

**MAYOR AND COUNCIL
WORK SESSION/REGULAR MEETING
BOROUGH HALL ANNEX
December 6, 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**
5. **APPOINTMENTS**
6. **COMMENTS FROM THE PUBLIC**

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

Council Minutes November 15 2010
Closed Session November 15, 2010
8. **RESOLUTIONS**
10-246 Authorizing Ratifying Resolution to Pay 2009 Claims against Appropriation Reserves and 2010 Budget
10-247 Authorizing the Treasurer to Pay Claims against the 2009 Budget Reserves and the 2100 Municipal Budget
10-248 Authorizing Budget Transfers
10-249 Authorizing Capital Budget Amendment
10-250 Supporting Leonia High School DECA Chapter “No Texting While Driving” Campaign
10-251 Accepting the Recommendation of the Planning Board and Adopting the Master Plan as Prepared by H2M
10-252 Authorizing the Cancellation of Swim Pool Reserves to Surplus

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 16-10 entitled:
AN ORDINANCE AMENDING CHAPTER 123 TITLED "FEES" BY
ADDING ARTICLE IV POOL MEMBERSHIP FEES.**

Public Hearing

A Motion was made by Councilperson _____, seconded by Councilperson _____ to approve on final reading Ordinance 16-10.

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

11. **UNFINISHED BUSINESS**

a) Water Conservation Initiative Previously Presented by Green Team
(Mayor Heveran)

b)

12. **NEW BUSINESS**

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**

PERSONNEL: (Borough Administrator Terhune)

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
Brennan						
Choi						
Hawkins						
Knott						
Norgaard						
Raucci						
Heveran						

10-296

DATE: 12/6/2010

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 (11/5/10)	199,839.95
Borough of Leonia	Social Security 11/5/10)	10,303.48
Borough of Leonia	Payroll (11/19/10)	251,835.42
Borough of Leonia	Social Security (11/19/10)	14,279.53
Borough of Leonia Swim Pool	Payroll (11/5/10)	2,597.97
Borough of Leonia Swim Pool	Social Security (11/5/10)	198.74
Borough of Leonia Swim Pool	Payroll (11/19/10)	2,656.92
Borough of Leonia Swim Pool	Social Security (11/19/10)	203.25
Recreation Activcities Trust	Payroll (11/5/10)	3,739.00
Recreation Activcities Trust	Payroll (11/19/10)	6,116.00
Woodforest Natl Bank	Swim Pool Charge Cards-August	6.95
Woodforest Natl Bank	Rec Act Trust Charge Cards-August	50.00
Woodforest Natl Bank	Municipal Court Charge Cards-August	204.79
Woodforest Natl Bank	Swim Pool Charge Cards -Oct	6.95
Woodforest Natl Bank	Rec Act Trust Charge Cards- Oct	14.60
Woodforest Natl Bank	Municipal Court Charge Cards-Oct	124.25
TD Equipment Finance	Current Fund- Dec	791.98
Ford Motor Credit	Current Fund- Dec-Police	658.02
CIT Technologies	Current Fund- Dec-Police	201.34
Canon Financial Services	Current Fund -Dec-Police	287.89
Leonia Board of Education	Current Fund- Dec School Taxes	1,372,500.00
Guardian Life Ins-Short Term	Current Fund- Dec	104.57
UNUM Insurance-Long Term	Current Fund- Dec	625.39

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

..... BOROUGH CLERK

Bergen Cty JIF	Current Fund- 4th Q Premium	96,904.53
Bergen Cty JIF	Swim Pool 4th Q Premium	3,230.00
Postmaster,Hackensack	Rec Activities Trust	500.00
Pitney Bowes	Current Fund-Postage by Phone	1,000.00
NJSHBP-Active Employees	Current Fund-Dec	66,262.99
NJSHBP-Retired Employees	Current Fund-Dec	29,070.49
Delta Dental	Current Fund-Dec	7,268.76
VFIS Benefits Division	Current Fund-Dec	1,454.44
De Lage Landen Financial Services	Current Fund- Rec Copier-Dec	710.16

Ratifying Resolution 12/6/10

Total 1,867,346.99

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						
Choi						
Hawkins						
Knott						
Norgaard						
Raucci						
Heveran						

~~10-277~~

DATE: 12/6/2010

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	130,323.61
Swim Pool	0-05	3,018.14
Current Fund	9-01	975.90
Capital	C-04	7,508.00
Grant Fund Appropriated	G-01	3,146.41
Trust Dedicated	T-03	53.75
Recreation Activities Trust	T-20	8,740.87
Municipal Drug Alliance Trust	T-23	228.35
Animal Control Trust	T-25	4.80
	Total	\$ 153,999.83

Claims Resolution 12/6/10

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

..... BOROUGH CLERK

12/01/10
12:54:41

BOROUGH OF LEONIA
Purchase Order Listing By Vendor Name

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	10-00698	06/01/10	IMPROVEMENTS TO WOOD PARK	Open	7,508.00	0.00		B
00948			BLAX AUTO PARTS					
	10-01366	10/14/10	VEHICLE MAINTENANCE	Open	75.08	0.00		B
03527			BOOK PAGE SUBSCRIPTION					
	10-00661	02/08/10	SUBSCRIPTION FOR 100 COPIES	Open	270.00	0.00		
03551			BOROUGH OF EDGEWATER					
	10-01403	11/04/10	CALCIUM CHLORIDE	Open	1,512.00	0.00		
01513			BURGESS, BARBARA J.					
	10-01409	11/10/10	REIMBURSEMENT MEDICARE PART B	Open	1,158.00	0.00		
04310			C & C TIRE, INC.					
	10-00970	08/03/10	TIRE PURCHASE	Open	2,117.76	0.00		B
05041			CAMPBELL FIRE PROTECTION INC					
	10-00267	02/06/10	FIRE EXTINGUISHER SERVICE	Open	85.55	0.00		
00225			CASSIDY, MARION					
	10-00849	07/13/10	REIMBURSE SR COOR. OUT OF POCK	Open	247.19	0.00		B
06938			CHRISTINA SONG					
	10-01330	10/14/10	REFUND - PRE BALLET	Open	91.00	0.00		
0612			CROWN TROPHY					
	10-00799	07/14/10	BASEBALL TROPHIES 2010 SEASON	Open	429.90	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	66.00	0.00		B

					132.00			
00109			EBSCO ACCOUNTS RECEIVABLE					
	10-00112	02/02/10	ONE YEAR SUBSCRIPTION	Open	3,692.70	0.00		
03327			EDMUNDS & ASSOCIATES, INC.					
	10-01372	10/27/10	ESTIMATED TAX BILLS	Open	350.00	0.00		
00174			ENGLEWOOD CAR WASH					
	10-00091	02/08/10	WASHING OF CHIEF'S VEHICLE	Open	102.50	0.00		B
	10-00883	06/10/10	POLICE CAR WASHES	Open	48.00	0.00		B

					150.50			
02979			ESS, INC.					
	10-01104	08/18/10	QUARTERLY BILLING	Open	300.00	0.00		
05050			FOX ROTHSCHILD LLP					
	10-01386	10/18/10	LEGAL SERVICES	Open	185.00	0.00		

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BOROUGH OF LEONIA
Purchase Order Listing By Vendor Name

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
00135	GEN-EL SAFETY/IND PRODUCTS LLC							
	10-01362	10/14/10	WIPES	Open	270.87	0.00		
04828	GIORDANO PLUMBING & HEATING							
	10-01364	10/14/10	REPAIR 2nd FLOOR FAUCET	Open	110.00	0.00		
0751	GOPHER SPORT							
	10-01336	10/14/10	ULTRA FIT STABILITY BALLS	Open	180.61	0.00		
05885	GOPHER SPORT							
	10-01452	11/15/10	STABILITY BALLS	Open	180.61	0.00		
00148	HACKENSACK AUTO SPRING & WHEEL							
	10-01360	10/18/10	REPAIR WHEEL HUB #6 MASON	Open	124.00	0.00		
06007	HERMI'S FRIENDLY SERVICE, INC							
	10-01298	10/13/10	SENIOR BUS INSPECTION	Open	100.00	0.00		
05512	INSERRA SUPERMARKETS, INC.							
	10-01406	11/04/10	FOOD TRAYS FOR HEALTH FAIR	Open	1,372.20	0.00		
00170	JAMES F. WHITE, INC.							
	09-00809	06/11/09	DPW WORK EQUIPMENT	Open	975.90	0.00		B
	10-01367	10/14/10	DPW WORK EQUIPMENT	Open	890.06	0.00		B

					1,865.96			
00609	JERSEY CHEMICALS INC.							
	10-01208	09/10/10	SWIM POOL SUPPLIES	Open	1,018.14	0.00		
03438	JINXX THE MAGICAL CLOWN							
	10-00870	06/10/10	BALLOON ANIMALS & MAGIC	Open	440.00	0.00		
03095	KATHLEEN A. DONOVAN							
	10-01389	10/20/10	PRIMARY ELECTIONS	Open	7,260.54	0.00		
02895	KEYSTONE PRINTING							
	10-01326	10/14/10	2010 FALL PROGRAM BOOKLETS	Open	900.00	0.00		
	10-01341	10/14/10	BUSINESS CARDS	Open	45.00	0.00		

					945.00			
00153	LEONIA FLORIST							
	10-01269	09/07/10	FLOWERS COUNCILMAN CHOI	Open	50.00	0.00		
04955	LOWE'S COMPANIES, INC.							
	10-00081	02/08/10	MISC. MATERIALS & SUPPLIES	Open	38.37	0.00		B
00224	MACO OFFICE SUPPLIES							
	10-01242	09/13/10	OFFICE SUPPLIES	Open	268.46	0.00		
05257	MAGLOCLEN							
	10-01290	10/18/10	MEMBERSHIP	Open	400.00	0.00		

12/01/10
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BOROUGH OF LEONIA
Purchase Order Listing By Vendor Name

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
	10-01422	11/16/10	OCTOBER 2010 DOG REPORT	Open	4.80	0.00		
03424 NORTHEASTERN ARBORIST SUPPLIES	10-01359	10/18/10	STUMP GRINDER REPAIR	Open	891.36	0.00		
03385 POLAND SPRING	10-00118	02/06/10	SPRING WATER	Open	14.02	0.00		B
	10-00293	02/06/10	WATER MAINTENANCE	Open	14.04	0.00		B
					----- 28.06			
03215 PRIEST, AMY	10-01382	11/03/10	INSTRUCTOR PAY FALL 2010	Open	1,172.00	0.00		
00288 PUBLIC SERVICE ELECTRIC & GAS	10-00944	08/03/10	GAS & ELECTRIC SERVICE	Open	6,402.89	0.00		B
03410 QUIKTEKS	10-01054	08/18/10	HALF YR MAINANTANCE OF COMPS.	Open	1,412.00	0.00		B
05497 R & J CONTROL INC.	10-01370	10/14/10	MAINTENANCE EMERGENCY GENERATO	Open	618.00	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.	10-01393	11/04/10	gasoline	Open	4,856.67	0.00		B
	10-01412	11/16/10	DIESEL FUEL	Open	8,249.64	0.00		B
					----- 13,106.31			
00155 REGIONAL COMMUNICATIONS, INC.	10-00881	06/10/10	RADIO REPAIRS	Open	304.15	0.00		B
	10-01292	10/14/10	RADIO MAINTENANCE	Open	363.11	0.00		B
					----- 667.26			
05490 ROBERT A. DREXEL, ESQ.	10-01373	10/27/10	PROFESSIONAL SERVICES RENDERED	Open	862.50	0.00		
03548 S, ROTONDI & SONS, INC.	10-01264	09/08/10	DISPOSAL MATERIALS	Open	4,345.65	0.00		B
00331 SANITATION EQUIPMENT CORP.	10-00763	05/26/10	HVY EQUIPMENT REPAIR	Open	458.15	0.00		B
00103 SIRCHIE FINGERPRINT LABS	10-01174	10/14/10	NARK200MK MASTER KIT	Open	244.96	0.00		
03279 SP & SK LLC	10-01309	10/14/10	KOREAN INTERPRETER	Open	300.00	0.00		

12/01/10
12:54:41

BOROUGH OF LEONIA
Purchase Order Listing By Vendor Name

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Vendor # Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
05569 SPRINT	10-01392	11/04/10	TELEPHONE SERVICE	Open	224.24	0.00		
00348 STORR TRACTOR CO.	10-01358	10/18/10	RIDING MOWER REPAIR	Open	130.22	0.00		
06340 TALLIE TAYLOR	10-01335	10/14/10	REFUND PRE BALLET	Open	85.00	0.00		
03520 THE HAPPY PIANO	10-01338	10/27/10	INSTRUCTOR PAY	Open	1,140.75	0.00		
04330 TILCON	10-01353	10/18/10	STREET SYSTEM	Open	284.16	0.00		B
00382 TRAFFIC SAFETY & EQUIPMENT CO.	10-00580	04/22/10	SIGNS	Open	695.00	0.00		B
04839 TRIPLE PLATINUM	10-01301	10/13/10	DJ FOR "VISIT WITH SANTA"	Open	300.00	0.00		
01369 TRIUS OF NJ, INC.	10-01371	10/18/10	HVY EQUIPMENT REPAIR	Open	82.27	0.00		B
00150 UNITED WATER NJ	10-01379	11/03/10	FIRE HYDRANTS	Open	8,121.00	0.00		
00258 VERIZON	10-00492	02/09/10	DEDICATED LINE - ELEVATOR	Open	30.07	0.00		B
	10-01375	11/03/10	TELEPHONE SERVICE - OCTOBER	Open	1,828.22	0.00		
	10-01380	11/03/10	POLICE DEPT - FRONT DESK	Open	2,171.21	0.00		
					4,029.50			
03156 VERIZON BUSINESS	10-01378	11/03/10	LONG DISTANCE SERVICE - SEPT.	Open	332.00	0.00		
01273 VERIZON WIRELESS	10-00027	02/02/10	WIRELESS AIR SVCE-JAN/DEC 2010	Open	280.07	0.00		B
05783 WASTE MANAGEMENT OF NJ INC.	10-00935	08/03/10	TIPPING FEES	Open	12,841.94	0.00		B
	10-01415	11/16/10	TIPPING FEES	Open	27,412.60	0.00		B
					40,254.54			
03184 ZYGIEL, ALETA RN	10-01420	11/16/10	REIMBURSEMENT FOOD BASKETS -	Open	228.35	0.00		
	10-01421	11/16/10	REIMBURSEMENT - HEALTH FAIR	Open	53.75	0.00		
Total Purchase Orders: 105 Total P.O. Line Items: 207					Total List Amount:	153,999.83	Total Void Amount:	0.00

12/01/10
12:54:41

BOROUGH OF LEONIA
Purchase Order Listing By Vendor Name

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Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	0-01	130,323.61	0.00
SWIM POOL FUND	0-05	3,018.14	0.00
	Year Total:	133,341.75	0.00
CURRENT FUND	9-01	975.90	0.00
	C-04	7,508.00	0.00
GRANT FUND APPROPRIATED:	G-01	3,146.41	0.00
	T-03	53.75	0.00
	T-20	8,740.87	0.00
	T-23	228.35	0.00
	T-25	4.80	0.00
	Year Total:	9,027.77	0.00
Total of All Funds:		153,999.83	0.00

BOROUGH OF LEONIA RESOLUTION

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

10-248

DATE: 12/6/ 2010

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

WHEREAS, N.J.S.A.40A:4-58 allows for the transfer of any appropriation for the current calendar year, where there is an excess to an appropriation that is insufficient to pay claims authorized or incurred during the current year, and

WHEREAS, there exists in the 2010 budget, appropriations that should be transferred in order to pay authorized claims or expenses incurred in 2010.

NOW, THEREFORE, BE IT RESOLVED, that the following transfers be made in accordance with N.J.S.A. 40A:4-58.

<u>FROM</u>		<u>TO</u>	
Health Benefits-OE	39,000.00	Social Security-OE	39,000.00
Health Benefits-OE	11,600.00	Fire Department-OE	11,600.00
Health Benefits-OE	8,000.00	DPW-OE	8,000.00
Health Benefits-OE	<u>1,000.00</u>	Postage-OE	<u>1,000.00</u>
	59,600.00		59,600.00

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY

THE MAYOR AND COUNCIL ON _____, 2010

BOROUGH CLERK

2010 CURRENT FUND TRANSFERS

EXPLANATION

1. Social Security- under-appropriation due to:
 - a. Over-expenditures in overtime of DPW, Police, and Communication Officers
 - b. Over-expenditures of stand-by duty by Ambulance and Fire Departments
 - c. Retirement settlements for three employees
 - d. Insurance waiver pay-out
 - e. Return of DPW retiree
 - f. Processing of all stipends and fringe benefits through payroll
2. Fire Department-over-expenditure-equipment purchases and preventative maintenance lines
3. DPW-Other Expenses-over-expenditure of tire purchase and heavy equipment repairs lines
4. Postage-Other Expenses-extra mailing for estimated taxes

2011 Year Capital Program 2009-2011
 Summary of Anticipated Funding Sources and Amounts

1 Project	2 Estimated TOTAL COST	3 Budget Assumptions		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			Assessment	School	
		Current Year 2011	Future Years				Self Liquidating	Self Liquidating	Self Liquidating			
Various Improvements	500,000			19,048		100,000						
Total All Projects	\$500,000			\$19,048		100,000		\$0				

TO
 CAPITAL BUDGET (Current Year Action)
 2010

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2010 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	5f Self Liquidating	6 To Be Funded in Future Years
Road and Park Improvements	2010-1	1,200,760		1,200,760	13,580		915,850	271,330		
Acquisition-Land & Fire Engine	2010-2	911,000		911,000	43,390			867,610		47,615
Sewer System Repair	2010-3	50,000		50,000	2,385					
Solar Energy Panels	2010-4	575,000		575,000	11,570		330,000	233,330		
Totals All Projects		\$2,736,760		\$ 2,736,760	\$71,025	-	\$1,245,850	\$1,419,885	\$ -	\$ -

2011 Year-Capital Program 2009 - 2011
 Anticipated PROJECT Schedule and Funding Requirement

1	2	3	Estimated Completion Time	Budget Year 2011	2012	2013	2014	2015	2016
Project Number	Estimated Total Cost	Estimated Total Cost							
Various Improvements	500,000	500,000		500,000					
Totals All Projects				\$500,000	\$500,000	\$0	\$0	\$0	

2011 Year-Capital Program 2009-2011
 Summary of Anticipated Funding Sources and Amounts

1	2	3	4	5	6	7	8	9	10	
Project	Estimated Total Cost	Current Year 2011	Future Years	Capital Improvement Fund	Capital Surplus	Grants in Aid and Other Funds	General	Self Liquidating	Assessment	School
Various Improvements	500,000	500,000	-	19,048	\$0	100,000	\$0			
Totals All Projects		500,000	-	\$19,048	\$0	\$100,000	\$0			

Be it Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 6 day of December, 2010.

Certified by me

(Date)

Municipal Clerk

Trenton, New Jersey

Approved _____, 20 _____

Director of Local Government Services

Adopted 2/1/10

**Borough of Leonia
Ordinance 01-10**

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.

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. The Borough of Leonia, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire a new fire engine, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the various grants, the private contribution and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

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). 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 Grant Appropriated	\$100,000
State Grant Appropriated	\$200,000
Down Payment Appropriated	\$ 14,765
Bonds and Notes Authorized	\$295,245
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
County Grants Appropriated	\$205,000
State Grant Appropriated	\$195,000
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
Bonds and Notes Authorized	\$ 18,855
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$2,736,760
Aggregate Grants and Private Contribution Appropriated	\$1,145,850
Aggregate Down Payment Appropriated	\$ 75,785
Aggregate Amount of Bonds and Notes Authorized	\$1,515,125

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$275,249 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses

and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. 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 Linden Terrace authorized in Section 4.A hereof.

Section 7. The sum of \$200,000 received or to be received as a grant from the State of New Jersey Department of Transportation is hereby appropriated to the payment of the cost of the improvement of Glenwood Avenue authorized in Section 4.A hereof.

Section 8. The sum of \$330,000 received or to be received as a grant from the State of New Jersey Customer Onsite Renewable Energy Program is hereby appropriated to the payment of the cost of the solar energy improvements authorized in Section 4.C hereof.

Section 9. The sum of \$195,000 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 10. The sum of \$205,000 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 11. The sum of \$57,925 received or to be received as a grant from the County Open Space Fund is hereby appropriated to the payment of the cost of the improvement of Sylvan Park authorized in Section 4.G above.

Section 12. The sum of \$57,925 received or to be received as a private contribution from Leonia Sports Boosters, Inc. ("Sports Boosters") is hereby appropriated to the payment of the cost of the improvement of Sylvan Park authorized in Section 4.G above.

Section 13. It is hereby determined and stated that moneys exceeding \$75,785, 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 \$75,785 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 14. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,515,125 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 15. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,515,125 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 16. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 17. 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 22.16 years computed from the date of said bonds.

Section 18. 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 \$1,515,125 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 19. Any private contributions, any funds received from the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the Sports Boosters contribution and the various grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 20. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

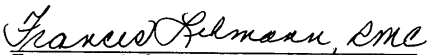
Section 21. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 22. The capital budget is hereby amended to conform with the provisions of this 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 23. This ordinance shall take effect twenty days after the first publication thereof after final passage.

ATTEST:



Frances Lehmann
Borough Clerk



Mayor Jeveran

Amendment to 01-10

**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.

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

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:

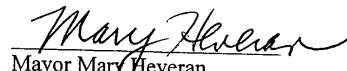
"Section 20. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of 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 RESOLUTION

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

10-250
DATE
Carried
Defeated
Tabled
Approved

WHEREAS, recent statistics demonstrate that 1.4 million traffic accidents are caused by cell phone usage per year and, of those accidents, 200,000 are the result of text messaging while driving; and

WHEREAS, the Leonia High School chapter of DECA has undertaken a public relations campaign to publicize the dangers of texting while driving, which is also called "intextication;" and

WHEREAS, the Mayor and Council of the Borough of Leonia applaud the efforts of the Leonia High School chapter of DECA and desire to help publicize the dangers of texting while driving;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia that the week of December 12th through 18th 2010 is hereby declared to be "no texting while driving" week; and

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to Leonia High School project coordinators Stephen Portnoy and David Lee as well as the official newspapers of the Borough of Leonia.

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

FRAN LEHMANN, BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

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

#10-251
DATE
Carried
Defeated
Tabled
Approved

WHEREAS, the Planning Board of the Borough of Leonia approved the Master Plan as submitted by H2M on March 24, 2010 and did approve the attached Resolution on November 17, 2010; and

WHEREAS, the Governing Body has reviewed the Master Plan as submitted and approved by the Planning Board; and

WHEREAS, the Mayor and Council of the Borough of Leonia hereby accepts the recommendation of the Planning Board and hereby approves the Master Plan as presented.

NOW, THEREFORE, BE IT RESOLVED, the Master Plan for the Borough of Leonia is hereby approved and adopted.

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

BOROUGH CLERK


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



INGRID BRENNAN, *Councilwoman*
PHIL CHOI, *Councilman*
GIL HAWKINS, *Councilman*
PETER J. KNOTT, Ph.D., *Councilman*
KARL NORGAARD, *Councilman*
FRANK RAUCCI, *Councilman*

312 BROAD AVENUE, LEONIA, NEW JERSEY 07605-0098
(201) 592-5780
FAX (201) 592-5746
www.leonianj.gov

November 18, 2010

TO: Mayor Heveran and Members of the Council
FROM: Fran Lehmann, Borough Clerk 
RE: Planning Board Resolution

Attached is a copy of the Resolution passed by the Planning Board adopting the Master Plan as prepared by H2M.

CC: Jack Terhune, Borough Administrator
Brian Giblin, Borough Attorney
file

BOROUGH OF LEONIA

PLANNING BOARD

Resolution

**In the matter of the adoption of the
Master Plan Re-examination Report,
Community Facilities Element, and
Economic Plan Element**

WHEREAS, Section 40:55D-89 of the New Jersey Municipal Land Use Law requires that a re-examination of a municipality's Master Plan be completed every six years; and

WHEREAS, the planning firm, H2M Associates, Inc. of Parsippany, New Jersey was retained by the governing body of the Borough of Leonia and authorized to conduct the required Master Plan re-examination; and

WHEREAS, H2M was also directed to prepare a Community Facilities Element and Economic Plan Element to the Master Plan Re-Examination; and

WHEREAS, H2M completed a Re-Examination Report, Community Facilities Element and Economic Plan Element; and

WHEREAS, pursuant to NJSA 40:55D-10b the Re-Examination Report, Community Facilities Element and Economic Plan Element were filed with the office of the Borough Clerk for public inspection; and

WHEREAS, the Planning Board of the Borough of Leonia considered the Master Plan Re-examination Report, Community Facilities Element Report and Economic Plan Element Report at public hearings held on October 28, 2009, December 16, 2009 and March 24, 2010. pursuant to notice given according to law, at which time members of the public were given the opportunity to raise questions and comment on this matter; and

WHEREAS, members of the public were present at each hearing and did present their views concerning this matter.

NOW, THEREFORE, BE IT RESOLVED, by the Board that it does hereby make the following findings of fact and conclusions based thereon:

1. All of the recitals hereinabove set forth are incorporated by reference. All of the exhibits and documents produced in this matter, including but not limited to the Re-Examination Report, Community Facilities Element and Economic Plan Element dated October 18, 2009, and revised through December 10, 2009, prepared by H2M Associates, Inc. which were presented at the public hearing on December 18, 2009, are herein incorporated.

2. A public hearing was held on October 28, 2009, for which notice was published in The Record newspaper, and said notice was also served on the Bergen County Planning Board and the Municipal Clerk of each adjacent municipality by certified mail on October 13, 2009.

3. Pursuant to NJSA 40:55D-10b the Re-Examination Report, Community Facilities Element and Economic Plan Element were filed with the office of the Borough Clerk on October 13, 2009, for public inspection.

4. The public hearing was opened on October 28, 2009, at which time Michael Pessalano, P.P. of H2M Associates, Inc. described the scope and content of the Re-Examination Report, Community Facilities Element and Economic Plan Element and stated that those documents were presented in draft form and would be finalized subject to Board recommendations as well as public comment.

5. The Board heard and considered extensive public comment at the public hearing on October 28, 2009.

6. Based on Board recommendations the Re-Examination Report, Community Facilities

Element and Economic Plan Element were revised and filed with the office of the Borough Clerk on December 10, 2009, for public inspection

7. The public hearing was continued on December 16, 2009, at which time Michael Pessalano of H2M described the revisions which had been incorporated based on the recommendations made at the October hearing.

8. At the public hearing on December 16, 2009, this matter was again opened to the public for questions and comments, and members of the public were present and did comment.

9. The public hearing was continued on March 24, 2010, for which notice was published in The Record newspaper on March 4, 2010, and said notice was served on the Bergen County Planning Board and the Municipal Clerk of each adjacent municipality by certified mail on March 5, 2010.

10. At the public hearing on March 24, 2010, public comment was requested, but no member of the public spoke relative to the final forms of the Re-Examination Report, Community Facilities Element and Economic Plan Element.

11. At the public hearing on March 24, 2010, the Re-Examination Report, Community Facilities Element and Economic Plan Element were adopted by unanimous vote of the Board members present.

BE IT RESOLVED THAT, the Re-Examination Report, Community Facilities Element and Economic Plan Element be and they are hereby adopted by the Planning Board of the Borough of Leonia; and

BE IT FURTHER RESOLVED THAT, by copy of this Resolution the Planning Board of the Borough of Leonia hereby advises the Mayor and Council of the Borough of Leonia of the formal adoption by the Board of the Re-Examination Report, Community Facilities Element and

Economic Plan Element; and

BE IT FURTHER RESOLVED that the secretary of the Planning Board shall transmit a copy of this resolution to the official newspaper of the Borough of Leonia, file a copy with the Borough Clerk, and post a copy on the bulletin board in the municipal building.

Approved: (✓) Disapproved: ()

On November 17 2010, according to the indicated vote:

Member	Aye	Nay	Abstain	Absent
Joseph C. Bevacqua	✓			
William Russell				✓
Robert Baron (2)	✓			
Douglas Chung	✓			
Mary Heveran				✓
Robert Paccico	✓			
Martha Lieblich				✓
Gil Hawkins				✓
Kelly-Ann Norgaard (M)	✓			
Vincent Petti 1 st Alternate	✓			
Anthony Puzzo 2 nd Alternate				
Total	6			5

Laura Schuster
Secretary

J. Bevacqua
Joseph Bevacqua, Chairman

BOROUGH OF LEONIA

RESOLUTION

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

~~10-252~~

DATE: 12/6/ 2010

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

WHEREAS, there exists various reserves on the balance sheet of the Swim Pool Utility Fund, and

WHEREAS, the fund creating these reserves have been investigated and it has been determined that these reserves should be canceled to surplus.

NOW, THEREFORE, BE IT RESOLVED by the council of the Borough of Leonia, that the following reserves in the amount of \$ 12,157.34 be and the same are hereby canceled;

Swim Pool Operating-Salary & Wages	\$ 5,369.30
Swim Pool Operating-Other Expenses	\$ 6,788.04
	\$12,157.34

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY

THE MAYOR AND COUNCIL ON _____, 2010

BOROUGH CLERK

BOROUGH OF LEONIA
Abbreviated Detail Budget Account Status

Account No	Description	Budgeted	Transfers	Encumber	Net Expd/Reimb	unexpended	Balance YTD	%Used
9-05-55-500-000	SWIM POOL OPERATING BUDGET							
9-05-55-500-010	SALARY & WAGE CONTROL	70,000.00	0.00	0.00	62,506.96	7,493.04	7,493.04	89
9-05-55-500-011	SALARIES & WAGES-FULL TIME	23,500.00	0.00	0.00	18,804.04	4,695.96	4,695.96	80
9-05-55-500-012	S/W PART TIME/SECRETARY	70,500.00	0.00	0.00	77,319.70	6,819.70-	6,819.70-	110
9-05-55-500-017	SALARIES & WAGES-LIFEGUARDS							
Control Total		164,000.00	0.00	0.00	158,630.70	5,369.30	5,369.30	97
9-05-55-500-020	OTHER EXPENSES							
9-05-55-500-022	POSTAGE	475.00	0.00	0.00	400.00	75.00	75.00	84
9-05-55-500-024	PEST CONTROL	275.00	0.00	0.00	199.92	75.08	75.08	73
9-05-55-500-028	SECURITY	400.00	0.00	0.00	338.40	61.60	61.60	85
9-05-55-500-029	PROFESSIONAL SERVICES/CONTRACT	10,000.00	0.00	0.00	26,530.75	16,530.75-	16,530.75-	265
9-05-55-500-030	MISCELLANEOUS	2,900.00	0.00	0.00	3,884.06	984.06-	984.06-	134
9-05-55-500-031	CHEMICALS	8,500.00	0.00	0.00	6,352.06	2,147.94	2,147.94	75
9-05-55-500-032	UNIFORM PURCHASE	2,700.00	0.00	0.00	2,483.65	216.35	216.35	92
9-05-55-500-035	JANITORIAL SUPPLIES	2,900.00	0.00	0.00	2,486.94	413.06	413.06	86
9-05-55-500-036	OFFICE SUPPLIES	3,000.00	0.00	0.00	2,650.39	349.61	349.61	88
9-05-55-500-038	PAINT	12,500.00	0.00	0.00	0.00	12,500.00	12,500.00	0
9-05-55-500-045	TRAVEL/MELEAGE/VEHICLE USE	10.00	0.00	0.00	10.00	10.00	10.00	0
9-05-55-500-056	SAFETY/POOL EQUIPMENT	600.00	0.00	0.00	601.60	1.60-	1.60-	100
9-05-55-500-065	RECREATION EQUIPMENT	650.00	0.00	0.00	578.80	71.20	71.20	89
9-05-55-500-071	ELECTRIC/GAS SERVICE	10,900.00	0.00	0.00	12,560.43	1,660.43-	1,660.43-	115
9-05-55-500-072	WATER SERVICE	3,000.00	0.00	0.00	1,406.83	1,593.17	1,593.17	47
9-05-55-500-076	TELEPHONE CHARGES	1,500.00	0.00	0.00	1,883.06	383.06-	383.06-	126
9-05-55-500-090	LIABILITY INSURANCE	3,230.00	0.00	0.00	0.00	3,230.00	3,230.00	0
9-05-55-500-124	GROUNDS MAINTENANCE	7,100.00	0.00	0.00	5,455.00	1,645.00	1,645.00	77
9-05-55-500-129	OTHER PROFESSIONAL/AUDIT	1,200.00	0.00	1,200.00	0.00	1,200.00	0.00	100
9-05-55-500-130	CONTINGENCY	1,200.00	0.00	0.00	1,181.61	18.39	18.39	98
Control Total		73,040.00	0.00	1,200.00	68,993.50	4,046.50	2,846.50	96
9-05-55-500-184	SOCIAL SECURITY	15,000.00	0.00	0.00	12,758.46	2,241.54	2,241.54	85

Range of Accounts: 9-05-55-500-000 to 9-05-55-512-999
 Inc'l Blank Line Between Accounts: No Cap Accounts Switch: Yes Include Requisitions: No
 Department Page Break: No Subtotal CAFR: Yes Subtotal Department: Yes
 Budgeted = Adopted + Amended
 Balance = Budgeted + Transfers - Encumber - Net Expended/Reimb'd - Canceled (if any)
 Unexpended = Budgeted + Transfers - Net Expended/Reimb'd - Canceled (if any)

Year To Date As Of: 12/01/10
 Skip Zero Activity: Yes
 Fund Control Totals: No CAFR Control Totals: No
 Net Expd/Reimb = Expended - Reimbursed
 %Used = (Net Expd/Reim + Encumber) / (Budgeted + Transfers - Cancel)

Account No	Description	Budgeted	Transfers	Encumber	Net Expd/Reimb	Unexpended	Balance YTD	%Used
9-05-55-500-300	DEBT SERVICE	14,000.00	0.00	0.00	14,000.00	0.00	0.00	100
Department Total								
9-05-55-512-000	SWIM POOL CAPITAL OUTLAY							
9-05-55-512-020	OTHER EXPENSES							
9-05-55-512-029	CONTRACTUAL EXPENSES	0.00	0.00	0.00	1,863.00	1,863.00-	1,863.00-	0
9-05-55-512-204	UMBRELLAS	1,863.00	0.00	0.00	0.00	1,863.00	1,863.00	0
9-05-55-512-207	Vortex Drains	10,500.00	0.00	0.00	8,800.00	1,700.00	1,700.00	84
Control Total								
9-05-55-512-999	SWIM POOL CAP DEFICIT TO S.P. CAPITAL	7,862.36	0.00	0.00	7,862.36	0.00	0.00	100
Department Total								
CAFR Total								
Fund Budgeted								
Fund Non-Budgeted								
Fund Total								
Final Budgeted								
Final Non-Budgeted								
Final Total								

**BOROUGH OF LEONIA
ORDINANCE 16-10**

AN ORDINANCE AMENDING Chapter 123 titled “Fees” by adding Article IV Pool Membership Fees.

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 thereto a new section, Article IV Pool Fees Ordinance 123-33, to read as follows:

123-33. Pool Membership Fees.

	Discount Period	Regular Session	Sponsored
	March 1– April 30	After April 30	Non-resident (100 Max)
Senior Individual	160.00	230.00	Not available
Senior Couple	285.00	355.00	Not available
Individual	180.00	230.00	330.00
Two Persons	305.00	355.00	455.00
Three Persons	410.00	460.00	560.00
Four Persons	490.00	540.00	640.00
Five or More Persons	525.00	575.00	675.00
Caregiver’s Pass	90.00	170.00	200.00

All those showing documentation as a member of the Leonia Emergency Personnel will receive a 25% discount on the above categories.

GUEST FEES

<u>Weekdays</u>	<u>Weekends</u>
\$7.00 Child	\$ 10.00 Child
\$10.00 Adult	\$15.00 Adult
\$3.00 off all guests’ fees after 5:00 P.M.	

SWIM LESSONS

1/2 Hour Lessons (Beg., Adv ..Beg., Tots, Diving)	\$ 20.00
1 Hour Lesson (Swimmer, Intermediate)	\$ 25.00
1-1/2 Hour Lesson (Basic Water Rescue)	\$ 30.00
1/2 Hour Lesson (Dive, Stroke & Turn)	\$ 30.00
Private Lessons	\$175.00

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

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

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

Attest:

Approved:

Fran Lehmann,
Borough Clerk

Mary Heveran,
Mayor

Introduced: , 2010

Adopted: , 2010

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