE, BE IT RESOLVED that Christopher Colon, Stephen DiMora, Marvin Cha, John Longo, Cynthia Barcia and are hereby appointed Class I Special Officers at no cost to the Borough of Leonia

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

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

# BOROUGH OF LEONIA RESOLUTION

<i>Council</i>	Motion	Second	Yes	No	Abstain	Absent
Brennan						
Choi						
Hawkins						
Knott						
Norgaard						
Raucci						
Heveran						

# 10-211

DATE: 9/7, 2010

Carried [  ]

Defeated [  ]

Tabled [  ]

Approved on Consent Agenda [  ]

WHEREAS, there remain outstanding checks issued from various funds from 2007 through 2009, and WHEREAS, as of this date, these checks remain uncashed, and WHEREAS, there are no further obligations against the listed accounts regarding these vendors. NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, that the checks issued from the various funds listed below in a total amount of \$ 817.85 be and hereby canceled to Miscellaneous Revenue Not Anticipated.

<u>FUND</u>	<u>VENDOR</u>	<u>DATE ISSUED</u>	<u>CHECK NUMBER</u>	<u>AMOUNT</u>
<b>Current Fund</b>	Michael Jeanette	01/17/07	10211	87.75
	Dreamhost	10/06/08	12731	19.95
	Dreamhost	11/03/08	12858	19.95
	Dot Gov	07/06/09	7609	<u>125.00</u>
				<b>252.65</b>
<b>Animal Control Trust</b>	NJ Dept. of Health	07/07/08	1239	<b>100.20</b>
<b>Recreation Activities Trust</b>	Theresa Thompson	05/21/07	12841	105.00
	Debra Lucarello	10/06/08	13287	35.00
	Hyouk Chang	11/03/08	13335	25.00
	Matthew Rajkumar	11/03/08	13338	90.00
	Pablo Cubillos	08/03/09	14009	<u>90.00</u>
				<b>345.00</b>
<b>Trust Dedicated</b>	Leonía Board of Education	05/29/09	10231	<b>120.00</b>
<b>Total</b>				<b>817.85</b>

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND  
COUNCIL ON \_\_\_\_\_, 2010

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













08/20/10  
12:39:03

BOROUGH OF LEONIA  
Check Register By Check Id

Page No: 1

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Range of Checking Accts: TRUST MANUAL to TRUST MANUAL Range of Check Ids: 10231 to 10231  
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y  
=====

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Number
PO #		Item Description				Contract	Ref Seq
10231	05/29/09	00824 LEONIA BOARD OF EDUCATION					4750
08-02067	1	POLLING PLACE RENTAL FOR:	120.00		Budget		3
				RESERVE/POLLING PLACES			

-----  
Report Totals

	Paid	Void	Amount Void	Amount Paid
	----	----	-----	-----
Checks:	1	0	0.00	120.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	120.00

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08/20/10  
12:30:10

BOROUGH OF LEONIA  
Check Register By Check Id

Page No: 1

-----  
 Range of Checking Accts: CURR MANUAL to CURR MANUAL Range of Check Ids: 7609 to 7609  
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y  
 -----

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Number
PO #	Item	Description				Contract	Ref Seq
7609	07/06/09	06286		DOT GOV SUPPORT			4791
09-00791	1	RENEWAL OF DOMAIN NAME - 1YR.	125.00	COMPUTER/MISC./SUPPLIES	Budget		1

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Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	125.00
Direct Deposit:	0	0	0.00	0.00
<b>Total:</b>	<b>1</b>	<b>0</b>	<b>0.00</b>	<b>125.00</b>

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08/20/10  
12:32:02

BOROUGH OF LEONIA  
Check Register By Check Id

Page No: 1

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Range of Checking Accts: ANIMAL to ANIMAL Range of Check Ids: 1239 to 1239  
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y  
=====

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Number
PO #	Item	Description				Contract	Ref Seq
1239	07/07/08	0618 NJ DEPT HEALTH & SR SVCE.					4383
08-00783	1	DOG REPORT - FEBRUARY 2008	100.20		Budget		1
				DOG TRUST/DUE STATE OF NJ			

-----  
Report Totals

	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	100.20
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	100.20

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# BOROUGH OF LEONIA RESOLUTION

<i>Council</i>	Motion	Second	Yes	No	Abstain	Absent
<b>Brennan</b>						
<b>Choi</b>						
<b>Hawkins</b>						
<b>Knott</b>						
<b>Norgaard</b>						
<b>Raucci</b>						
<b>Heveran</b>						

# 10-212

DATE: 9/7/2010

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

WHEREAS, the developers attached did deposit funds under \$5,000 each into an interest bearing developers escrow account in 2004 through 2009, and

WHEREAS, while business with the Borough has been concluded, balances still remain in each of these accounts, and

WHEREAS, there will be no further billing by Borough professionals for these escrow accounts.

NOW, THEREFORE, BE IT RESOLVED, that the balances in each of the developer escrow accounts attached be refunded for a total amount of \$\$15,840.35.

RESOLUTION-CONTINUED

NAME	BLOCK/LOT	WORK ADDRESS	MAILING ADDRESS	BANK SUB-ACCOUNT NUMBER	COMPUTER ACCOUNT	BALANCE (REFOUND)
Ryan Maxwell	1303/1	203 Glenwood Ave	Same			350.00
Alexander Kloe	804/17	125 wood Terrace	Same			330.00
Ti-Valley Landscape	1204/1	335 Grand Ave	P. O. Box 71 Haworth, NJ 07641			636.25
Rosco International	805/22	328 Broad Ave	383 Market St Suite 4B Saddle Brook, NJ 07663			1,050.00
Jang Yong Park	1202/5	134 Ft Lee Road	Same			150.00
Leonia News Stationery	805/19	338 Broad Ave	Same			150.00
Hilda Tineo	1609/3	324 Sylan Ave	Same			1,050.00
Jill Park, Esq.	1202/4	130 Ft Lee Rd	530 Main St Fort Lee, NJ 07024			750.00
Eismara Moustafa	1311/20	311 Allaire Ave	Same			550.00
Meena Pak	804/6	422 Broad Ave	104 E. Sheffield Ave Englewood, NJ 07631			150.00
Gagopa Travel	805/16	345 Broad Ave	Same			150.00
Kulite Semiconductor Products, Inc.	801/2	118 Ft Lee Road	1 Willow Tree Rd Leonla, NJ 07605			150.00
353 Leonia Inc.	1003/22	353 Broad Ave	455 Lakeshore Drive Parsippany, NJ 07054			240.00
Edgar Tirado	509/5	257-259 Hillside Ave	322 Morrissee Ave Haledon, NJ 07508			150.00
Kim's Barbershop	1004/21	337 Broad Ave	145 Waterside Drive Little Ferry, NJ 07643			150.00
Malone/Kremer Inc.	1003/22	353 Broad Ave	Same			250.00
Claire Choveaux	1612/3	318 moore Ave	Same			497.50
Jung Man Hong	601/74	313 Christie His St	Same			223.10





.....BOROUGH CLERK

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON \_\_\_\_\_, 2010.

RESOLUTION - Continued

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Brennan						
Choi						
Hawkins						
Knott						
Norgaard						
Raucci						
Heveran						

# 10-213

DATE: \_\_\_\_\_, 2010

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

**RESOLVED**, that the Mayor and Council hereby ratify the authorization of the Treasurer to pay the following claims and charge the 2010 Budget and/or Reserve Budget.

Borough of Leonia	Payroll (8/13/10)	230,807.56
Borough of Leonia	Social Security (8/13/10)	14,551.50
Borough of Leonia	Payroll (8/27/10)	193,839.89
Borough of Leonia	Social Security (8/27/10)	10,762.31
Borough of Leonia Swim Pool	Payroll (8/13/10)	19,913.55
Borough of Leonia Swim Pool	Social Security (8/13/10)	1,523.39
Borough of Leonia Swim Pool	Payroll (8/27/10)	18,212.11
Borough of Leonia Swim Pool	Social Security (8/27/10)	1,393.23
Recreation Activities Trust	Payroll (8/13/10)	23,224.96
Recreation Activities Trust	Payroll (8/27/10)	12,065.60
Woodforest Natl Bank	Credit Cards-July Recreation Trust	10.83
Woodforest Natl Bank	Credit Cards-July Swim Pool	28.63
Woodforest Natl Bank	Credit Cards-July Municipal Court	141.44
TD Equipment Finance	Current Fund- Sept	791.98
Ford Motor Credit	Current Fund-Sept-Police	658.02
CIT Technologies	Current Fund Sept-Police	201.34
Canon Financial Services	Current Fund Sept-Police	287.89
Leonia Board of Education	Current Fund- Sept School Taxes	1,372,500.00
J.P.Morgan Chase Bank	Current Fund-2009 Bond Payment	25,000.00
J.P.Morgan Chase Bank	Current Fund-2009 Bond Interest	103,062.49
State of N.J. Div Employee Accts	Current Fund-Illness Assessment 2009	436.50
Guardian Life Ins-Short Term	Current Fund-Sept	104.57
UNUM Insurance-Long Term	Current Fund- Sept	579.11

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON \_\_\_\_\_, 2010**

..... **BOROUGH CLERK**

NJSHBP-Active Employees	Current Fund-August Balance	652.11
NJSHBP-Retired Employees	Current Fund-August Balance	1,890.29
NJSHBP-Active Employees	Current Fund-Sept	64,559.31
NJSHBP-Retired Employees	Current Fund-Sept	29,941.98
Delta Dental	Current Fubd-Sept	7,585.98
VFIS Benefits Division	Current Fund-Sept	1,454.44

Ratifying Resolution 9/7/10

**Total 2,030,096.90**

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THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
 BY THE MAYOR AND COUNCIL ON \_\_\_\_\_, 2010

..... BOROUGH CLERK

# BOROUGH OF LEONIA

## RESOLUTION

<i>Council</i>	Motion	Second	Yes	No	Abstain	Absent
<b>Brennan</b>						
<b>Choi</b>						
<b>Hawkins</b>						
<b>Knott</b>						
<b>Norgaard</b>						
<b>Raucci</b>						
<b>Heveran</b>						

# 10-214

DATE: August 2, 2010

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

**RESOLVED:** that the Mayor and Council hereby authorize the Treasurer to pay the following claims and charge the 2010 Budget and/ or Reserve Budget

Current Fund	9-01	861.88
Current Fund	0-01	194,418.19
Swim Pool	0-05	5,639.66
Capital	C-04	47,575.00
Grant Fund Appropriated	G-01	1,218.56
Trust Dedicated	T-03	205.72
Developers Escrow Trust	T-13	7,170.00
Unemployment Trust	T-16	10,204.23
Recreation Activities Trust	T-20	8,860.36
Municipal Drug Alliance Trust	T-23	63.00
Recycling Trust	T-24	47.00
Animal Control Trust	T-25	27.60
	<b>Total</b>	<b>\$ 276,291.20</b>

Claims Resolution 9/7/10

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY**  
**THE MAYOR AND COUNCIL ON \_\_\_\_\_, 2010**  
 \_\_\_\_\_ **BOROUGH CLERK**



09/02/10  
14:00:50

BOROUGH OF LEONIA  
Purchase Order Listing By Vendor Name

Page No: 2

-----						
Vendor # Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract PO Type
-----						
10-00849	07/13/10	REIMBURSE SR COOR. OUT OF POCK	Open	688.79	0.00	B
03444	CERBERUS CONSULTING CORP.					
10-00789	06/08/10	OMNIPOINT - 222 CHRISTIE ST	Open	2,145.00	0.00	
00078	CLIFFSIDE BODY CORP.					
10-00761	06/23/10	HVY EQUIPMENT REPAIR	Open	1,423.75	0.00	
05064	COSTA ENGINEERING CORP					
10-00969	08/03/10	ATTENDANCE AT MEETINGS	Open	1,500.00	0.00	
10-01023	07/29/10	JOP BROS	Open	400.00	0.00	
				-----		
				1,900.00		
0612	CROWN TROPHY					
10-01046	07/29/10	TROPHIES FOR RUN FOR FUN 2010	Open	518.65	0.00	
00089	DAVID WEBER OIL CO.					
10-00823	06/10/10	HYDRO OIL	Open	712.60	0.00	
00092	DEMCO					
10-00387	03/18/10	LIBRARY PROCESSING SUPPLIES	Open	190.96	0.00	B
04292	DISCOUNT SCHOOL SUPPLY					
10-01042	07/29/10	ARTS & CRAFTS SUPPLIES	Open	376.15	0.00	
02377	DUPLITRON, INC.					
10-00632	04/23/10	MAINTENANCE FEE	Open	66.00	0.00	B
10-00827	05/26/10	MAINTENANCE COPIER	Open	264.00	0.00	B
				-----		
				330.00		
00289	E.N. PAUL, INC.					
10-01085	08/24/10	3rd QUARTER MAINTENANCE	Open	845.00	0.00	
04275	ENERGIZED CHEMICALS, INC.					
10-00820	07/12/10	VEHICLE MAINTENANCE	Open	666.70	0.00	
02979	ESS, INC.					
10-01051	08/18/10	QUARTERLY BILLING	Open	300.00	0.00	
00117	FIRE & SAFETY SERVICES LTD.					
10-00940	08/03/10	REPAIR LADDER 1	Open	9,326.87	0.00	
10-00948	08/03/10	REPAIR LADDER 1	Open	2,122.22	0.00	
				-----		
				11,449.09		
05168	GALL'S					
10-00880	06/10/10	SAFEGRIP LATEX GLOVES	Open	166.40	0.00	
05425	GALLONE MAUREEN J.					
10-00963	08/03/10	REIMBURSEMENT MEDICARE PART B	Open	579.00	0.00	

09/02/10  
14:00:50

BOROUGH OF LEONIA  
Purchase Order Listing By Vendor Name

Page No: 3

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
05367 GALLONE, STANLEY JR.	10-00964	08/03/10	REIMBURSEMENT MEDICARE PART B	Open	663.00	0.00		
05436 HOLTZ LEARNING CENTER	10-00031	02/02/10	TRAINING & EDUCATION	Open	1,880.00	0.00		
05512 INSERRA SUPERMARKETS, INC.	10-01041	07/29/10	SUMMER CAMP FIELD DAY	Open	24.50	0.00		
05585 INSTALLATIONS BY FINCK LLC.	10-00915	06/10/10	LADDER 1 REPLACEMENT RADIO	Open	1,716.55	0.00		
04818 INTERSTATE BATTERY SYSTEM OF	10-00896	05/26/10	BATTERIES	Open	467.80	0.00		
00609 JERSEY CHEMICALS INC.	10-00543	04/20/10	CHEMICALS FOR SWIM POOL	Open	1,936.06	0.00		B
01514 KEN LEVY COMPUTER SYSTEMS	10-01049	08/18/10	PROFESSIONAL SERVICE	Open	249.00	0.00		
02895 KEYSTONE PRINTING	10-00949	06/05/10	CERTIFICATES	Open	250.00	0.00		
	10-01011	08/12/10	VISTORS PARKING LANYARDS	Open	785.00	0.00		
					----- 1,035.00			
03542 KIM MYUNG MIN	10-00978	07/10/10	REFUND	Open	350.00	0.00		
05601 KLINGNER CYNTHIA A.	10-00960	08/03/10	REIMBURSEMENT MEDICARE PART B	Open	579.00	0.00		
00440 KLINGNER, WALTER	10-00959	08/03/10	REIMBURSEMENT MEDICARE PART B	Open	579.00	0.00		
01299 KOGAN & COMPANY	10-00890	07/13/10	NUDRI 40 LB ABSORBENT	Open	248.75	0.00		
06058 LAERDAL	10-00233	03/16/10	BLS FOR HEALTHCARE	Open	140.02	0.00		
06200 LAW ENFORCEMENT TARGETS INC.	10-00885	06/10/10	TARGETS	Open	786.32	0.00		
05397 LEONIA FIRE DEPT. CHIEF'S FUND	10-00891	07/13/10	REIMBURSEMENT REPAIR LE-8	Open	379.58	0.00		
00153 LEONIA FLORIST	10-00622	04/23/10	WREATH FOR MEMORIAL DAY/ M&C	Open	300.00	0.00		
03536 MARDEL ELECTRICAL CONTRACTOR	10-00875	06/04/10	COMPUTER LINE FOR BCCLS	Open	225.00	0.00		







09/02/10  
14:00:50

BOROUGH OF LEONIA  
Purchase Order Listing By Vendor Name

Page No: 6

-----							
Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
-----							
10-00961	08/03/10	REIMBURSEMENT MEDICARE PART B	Open	579.00	0.00		
00765	QUINTON, RICHARD T. SR.						
10-00962	08/03/10	REIMBURSEMENT MEDICARE PART B	Open	579.00	0.00		
05497	R & J CONTROL INC.						
10-00879	05/26/10	EMERGENCY GENERATOR	Open	604.00	0.00		
04508	R.M.R. ELEVATOR COMPANY, INC.						
10-00484	04/08/10	ELEVATOR	Open	191.22	0.00		B
05654	RACHLES/MICHELE'S OIL CO.						
10-00786	07/08/10	DIESEL FUEL	Open	2,139.05	0.00		B
10-00817	06/22/10	GASOLINE	Open	6,491.62	0.00		B
				-----			
				8,630.67			
04045	RECREATION ACTIVITIES ACCOUNT						
10-01035	07/29/10	REIMBURSEMENT OF PETTY CASH	Open	636.70	0.00		
10-01036	07/29/10	REIMBURSEMENT OF PETTY CASH	Open	922.85	0.00		
10-01037	07/29/10	REIMBURSEMENT OF PETTY CASH	Open	738.78	0.00		
10-01038	07/29/10	REIMBURSEMENT OF PETTY CASH	Open	461.40	0.00		
				-----			
				2,759.73			
06100	RUGGLES, MAUREEN						
10-00976	07/13/10	REFUND	Open	99.00	0.00		
00330	SAFETY KLEEN CORP.						
10-00372	03/11/10	WASHER SOLVENT	Open	233.01	0.00		B
00331	SANITATION EQUIPMENT CORP.						
10-00763	05/26/10	HVY EQUIPMENT REPAIR	Open	433.75	0.00		B
05981	SNAKES-N-SCALES						
10-00873	06/10/10	REPTILE DEMONSTRATION	Open	380.00	0.00		
03128	SONNY'S PIZZERIA						
10-00846	07/13/10	FOOD FOR DARE GRADUATION	Open	63.00	0.00		
05569	SPRINT						
10-00984	08/04/10	CELL PHONE SERVICE	Open	73.56	0.00		
00347	STATE LINE FIRE & SAFETY INC.						
10-01060	08/18/10	EMERGENCY REPAIR FAULTY SWITCH	Open	213.95	0.00		
04851	STATE OF NEW JERSEY						
10-00988	08/05/10	REIMBURSE BILLING ST NJ	Open	10,204.23	0.00		
02671	SWIMMING ETC.						
10-00850	07/20/10	PLASTIC WHISTLES/RED LANYARDS	Open	146.00	0.00		
00362	TECH-REPRO, INC.						

09/02/10  
14:00:50

BOROUGH OF LEONIA  
Purchase Order Listing By Vendor Name

Page No: 7

-----							
Vendor # Name							
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
-----							
10-01014	07/29/10	PROGRAM FOR ARBOR/LEONIA DAY	Open	47.00	0.00		
05454	TENAFLY NATURE CENTER						
10-00869	06/10/10	RAPTORS DEMONSTRATION	5/16/10 Open	257.00	0.00		
05784	THE BAG LADY						
10-01113	05/26/10	JANITORIAL SUPPLIES	Open	847.75	0.00		
03370	THE BERGEN NEWSPAPER GROUP						
10-00265	02/06/10	ONE YEAR SUBSCRIPTION	Open	137.00	0.00		
01430	THE RECORD						
10-01052	08/18/10	SUBSCRIPTION - HALF YEAR	Open	105.56	0.00		
02934	THE VOZZA AGENCY						
10-01108	08/24/10	SPORTS ACCIDENT RENEWAL	Open	10,631.00	0.00		
05590	THERMO-O-JET						
10-00154	02/06/10	WASHING OF AMBULANCES	Open	30.00	0.00		B
10-01059	08/18/10	WASHING OF AMBULANCES	Open	215.00	0.00		B
				-----			
				245.00			
04330	TILCON						
10-01024	07/29/10	STREET SYSTEM	Open	259.36	0.00		B
02980	TREASURER STATE OF N.J.						
10-00938	08/03/10	DCA STATE PERMIT FEES	Open	1,615.00	0.00		
05525	TRI STATE ATHLETIC FIELD						
10-00813	06/22/10	MAINTENANCE SYLVAN PARK	Open	4,000.00	0.00		B
10-01102	08/30/10	RED WARNING TRACK MIX	Open	595.00	0.00		
				-----			
				4,595.00			
05365	UNITED FEDERATED SYSTEMS						
10-00895	05/26/10	EMERGENCY REPAIR FRONT DOOR	Open	233.00	0.00		
02198	UNITED ROTARY BRUSH CORPORATIO						
10-00821	07/12/10	VEHICLE MAINTENANCE	Open	953.29	0.00		
00150	UNITED WATER NJ						
10-00169	02/06/10	WATER SERVICE SWIM POOL	Open	721.51	0.00		B
10-00953	07/14/10	WATER SERVICE - MARCH/APRIL	Open	55.34	0.00		
10-00981	08/04/10	FIRE HYDRANTS	Open	7,809.13	0.00		
10-01040	07/29/10	WATER SERVICE	Open	403.20	0.00		
10-01048	07/29/10	WATER SERVICE	Open	40.10	0.00		
				-----			
				9,029.28			
0258	VERIZON						
10-00492	02/09/10	DEDICATED LINE - ELEVATOR	Open	30.18	0.00		B
10-00980	08/04/10	TELEPHONE SERVICE -JUNE & JULY	Open	3,778.07	0.00		

09/02/10  
14:00:50

BOROUGH OF LEONIA  
Purchase Order Listing By Vendor Name

Page No: 8

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	10-00986	08/04/10	TELEPHONE SVCE POL. FRONT DESK	Open	2,190.58	0.00		
	10-00992	08/05/10	DEDICATED LINE BREATHLIZER	Open	33.60	0.00		
					6,032.43			
01273 VERIZON WIRELESS								
	10-00027	02/02/10	WIRELESS AIR SVCE-JAN/DEC 2010	Open	280.09	0.00		B
	10-00983	08/04/10	CELL PHONE SERVICE - BOROUGH	Open	656.37	0.00		
					936.46			
05484 WALLABY TALES								
	10-00874	05/26/10	MAMMAL DEMONSTRATION	Open	375.00	0.00		
05783 WASTE MANAGEMENT OF NJ INC.								
	10-00935	08/03/10	TIPPING FEES	Open	66,005.98	0.00		B
05744 WEBB-METZ, GINA								
	10-00904	07/13/10	REIMBURSEMENT - MILEAGE	Open	29.95	0.00		
04103 WEST GROUP PAYMENT CENTER								
	10-00946	07/22/10	NJ MOTOR VEHICLE CODE	Open	439.00	0.00		
04293 WINNETT'S CLEANING SERVICE								
	10-00668	05/18/10	MAINTENANCE CLEANING BORO BLDG	Open	2,292.66	0.00		B
06499 YVETTE HUERTAS								
	10-01043	07/29/10	REFUND SUMMER CAMP 2010	Open	620.00	0.00		
04095 ZEE MEDICAL INC.								
	10-01045	07/29/10	ICE PACKS FOR 2010 SUMMER CAMP	Open	283.95	0.00		
	10-01047	07/29/10	MEDICAL KITS - 2010 SUMMER CMP	Open	226.05	0.00		
					510.00			
03184 ZYGIEL, ALETA RN								
	10-01013	07/29/10	1st QTR. 2010 COORDINATOR STIP	Open	206.56	0.00		
	10-01063	08/18/10	REIMBURSEMENT/MALPRACTICE INS.	Open	108.20	0.00		
	10-01064	08/18/10	REIMBURSEMENT -HEALTH FAIR	Open	205.72	0.00		
					520.48			
-----								
Total Purchase Orders:	151	Total P.O. Line Items:	267	Total List Amount:	276,291.20	Total Void Amount:		0.00
-----								

09/02/10  
14:00:50

BOROUGH OF LEONIA  
Purchase Order Listing By Vendor Name

Page No: 9

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	0-01	194,418.19	0.00
SWIM POOL FUND	0-05	5,639.66	0.00
	Year Total:	200,057.85	0.00
CURRENT FUND	9-01	861.88	0.00
	C-04	47,575.00	0.00
GRANT FUND APPROPRIATED:	G-01	1,218.56	0.00
	T-03	205.72	0.00
	T-13	7,170.00	0.00
	T-16	10,204.23	0.00
	T-20	8,860.36	0.00
	T-23	63.00	0.00
	T-24	47.00	0.00
	T-25	27.60	0.00
	Year Total:	26,577.91	0.00
Total of All Funds:		276,291.20	0.00

# BOROUGH OF LEONIA RESOLUTION

<i>Council</i>	Motion	Second	Yes	No	Abstain	Absent
Norgaard						
Brennan						
Choi						
Hawkins						
Knott						
Raucci						
Heveran						

# 10-215  
DATE: 9/7/, 2010

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

**WHEREAS**, DPW Superintendent Anthony Saitta recommends to the Mayor and Council of Leonia to hire Mr. William Fedakowski, Jr. as a permanent full-time employee with the Leonia Department of Public Works, and

**WHEREAS**, Mr. Fedakowski Jr. has been a temporary employee with the DPW since, January 2007, and will be hired as a Laborer, starting at Step 2, at a annual salary of \$32,858.00, including State Health and Dental Benefits, and

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Leonia do hereby authorize and approve the DPW Superintendent's recommendation to hire Mr. William Fedakowski Jr. as a permanent full-time employee, and

**BE IT FURTHER RESOLVED**, that Mr. Fedakowski, Jr.'s date of hire is to reflect August 30, 2010, and the rate of pay will be \$32,858.00 in accordance with the DPW Contract.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON \_\_\_\_\_, 2010

..... BOROUGH CLERK

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Norgaard						
Brennan						
Choi						
Hawkins						
Knott						
Raucci						
Heveran						

#10-10-216
DATE
Carried
Defeated
Tabled
Approved

WHEREAS, Leslie Williamson has requested permission to have a Block Party on Palmer Place between Oakdene and Highwood on Saturday, September 18, 2010 12 noon until dusk;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Leonia that permission for the aforementioned block party is hereby approved.

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						

#10-217
DATE
Carried
Defeated
Tabled
Approved

WHEREAS, Mr. Danny F. Panerotto joined Leonia Fire Company 1, in April 2002; and

WHEREAS, Mr. Danny F. Panerotto has actively served as a Fireman the required number of years to attain the status of Exempt Fireman

NOW, THEREFORE, BE IT RESOLVED, that Mr. Danny F. Panerotto is hereby entitled to the status of Exempt Fireman

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

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

**CERTIFICATE OF EXEMPTION**

**It is Hereby Certified** that Danny F. Panarotto

a member of the Leonia Fire Department, has served the required number of years as an active fireman and is entitled to this Certificate of Exemption pursuant to Laws of 1971 - Chapter 197, as amended Laws 1977 - Chapter 248, as amended - Laws of 1983 - Chapter 413 and 40A:14-56.

Date of joining Company 4/2002

Date when member became exempt 1/1/2010

Record of prior service (if any) .....

Date of issue .....

Attest: (SEAL) .....

*Tony Wright*  
Chief of Fire Department

Clerk

Chief Executive Officer of Municipality

Filed in the office of the Clerk of ..... County

Assoc. No. 178

Co. No. 1

Line No. 305 Date ..... County Clerk

Form 111-C

Assoc. No. 178

Physical Test No. ....

Co. No. 1

Line No. 305

140160

**CERTIFICATE OF EXEMPTION**  
For County Clerk's Record

IT IS HEREBY CERTIFIED that Danny F. Panarotto

a member of the Leonia Fire Department, has served the required number of years as an active fireman and is entitled to this Certificate of Exemption pursuant to Laws of 1971 - Chapter 197, as amended Laws 1977 - Chapter 248, as amended - Laws of 1983 - Chapter 413 and 40A:14-56.

Date of joining Company 4/2002

Date when member became exempt 1/1/2010

Record of prior service (if any) .....

Date of issue .....

Attest: (SEAL) .....

*Tony Wright*  
Chief of Fire Department

Clerk

Chief Executive Officer of Municipality

Note: This certificate to be filed in the office of County Clerk within 60 days of issuance.

Form 111-D

Assoc. No. 178  
Co. No. 1  
Line No. 305

Physical Test No.

140160

Date issued ..... 20 .....

Certificate issued to Danny F. Panarotto

Address .....

Name of Fire Company Leonia Name Town or City Leonia

Date of joining Company 4/2/007 Date of Exemption 1/1/2010

Certificates signed by following Governing Officials:

Filed with County Clerk ..... 20 .....; Filed with State Association ..... 20 .....

Remarks .....

Form 111-A

Assoc. No. 178  
Co. No. 1  
Line No. 305

Physical Test No.

140160

CERTIFICATE OF EXEMPTION

To be filed in the office of the New Jersey State Firemen's Association

IT IS HEREBY CERTIFIED that Danny F. Panarotto

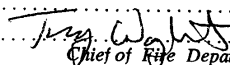
a member of the Leonia Fire Department, has served the required number of years as an active fireman and is entitled to this Certificate of Exemption pursuant to Laws of 1971 - Chapter 197, as amended Laws 1977 - Chapter 248, as amended - Laws of 1983 - Chapter 413 and 40A:14-56.

Date of joining Company 4/2/007

Date when member became exempt 1/1/2010

Record of prior service (if any) .....

Date of issue .....

Attest: (SEAL)  Chief of Fire Department

Clerk Chief Executive Officer of Municipality

Duplicate of original certificate filed in office of County Clerk on the ..... day of ..... 20 .....

County Clerk

Form 111-B

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Norgaard						
Brennan						
Choi						
Hawkins						
Knott						
Raucci						
Heveran						

#10-218
DATE
Carried
Defeated
Tabled
Approved

**WHEREAS**, Mr. Dwayne Wright has assumed the responsibilities of Mr. Aguilar effective July 8, 2010; and

**WHEREAS**, Mr. Saitta and Mr. Terhune recommend that Mr. Wright be promoted to the position of DPW Mechanic at a salary of \$ 64,505.00 retroactive to July 8, 2010; and

**WHEREAS**, the CFO has certified that the funds are available in the 2010 Budget.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Leonia, Mr. Dwayne Wright is hereby promoted to the position of Mechanic effective July 8, 2010 on a 30 day trial basis ending August 8, 2010.

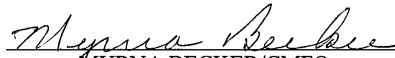
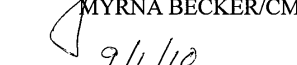
**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON \_\_\_\_\_**

\_\_\_\_\_  
**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 Budget for the promotion of Dwayne Wright as part of the Department of Public Works from Laborer at an annual salary of \$61,731 to Mechanic at an annual salary of \$64,505 per 2008-2012 labor contract. Therefore, funds will be made available in the 2010 budget line 0-01-26-290-011.

Amount Certified:

  
\_\_\_\_\_  
MYRNA BECKER/CMFO  
  
\_\_\_\_\_  
DATE

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Brennan						
Choi						
Hawkins						
Knott						
Norgaard						
Raucci						
Heveran						

# 10-219

DATE: 9/6, 2010

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

WHEREAS, certain general capital improvement appropriation balances remain dedicated to projects now completed, and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be canceled to Capital Surplus, Grants Receivable, or Deferred Charges Unfunded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, New Jersey, that the following unexpended appropriations in the total amount of \$423,228.19 be canceled as per below:

ORD #	ORD SECTION	ADOPTION DATE	PROJECT DESCRIPTION	AMOUNT	CANCEL TO
01-05	A	02/07/05	2005 Road Improvements-Golf Course Drive	38.50	Capital Surplus
01-06	H	02/22/06	Shade Tree Planting	7.00	Capital Surplus
14-06	1	10/03/06	Elm Street Paving & Drainage	4,985.40	Capital Surplus
03-07	A	03/05/07	Downtown Improvements Phase III	72,501.25	Grants Receivable
				655.23	Capital Surplus
03-07	A	03/05/07	2007 Road Improvements	93,018.85	Capital Surplus
03-07	A	03/05/07	Downtown Improvements Phase IV	12,630.10	Grants Receivable
03-07	A	03/05/07	Downtown Improvements Phase V	10,311.52	Grants Receivable
03-07	E	03/05/07	Park Maintenance Equipment	3,555.00	Capital Surplus
03-07	E	03/05/07	Police Intoxilizer	5,882.00	Capital Surplus
11-07	2	05/21/07	Spring Street Sewer and Salt Dome Impvt	182,840.62	Deferred Chrgs Unfunded
12-07	A	07/02/07	Pedestrian Safety-School Crossing Lights	15,417.40	Grants Receivable
12-07	A	07/02/07	Barrier Free Curbcuts	843.22	Capital Surplus
12-07	A	07/02/07	Wood Park Tennis Courts	2,637.50	Grants Receivable
				2,637.50	Capital Surplus
20-08	A	06/02/08	2008 Roadway Improvements	15,053.90	Capital Surplus
20-08	A	06/02/08	Paving Elm Street Parking Lot	182.25	Capital Surplus
07-09	A	04/20/09	Lakeview Park Improvements	15.47	Grants Receivable
				15.48	Capital Surplus
				<u>423,228.19</u>	

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON \_\_\_\_\_, 2008

9/07/10 M&C Meeting

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

**BOROUGH OF LEONIA**  
**ORDINANCE 09-10**

**AN ORDINANCE AMENDING** Chapter 66 titled "Volunteer Services" to add a new section regarding Volunteer Emergency Standby Guidelines.

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

**Section 1.** The Code of the Borough of Leonia is hereby amended by adding a new section to be known as 66-18 as follows:

**66-18 Volunteer Emergency Standby Guidelines**

1. The Office of Emergency Management Coordinator is responsible for notifying the Mayor, Borough Administrator, Fire Department and Ambulance Corps of circumstances which indicate a potential need for volunteer standby personnel. Said notification shall be made as soon as possible in order to provide the maximum time for response.

2. The Chief of the Fire Department and Captain of the Ambulance Corps shall request approval of all standby time from the Borough Administrator. Any request for standby time shall include both a specific start time as well as a specific end time if known. If the extent of the requested standby time is not known when the request is made, a request for the specific number of hours of standby time shall be requested. If any request pursuant to this ordinance is denied by the Administrator or the Administrator is not available, the Mayor shall have the authority to approve standby time.

3. Standby time must be approved by the Borough Administrator or Mayor as set forth in paragraph 2 above in order for it to be compensable by the Borough.

4. After taking action on any request for standby time, the Borough Administrator shall notify the Mayor, council liaison, Volunteer Fire Department Chief and Ambulance Captain that if standby duty has been approved and the hours that have been approved. If the Mayor shall

approve standby time, the Administrator, council liaison, Volunteer Fire Department Chief and Ambulance Captain shall be notified.

5. Unless otherwise determined by the Borough Administrator or Mayor, as set forth in paragraph 2 above, standby time approval shall normally include six (6) firefighters, not including the Chief, and for the Ambulance Corps, two (2) emergency medical technicians, not including the Captain.

6. Any increase in standby personnel must be approved in advance by the Borough Administrator or Mayor as set forth in paragraph 2 above.

7. In the event that that Borough Administrator or Mayor, as set forth in paragraph 2 above, approves standby time without a specific ending time, the Volunteer Fire Department Chief and/or Volunteer Ambulance Captain shall keep the Borough Administrator, Mayor and council liaisons informed of the conditions that created the need for standby time and will, as soon as possible, advise them of when standby time can be terminated.

8. Upon determining that standby time will no longer be necessary, the Borough Administrator or Mayor, as set forth in paragraph 2 above, shall notify the Volunteer Fire Department Chief and/or Ambulance Captain of the specific time that standby service shall be terminated. The Borough Administrator shall also inform the Mayor and council liaisons of the termination of standby time.

**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:



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Fran Lehmann,  
Borough Clerk

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Mary Heveran,  
Mayor

Introduced: , 2010  
Adopted: , 2010

**BOROUGH OF LEONIA  
ORDINANCE 10-10**

**BOND ORDINANCE TO MAKE VARIOUS AMENDMENTS TO THE BOND ORDINANCE (ORD. NO. 01-10) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,736,760 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS AND A PRIVATE CONTRIBUTION, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED FEBRUARY 1, 2010.**

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

Section 1. Section 4 of Ordinance No. 01-10 entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,736,760 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS AND A PRIVATE CONTRIBUTION, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS"

adopted by the Borough Council of the Borough of Leonia, in the County of Bergen, New Jersey (the "Borough") on February 1, 2010 (the "Prior Ordinance") is hereby amended to (A) (i) add the following location to the road improvements authorized in Section 4.A.: Glenwood Avenue (from Fort Lee Road to Woodland Place); (ii) appropriate an additional Federal grant in the amount of \$100,000 for the improvement of Glenwood Avenue in Section 4.A.; (iii) decrease the down payment appropriated in

Section 4.A. from \$14,765 to \$10,005 (a decrease of \$4,760); and (iv) decrease the bonds and notes authorized in Section 4.A. from \$295,245 to \$200,005 (a decrease of \$95,240); (B) (i) appropriate a Federal grant in the amount of \$47,540 for the improvement of Wood Park in Section 4.F.; (ii) increase the amount to be provided by the County grants in Section 4.F. from \$205,000 to \$239,460 (an increase of \$34,460); and (iii) decrease the amount to be provided by the State grant in Section 4.F. from \$195,000 to \$113,000 (a decrease of \$82,000); and (C) (i) increase the aggregate grants and private contribution appropriated for Section 4 from \$1,145,850 to \$1,245,850 (an increase of \$100,000); (ii) decrease the aggregate down payment appropriated for Section 4 from \$75,785 to \$71,025 (a decrease of \$4,760); and (iii) decrease the aggregate amount of bonds and notes authorized in Section 4 from \$1,515,125 to \$1,419,885 (a decrease of \$95,240); and shall hereafter read as follows:

"Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the various grants or private contribution hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Improvement of the following roads (including drainage improvements): (i) Linden Terrace (from Fort Lee Road to Woodland Place) and (ii) Glenwood Avenue (south of Fort Lee Road and from Fort Lee Road to Woodland Place). Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to the roads listed in the preceding sentence. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$610,010
Federal Grants Appropriated \$200,000	
State Grant Appropriated	\$200,000
Down Payment Appropriated	\$ 10,005
Bonds and Notes Authorized	\$200,005
Period of Usefulness	10 years

B. Undertaking of sewer system filming/repair at various locations.

Appropriation and Estimated Cost	\$ 50,000
Down Payment Appropriated	\$ 2,385
Bonds and Notes Authorized	\$ 47,615
Period of Usefulness	40 years

C. Installation of solar energy panels and related electrical system and building improvements at the Department of Public Works Garage and other Borough buildings.

Appropriation and Estimated Cost	\$575,000
State Grant Appropriated	\$330,000
Down Payment Appropriated	\$ 11,670
Bonds and Notes Authorized	\$233,330
Period of Usefulness	25 years

D. Acquisition of real property for use as a municipal parking lot. Said property to be acquired has a street address of 381 Broad Avenue and is designated as Block 1002, Lot 1 on the Tax Map of the Borough. Appropriation and Estimated Cost

\$460,000	
Down Payment Appropriated	\$ 21,910
Bonds and Notes Authorized	\$438,090
Period of Usefulness	40 years

E. Acquisition of a new pumper fire engine, including original apparatus and equipment.

Appropriation and Estimated Cost	\$451,000
Down Payment Appropriated	\$ 21,480
Bonds and Notes Authorized	\$429,520
Period of Usefulness	10 years
F. Rehabilitation of Wood Park (Phase II).	
Appropriation and Estimated Cost	\$455,100
Federal Grant Appropriated	\$ 47,540
County Grants Appropriated	\$239,460
State Grant Appropriated	\$113,000
Down Payment Appropriated	\$ 2,630
Bonds and Notes Authorized	\$ 52,470
Period of Usefulness	15 years
G. Renovation of Sylvan Park.	
Appropriation and Estimated Cost	\$135,650
County Grant Appropriated	\$ 57,925
Private Contribution Appropriated	\$ 57,925
Down Payment Appropriated	\$ 945.00
Bonds and Notes Authorized	\$ 18,855
Period of Usefulness	15 years
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Aggregate Appropriation and Estimated Cost	\$2,736,760
Aggregate Grants and Private Contribution	
Appropriated	\$1,245,850
Aggregate Down Payment Appropriated	\$ 71,025
Aggregate Amount of Bonds and Notes	
Authorized	\$1,419,885."

Section 2. A new Section 7 is hereby added to appropriate a \$100,000 Federal Community Development grant for the improvement of Glenwood Avenue (from Fort Lee Road to Woodland Place) authorized in Section 4.A., and shall hereafter read as follows:

"Section 7. The sum of \$100,000 received or to be received as a grant from the Bergen County Community Development Program, pursuant to the Federal Housing and Community Development Act, is hereby appropriated to the payment of the

cost of the improvement of Glenwood Avenue (from Fort Lee Road to Woodland Place) authorized in Section 4.A. hereof."

Section 3. A new Section 10 is hereby added to appropriate a \$47,540 Federal Community Development grant for the improvement of Wood Park authorized in Section 4.F., and shall hereafter read as follows:

"Section 10. The sum of \$47,540 received or to be received as a grant from the Bergen County Community Development Program, pursuant to the Federal Housing and Community Development Act, is hereby appropriated to the payment of the cost of the improvement of Wood Park authorized in Section 4.F. hereof."

Section 4. Sections 7 to 8 and 9 to 23, inclusive, of the Prior Ordinance are hereby renumbered Sections 8 to 9 and 11 to 25, inclusive.

Section 5. Section 11 of the Prior Ordinance, as renumbered, is hereby amended to decrease the amount received or to be received as a grant from the State of New Jersey Department of Environmental Protection Green Acres Program for the improvement of Wood Park authorized in Section 4.F. from \$195,000 to \$113,000 (a decrease of \$82,000), and shall hereafter read as follows:

"Section 11. The sum of \$113,000 received or to be received as a grant from the State of New Jersey Department of Environmental Protection Green Acres Program is hereby appropriated to the payment of the cost of the improvement of Wood Park authorized in Section 4.F. hereof."

Section 6. Section 12 of the Prior Ordinance, as renumbered, is hereby amended to increase the amount received or to be received as grants from the County of Bergen Open Space, Recreation, Farmland and Historic Preservation Trust Fund for the

improvement of Wood Park authorized in Section 4.F. from \$205,000 to \$239,460 (an increase of \$34,460), and shall hereafter read as follows:

"Section 12. The sum of \$239,460 received or to be received as grants from the County of Bergen Open Space, Recreation, Farmland and Historic Preservation Trust Fund (the "County Open Space Fund") is hereby appropriated to the payment of the cost of the improvement of Wood Park authorized in Section 4.F. hereof."

Section 7. Section 15 of the Prior Ordinance, as renumbered, is hereby amended to decrease the down payment appropriated from \$75,785 to \$71,025 (a decrease of \$4,760), and shall hereafter read as follows:

"Section 15. It is hereby determined and stated that moneys exceeding \$71,025, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$71,025 is hereby appropriated from such moneys to the payment of the cost of said purposes."

Section 8. Section 16 of the Prior Ordinance, as renumbered, is hereby amended to decrease the amount of bonds authorized from \$1,515,125 to \$1,419,885 (a decrease of \$95,240), and shall hereafter read as follows:

"Section 16. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,419,885 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted."

Section 9. Section 17 of the Prior Ordinance, as renumbered, is hereby amended to decrease the amount of bond anticipation notes authorized from \$1,515,125 to \$1,419,885 (a decrease of \$95,240), and shall hereafter read as follows:

"Section 17. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,419,885 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding."

Section 10. Section 19 of the Prior Ordinance, as renumbered, is hereby amended to increase the average period of usefulness of the purposes authorized from 22.16 years to 22.97 years (an increase of 0.81 years), and shall hereafter read as follows:

"Section 19. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 22.97 years computed from the date of said bonds."

Section 11. Section 20 of the Prior Ordinance, as renumbered, is hereby amended to decrease the amount of gross debt of the Borough shown on the



Supplemental Debt Statement filed for the ordinance, as amended, from \$1,515,125 to \$1,419,885 (a decrease of \$95,240), and shall hereafter read as follows:

"Section 20. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,419,885 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law."

Section 12. The capital budget is hereby amended to conform with the provisions of this amendatory bond ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 13. This ordinance shall take effect twenty days after the first publication thereof after final passage.

ATTEST

\_\_\_\_\_  
Borough Clerk

\_\_\_\_\_  
Mayor Mary Heveran

Introduced

Adopted

**BOROUGH OF LEONIA**  
**ORDINANCE 11-10**

**AN ORDINANCE AMENDING** Ordinance 194-43 titled "Schedule XIV: Left and Right Turns."

**BE IT ORDAINED** by the Mayor and Council of the Borough of Leonia that, in accordance with the provisions of Ordinance 194-20 titled "Prohibited Turns," Ordinance 194-43 is amended to add the following:

<u>Name of Street</u>	<u>Direction</u>
Christie Street	No right hand turn shall be permitted onto Grand Avenue.
Station Parkway	No right hand turn shall be permitted onto Grand Avenue.

**Section 1.** 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 2.** All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.

**Section 3.** This Ordinance shall take effect upon final passage and publication according to law.

Attest:

Approved:

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

\_\_\_\_\_  
Mary Heveran,  
Mayor

Introduced: , 2010

Adopted: , 2010