

**MAYOR AND COUNCIL  
WORK SESSION/REGULAR MEETING  
BOROUGH HALL ANNEX  
October 4, 2010  
7:30 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**  
Roland Weimer Leonia Call to Service
5. **APPOINTMENTS**
6. **COMMENTS FROM THE PUBLIC**  
  
Limited to two (2) minutes per speaker (20 – minute duration)
7. **APPROVAL OF MINUTES**  
  
Council Minutes                      September 20, 2010
8. **RESOLUTIONS**  
10-221     Authorizing the Treasurer to Pay Claims against the 2009 Budget Reserves and the 2100 Municipal Budget  
10-222     Authorizing the Borough Administrator and the Chief of Police to Negotiate a Contract with the County of Bergen for Dispatch Services  
10-223     Authorizing the Canceling Check #8179 to Miscellaneous Revenue not Anticipated  
10-224     Appointing Charles East and James Masland to the Leonia Fire Department  
10-225     Approving Raffle Licenses for ACS Home School Association  
10-226     Authorizing the Grant Application for the Basketball Courts in Wood Park

- 10-227 Appointing Jack Terhune as the Open Space Trust Representative for the Borough of Leonia
- 10-228 Authorizing Agreement for Water Main Replacement on Fort Lee Road in Conjunction with Over Peck Project
- 10-229 Authorizing Ratifying Resolution to Pay 2009 Claims against Appropriation Reserves and 2010 Budget

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**

10. **ADOPTION OF ORDINANCES**

**Adoption 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 ( )

11. **UNFINISHED BUSINESS**

- a) Holiday Decorating Contest (Jack Terhune)
- b)

12. **NEW BUSINESS**

- a) Proposed Ordinance Sustainable Building Standards (Planning Board)
- b) Sports Boosters Tree Sale (Councilman Raucci)

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**

Cell Tower Negotiations (Borough Attorney)

# BOROUGH OF LEONIA RESOLUTION

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

# 10-221

DATE: 10/4/2010

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	0-01	99,080.13
Swim Pool	0-05	5,103.69
Capital	C-04	23,872.00
Grant Fund Appropriated	G-01	4,215.09
Trust Dedicated	T-03	935.81
Developers Escrow Trust	T-13	1,300.00
Recreation Activities Trust	T-20	5,904.09
Municipal Drug Alliance Trust	T-23	1,214.91
Animal Control Trust	T-25	4.80
<b>Total</b>		<b>\$ 141,630.52</b>

Claims Resolution 10/4/10

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

..... BOROUGH CLERK

09/30/10  
14:40:11

BOROUGH OF LEONIA  
Purchase Order Listing By Vendor Id

Page No: 1

P.O. Type: All  
 Range: First to Last  
 Format: Condensed  
 Include Non-Budgeted: Y  
 First Enc Date Range: First to 12/31/10  
 Open: N Rcvd: Y Paid: N  
 Held: N Aprv: N Void: N  
 Bid: Y State: Y Other: Y

Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00024 BEYER BROS.	10-00833	06/22/10	HEAVY EQUIPMENT REPAIR	Open	480.28	0.00		B
00123 FICKE, HAROLD	10-00965	08/03/10	REIMBURSEMENT MEDICARE PART B	Open	579.00	0.00		
00150 UNITED WATER NJ	10-00169	02/06/10	WATER SERVICE SWIM POOL	Open	285.27	0.00		B
	10-00254	02/06/10	WATER	Open	248.11	0.00		B
	10-00989	08/05/10	WATER SERVICE	Open	230.25	0.00		
	10-01107	08/30/10	WATER SVCE - COMMUNITY GARDEN	Open	152.84	0.00		
	10-01236	09/28/10	WATER SERVICE	Open	578.70	0.00		
					1,495.17			
00155 REGIONAL COMMUNICATIONS, INC.	10-00881	06/10/10	RADIO REPAIRS	Open	95.85	0.00		B
	10-01050	08/18/10	MISC ITEMS PURCHASED	Open	470.90	0.00		
					566.75			
00162 I.D.M. MEDICAL GAS CO.	10-00138	02/06/10	OXYGEN	Open	116.25	0.00		B
00174 ENGLEWOOD CAR WASH	10-00091	02/08/10	WASHING OF CHIEF'S VEHICLE	Open	102.50	0.00		B
	10-00140	02/06/10	POLICE CAR WASHES - 2010	Open	12.00	0.00		B
	10-00883	06/10/10	POLICE CAR WASHES	Open	252.00	0.00		B
					366.50			
00178 KOHLMAN, LUCY A.	10-00957	08/03/10	REIMBURSEMENT MEDICARE PART B	Open	579.00	0.00		
00220 MOORE'S HARDWARE OF LEONIA	10-00080	02/08/10	MISC. SUPPLIES FOR RECREATION	Open	86.29	0.00		B
	10-00141	02/06/10	MISCELLANEOUS HARDWARE SUPPLIE	Open	91.15	0.00		B
	10-00173	02/06/10	MISC SUPPLIES - 2010 SEASON	Open	226.27	0.00		B
	10-01193	09/10/10	SUMMER CAMP 2010	Open	27.45	0.00		
					431.16			
00224 MACO OFFICE SUPPLIES	10-00954	07/22/10	ASSORTED OFFICE SUPPLIES	Open	205.74	0.00		
	10-01015	08/02/10	OFFICE SUPPLIES	Open	376.68	0.00		
	10-01082	08/23/10	OFFICE SUPPLIES	Open	4,095.00	0.00		

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BOROUGH OF LEONIA  
Purchase Order Listing By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
					4,677.42			
00226	MATERA'S NURSERY AND GARDEN CE							
	10-00792	06/10/10	EQUIPMENT MAINTENANCE	Open	337.00	0.00		B
00231	MID-BERGEN REGIONAL HEALTH CMS							
	10-01187	09/10/10	ANNUAL RIGHT TO KNOW SURVEY	Open	350.00	0.00		
00240	TROPHY KING, INC.							
	10-01022	07/29/10	PLAQUE FOR NANCY PIRONE	Open	85.00	0.00		
	10-01062	08/18/10	PLAQUE FOR FRANCO AQUILAR	Open	150.00	0.00		
					235.00			
00258	VERIZON							
	10-00171	02/06/10	TELEPHONE SERVICE SWIM POOL	Open	268.20	0.00		B
	10-00249	02/06/10	TELEPHONE SERVICE	Open	414.20	0.00		B
	10-00492	02/09/10	DEDICATED LINE - ELEVATOR	Open	30.25	0.00		B
	10-01231	09/28/10	TELEPHONE SERVICE - AUGUST	Open	1,779.04	0.00		
					2,491.69			
00275	N.J. LEAGUE OF MUNICIPALITIES							
	10-01165	09/20/10	95th ANNUAL LEAGUE CONNFERENCE	Open	100.00	0.00		
00288	PUBLIC SERVICE ELECTRIC & GAS							
	10-01111	08/30/10	STREET LIGHTING	Open	8,182.16	0.00		
	10-01210	09/09/10	GAS & ELECTRIC SERVICE	Open	2,760.07	0.00		
					10,942.23			
00328	S&S WORLDWIDE, INC.							
	10-01200	09/10/10	MISC ART & CRAFTS SUPPLIES	Open	402.21	0.00		
00352	T.J. STORFF LANDSCAPING, INC.							
	10-00586	05/04/10	GROUND MAINTENANCE/SWIM POOL	Open	480.00	0.00		B
00396	WESTERN TERMITE AND PEST CONTR							
	10-00303	03/09/10	PEST CONTROL SERVICES - 2010	Open	99.96	0.00		B
	10-00304	03/09/10	PEST CONTROL SERVICE 2010	Open	66.64	0.00		B
	10-00305	03/09/10	PEST CONTROL SERVICE 2010	Open	967.50	0.00		B
	10-00966	08/03/10	REMOVE BEES NEST	Open	1,500.00	0.00		
	10-01237	09/28/10	REMOVAL OF BEES	Open	400.00	0.00		
					3,034.10			
00551	DEPT. #40253							
	10-00839	03/19/10	UNIFORM TRAFFIC TICKETS	Open	440.00	0.00		B
	10-01173	07/21/10	CASH BAIL RECEIPTS	Open	312.94	0.00		
					752.94			
00701	GILL ASSOCIATES							

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BOROUGH OF LEONIA  
Purchase Order Listing By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	10-01020	07/29/10	WRIST BANDS FOR SWIM POOL	Open	145.00	0.00		
	10-01070	08/18/10	SWIM CLUB MISC	Open	236.25	0.00		
					381.25			
00733	CHACE, RONALD D.							
	10-00841	07/20/10	MEETING AT BERGEN COUNTY	Open	22.00	0.00		
00959	GATES FLAG & BANNER CO.							
	10-01026	07/29/10	HOLIDAY DECORATIONS	Open	366.25	0.00		
	10-01027	07/29/10	HOLIDAY DECORATIONS	Open	125.10	0.00		
					491.35			
00997	VAN DINE'S							
	10-00002	02/02/10	HVY EQUIP. MAINTENANCE	Open	40.00	0.00		B
01014	LAWMEN SUPPLY CO. OF NJ, INC.							
	10-00756	06/09/10	GATOR HAWK VEST	Open	1,350.00	0.00		
	10-01055	08/18/10	AEROSOL PROPECTORS FIRST DEF	Open	121.44	0.00		
					1,471.44			
01167	JET-VAC INC.							
	10-01025	07/29/10	HEAVY EQUIPMENT REPAIR	Open	133.70	0.00		B
01273	VERIZON WIRELESS							
	10-00027	02/02/10	WIRELESS AIR SVCE-JAN/DEC 2010	Open	280.07	0.00		B
	10-00107	02/06/10	MONTHLY CHARGES - SR BUS CELL	Open	47.34	0.00		B
	10-01232	09/28/10	CELL PHONE SERVICE	Open	701.22	0.00		
					1,028.63			
01351	INSTITUTE FOR PROFESSIONAL DEV							
	10-01106	08/30/10	SEMINAR "BUDGET 2011"	Open	99.00	0.00		
01369	TRUIS OF NJ, INC.							
	10-00086	02/08/10	HVY EQUIPMENT REPAIR	Open	41.69	0.00		B
01389	ABSOLUTE FIRE PROTECTION							
	10-00726	06/24/10	HOSE - NEW FIRE TRUCK	Open	5,000.00	0.00		
	10-00727	06/24/10	HOSE - NEW FIRE TRUCK	Open	4,572.00	0.00		
					9,572.00			
01435	UNIVERSAL COMPUTING SERVICES I							
	10-00947	07/22/10	JOURNAL PAPER	Open	314.56	0.00		
02029	METROPOLITAN RUBBER							
	10-00374	03/11/10	VEHICLE PARTS	Open	45.89	0.00		B
02185	BAKER & TAYLOR - 510486							
	10-00110	02/02/10	BOOKS FOR 2010	Open	1,849.21	0.00		B

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BOROUGH OF LEONIA  
Purchase Order Listing By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
02193	TREASURER STATE OF NEW JERSEY							
	10-01017	07/29/10	MARRIAGE/CIVIL UNION LICENSES	Open	350.00	0.00		
02377	DUPLITRON, INC.							
	10-00827	05/26/10	MAINTENANCE COPIER	Open	66.00	0.00		B
02510	PROFESSIONAL GOV EDUCATORS							
	10-01105	08/26/10	SEMINAR - OCTOBER 13, 2010	Open	90.00	0.00		
02866	KOHLMAN, CORNELIUS A.							
	10-00958	08/03/10	REIMBURSEMENT MEDICARE PART	Open	579.00	0.00		
02934	THE VOZZA AGENCY							
	10-01191	09/23/10	VOLUNTEER ACCIDENT & SICKNESS	Open	17,949.00	0.00		
02979	ESS, INC.							
	10-00971	08/03/10	RADIO MAINTENANCE - MAY	Open	993.50	0.00		
03156	VERIZON BUSINESS							
	10-01112	08/30/10	LONG DISTANCE SERVICE - JULY	Open	161.67	0.00		
	10-01233	09/28/10	LONG DISTANCE SVCE- AUGUST	Open	194.45	0.00		
					-----			
					356.12			
03184	ZYGIEL, ALETA RN							
	10-01180	09/10/10	REIMBURSEMENT - HEALTH FAIR	Open	145.84	0.00		
	10-01183	09/23/10	REIMBURSEMENT HEALTH FAIR	Open	730.00	0.00		
					-----			
					875.84			
03350	GOFFCO INDUSTRIES INC.							
	10-00950	07/22/10	REGULAR ENVELOPES	Open	255.91	0.00		
03384	THE CENTER FOR ALCOHOL & DRUG							
	10-01206	09/10/10	FOREST FRIENDS PROGRAMS	Open	2,765.09	0.00		
	10-01223	09/27/10	FOREST FREINDS	Open	484.91	0.00		
					-----			
					3,250.00			
03385	POLAND SPRING							
	10-00078	02/08/10	SPRING WATER - RECREATION	Open	12.54	0.00		B
	10-00650	04/23/10	SPRING WATER - DPW	Open	16.72	0.00		B
					-----			
					29.26			
03410	QUIKTEKS							
	10-01054	08/18/10	HALF YR MAINANTANCE OF COMPS.	Open	3,258.50	0.00		B
03423	ALLIANCE ENTERTAINMENT CORP.							
	10-00113	02/02/10	MUSIC CD'S	Open	170.04	0.00		B
03441	Di MARIA & Di MARIA LLP							

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BOROUGH OF LEONIA  
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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	10-01110	08/30/10	PREPARATION OF ANNUAL DEBT ST.	Open	500.00	0.00		
03447 OFFICE CONCEPTS GROUP	10-00252	02/06/10	OFFICE SUPPLIES	Open	342.72	0.00		B
03469 SPECIALITY AUTO EQUIPMENT CO.	10-01163	09/08/10	MOHAWK TP16 16,000 lb. LIFT	Open	14,300.00	0.00		
03534 DELI*CIA	10-01194	09/10/10	SUMMER CAMP 2010	Open	391.06	0.00		
	10-01205	09/10/10	BROWN BAG LUNCH	Open	100.00	0.00		
					----- 491.06			
03535 YAMASAKI EMI	10-00772	05/26/10	REFUND GARAGE SALE FEE	Open	10.00	0.00		
03539 NJLBHA	10-00955	05/26/10	2010 MEMBERSHIP	Open	95.00	0.00		
03543 PROFESSIONAL ACCOUNTANTS	10-00982	08/04/10	REVIEW WORKSHOP	Open	99.00	0.00		
03546 SAFENET	10-01117	09/07/10	COMPUTER	Open	789.97	0.00		
04070 TIMMERMAN	10-01176	09/08/10	HVY EQUIPMENT REPAIR	Open	1,394.09	0.00		B
04119 PRECISION COMPUTER OF FORT LEE	10-01058	08/18/10	PROTECTION RENEWAL - COMPUTER	Open	290.00	0.00		
04293 WINNETT'S CLEANING SERVICE	10-01164	08/20/10	CLEANING SVCE - BORO BLDGS	Open	2,292.66	0.00		B
04330 TILCON	10-01024	07/29/10	STREET SYSTEM	Open	240.64	0.00		B
04334 NJSFAC 3rd DISTRICT	10-00972	05/26/10	MEMBERSHIP DUES	Open	370.00	0.00		
04508 R.M.R. ELEVATOR COMPANY, INC.	10-00484	04/08/10	ELEVATOR	Open	191.22	0.00		B
04512 VECTOR SECURITY	10-00172	02/06/10	SECURITY SYSTEM SWIM POOL	Open	87.99	0.00		B
04834 VERIZON SELECT SERVICES INC.	10-01166	08/20/10	REPAIR TELEPHONE - ANNEX	Open	360.00	0.00		
04974 UNITED MOTOR PARTS	10-00083	02/05/10	VEHICLE MAINTENANCE	Open	21.20	0.00		B



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BOROUGH OF LEONIA  
Purchase Order Listing By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
05064 COSTA ENGINEERING CORP								
	10-01226	09/27/10	REVIEW PLANS & PREPARE REPORTS	Open	800.00	0.00		
	10-01227	09/27/10	BETHEL CENTRAL CHURCH	Open	500.00	0.00		
					-----			
					1,300.00			
05345 BBC AUDIOBOOKS AMERICA								
	10-00111	02/02/10	AUDIO BOOKS	Open	274.18	0.00		B
05384 AIR BROOK LIMOUSINE								
	10-01031	07/29/10	SENIOR TRIP - TROPICANA	Open	479.20	0.00		
	10-01068	08/18/10	SENIOR TRIP - SHOWBOAT 7/7/10	Open	850.00	0.00		
					-----			
					1,329.20			
05446 BIRDSALL ENGINEERING, INC.								
	10-01084	08/24/10	GENERAL ENGINEERING - JULY	Open	611.25	0.00		
05457 PITNEY BOWES INC.								
	10-01243	09/23/10	POSTAGE MACHINE SUPPLIES	Open	158.07	0.00		
05490 ROBERT A. DREXEL, ESQ.								
	10-00952	07/26/10	TAX APPEALS	Open	775.00	0.00		
05497 R & J CONTROL INC.								
	10-00967	08/03/10	REPAIR EMERGENCY GENERATOR	Open	1,832.65	0.00		
05590 THERMO-O-JET								
	10-01059	08/18/10	WASHING OF AMBULANCES	Open	245.00	0.00		B
05654 RACHLES/MICHELE'S OIL CO.								
	10-00786	07/08/10	DIESEL FUEL	Open	6,690.25	0.00		B
	10-00817	06/22/10	GASOLINE	Open	3,065.70	0.00		B
					-----			
					9,755.95			
05734 FIRST STUDENT INC. 1309								
	10-00798	07/14/10	BUS TRIPS SUMMER CAMP 2010	Open	2,107.00	0.00		
05783 WASTE MANAGEMENT OF NJ INC.								
	10-00935	08/03/10	TIPPING FEES	Open	21,152.08	0.00		B
05784 THE BAG LADY								
	10-01071	08/18/10	SWIM POOL JANITORIAL SUPPLIES	Open	170.00	0.00		
05802 S.J.G. SERVICES, INC.								
	10-00584	05/04/10	STREET SWEEPING DISPOSAL	Open	129.45	0.00		B
	10-00936	08/03/10	STREET SWEEPING	Open	2,921.30	0.00		B
					-----			
					3,050.75			
05853 LEXISNEXIS MATTHEW BENDER								
	10-01248	09/29/10	NJ CRIMINAL LAW & MOTOR VEHICL	Open	52.47	0.00		

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BOROUGH OF LEONIA  
Purchase Order Listing By Vendor Id

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
05987 E-TRAK PLUS, INC.	10-01029	06/09/10	COMPUTER SOFTWARE	Open	1,700.00	0.00		
06052 BOROUGH OF LEONIA	10-01197	09/10/10	REIMBURSEMENT PETTY CASH	Open	766.26	0.00		
	10-01198	09/10/10	REIMBURSEMENT OF PETTY CASH	Open	398.95	0.00		
					1,165.21			
0618 NJ DEPT HEALTH & SR SVCE.	10-01189	09/10/10	AUGUST DOG REPORT	Open	4.80	0.00		
06303 PROTECTIVE MEASURERS	10-01028	07/29/10	CONTRACTUAL/FIRE ALARM	Open	394.00	0.00		
06338 PRIME MSP	10-00670	05/19/10	MONTHLY HOSTING WEB-SITE	Open	198.00	0.00		B
06493 BROWNELLS	10-00973	06/10/10	FIREARMS SUPPLIES 2010	Open	966.77	0.00		
07000 CHUNG, YOO J.	10-01044	07/08/10	REFUND SUMMER TRIPS	Open	80.00	0.00		
6007 MIKE DAWSON	10-01033	07/29/10	SODA & SNACK FOR CAMP POOL DAY	Open	302.00	0.00		
Total Purchase Orders: 122				Total P.O. Line Items: 251	Total List Amount: 141,630.52	Total Void Amount: 0.00		

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	0-01	99,080.13	0.00
SWIM POOL FUND	0-05	5,103.69	0.00
	Year Total:	104,183.82	0.00
	C-04	23,872.00	0.00
GRANT FUND APPROPRIATED:	G-01	4,215.09	0.00
	T-03	935.81	0.00
	T-13	1,300.00	0.00
	T-20	5,904.09	0.00
	T-23	1,214.91	0.00
	T-25	4.80	0.00
	Year Total:	9,359.61	0.00
Total of All Funds:		141,630.52	0.00

# BOROUGH OF LEONIA RESOLUTION

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

#10-222
DATE
Carried
Defeated
Tabled
Approved

WHEREAS, The Governor of the State of New Jersey and the County Executive of the County of Bergen have encouraged municipal entities to enter into Shared Services Agreements wherever feasible; and

WHEREAS, the Leonia Council wishes to reduce operational costs of Borough services without affecting the quality of those services delivered, and

WHEREAS, the County of Bergen, Department of Public Safety has offered the opportunity for the Borough of Leonia and the County of Bergen to enter into a Shared Services Agreement whereby the County of Bergen would provide emergency dispatch services to the Borough of Leonia, and

WHEREAS, such a Shared Services Agreement to provide Emergency Dispatch Services would result in a substantial savings to the Borough of Leonia; and

BE IT FURTHER RESOLVED, that the Borough Administrator and the Chief of Police are hereby authorized to negotiate a contract with the County of Bergen and the Borough of Leonia for the County of Bergen to provide emergency service dispatch services to the Borough.

**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
Brennan						
Choi						
Hawkins						
Knott						
Norgaard						
Raucci						
Heveran						

# 10-223

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

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

**WHEREAS**, check #8179 issued Resolution #10-212 on September 7, 2010 to developer Ace Nails II in the amount of \$212.50 remains outstanding, and

**WHEREAS**, check # 8179 was returned as" insufficient address" in another municipality, and

**WHEREAS**, further research to determine the proper address was unsuccessful.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Leonia, that check# 8179 issued to Ace Nails II in the amount of \$212.50 be and hereby cancelled to Miscellaneous Revenue Not Anticipated.

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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

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

# 10-212

DATE: 9/7/2010

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

paid

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	EXCHANGE REFUND
Solgar Inc.	503/29	100 Leyland Ave #2	Same			251.00
George Giacquinto	1321/5	56 Paulin Blvd	Same			1050.00
Tomonori Tateishi	1006/28	41 Hawthorne Terr	Same			388.00
Hong Li Park	805/24	265 Ft Lee Road	Same			212.50
Leonardo Caruso	1216/11	154 Christie St	Same			1000.00
Ace Nails II	1301/2	310 Fort Lee Rd	610 Anderson Ave Cliffside Pk, NJ 07010			242.50
Tak Gon Cho-Hair Magic	805/24	267 Ft Lee Rd	1986 Hemlock Farms Hawley, PA 18428			200.00
Hye Ran Park	1603/18	121 Palmer Place	Same			323.00
Hironi Hashikura	1611/3	402 Highwood Ave	Same			1000.00
Fontana Di Trevi	1208/3	248-252 Fort Lee Rd	Same	Andrew Calagari		200.00
Cathy Martinson	1504/22	200 Sylvan Ave	Same			350.00
John Pergamo	601/62	461 Broad Ave	Same			50.00
Francis Molzen	504/18	221 Harrison St	Same			1000.00
Andres Wine & Spirits	805/23	322 Broad Ave	Same	Luis Morales		1000.00
Roland Weimer	1609/23	329 Moore Ave	Same			315.00
Giancarlo Castro	203/7	314 Grand Ave	Same			500.00
Mikhail Slobodov	305/3	583 Ridgeland Terr	Same			884.50

RESOLUTION-CONTINUED

NAME	BLOCK/LOT	WORK ADDRESS	MAILING ADDRESS	BANK SUB-ACCOUNT NUMBER	COMPUTER ACCOUNT	REMARKS
Ryan Maxwell	1303/1	203 Glenwood Ave	Same			660.00
Alexander Kloe	804/17	125 wood Terrace	Same			660.00
Tri-Valley Landscape	1204/1	335 Grand Ave	P. O. Box 71 Haworth, NJ 07641			676.25
Rosco International	805/22	328 Broad Ave	383 Market St Suite 4B Saddle Brook, NJ 07663			1050.00
Jang Yong Park	1202/5	134 Ft Lee Road	Same			150.00
Leonia News Stationery	805/19	338 Broad Ave	Same			150.00
Hilda Tirneo	1609/3	324 Sylvan Ave	Same			1050.00
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
Weena 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 Leonia, NJ 07605			1150.00
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 Hts St	Same			228.10

114



RESOLUTION- Continued

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THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 9/21, 2010

Francis Belman.....BOROUGH CLERK

# BOROUGH OF LEONIA RESOLUTION

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

#10-224
DATE
Carried
Defeated
Tabled
Approved

WHEREAS, Charles East and James Masland have applied for membership in the Leonia Volunteer Fire Department; and

WHEREAS, all background checks have been completed and are on file in the Leonia Fire Department;

NOW, THEREFORE, BE IT RESOLVED, that the appointment Charles East and James Masland as members of the Leonia Volunteer. Fire Department is hereby confirmed.

**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						

#10-225
DATE
Carried
Defeated
Tabled
Approved

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body that the Raffle Applications for ACS Home School Association number 24-10 on premise draw and 25-10 on premise 50/50 are 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
Choi						
Brennan						
Hawkins						
Knott						
Norgaard						
Raucci						
Heveran						

#10-226
DATE
Carried
Defeated
Tabled
Approved

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and,

WHEREAS, the Borough of Leonia desires to further the public interest by obtaining a matching grant of \$ 55,760.00 from the County Trust Fund to fund the following project: Wood Park Basketball Courts; and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body/board will hold/has held a public hearing on October 8, 2010 to receive comments prior to the submission of said application(s); and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the county Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project(s).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Leonia:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of October 8, 2010, as established by the County; and,

2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the applicant has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the applicant is committed to providing a dollar for dollar cash match for the project; and,
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
5. That this resolution shall take effect immediately.

**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
Choi						
Brennan						
Hawkins						
Knott						
Norgaard						
Rauci						
Heveran						

#10-227
DATE
Carried
Defeated
Tabled
Approved

WHEREAS, the Borough of Leonia has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Municipal Park Improvement Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2010 through June 30, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby appoints Jack Terhune as its representative to participate on the Open Space Trust Municipal Program Regional Committee.

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

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

RESOLUTION 10-228  
**APPROVAL OF EXTENSION**  
**United Water New Jersey**

Extension No. X-TBD  
Invest. No.52607  
September 30, 2010

TO: Borough of Leonia

The following described extension to the distribution system of United Water New Jersey has been applied for:

Installing 1,865' of 8" main from the end of X-36310 Overpeck Park Phase I, Teaneck to existing main X-28880 located in Fort Lee Rd, Leonia.

Reason for Extension: To supply premises of applicant  
Applicant: Neglia Engineering

This proposed extension will be made by the Company on receipt of the following resolution of approval by your Governing Board.

United Water New Jersey

By: \_\_\_\_\_  
Dennis Reycraft  
New Business Manager

---

**WHEREAS**, Neglia Engineering has presented to United Water New Jersey an application for an extension to its distributing system running as above described and consisting of Installing 1,865' of 8" main from the end of X-36310 Overpeck Park Phase I, Teaneck to existing main X-28880 located in Fort Lee Rd., Leonia. NOW, on motion duly made, seconded, and carried, it is:

**RESOLVED:** That the said extension be made and the same hereby is approved.

I **HEREBY CERTIFY** that the above is a copy of a resolution which was duly passed by the Governing Board of the above name municipality, at a meeting thereof duly called and held on the \_\_\_\_\_ day of \_\_\_\_\_, 2010.

Clerk

Dated: \_\_\_\_\_, \_\_\_\_\_ N.J.

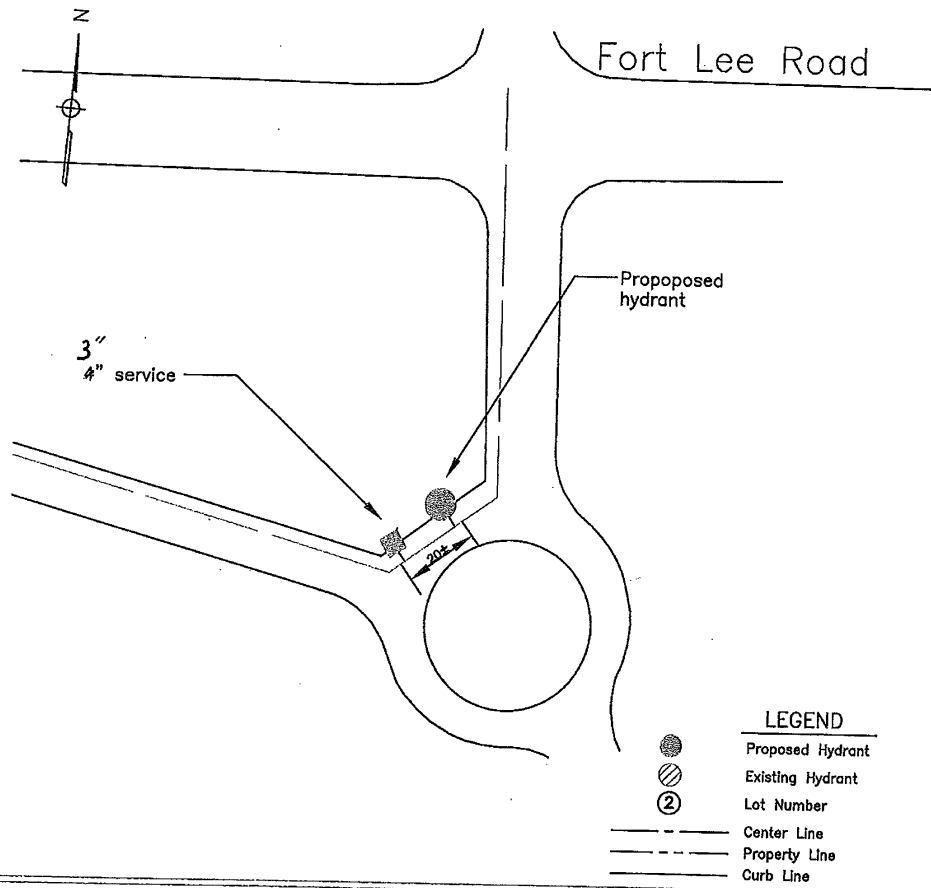
UNITED WATER NEW JERSEY

Proposed Location of Fire Hydrants

In Leonia

Investigation No. 52607

Date: August, 26 2010



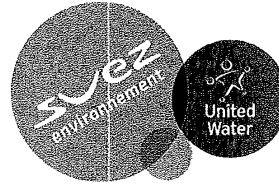
The location of the fire hydrant as shown on the above sketch is hereby approved.

BY: \_\_\_\_\_  
Owner

\_\_\_\_\_  
Date



**UNITED WATER**  
60 DeVoe Place  
Hackensack, NJ 07601  
TEL 201-457-7968  
FAX 201-457-7970



September 30, 2010

Fran Lehmann  
Borough Clerk  
312 Broad Avenue  
Leonia NJ 07605

RE: Invest #52607 – Overpeck Park Phase II, Teaneck/Leonia  
Install 1,865' of 8" main from the end of X-36310 Overpeck Park Phase I,  
Teaneck to existing main X-28880 located in Fort Lee Rd, Leonia.

Dear Mrs. Lehmann:

We are presently negotiating with Neglia Engineering with respect to the possible installation of water main and hydrants in your municipality as referenced above.

Enclosed are duplicates of the following in regards to the water main extension:

- An Approval of Extension form (signature required)
- An Investigation Sketch (for your reference only)

If negotiations are consummated, and you approve this resolution for water main extension and Order for Hydrants, kindly fill out one copy of the enclosed forms and return it to United Water New Jersey, New Business Department, 60 DeVoe Place, Hackensack, New Jersey 07601.

If you disapprove of this resolution, please notify us.

Sincerely,

Dennis Reycraft  
New Business Manager

DR: KA  
Enclosures

**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 RESOLUTION

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

# 10-229

DATE: 10/4, 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 (9/10/10)	199,809.74
Borough of Leonia	Social Security 9/10/10)	9,984.63
Borough of Leonia	Payroll (9/24/10)	190,157.71
Borough of Leonia	Social Security (9/24/10)	9,821.86
Borough of Leonia Swim Pool	Payroll (9/10/10)	18,968.12
Borough of Leonia Swim Pool	Social Security (9/10/10)	1,451.06
Borough of Leonia Swim Pool	Payroll (9/24/10)	13,047.53
Borough of Leonia Swim Pool	Social Security (9/24/10)	998.14
Recreation Activities Trust	Payroll (9/10/10)	1,464.00
Recreation Activities Trust	Payroll (9/24/10)	1,664.00
Recycling Trust	Payroll (9/10/10)	2,270.70
Recycling Trust	Payroll (9/24/10)	2,523.00
TD Equipment Finance	Current Fund- Oct	791.98
Ford Motor Credit	Current Fund-Oct-Police	658.02
CIT Technologies	Current Fund Oct-Police	201.34
Canon Financial Services	Current Fund Oct-Police	287.39
Leonia Board of Education	Current Fund- Oct School Taxes	1,372,500.00
J.P.Morgan Chase Bank	Current Fund- Debt Serv 2002 Bond Int	25,690.64
Guardian Life Ins-Short Term	Current Fund-Oct	104.57
UNUM Insurance-Long Term	Current Fund- Oct	625.39
Zygiel, Aleta	Drug Alliance 1st Q Coordinator fee	144.18

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

..... BOROUGH CLERK

NJSHBP-Active Employees	Current Fund-Oct	66,899.57
NJSHBP-Retired Employees	Current Fund-Oct	33,592.01
Delta Dental	Current Fund-Oct	6,634.23
VFIS Benefits Division	Current Fund-Oct	1,454.44
De Lage Landen Financial Services	Current Fund- Rec Copier-Sept	710.16
De Lage Landen Financial Services	Current Fund- Rec Copier-Oct	710.16

Ratifying Resolution10/4/10 **1,853,019.82**

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

..... BOROUGH CLERK