

1 **COUNCIL MEETING MINUTES**  
2 **February 7, 2005**  
3 **Borough of Leonia**

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5 *A Special/Work Session of the Mayor and Council of the Borough of Leonia, Bergen*  
6 *County, New Jersey, was held this evening in the Borough Hall Annex, commencing at*  
7 *7:30pm*

8  
9 **Council Present:** *Mayor Laurence Cherchi, Councilwoman Dwarica,*  
10 *Councilwoman Heveran, Councilwoman Mitrani, Councilman*  
11 *Puzzo, Councilman Ryan, Council President Trachtenberg*

12  
13 **Council Absent:** *None*

14  
15 **Also Present:** *Fran Lehmann, Borough Clerk, David Russo, Borough Attorney,*  
16 *Victoria Miragliotta, Borough Administrator*

17  
18 Mayor Laurence Cherchi called the meeting to order.

19  
20 Mayor Laurence Cherchi asked everyone to stand while Council President Trachtenberg  
21 led in the Pledge of Allegiance.

22  
23 **OPEN MEETING STATEMENT**

24  
25 Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin  
26 Board at Borough Hall and Notices sent to the Official Newspaper.

27  
28 **PRESENTATIONS**

29  
30 Certificates were handed out to the Leonia Girl Scout Troop for assisting Officer  
31 Mikitarian with the Toys for Tots Program

32  
33 A presentation was made regarding making Lakeview Avenue by Mayor Cherchi as  
34 follows: Make Lakeview Avenue one-way all day from Eastview to Broad Avenue in  
35 east bound direction, two ways from to Eastview to Grand Avenue. The idea is to have  
36 the traffic when it exits off 80, move north to the traffic signal and go to Grand Avenue.  
37 We have data that shows how much traffic exists on Van Orden, Overlook and Lakeview  
38 This report was prepared a year or so ago. This will be reviewed to see that we haven't  
39 moved the traffic to any other street. The meeting was opened to the public for  
40 discussion.

41  
42 **Michael Policastro - 177 Lakeview**, stated he supports the plan. It is imperative that  
43 this be done with the construction occurring in the Englewood Industrial area.

44  
45 **Donna Maxwell - 103 Overlook Avenue**, questioned why the Council thought the cars  
46 would go north. Most of the traffic is local people who have used that exit everyday for

47 years. Mrs. Maxwell feels the traffic will be moved to Overlook. Mayor Cherchi  
48 responded that the idea is to make the traffic go right and go north to the traffic light and  
49 make the left to Grand Avenue. Mrs. Maxwell asked if anyone has noticed the  
50 construction trucks on Overlook. Mayor Cherchi said this is question of enforcement.  
51 This would be done by Ordinance. It will take about a month. It will be done on a trial  
52 basis.

53  
54 **Michael Miqueli – 222 Overlook**, lives on the corner of Eastview and Overlook. He  
55 understands what the residents of Lakeview are going through but feels that the traffic  
56 will end up on Overlook and Van Orden and they should be added into the ordinance.  
57 The Mayor responded that the Board of Education has asked in the past to make Christie  
58 Heights a one-way and this will be reviewed. Councilman Trachtenberg explained the  
59 traffic report that he made available to the public.

60  
61 **Donald Schieier – 224 Overlook**, The sign coming off I95 says “Leonia.” Obviously  
62 everyone that goes through Lakeview knows it is not Leonia and does not feel that  
63 making it a one way will deter traffic. It will only move the traffic to another street. The  
64 trucks are using Overlook.

65  
66 **Gary Albanese - 125 Lakeview**, Agrees with the proposal. Traffic on Lakeview is  
67 getting worse everyday. There are not only trucks but buses and cars driving at excessive  
68 speeds. They continue to drive at the speed that they were driving on the highway. Most  
69 cars coming off the highway are making the right onto Broad Avenue and try to bypass  
70 the traffic on I95. When it backs up they use Lakeview as a cut through to get to Rte. 4.  
71 This is only going to get worse when the development project in Englewood gets  
72 underway.

73  
74 **Vincent Petti - 111 Overlook Avenue**, Asked the Council if a comprehensive study had  
75 been done on traffic patterns in town. Mr. Petti recalls that two years ago a traffic  
76 engineer who lives in town offered to do the traffic study. If the study was done, had it  
77 ever been published? Everything from flat bed trucks to garden trucks are using  
78 Overlook and when traffic backs up on Grand Avenue traffic goes from west to east.  
79 Have any other streets been considered? Maybe Overlook, Longview, Vreeland,  
80 Lakeview and Christie Heights by the school should be considered. Mayor Cherchi  
81 explained that the study was done but it was done to be a baseline to judge future traffic  
82 with the work that is being done in Englewood. It did not address this current situation.

83  
84 **Shirley Manuel - 140 Overlook**, Feels that traffic will be shifted from one street to the  
85 other. Don't overlook. Overlook. Make Brook Terrace going west one way, large trucks  
86 use it as a cut through. Mayor Cherchi said traffic has increased on the expressways over  
87 the years and the traffic comes off the expressway and they try to find their way to the  
88 bridge.

89  
90 **Donald Schieier - 224 Overlook**, Mr. Schieier feels that the study should be done again.  
91 It appears to have been done during inclement weather.

92

93 **Donna Maxwell – 220 Overlook**, Mrs. Maxwell asked if Grand Avenue was going to  
94 become 4 lanes. Mayor Cherchi did not think there was room and there are no plans now  
95 for that.

96  
97 **Gary Albanese - 125 Lakeview**, Even if the numbers are not right the trends show that  
98 the traffic is significantly worse on Lakeview than the surrounding streets.

99  
100 **Chief Ziegler** explained the report done by the Police Department.

101  
102 **Ellen Cohen – 31 Brook Terrace**, Ms. Cohen asked why not three streets instead of  
103 one? This might help get people used to the change.  
104 The Mayor responded that would move traffic to Christie Heights and put more traffic  
105 by the school.

106  
107 **Vincent Petti – 111 Overlook**, will there be a sign on the down ramp of I95 informing  
108 people that Lakeview is a one-way street? Mayor Cherchi suggested that the information  
109 be put on one of our billboard signs and let people know that on a specific date the road  
110 will become a one-way street.

111  
112 **Jim Tappen - 124 Vreeland**, why not a ticket blitz on Lakeview to stop all the speeders?

113  
114 A discussion was held by the Council regarding doing a traffic study versus an  
115 Ordinance.

116  
117 **Councilwoman Heveran** stated she would like an accurate traffic count done and that  
118 the citizens have a chance to speak. Councilwoman Heveran is not ready for an  
119 Ordinance at the present time.

120  
121 **Councilwoman Mitrani** would like baseline data before the change is made to a one-  
122 way street.

123  
124 **Council President Trachtenberg** would like to move ahead with Ordinance.

125  
126 **Councilman Ryan** feels there is a degree of urgency. The only constant is exploding  
127 traffic due to the situation in Englewood with the development. He goes along with  
128 Chief Ziegler to set up the counters. But does not want to see this delayed for long.

129  
130 **Councilwoman Dwarica** “One set of figures is for five days and one set of figures is for  
131 three days. Why not divide the total for five days by five and the total for three days by  
132 three and you will see how much traffic there is for one day. I think something’s need to  
133 be done. We need to re-educate people to go directly into Englewood. We can check this  
134 to see if it is working. If we were doing road repair we would put up a barrier and say no  
135 through traffic. We need to do something. Enforcement is a big issue and trucks are  
136 another issue. We need to try something and evaluate it.

137

138 **Councilman Puzzo** Would like a professional traffic study for this area other than the  
139 police force. Do a full evaluation on this area of town. I sympathize with the people on  
140 Lakeview. What we don't have is a full understanding of the number of people that are  
141 coming off 95 onto Lakeview as a ratio compared to the number of people traveling  
142 north on Broad Avenue and making a left turn onto Lakeview. If we had that then we  
143 would know the effect this was going to have on other streets.

144  
145 **Mayor Cherchi** Three members of the Council want a traffic study, 3 members want to  
146 move forward.

147  
148 **Councilman Ryan** We have enough data here to do this on a provisional basis. There is  
149 never going to be a solution that is immaculate. Taking action that will alleviate traffic  
150 is not an ill advised thing to do in this case. Studying traffic and seeing what happens is  
151 not an ill advised thing to do in this case.

152  
153 **Councilwoman Heveran** How do we know if the Lakeview traffic going from east to  
154 west is primarily originating from exit 71 or a combination of cars going north on Broad?  
155 How do we know if the Lakeview traffic is going from east to west is because of the  
156 exiting issue? Chief Ziegler responded to the question.

157  
158 **Councilman Puzzo** Stated that the reason he is asking for a good traffic study is to avoid  
159 band aids. We need someone to come in here and tell us how to fix the problem.

160  
161 **Mayor Cherchi** Stated that we have had studies done in the past and no action was taken  
162 on them. What this would do is let us take some action to try and solve the problem and  
163 if it doesn't then we try something else.

164  
165 **Councilman Ryan** Stated that we have a lot of obstacles here. One of the obstacles that  
166 we have and no one has addressed is that the traffic ramp is in the realm of the Turnpike  
167 Authority. We can't just go out there and say all traffic to Englewood goes this way.

168  
169 **Councilwoman Dwarica** Asked about the previous traffic studies and if any of the  
170 recommendations could be used here. Mayor Cherchi stated they were not specifically  
171 for this area.

172  
173 **Lou Luglio - 160 Hillcrest** The information is two years old. Traffic patterns change.  
174 Understanding the problem is important. The Council can't act on old data. Mr. Luglio  
175 went on to explain the scope of the work that needs to be done. His company will do a  
176 traffic study at no cost to the Borough. No one is going back to the problem which is  
177 Sheffield.

178  
179 **Mayor Cherchi** Stated that everyone would feel more comfortable with accurate traffic  
180 counts on those streets and we should have them done by the Police Department's traffic  
181 officer then move forward with making Lakeview a one-way street on a temporary basis.

182



183 A motion was made by Councilman Puzzo to accept Mr. Luglio's offer to do the traffic  
184 study at no cost to the Borough seconded by Councilwoman Heveran. Councilwoman  
185 Dwarica requested something in writing.

186  
187 **Councilman Puzzo** Rescinded his motion and made a new motion to enter into a written  
188 agreement with Vollmer Associates to do a traffic study to be completed in one month at  
189 no cost to the borough. Seconded by Councilwoman Heveran. Roll Call Vote  
190 Councilpersons Dwarica, Heveran, Mitrani, Puzzo, Ryan voted yes Council President  
191 Trachtenberg voted no. Motion carried.

192

### 193 **Approval of Minutes**

194

195 ***January 10, 2005, Special/Work Session*** A motion was made by Councilman Puzzo to  
196 approve the minutes of January 10, 2005 seconded by Councilwoman Dwarica. Page 3  
197 Line 96 Councilwoman Dwarica would like the subject titles clearly delineated. Roll Call  
198 vote Councilpersons Dwarica, Heveran, Ryan, Puzzo, Trachtenberg voted yes.

199

200 ***January 19, 2005, Regular Meeting Minutes*** A motion was made by Councilman Puzzo  
201 to approve the minutes of January 19, 2005 seconded by Council President Trachtenberg  
202 Councilwoman Dwarica Line 21 Certificates of appreciation "were" handed out. Page 3  
203 line 30 "Puzzo" line 38 "Cherchi". Roll Call vote councilperson Heveran, Mitrani,  
204 Puzzo, Ryan, Trachtenberg voted yes. Councilwoman Dwarica Abstained.

205

206 ***January 19, 2005, Closed Session Minutes*** A motion was made by Council President  
207 Trachtenberg seconded by Councilman Puzzo. Roll Call vote Councilpersons Heveran,  
208 Mitrani, Puzzo, Ryan, Trachtenberg voted yes. Councilwoman Dwarica Abstained.

209

### 210 **Appointments**

211

212 **Stormwater Committee** – Borough Administrator explained the reason for the  
213 Committee. She suggested the Environmental Commission, Tony Saitta, Councilman  
214 Ryan, and Borough Administrator. A motion was made by Councilman Puzzo to appoint  
215 the Borough Administrator as Liaison and Councilman Ryan, Tony Saitta,  
216 Superintendent of Public Works and all the members of the Environmental Commission  
217 to the Stormwater Committee seconded by Councilwoman Dwarica. All in favor none  
218 opposed.

219 **Community Development** - Jane Tappen was appointed as Mayor's Representative.

220

### 221 **Reports**

222

223 **Councilman Puzzo** - reported that Councilwoman Mitrani gave him the name of a  
224 person to contact in regard to televising the Council Meetings .He is going to schedule a  
225 meeting with the company and see how the equipment works.

226

227 **Councilwoman Heveran** - reported that there were 38 structure fires in 2004 in the  
228 Borough of Leonia and 12 Mutual Aid.

229  
230 **Council President Trachtenberg** – The Police Committee met this evening and a  
231 discussion was held regarding promotions, and an employment agreement for the Chief.  
232 Officer Milan has started at the academy.

233  
234 **Borough Administrator Miragliotta** – taking bids on a number of projects.

235  
236 **Mayor Cherchi** Attended a terrorism workshop at the County level and the Borough  
237 need to review our plans for handling emergencies.

238  
239 **Comments from the Public**

240 No one spoke

241  
242 **Resolutions**

243  
244 Council President Trachtenberg questioned the difference between Flagship and Delta  
245 Dental. The Borough Clerk explained they were both Delta Dental Plans, one is an  
246 HMO, the other Traditional Coverage.

247  
248 Councilwoman Heveran asked to see the quote for the Website Support Staff. It was  
249 given to her.

250  
251 Vote on Resolutions 05-57 through 05-65, a motion was made by Councilwoman  
252 Dwarica seconded by Council President Trachtenberg . All in favor. None opposed.  
253 Resolutions approved.

254  
255 **Introduction of Ordinance**

256  
257 Introduction of Ordinance 05-05 entitled:

258  
259 **BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS**  
260 **IMPROVEMENTS TO SYLVAN PARK IN, BAY AND FOR THE BOROUGH**  
261 **OF LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY**  
262 **TO APPROPRIATE THE SUM OF \$132,000 TO PAY THE COST THEREOF**  
263 **TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF**  
264 **BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR**  
265 **THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION**  
266 **OF THE ISSUANCE OF SUCH BONDS.**

- 267  
268 1. Borough Clerk read the Ordinance by Title  
269 2. Borough Administrator gave a report on the Ordinance

270  
271 A motion was made by Councilwoman Dwarica seconded by Council President  
272 Trachtenberg to adopt on first reading Ordinance 05-05

273  
274 Roll Call Vote all Council present voted yes. Ordinance 05-05 introduced.

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Adoption of Ordinances

Adoption of Ordinance 01-05 entitled:  
**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, AND NEW SIGNAL SYSTEMS EQUIPMENT, IN AND BY THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,058,262, TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, 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.**

1. Borough Clerk read the Ordinance by title
2. Mayor Cherchi gave an overview of the Ordinance

Public Hearing on Ordinance 01-05. No One Spoke

A motion was made by Councilwoman Dwarica seconded by Councilman Ryan to adopt on final reading Ordinance 01-05. Roll call vote; all Council present voted yes. Ordinance 01-05 adopted.

Adoption of Capital Surplus Ordinance 02-05 entitled:  
**CAPITAL ORDINANCE OF THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING THE SUM OF \$5,000 FROM CAPITAL SURPLUS FOR THE ACQUISITION OF MOBILE RADIOS FOR THE FIRE DEPARTMENT AND BY THE BOROUGH OF LEONIA.**

1. The Borough Clerk read the Ordinance by title
2. Mayor Cherchi gave an overview of the Ordinance

Public Hearing on Ordinance 02-05. No one spoke.

A motion was made by Councilwoman Heveran seconded by Councilman Puzzo to adopt on final reading Ordinance 02-05. Roll call vote; all Council present voted yes. Ordinance 02-05 adopted.

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Adoption of Ordinance 03-05 entitled:  
**ORDINANCE CREATING A WEBSITE COMMITTEE OF THE  
BOROUGH OF LEONIA**

1. Borough Clerk read the Ordinance by title.
2. Mayor Cherchi gave an overview of the Ordinance

Public Hearing on Ordinance 03-05. No one poke.

A motion was made by Councilwoman Dwarica seconded by Council President Trachtenberg to adopt on final reading Ordinance 03-05. Roll call vote; all in favor none opposed. Ordinance 03-05 adopted.

Adoption of Ordinance 04-05 entitled:  
**AN ORDINANCE AUTHORIZING THE MAYOR AND COUNCIL OF  
THE BOROUGH OF LEONIA, COUNTY OF BERGEN, STATE OF NEW  
JERSEY, TO SELL CERTAIN REAL PROPERTY TO THE BOARD OF  
EDUCATION OF THE BOROUGH OF LEONIA, COUNTY OF BERGEN,  
STATE OF NEW JERSEY, FOR NOMINAL CONSIDERATION.**

1. Borough Clerk read the Ordinance by title.
2. Mayor Cherchi gave an overview of the Ordinance.

Public Hearing on Ordinance 04-05. No one spoke.

A motion was made by Councilman Puzzo seconded by Councilman Ryan to adopt on final reading Ordinance 04-05. Roll call vote all; in favor, none opposed. Ordinance 04-05 adopted.

Adoption of Ordinance 06-03 entitled:  
**BOND ORDINANCE TO PROVIDE FOR SEWER REPLACEMENT BY  
AND IN THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN,  
STATE OF NEW JERSEY APPROPRIATED THE AGGREGATE  
AMOUNT OF \$26,600 THEREFORE AND AUTHORIZING \$25,270 IN  
BONDS OR NOTES OF THE BOROUGH TO FINANCE PAR OF THE  
COST THEREOF.**

1. Borough Clerk read the Ordinance by title.
2. Mayor Cherchi gave an overview of the Ordinance

Public Hearing on Ordinance 06-03. No one spoke

365 A motion was made by Councilwoman Dwarica seconded by Councilman Puzzo  
366 to adopt on final reading Ordinance 06-03. Roll call vote; all in favor none  
367 opposed. Ordinance 06-03 adopted.  
368

369 Adoption of Multi Purpose Bond Ordinance 10-02 entitled:  
370 **MULTIPLE PURPOSE BOND ORDINANCE TO PROVIDE FOR**  
371 **CERTAIN CAPITAL IMPROVEMENTS TO BY AND IN THE BOROUGH**  
372 **OF LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY**  
373 **(THE "BOROUGH") APPROPRIATING THE AGGREGATE AMOUNT**  
374 **OF \$488,800 THEREFORE AND AUTHORIZING \$464,360 IN BONDS OF**  
375 **NOTES OF THE BOROUGH TO FINANCE PART OF THE COST**  
376 **THEREOF.**  
377

- 378 1. Borough Clerk read the Ordinance by title.
- 379 2. Mayor Cherchi gave an overview of the Ordinance.

380  
381 Public Hearing on Multi Purpose Bond Ordinance 10-02. No one spoke.  
382

383 A motion was made by Councilwoman Dwarica seconded by Councilman Puzzo  
384 to adopt on final hearing Ordinance 10-02. Roll call vote; all in favor none  
385 opposed. Ordinance 10-02 adopted.  
386

#### 387 Presentation by Cingular

388 At this time Councilman Puzzo recused himself from the discussion.  
389  
390

391 Mr. Anilkumar R. Avutu, Esq. made a presentation to the Governing Body and the public  
392 regarding the placement of cell towers and antennas on Borough facilities. Mr. Avutu  
393 reported that the lattice tower on the roof of the Fire Department would be the most likely  
394 site. The tower would need some support work done on it. This would allow 2 carriers  
395 to utilize the tower. It would be necessary to move the early warning system to a lower  
396 position. Councilwoman Heveran explained about the early warning system and that this  
397 would have to remain on the tower as this is used to summon volunteers in an emergency.  
398 A staircase would be installed and there would not be any transformers on the roof.  
399 There would be a utility line. Wood Park is not available because of Green Acres  
400 funding. All the improvements would be made by the applicant. A monopole was  
401 considered for the parking area but the Fire Department uses the parking area and there is  
402 not enough room. The Mayor asked if a monopole could be placed on the roof. Mr.  
403 Avutu explained that typically this is what is used on this type of structure. Mayor  
404 Cherchi explained that the process would be to see if it is desirable go out to bid. The  
405 company awarded the bid would have to go before the Planning Board for site plan  
406 approval and work out the aesthetics there. Mr. Avutu explained the procedure regarding  
407 the leasing of the space to another carrier. The primary carrier would be responsible for  
408 the maintenance.

409 A photo simulation was presented and passed around to the Council.  
410

411 Councilwoman Heveran asked if anyone has approached the Fire Department with this  
412 proposal. Mr. Avutu responded that the ultimate decision lies with the Council. The  
413 Borough Administrator advised that she had provided them with a list of Borough  
414 facilities for consideration. Mayor Cherchi asked if a similar structure could be placed on  
415 the Recreation Center. There were some limitations for the Recreation Center. The  
416 height and the aesthetics were taken into consideration. The visual impact was taken into  
417 consideration, since there is already a tower on the Fire Department that has been there  
418 for years. This was considered a better site. There will be no change in the height of the  
419 structure.

420  
421 A discussion was held by the Council regarding bidding the tower on top of the fire  
422 department.

423  
424 A motion was made by Councilman Ryan seconded by Council President Trachtenberg to  
425 go out for bid for Cell Tower/Antenna on the Fire Department and that the Whelan Siren  
426 is addressed. Councilwoman Heveran once again, reiterated that careful attention be paid  
427 to the early warning system. The system is relied by the residents of the town. Roll call  
428 vote; Dwarica, Heveran, Mitrani, Ryan, Trachtenberg voted yes Councilman Puzzo  
429 Abstained. Motion carried.

430  
431 **Unfinished Business**

432  
433 **Streetscape - Councilwoman Mitrani**, A discussion was held regarding bollards in front  
434 of some of the stores along Broad Avenue. It was decided that there would be no bollards  
435 or tree guards.

436  
437 **Bike racks** will be placed along Broad Avenue near the Recreation Center, Borough Hall  
438 and Dunkin Donuts. They cost about \$250 each. Council agreed to go with racks.

439  
440 **Crosswalks** A discussion was held regarding the crosswalks and whether to go with  
441 embossed brick work versus stripped walkway. There was concern about the embossed  
442 brickwork getting soiled with oil. Mayor Cherchi made a suggestion that we go with the  
443 embossed brickwork, and if in five years we are not happy with the way it looks, we  
444 grind it up and put in macadam and paint it. The Council agreed with the idea.

445  
446 **Cobblestone area by the triangle**, The DPW is concerned about snow plowing and people  
447 tripping over it. Councilwoman Mitrani would like to compromise and make a crosswalk  
448 of the cobblestones from the triangle to the strip mall and put a historic plaque there  
449 along with the clock on the triangle. Councilwoman Heveran suggested putting a piece  
450 of the cobblestone on the triangle and putting the plaque in the piece of the cobblestone.  
451 Mayor Cherchi stated that if you look closely at the street in the area by the triangle, you  
452 can see the cobblestones and in the cobblestones are the trolley tracks. We would be  
453 showing what the street looked like with the trolley tracks. Councilwoman Dwarica  
454 expressed safety concerns with the cobblestones and trolley tracks. Mayor Cherchi said  
455 we really wanted to show the trolley tracks. A suggestion was made to cover it with

456 Plexiglas. A vote was taken on whether to reveal the trolley tracks and cobblestones or  
457 not. It was a tie vote and Mayor Cherchi voted to go with the idea.

458

459 Sidewalks Streetscape committee had suggested that concrete be laid on the diagonal.  
460 The Council had discussed the idea and agreed to stay with sidewalks as they are.  
461 Councilwoman Dwarica feels that the workmanship on the sidewalks was faulty and not  
462 done correctly whether it is triangles or square it all depends on the application. The  
463 cement should not be flaking and the black spacers should be white. After a discussion it  
464 was decided to leave the sidewalk as they are.

465

466 Councilwoman Mitrani reported that the Woman's Club is not going to finance the clock  
467 at the triangle. The Council agreed to finance the clock. The Woman's Club is willing to  
468 take on the Art Project. Councilwoman Mitrani explained the concept.

469

470

471 **Comments from the Public**

472 No one spoke.

473

474 A motion was made by Councilperson Puzzo, seconded by Councilperson Dwarica to go  
475 into closed session. All in favor.

476

477 A motion was made by Councilperson Ryan, seconded by Councilperson Dwarica to  
478 come out of closed session.

479

480 A motion was made by Councilperson Trachtenberg to adjourn the meeting seconded by  
481 Councilperson Mitrani. All in favor none opposed.

482

483 As there was no further business the meeting was adjourned at 10:39

484

485 Respectfully Submitted

486

487 

488

489 Fran Lehmann

490 Borough Clerk

491

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496

497 Amended 2/23/05

# BOROUGH OF LEONIA RESOLUTION

# 05-57

DATE: \_\_\_\_\_, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

Council	Motion	Second	Yes	No	Abstain	Absent
Trachtenberg		X	X			
Dwarica	X		X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo			X			
Cherchi						

**RESOLVED:** that the Mayor and Council hereby authorize the Treasurer to pay the following claims and charge the 2004 Appropriation Reserve and 2005 Budgets.

		<u>2004</u>
Current 2004	4-01	\$ 72,248.60
Swim Club 2004	4-05	\$ 1,010.53
Capital	C-04	\$ 42,571.00
Grant Fund Appropriated	G-01	
Trust Dedicated	T-03	\$ 424.99
Developers Escrow	T-13	\$ 6,612.78
Recreation Activities	T-20	\$ 23,351.81
Unemployment Compensation	T-16	\$ -
Municipal Drug Alliance	T-23	\$ -
Recycling Trust	T-24	\$ -
Animal Control	T-25	\$ -
	<b>Total</b>	<b><u>\$ 146,219.71</u></b>

Claims Resolution 02/07/05

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 2/8, 2005

Frances Redman ..... BOROUGH CLERK



02/04/05  
11:55:40

BOROUGH  
Purchase Order Listing By P.O. Number

P.O. Type: All  
 Range: First to Last  
 Format: Detail without Line Item Notes Encumbrance Date Range: First to 12/31/05  
 Include Non-Budgeted: Y

Open: N Rcvd: Y Paid: N  
 Held: N Aprv: N Void: N  
 Bid: Y State: Y Other: Y

PO #	PO Date	Vendor	Contract Description	Amount	Charge Account	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
04-07760	04/02/04	04291 AEC ONE STOP GROUP								
		5 AUDIO VISUAL	AUDIO-VISUAL	38.03	4-01-29-390-194	R	04/01/04	02/02/05		PJB18389976
04-09010	05/10/04	05802 S.J.G. SERVICES, INC.								
		10 SWITCH CONTAINER & C&D	STREET SWEEPINGS	693.75	4-01-26-305-183	R	05/09/04	02/02/05		048391
04-09320	05/17/04	00220 MOORE'S HARDWARE OF LEONIA								
		21 BULB - FLUR	MAINTENANCE/REPAIRS	18.54	4-01-29-390-182	R	05/12/04	02/02/05		066067
		22 BULB CFL TWIST	MAINTENANCE/REPAIRS	9.99	4-01-29-390-182	R	05/12/04	02/02/05		065827
		23 BULB - RFLCTR	MAINTENANCE/REPAIRS	18.55	4-01-29-390-182	R	05/12/04	02/02/05		065881
				47.08						
04-12770	07/12/04	03150 CULLIGAN								
		8 COOLER RENTAL	MISC./MATERIALS/SUPPLIES	13.00	4-01-25-260-030	R	07/09/04	02/02/05		089345
04-17820	10/07/04	05802 S.J.G. SERVICES, INC.								
		2 SWITCH CONTAINER & C&D	STREET SWEEPINGS	756.60	4-01-26-305-183	R	10/04/04	02/02/05		048391
04-17950	10/12/04	00148 HACKENSACK AUTO SPRING & WHEEL								
		2 REPAIR SPRING SADDLE - RIGHT	HEAVY EQUIPMENT REPAIR	803.98	4-01-26-290-171	R	10/08/04	02/02/05		32155
04-18580	10/15/04	04478 W.B. MASON CO., INC.								
		1 ASSORTED SUPPLIES FOR	OFFICE SUPPLIES	884.12	4-01-28-370-036	R	10/14/04	02/02/05		
04-19620	10/25/04	00230 MGL FORMS-SYSTEMS								
		1 TAX BINDERS - FINANCE OFFICE	BOOKS/PUBLICATIONS	186.00	4-01-20-145-033	R	10/22/04	02/02/05		
		2 TAX BINDERS - ASSESSORS	OFFICE SUPPLIES	46.50	4-01-20-150-036	R	10/22/04	02/02/05		
		3 SET OF INDEXES	BOOKS/PUBLICATIONS	45.00	4-01-20-145-033	R	10/22/04	02/02/05		
		4 DELIVERY CHARGES	BOOKS/PUBLICATIONS	5.00	4-01-20-145-033	R	10/22/04	02/02/05		
		5	OFFICE SUPPLIES	7.50	4-01-20-150-036	R	10/22/04	02/02/05		
				290.00						

04-20410 11/12/04 04255 GAYLORD BROS.

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PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
			39.55	4-01-55-841-030	RESERVE-LIBRARY STATE AID	R	11/09/04	02/02/05		693701
			97.95	4-01-55-841-030	RESERVE-LIBRARY STATE AID	R	11/09/04	02/02/05		694613
			14.15	4-01-55-841-030	RESERVE-LIBRARY STATE AID	R	11/09/04	02/02/05		694613
			-----							
			151.65							
04-20610	11/10/04	00289 E.N. PAUL, INC.								
		1 CHANGED DIRTY AIR FILTER	55.40	4-01-29-390-182	MAINTENANCE/REPAIRS	R	11/08/04	02/02/05		21593
04-20640	11/16/04	04255 GAYLORD BROS.								
		1 BOOK & VIDEO POCKETS & CARD	91.04	4-01-29-390-030	LIBRARY MATERIALS/SUPPLIES	R	11/15/04	02/02/05		683675
		2 CD & BOOK POCKET & CARD	72.74	4-01-29-390-030	LIBRARY MATERIALS/SUPPLIES	R	11/15/04	02/02/05		683675
		3 DVD CASE	66.00	4-01-29-390-030	LIBRARY MATERIALS/SUPPLIES	R	11/15/04	02/02/05		683675
		4 LABEL PROTECTORS	42.42	4-01-29-390-030	LIBRARY MATERIALS/SUPPLIES	R	11/15/04	02/02/05		683675
		5 LABEL PROTECTORS	13.76	4-01-29-390-030	LIBRARY MATERIALS/SUPPLIES	R	11/15/04	02/02/05		683675
		6 LABELS	15.69	4-01-29-390-030	LIBRARY MATERIALS/SUPPLIES	R	11/15/04	02/02/05		683675
		7 LABELS	29.46	4-01-29-390-030	LIBRARY MATERIALS/SUPPLIES	R	11/15/04	02/02/05		683675
		8 PLASTIC ID CARD SLEEVE	35.44	4-01-29-390-030	LIBRARY MATERIALS/SUPPLIES	R	11/15/04	02/02/05		682996
		9 PATRON ID CARDS	250.00	4-01-29-390-030	LIBRARY MATERIALS/SUPPLIES	R	11/15/04	02/02/05		692590
			-----							
			616.55							
04-20740	11/09/04	00162 I.D.M. MEDICAL SUPPLY CO.								
		3 REFILL OXYGEN D SIZE CYL	160.00	4-01-25-240-256	EMERGENCY/SAFETY EQUIPMENT	R	11/08/04	02/02/05		72228
04-21511	12/01/04	05899 SHERIDAN MECHANICAL CORP.								
		1 LIBRARY HVAC - SUPPLY ALL	36,665.00	C-04-55-411-955	SECT B-HARD COSTS-IMP PUBL BLD	R	12/01/04	02/02/05		4074
04-21610	12/01/04	05833 SHINE ENGINEERING, P.A.								
		1 LIBRARY ROOFTOP UNIT	3,700.00	C-04-55-411-957	SECT B-SOFT COSTS-IMP PUB BLDG	R	11/30/04	02/02/05		324
04-21705	12/03/04	04849 MATRX MEDICAL INC.								
		2 SAFE GRIP - HIGH RISK	588.21	4-01-25-260-056	EMERGENCY/SAFETY EQUIPMENT	R	12/02/04	02/02/05		871029
04-21706	12/03/04	04849 MATRX MEDICAL INC.								
		2 BRASS REGULATOR1-25LPM W/2	848.56	4-01-25-260-056	EMERGENCY/SAFETY EQUIPMENT	R	12/02/04	02/02/05		871046
		3 SAFE GRIP - HIGH RISK	101.44	4-01-25-260-056	EMERGENCY/SAFETY EQUIPMENT	R	12/02/04	02/02/05		871029
			-----							
			950.00							

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04-21731	12/06/04	04688 BURGIS ASSOCIATES, INC.							
		1 REVIEW FILE AND PLANS RE:	1,197.50	T-13-56-713-801	J. TSIGOUNIS-201 CHRISTIE HGTS R		12/02/04	02/02/05	14883
04-21752	12/08/04	00598 ROBERT T. REGAN ESQ.							
		1 REVIEW OF APPLICATION, PLANS	62.50	T-13-56-993-801	YOSELF-SONS OF ISRAEL/150GRAND R		12/01/04	02/02/05	5402
		2	1,887.50	T-13-56-993-801	YOSELF-SONS OF ISRAEL/150GRAND R		12/01/04	02/02/05	5159
			1,950.00						
04-21759	12/09/04	04849 MATRX MEDICAL INC.							
		2 TRIANGLE BANDAGE	300.00	4-01-25-260-056	EMERGENCY/SAFETY EQUIPMENT R		12/02/04	02/02/05	874773
04-21765	12/09/04	00174 ENGLEWOOD CAR WASH							
		4 CAR WASHES FOR DECEMBER 2004	66.00	4-01-25-240-229	CAR WASHES R		12/06/04	02/02/05	02173
04-21773	11/19/04	04136 MEDTRONIC PHYSIO-CONTROL							
		1 ANNUAL MAINTENANCE AGREEMENT	1,500.00	4-01-25-240-280	MAINTENANCE/OTHER EQUIPMENT R		11/17/04	02/02/05	
04-21787	12/13/04	05923 BERGENFIELD AMBULANCE CORP							
		1 2 LIFEPAK DEFIBRILLATORS	1,000.00	4-01-25-240-280	MAINTENANCE/OTHER EQUIPMENT R		12/07/04	02/02/05	
04-21790	12/13/04	05786 DORF & DORF							
		1 PBA ARBITRATION	3,634.50	4-01-20-155-229	LEGAL SERVICES-LABOR COUNSEL R		12/10/04	02/03/05	
		2	2,811.70	4-01-20-155-229	LEGAL SERVICES-LABOR COUNSEL R		12/10/04	02/03/05	
			6,446.20						
04-21797	12/13/04	06017 STAPLES BUSINESS ADVANTAGE							
		1 BROTHER TYPEWRITER EM530	424.99	T-03-56-405-803	RESERVE/COMM POLICING RELATION R		12/10/04	02/04/05	
04-21802	11/24/04	00258 VERIZON							
		1 TELEPHONE SERVICE FOR LEONIA	8.61	4-05-55-500-076	TELEPHONE CHARGES R		11/22/04	02/02/05	
04-21803	12/06/04	05925 FIRST DUE EMERGENCY SUPPLY CO.							
		1 EMS DUTY CREW JUMPSUITS	984.00	4-01-25-260-032	UNIFORM MAINTENANCE R		12/02/04	02/02/05	
04-21813	12/14/04	06017 STAPLES BUSINESS ADVANTAGE							
		1 SONY CYBERSHOT DSC-W1 DIGITAL	307.98	4-01-25-240-212	DUPLICATING SUPPLIES R		12/14/04	02/02/05	
		2 HP PHOTOSMART 2710 COLOR	399.98	4-01-25-240-212	DUPLICATING SUPPLIES R		12/14/04	02/02/05	
		3 SONY 512 MB MEMORY STICK PRO	129.99	4-01-25-240-212	DUPLICATING SUPPLIES R		12/14/04	02/02/05	

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		4 HP C9368AN PHOTO INK CARTRIDGE	24.99	4-01-25-240-212	DUPLICATING SUPPLIES	R	12/14/04	02/02/05		
			----- 862.94							
04-21831	12/17/04	05751 ALLIED OIL L.L.C.								
		1 DIESEL FUEL	3,796.24	4-01-31-447-020	DIESEL FUEL	R	12/16/04	02/02/05		
04-21840	12/31/04	02229 CARMINE R. ALAMPI, ESQ.								
		1 PROFESSIONAL SERVICE RENDERD	2,154.61	T-13-56-976-801	OMNIPOINT/ 330 FORT LEE RD	R	12/30/04	02/03/05		1828
04-21843	12/30/04	05771 JOB AND JOB								
		1 PROFESSIONAL SERVICE RENDERED	286.50	T-13-56-978-801	GRAZIANO, J./FAIRWAY DRIVE	R	12/29/04	02/02/05		
04-21845	01/03/05	00288 PUBLIC SERVICE ELECTRIC & GAS								
		1 GAS & ELECTRIC SERVICE FOR	1,001.92	4-05-55-500-071	ELECTRIC/GAS SERVICE	R	12/29/04	02/02/05		
04-21869	12/28/04	05771 JOB AND JOB								
		1 SOIL MOVEMENT PERMIT	384.00	T-13-56-971-801	EMIL, GRUBER / 313 MAGNOLIA	R	12/27/04	02/02/05		
04-21872	12/20/04	05940 METROPOLITAN CENTER INSTITUTE								
		1 PSYCHOLOGICAL EXAM	350.00	4-01-25-240-293	PHYSICAL/PSYCHOLOGICAL EXAMS	R	12/16/04	02/02/05		
04-21873	12/20/04	00289 E.N. PAUL, INC.								
		1 EMERGENCY CALL - NO HEAT	175.00	4-01-29-390-182	MAINTENANCE/REPAIRS	R	12/17/04	02/02/05		21573
04-21874	12/20/04	00150 UNITED WATER NJ								
		1 WATER SERVICE -	73.01	4-01-29-390-072	WATER SERVICE	R	12/16/04	02/02/05		
04-21875	12/20/04	00288 PUBLIC SERVICE ELECTRIC & GAS								
		1 GAS & ELECTRIC SERVICE FOR	436.14	4-01-29-390-070	GAS SERVICE	R	12/17/04	02/02/05		
		2 ELECTRIC - NOV 2004	803.23	4-01-29-390-070	GAS SERVICE	R	12/17/04	02/02/05		
			----- 1,239.37							
04-21876	12/21/04	00598 ROBERT T. REGAN ESQ.								
		1 LEGAL SERVICE FOR LABOR	112.50	4-01-29-390-027	LEGAL SERVICES	R	12/20/04	02/02/05		
04-21878	12/22/04	05381 MICRO STRATEGIES								
		1 CONNECTION OF VOICE RECORDER	269.50	4-01-25-240-277	911 OPERATIONS	R	12/20/04	02/02/05		11411086

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04-21880	12/31/04	01514 KEN LEVY COMPUTER SYSTEMS							
		1 BELKIN UPS - BATTERY BACKUP	139.00	4-01-20-145-026	EQUIPMENT PURCHASE/MAINTENANCE R	12/29/04	02/02/05		819
		2 SCSI ADAPTOR CARD FOR TAPE	69.00	4-01-20-145-026	EQUIPMENT PURCHASE/MAINTENANCE R	12/29/04	02/02/05		819
		3 24 PORT LINK-SYS ETHERNET	149.00	4-01-20-145-026	EQUIPMENT PURCHASE/MAINTENANCE R	12/29/04	02/02/05		819
			-----						
			357.00						
04-21882	12/22/04	00230 MGL FORMS-SYSTEMS							
		1 NOTICE OF PROPERTY TAX	180.00	4-01-20-150-036	OFFICE SUPPLIES R	12/20/04	02/02/05		53129
04-21884	12/31/04	05783 WASTE MANAGEMENT/FAIRVIEW							
		2 TIPPING FEES	31,779.27	4-01-26-305-029	TIPPING FEES/CONTRACTUAL R	12/30/04	02/02/05		1537-0001150
04-21886	12/31/04	00288 PUBLIC SERVICE ELECTRIC & GAS							
		1 GAS & ELECTRIC - DECEMBER 2004	1,273.87	4-01-29-390-070	GAS SERVICE R	12/30/04	02/02/05		
		2 ELECTRIC	868.76	4-01-29-390-071	ELECTRIC SERVICE R	12/30/04	02/02/05		
			-----						
			2,142.63						
04-21890	12/31/04	00612 NORTH JERSEY MEDIA GROUP							
		1 SYNOPSIS OF BUDGET	296.06	4-01-20-101-021	ADM-Legal Advertising R	12/30/04	02/02/05		AD# 1207181
		2 ADOPTION ORD.# - 26-04	6.91	4-01-20-101-021	ADM-Legal Advertising R	12/30/04	02/02/05		AD# 1225817
			-----						
			302.97						
04-21891	12/31/04	00612 NORTH JERSEY MEDIA GROUP							
		1 INTRO ORD# 27-04	107.35	4-01-20-100-021	LEGAL ADVERTISING R	12/30/04	02/02/05		AD# 1215327
		2 INTRO ORD# 28-04	81.36	4-01-20-100-021	LEGAL ADVERTISING R	12/30/04	02/02/05		AD# 1215460
		3 INTRO ORD# 26-04	178.54	4-01-20-100-021	LEGAL ADVERTISING R	12/30/04	02/02/05		AD# 1214467
		4 PUBLIC NOTICE	13.56	4-01-20-100-021	LEGAL ADVERTISING R	12/30/04	02/02/05		AD# 1214786
		5 ADOPTION ORD# 28-04	23.73	4-01-20-100-021	LEGAL ADVERTISING R	12/30/04	02/02/05		AD# 1225774
		6 ADOPTION ORD#27-04	22.60	4-01-20-100-021	LEGAL ADVERTISING R	12/30/04	02/02/05		AD# 1225790
		7 ADOPTION ORD# 22-04	23.73	4-01-20-100-021	LEGAL ADVERTISING R	12/30/04	02/02/05		AD# 1225826
		8 ADOPTION ORD# 26-04	25.86	4-01-20-100-021	LEGAL ADVERTISING R	12/30/04	02/02/05		AD# 1225817
			-----						
			476.73						
04-21894	12/10/04	00024 BEYER BROS.							
		2 (2) HOSE ASM- 3.163	106.43	4-01-26-290-025	DPW/VEHICLE MAINTENANCE R	12/06/04	02/03/05		GCW224252
		3 BELT	12.18	4-01-26-290-025	DPW/VEHICLE MAINTENANCE R	12/06/04	02/03/05		GCW221430

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4		SWITCH ASM	12.83	4-01-26-290-025	DPW/VEHICLE MAINTENANCE	R	12/06/04	02/03/05		GCW224666	
5		SEAL BEAM AND SEALED BEAM	22.64	4-01-26-290-025	DPW/VEHICLE MAINTENANCE	R	12/06/04	02/03/05		GCW225143	
6		V-RIBBED BE	50.94	4-01-26-290-025	DPW/VEHICLE MAINTENANCE	R	12/06/04	02/03/05		GCW226810	
7		BRACKET H020L	189.06	4-01-26-290-025	DPW/VEHICLE MAINTENANCE	R	12/06/04	02/03/05		GCW226086	
8		4071224 CAP,FIL	34.41	4-01-26-290-025	DPW/VEHICLE MAINTENANCE	R	12/06/04	02/03/05		GCW230360	
9		ALARM	19.13	4-01-26-290-025	DPW/VEHICLE MAINTENANCE	R	12/06/04	02/03/05		GCW230355	
10		CREDIT INVOICE FOR V-BELT AND	43.57	4-01-26-290-025	DPW/VEHICLE MAINTENANCE	R	12/06/04	02/03/05		GCW220203	
11		CHECK FRONT END/REMOVED FRT	1,762.65	4-01-26-290-025	DPW/VEHICLE MAINTENANCE	R	12/06/04	02/03/05		GCCS72893	
			-----								
			2,166.70								
04-21899 12/31/04 00288 PUBLIC SERVICE ELECTRIC & GAS											
1		GAS & ELECTRIC SERVICE FOR	285.30	4-01-31-430-020	ELECTRICITY/GAS	R	12/30/04	02/02/05			
2		FORT LEE RD & OVERPECK	2,259.89	4-01-31-430-020	ELECTRICITY/GAS	R	12/30/04	02/02/05			
3		305 BEECHWOOD PL	186.79	4-01-31-430-020	ELECTRICITY/GAS	R	12/30/04	02/02/05			
4		FIRE DEPT	443.79	4-01-31-430-020	ELECTRICITY/GAS	R	12/30/04	02/02/05			
5		250 BOROUGH PLACE	997.90	4-01-31-430-020	ELECTRICITY/GAS	R	12/30/04	02/02/05			
6		AMBULANCE CORP	831.91	4-01-31-430-020	ELECTRICITY/GAS	R	12/30/04	02/02/05			
7		312 BROAD AVE	1,012.67	4-01-31-430-020	ELECTRICITY/GAS	R	12/30/04	02/02/05			
8		370 BROAD AVE	2,136.53	4-01-31-430-020	ELECTRICITY/GAS	R	12/30/04	02/02/05			
9		180 GRAND AVE - SYLVAN PK	1,465.02	4-01-31-430-020	ELECTRICITY/GAS	R	12/30/04	02/02/05			
10		101 - 105 STATION PKWY	20.13	4-01-31-430-020	ELECTRICITY/GAS	R	12/30/04	02/02/05			
11		TRAFFIC SIGNALS - WARNING	450.23	4-01-31-430-020	ELECTRICITY/GAS	R	12/30/04	02/02/05			
			-----								
			10,090.16								
04-21901 12/31/04 00011 AGL WELDING SUPPLY CO. INC.											
1		MEDICAL OXYGEN - NOV - DEC 04	124.00	4-01-25-260-057	OXYGEN SUPPLIES	R	12/30/04	02/02/05		R167795	
2			172.25	4-01-25-260-057	OXYGEN SUPPLIES	R	12/30/04	02/02/05		R167796	
3			124.00	4-01-25-260-057	OXYGEN SUPPLIES	R	12/30/04	02/02/05		R170501	
4			172.25	4-01-25-260-057	OXYGEN SUPPLIES	R	12/30/04	02/02/05		R170502	
			-----								
			592.50								
04-21903 12/31/04 00598 ROBERT T. REGAN ESQ.											
1		CVS TAX APPEAL	62.50	4-01-20-155-230	LEGAL SERVICES-TAX APPEALS	R	12/30/04	02/03/05		5524	
2		ADVANCED HOUSING TAX APPEAL	87.50	4-01-20-155-230	LEGAL SERVICES-TAX APPEALS	R	12/30/04	02/03/05		5525	
3		APPEARANCE IN TAX COURT ON	187.50	4-01-20-155-230	LEGAL SERVICES-TAX APPEALS	R	12/30/04	02/03/05		5526	
4		DWARICA v. LEONIA TAX APPEAL	187.50	4-01-20-155-230	LEGAL SERVICES-TAX APPEALS	R	12/30/04	02/03/05		4294	
5		MISC. TELEPHONE CONFERENCE	50.00	4-01-20-155-029	BOROUGH ATTORNEY	R	12/30/04	02/03/05		5529	

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6		LEONIA - LABOR ISSUE	79.80	4-01-20-155-229	LEGAL SERVICES-LABOR COUNSEL	R	12/30/04	02/03/05		5528
7		TELEPHONE CONFERENCE WITH	112.50	4-01-20-155-029	BOROUGH ATTORNEY	R	12/30/04	02/03/05		5523
8		REVIEW DRAFT OF CBD PLAN &	87.50	4-01-20-155-029	BOROUGH ATTORNEY	R	12/30/04	02/03/05		4297
			854.80							
04-21908	12/31/04	00150 UNITED WATER NJ								
1		WATER SERVICE 11/24/04 - 12/31	82.71	4-01-29-390-072	WATER SERVICE	R	12/30/04	02/02/05		
04-21912	12/31/04	05771 JOB AND JOB								
1		LEONIA AVE RECONSTRUCTION -	1,822.00	C-04-55-426-962	ord#426 Leonia Ave Phs IV-Soft	R	12/30/04	02/03/05		
04-21913	12/31/04	05771 JOB AND JOB								
1		LEONIA AVE RECONSTRUCTION -	384.00	C-04-55-426-961	ord#426 Leonia Ave PhsIII-Soft	R	12/30/04	02/03/05		
04-21914	12/23/04	0756 U.S.TOY CO./ CONS. PLAYTHINGS								
1		SUPPLIES FOR 2005 AUTHORS &	70.82	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/18/05	01/31/05		5071480401
04-21915	12/15/04	01136 METTLER MECHANICAL, INC.								
1		CHECKED HEATING UNIT ON ROOF,	130.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/18/05	01/31/05		49224
04-21916	12/09/04	02895 KEYSTONE PRINTING								
1		4000 FINISHED LEONIA WINTER	3,150.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/18/05	01/31/05		58733
04-21917	11/30/04	03023 SPORTS TIME								
1		T SHIRTS FOR 2005 BASKETBALL	1,098.10	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/18/05	01/31/05		
04-21918	11/29/04	04714 REINER AIR COND. & HEATING CO.								
1		SVCE JOB #26441 NO HEAT 112904	90.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/18/05	01/31/05		0026441-IN
04-21919	12/28/04	04861 VIKING OFFICE PRODUCTS								
1		TAG BOARD, HVYWT, 12 X 18,WE	9.42	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/18/05	01/31/05		269761216-001
2		ASSORTED SUPPLIES - MY FIRST	33.44	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/18/05	01/31/05		269761215-001
			42.86							
04-21920	08/31/04	5728 CRAN BARRY INC.								
1		CHEERLEADING UNIFORMS	439.37	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/18/05	01/31/05		157238-02
2		CHEERLEADING UNIFORMS	207.71	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/18/05	01/31/05		157238-01

02/04/05  
11:55:40

BOROUGH  
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
			647.08							
04-21922	12/31/04	00598 ROBERT T. REGAN ESQ.								
	1	APPLICATION FOR PULICE	75.00	T-13-56-714-801	P.PULICE- 187 SYLVAN AVE	R	12/30/04	02/02/05		5081
	2		565.17	T-13-56-714-801	P.PULICE- 187 SYLVAN AVE	R	12/30/04	02/02/05		4647
			640.17							
05-00022	01/31/05	05865 RASKIN, ALYSON								
	1	INSTRUCTOR PAY 2005	1,170.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
05-00023	01/31/05	04418 FIRST ACT DANCE								
	1	PRE BALLET-TUES 345-5 X 120	600.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
	2	PRE BALLET THURS 245 6X 120	720.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
	3	PRE BALLET THURS 330 5 X 120	600.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
	4	INTO TO BALLET 4 X 120.00	840.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
	5	BALLET BEGINNER 3 X 120	360.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
	6	BALLET ADULTS 2 X 125	250.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
	7	BALLET ADULTS THURS 1 X 125	125.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
			3,495.00							
05-00024	01/31/05	05795 HARRIS, THOMAS								
	1	KARATE 430 7 X 60.00	420.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
	2	KARATE 515 6 X 60.00	360.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
	3	KARATE 6PM 6 X 60.00	360.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
			1,140.00							
05-00025	01/31/05	05078 BAKER, CARL								
	1	DIGITAL PHOTOGRAPHY 11 X 55.00	605.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
05-00026	01/31/05	01585 MAD SCIENCE OF BERGEN COUNTY								
	1	MAD SCIENCE I 13 X 90.00	1,170.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
	2	MAD SCIENCE II 9 X 90.00	810.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
			1,980.00							
05-00027	01/31/05	04243 MAROTTA, LYNN								
	1	CARDIO CALL. 40 X 10.00	1,600.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		



02/04/05  
11:55:40

BOROUGH  
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
		2 CARDIO CALL 40.00 X 5 WEEKS	200.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
			----- 1,800.00							
05-00028	01/31/05	03215 PRIEST, AMY								
		1 GENTLE 4 X 75.00	300.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
		2 YOGA 13 X 85.00	1,105.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
			----- 1,405.00							
05-00029	01/31/05	04593 COACH USA TOURS								
		1 CHARTER ONE BUS CAESARS AC	625.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		130062
05-00030	01/31/05	03023 SPORTS TIME								
		1 14 MICRO FIBER JACETS FOR COMM	531.30	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
05-00031	01/31/05	0598 MARCIA RAINEY								
		1 REIMBURSEMENT FOR SUPPLIES	153.53	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
05-00032	01/31/05	06056 DUMONT LITTLE LEAGUE								
		1 CERTIFICATION CLINIC	450.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
05-00034	01/31/05	06034 GOLDSTEIN, BALINA								
		1 TRANSFER OF CLASSES RHYME & RE	5.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
05-00035	01/31/05	5757 HANNA ATLAS								
		1 REFUND FOR SARA GIRLS BB 2005	40.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	01/31/05	01/31/05		
05-00059	02/03/05	06021 MRS. CASILLAS								
		1 CHEERING REFUND A. CASILLAS	85.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/03/05	02/03/05		
05-00090	02/03/05	00288 PUBLIC SERVICE ELECTRIC & GAS								
		1 SVCE FOR LITTLE LEAGUE PK LOT	267.83	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/03/05	02/03/05		
05-00091	02/03/05	00288 PUBLIC SERVICE ELECTRIC & GAS								
		1 SVCE F/DEC 2004 SYLVAN PK SN	142.18	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/03/05	02/03/05		
05-00093	02/03/05	06023 WASTERMANN, ELLEN								
		1 DAVID URBONT SESSION 1 GR 3-5	45.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/03/05	02/03/05		

02/04/05  
11:55:40

BOROUGH  
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
05-00095	02/03/05	04001 DANTE'S RESTAURANT								
		1 PIZZA & SODA F/ BASKETBALL	35.80	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/03/05	02/03/05		
05-00096	02/03/05	06024 VEGA, JOANNE								
		1 ELIZABETH VEGA - PRE BALLET	125.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/03/05	02/03/05		
05-00098	02/03/05	00220 MOORE'S HARDWARE OF LEONIA								
		1 SR CRAFTS SUPPLIES	386.40	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/03/05	02/03/05		
05-00100	02/03/05	04478 W.B. MASON CO., INC.								
		1 COPY PAPER FOR OFFICE	68.85	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/03/05	02/03/05		SYW901
05-00101	02/03/05	02895 KEYSTONE PRINTING								
		1 100 TABLE TENNIS ID CARDS	50.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/03/05	02/03/05		58767
05-00102	02/03/05	03150 CULLIGAN								
		1 WATER FOR RECREATION OFFICE	35.75	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/03/05	02/03/05		089343
05-00104	02/03/05	06025 SIGNATURE SYSTEMS, LLC								
		1 SPORT PANEL WITH TECHNO TIP	3,481.31	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/03/05	02/03/05		
-----										
Total Purchase Orders:	83	Total P.O. Line Items:	160	Total List Amount:	146,219.71	Total Void Amount:	0.00			

02/04/05  
11:55:40

BOROUGH  
Purchase Order Listing By P.O. Number

Fund Description	Fund No.	Fund Total
CURRENT FUND	4-01	72,248.60
SWIM POOL FUND	4-05	1,010.53
	Year Total:	73,259.13
	C-04	42,571.00
	T-03	424.99
	T-13	6,612.78
	T-20	23,351.81
	Year Total:	30,389.58
		=====
Total Of All Funds:		146,219.71

## RESOLUTION, continued

<b>Subtotal Carried Forward</b>	<b>84,700.00</b>
<u>DRUNK DRIVING ENFORCEMENT FUND</u>	
Salaries & Wages	
Other Expenses	
<u>CLEAN COMMUNITIES PROGRAM</u>	
Salaries & Wages	
Other Expenses	
<u>PEDESTRIAN SAFETY GRANT</u>	
Salaries & Wages	
Other Expenses	
<u>DOWNPAYMENT ON IMPROVEMENTS</u>	
<u>CAPITAL IMPROVEMENT FUND</u>	
<u>MUNICIPAL DEBT SERVICE</u>	
Payment of Bond Principal	
Payment of Bond Anticipation Notes	
Interest on Bonds	
Interest on Notes	
Tax Anticipation Notes-Interest	21,599.99
<u>GREEN TRUST LOAN PROGRAM</u>	
Principal	
Interest	
<u>DEFERRED CHARGES EXCLUDED FROM "CAPS"</u>	
Emergency Authorization	
Special Emergency Authorizations-5 Years	
Special Emergency Authorizations-3 Years	
Deferred Charges to Future Taxation	
Judgements	
Prior Years Bills	
<b>Subtotal All Lines</b>	<b>106,299.99</b>
Less Capital Improvement Fund	
Less Municipal Debt service	21,599.99
Less Green Trust Loan Program	
<b>Total 2005 Temporary Budget #2</b>	<b>84,700.00</b>

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS  
ADOPTED BY MAYOR AND COUNCIL ON 2/7/05

Frank Belman

BOROUGH CLERK

# BOROUGH OF LEONIA

## RESOLUTION

# 05-58

DATE: 2/7, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

Council	Motion	Second	Yes	No	Abstain	Absent
Trachtenberg		X	X			
Dwarica	X		X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo			X			
Cherchi						

**RESOLVED**, that the Mayor and Council hereby ratify the authorization of the Treasurer to pay the following amounts and charge the 2004 Appropriation Reserve and/or 2005 Temporary Budget.

Borough of Leonia	Payroll (01/21/05)	183,072.51
Borough of Leonia	Social Security (01/21/05)	9,931.01
Borough of Leonia Swim Pool	Payroll (01/21/05)	1,984.31
Borough of Leonia Swim Pool	Social Security (01/21/05)	151.80
Borough of Leonia	Payroll (02/04/05)	202,669.09
Borough of Leonia	Social Security (02/04/05)	11,351.48
Borough of Leonia Swim Pool	Payroll (02/04/05)	1,600.31
Borough of Leonia Swim Pool	Social Security (02/04/05)	122.43
Borough of Leonia Recreation	Payroll (02/04/05)	3,167.00
NJSHBP - Active Employees	Current	58,154.44
NJSHBP - Retired Employees	Current	23,148.71
Leonia Board of Education	Current	1,088,047.25
Leonia Board of Education	Current	4,901.00
Bergen County Municipal Joint Fund	Current	22,388.62
Flagship Dental Plan of NJ	Current	147.41
Delta Dental Plan of NJ	Current	7,082.63
Unum Life Insurance	Current	513.38
Storage USA	Current	170.98
CIGNA General Life Insurance	Current	1,337.60
Postmaster Hackensack - (Tax Cards)	Current	548.23
Bergen County Soil Conservation District	Capital	600.00
Swim Pool Petty Cash	Swim Pool	1,000.00
Postmaster Hackensack-First Class Fee	Current	150.00
Finance Petty Cash	Current	500.00
Recreation Petty Cash	Current	1,000.00
Bergen County Utilities	Current	162,472.51
County of Bergen Preliminary Tax Bill	Current	498,552.00
County Open Space	Current	25,114.00
		<b>2,309,878.70</b>

Ratifying Resolution 02/0705

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 2/7, 2005**

Fran Adman BOROUGH CLERK

# BOROUGH OF LEONIA RESOLUTION

# 2005-59

DATE: 2/17, 2005

Council	Motion	Second	Yes	No	Abstain	Absent
Frachtenberg		X	X			
Dwarica	X		X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo			X			
Cherchi						

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Leonia hereby approves Raffle Licenses 2005-02 for Homes School Association have an Off Premise 50/50 Calendar Raffle/

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 2/17, 2005

*Fran Belmar* ..... BOROUGH CLERK

# BOROUGH OF LEONIA RESOLUTION

# 2005-60

DATE: 2/7, 2005

Council	Motion	Second	Yes	No	Abstain	Absent
Frachtenberg		X	X			
Dwarica	X		X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo			X			
Cherchi						

Carried [ ]  
 Defeated [ ]  
 Tabled [ ]

Approved on Consent Agenda [ ]

WHEREAS, application has been made for Plenary Retail Distribution License has been made to the Mayor and Council of the Borough of Leonia by each of the following:

0229-44-005-004 Jeannie Kim, 340 Grand Avenue, Leonia, NJ 07605

WHEREAS, each of the named applicants in making application for renewal has met the legal requirements pertaining to applicants for liquor licenses and has paid the \$600 fee required by local ordinance and the \$200.00 fee required by the State of New Jersey; and

WHEREAS, this Liquor License had a 12.18 ruling which has been satisfied per the attached notice from the Division of Alcoholic Beverage Control and said is renewed non-protuntc to the date of July 1, 2004 effective date

THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey, does hereby authorize the issuance of the Plenary Retail Distribution Licenses for the applicants for a period commencing July 1, 2003- June 30-2004 and July 1-2004-June 30-2005

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
 BY THE MAYOR AND COUNCIL ON 2/7, 2005

Fran Lehmann ..... BOROUGH CLERK

# BOROUGH OF LEONIA RESOLUTION

# 05-61

DATE: 2/7, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

Council	Motion	Second	Yes	No	Abstain	Absent
Frachtenberg		X	X			
Dwarica	X		X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo			X			
Cherchi						

NOW THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to sign and the Borough Clerk to attest the agreement between the County of Bergen and the Borough of Leonia for Blood Borne Pathogen training at contract amount of \$2,638.00.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 2/7, 2005

Frank Selman..... BOROUGH CLERK





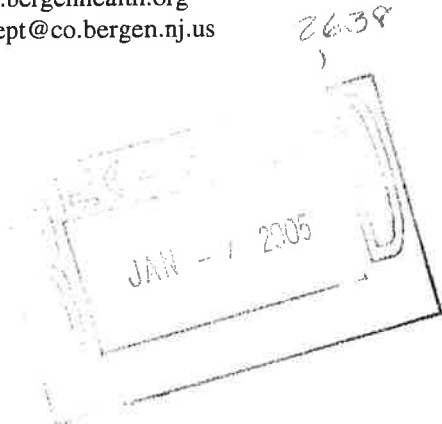
**COUNTY OF BERGEN**  
**DEPARTMENT OF HEALTH SERVICES**  
 327 E. Ridgewood Avenue • Paramus, NJ 07652-4895  
 (201) 634-2600 • FAX (201) 986-1068  
 www.bergenhealth.org  
 healthdept@co.bergen.nj.us

Dennis McNerney  
 County Executive

Stephen C. Tiffinger, H.O.  
 Director  
 Susan Mendelowitz  
 Deputy Director

January 5, 2005

Mr. Wolfgang Albrecht, Jr.  
 Borough Administrator  
 Borough of Leonia  
 312 Broad Avenue  
 Leonia, NJ 07605



Re: Bloodborne Pathogen Compliance Program for 2005

Dear Mr. Albrecht, Jr.:

The Bergen County Department of Health Services, as a lead agency in the delivery of health services, will continue to offer the Hepatitis B vaccinations as part of the Bloodborne Pathogen Compliance Program in 2005. This service is in keeping with the department's core capacity development goals in the area of communicable disease control. Administration of the vaccine by County nursing personnel as well as training and coordination are also included.

<b>Component:</b>	<b>Elements:</b>	<b>Population:</b>	<b>Cost:</b>
Bloodborne Pathogen Compliance Training	<ul style="list-style-type: none"> <li>• Annual training</li> <li>• Record keeping</li> <li>• Exposure control</li> </ul>	Under 2,500	\$2,000
		2,500 – 4,999	\$2,100
		5,000 – 7,499	\$2,200
		7,500 – 9,999	\$2,300
		10,000 – 12,499	\$3,050
		12,500 – 14,999	\$3,150
		15,000 – 17,499	\$3,250
		17,500 – 19,999	\$4,000
		20,000 – 22,499	\$4,100
		22,500 – 24,999	\$4,200
		25,000 and over	\$5,250

Inoculation	<ul style="list-style-type: none"> <li>• Procurement of the vaccine</li> <li>• Administration</li> <li>• Record keeping</li> </ul>	\$30.00 vaccine cost / shot
		<u>8.00</u> administration cost / shot
		<b>\$38.00 Total cost per shot</b>

The **value added** features of this offering are:

- The program will continue to be offered in the evening at a regional site such as One Bergen County Plaza, Hackensack, NJ.
- Administrative costs will be prorated over the three (3) shots series.
- Tuberculosis exposure and Ryan White information is incorporated in the training component of the program.
- One contract for all components of the program.

*If you decide to use a vendor other than the County for vaccine administration, the County will no longer be in a position to purchase the vaccine at bulk rate for the vendor. In addition, the procurement of all vaccine records from the vendor will be the responsibility of the municipality.*

Enclosed please find four (4) original 2004 Professional Services Agreement. In order for the contract to be executed please return the following as soon as possible:

- **Original signatures and municipal seals on all four (4) originals**
- **Certified resolution for all four (4) original contracts**

It is our hope that you will find this offering meets your needs. If you have any questions, please contact any of the staff listed below.

Thank you for your cooperation.

Sincerely,

*Stephen Tiffinger*

Stephen Tiffinger  
Director

encl.(4)

cc: Margaret Macali, Director, Public Health Nursing Service  
Elaine Rizzo, Immunization Management Coordinator

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
rachtenberg		X	X			
Dwarica	X		X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo			X			
Cherchi						

# 2004-62

DATE: 2/7, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

RESOLVED, WHEREAS, there exists a need for additional appropriations to continue Borough operations until the adoption of the 2005 Budget, and the statutes of New Jersey (N.J.S.A.40A:4-20) provide for Emergency Temporary Appropriations and the Emergency Temporary Appropriations contained herein have all been included in the approved budget, and will be included in the finally adopted 2005 budget.

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that the Governing Body of the Borough of Leonia hereby approves the following Emergency Temporary Appropriations.

**GENERAL GOVERNMENT**

OFFICE OF ADMINISTRATOR

Salaries & Wages

Other Expenses

ADMINISTRATIVE AND EXECUTIVE

Salaries & Wages

Other Expenses

CODIFICATION OF ORDINANCES

Other Expenses

9,000.00

POSTAGE

Other Expenses

COPIER OPERATIONS

Other Expenses

BOROUGH CLERK-ELECTIONS

Salaries & Wages

Other Expenses

8,000.00

FINANCIAL ADMINISTRATION

Other Expenses

COMPUTER DATA PROCESSING

Other Expenses

5,000.00

FINANCE/TAX COLLECTION

Salaries & Wages

Other Expenses

ASSESSMENT OF TAXES

Salaries & Wages

Other Expenses

**Subtotal**

**22,000.00**

Subtotal Carried Forward

22,000.00

LEGAL SERVICES

Salaries &amp; Wages

Other Expenses

ENGINEERING SERVICES

Other Expenses

HISTORICAL COMMISSION

Other Expenses

LAND USE ADMINISTRATIONPLANNING BOARD

Salaries &amp; Wages

1,000.00

Other Expenses

BOARD OF ADJUSTMENT

Salaries &amp; Wages

2,000.00

Other Expenses

13,300.00

PUBLIC SAFETYPOLICE DEPARTMENT

Salaries &amp; Wages

Other Expenses

20,350.00

POLICE VEHICLE LEASE/ PURCHASE

Other Expenses

EMERGENCY MANAGEMENT

Other Expenses

FIRST AID ORGANIZATION

Other Expenses

DAYTIME AMBULANCE COVERAGE

Salaries &amp; Wages

FIRE DEPARTMENT

Other Expenses

LOSAP

Other Expenses

FIRE MARSHAL

Salaries &amp; Wages

Other Expenses

1,800.00

UNIFORM FIRE SAFETY ACT

Salaries &amp; Wages

MUNICIPAL PROSECUTOR

Salaries &amp; Wages

PUBLIC WORKS FUNCTIONSDEPARTMENT OF PUBLIC WORKS

Salaries &amp; Wages

Other Expenses

1,250.00

ROAD REPAIRS

Other Expenses

SHADE TREE FUNCTIONS

Other Expenses

MAINTENANCE OF RADIOS

Other Expenses

Subtotal

61,700.00

Subtotal Carried Forward

61,700.00

GARBAGE & TRASH REMOVAL

Tipping Fees-BCUA

RECYCLING

Salaries &amp; Wages

Other Expenses

PUBLIC BUILDINGS & GROUNDS

Salaries &amp; Wages

Other Expenses

HEALTH AND WELFAREBOARD OF HEALTH

Salaries &amp; Wages

Other Expenses

PUBLIC ASSISTANCE

Salaries &amp; Wages

Other Expenses

HUMAN RELATIONS

Other Expenses

PARKS & RECREATIONBRD OF RECREATION COMMISSIONERS

Salaries &amp; Wages

Other Expenses

SENIOR CITIZENS ACTIVITIES

Salaries &amp; Wages

Other Expenses

SENIOR BUS

Salaries &amp; Wages-Reserve

Other Expenses

CODE ENFORCEMENT & ADMIN.UNIFORM CONSTRUCTION CODE

Salaries &amp; Wages

Other Expenses

FIRE SUB-CODE OFFICIAL

Salaries &amp; Wages

Other Expenses

ELECTRICAL SUB-CODE OFFICIAL

Salaries &amp; Wages

Other Expenses

RENT LEVELING

Other Expenses

UNCLASSIFIEDUNCLASSIFIED SALARIES

Salaries &amp; Wages

GRANTS CONSULTANT

Salaries &amp; Wages

Other Expenses

ELECTRICITY & GAS

Other Expenses

STREET LIGHTING

Other Expenses

FIRE HYDRANT SERVICES

Other Expenses

Subtotal

61,700.00

Subtotal Carried Forward

61,700.00

TELEPHONE/CELLULAR SERVICES

Other Expenses

WATER

Other Expenses

DIESEL FUEL

Other Expenses

GASOLINE

Other Expenses

**STATUTORY EXPENDITURES**SOCIAL SECURITY SYSTEM

Other Expenses

STATE UNEMPLOYMENT INSURANCE

Other Expenses

MUNICIPAL COURT

Salaries &amp; Wages

Other Expenses

PUBLIC DEFENDER

Salaries &amp; Wages

Other Expenses

**OPERATIONS EXCLUDED FROM CAP**FREE PUBLIC LIBRARY

Salaries &amp; Wages

Other Expenses

BCUA SHARE OF COSTS

Other Expenses

RIGHT TO KNOW-PEOSHA (CH 516.P.L.1983)

Other Expenses

HEPATITIS B VACCINE & TRAINING

Other Expenses

CRL CONTRACT

Other Expenses

INSURANCE

Other Insurance Premiums

**STATUTORY EXPENDITURES EXCLUDED FROM CAP**POLICE/FIREMENS' RETIREMENT SYSTEM

Other Expenses

PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Other Expenses

SNOW EMERGENCY EO#15 NJSA40A: 4-45

Salaries &amp; Wages

23,000.00

POLICE FACILITIES STUDY

Other Expenses

**PUBLIC/PRIVATE PROGRAMS OFFSET BY REVENUES**MUNICIPAL ALLIANCE ON ALCOHOLISM AND DRUG ABUSE

State Share

Local Share

NON-PUBLIC SCHOOL NURSING SERVICE

Salaries &amp; Wages

MUN RECYCLING ASSISTANCE

Salaries &amp; Wages

**Subtotal****84,700.00**

# BOROUGH OF LEONIA RESOLUTION

# 05-63

DATE: 2/7, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

Council	Motion	Second	Yes	No	Abstain	Absent
rachtenberg		X	X			
Dwarica	X		X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo			X			
Cherchi						

WHEREAS, the Leonia Ambulance Corps desires to purchase a vehicle under the Bergen County Cooperative Purchasing Program in the amount \$28,492; and

WHEREAS, the Ambulance Corps has agreed to pay in full from Volunteer Ambulance Corps funding and the vehicle will be at no expense to the taxpayers; and

WHEREAS, the Ambulance Corps has agreed to provide its own insurance or reimburse the Borough for insurance and will pay for their own gasoline

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Leonia is hereby authorized to purchase the vehicle through the Bergen County Cooperative Purchasing Program per the attached specifications without going out for bid.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 2/7, 2005

Frank Selmann ..... BOROUGH CLERK

INTERDEPARTMENTAL MEMORANDUM  
ADMINISTRATION & FINANCE  
DIVISION OF PURCHASING  
2004 RESOLUTION

*See page 6  
of 28*

TO: Various  
FROM: Linda Campanaro, Chief Clerk *LC*  
DATE: November 15, 2004  
SUBJECT: PRICE INFORMATION SHEET, BID # 04-100  
FORD EXPEDITION (2004/2005)  
OCTOBER 20, 2004 THROUGH OCTOBER 19, 2005

Attached hereto is a Price Information Sheet related to the subject commodity. This memorandum and attachment(s) will serve as your authorization to place telephone orders for shipment of the subject commodity, when and as required by your Using County Agency and subject to sufficient funds in your budget.

After placing the order, please forward to the Purchasing Division a confirming requisition, include a copy of all invoices and be sure to list the contract number and vendor code (see below). Various sections of the attached price information sheet will advise you how to place orders and make delivery arrangements.

Award for the subject procurement was made by RESOLUTION #1519, OCTOBER 20, 2004.

VENDOR	CONTRACT NUMBER	VENDOR CODE
PNC FLM, LLC (Princeton Ford)	04-01679	20776
Mahwah Ford	04-01681	10035

LC:mc  
cc: Ron Burnett, Buyer, 201-336-7103  
BCPD Contract File



**VARIOUS BERGEN COUNTY AGENCIES AND COOPERATIVE MEMBERS**

**BID #04-100**

FURNISH AND DELIVER 2004 OR 2005 FORD EXPEDITION (OR APPROVED EQUAL) REQUIRED BY THE COUNTY OF BERGEN, VARIOUS USING AGENCIES AND VARIOUS COOPERATIVE MEMBERS (REGISTERED COOPERATIVE PRICING SYSTEM #CK04-BERGEN) FOR THE 12-MONTH PERIOD COMMENCING ON DATE OF AWARD.

Award contracts based on lowest bid for base vehicle:

Award **Cooperative Purchasing** contract for **POLICE PACKAGE** vehicle, including bid items 6 through 10 and 15, @ \$27,135.00 per base vehicle:

Vendor: PNC FLM, LLC (Princeton Ford)  
902 Route 206  
Princeton, NJ 08540

Award **Cooperative Purchasing** contract for **NON-POLICE PACKAGE** vehicle, including bid items 14 through 16, @ \$28,549.40 per base vehicle:

Vendor: Mahwah Ford  
55 Franklin Turnpike  
Mahwah, NJ 07430

Ronald F. Burnett 10/15/2004 [vehicles-04.wk4]

**BID #04-100**

Vendor: PNC FLM, LLC (Princeton Ford)  
902 Route 206  
Princeton, NJ 08540

**2005 FORD EXPEDITION XLT, 4X4, 4WD, POLICE PACKAGE,**  
to include all standard equipment, pursuant to Bid #04-100, item #6.

SUBTOTAL ..... \$27,135.00

And the following options:

Pre-run wiring to roof w/o hole, Bid #04-100, Item #8. \$195.00  
Heavy Duty Tow Package, Bid #4-100, Item #15 \$287.00

=====

SUBTOTAL OPTIONS \$482.00

Cost per Vehicle ..... \$27,617.00

Exterior Color: Oxford White

Ronald F. Burnett

10/15/04

[vehicles-04.wk4]

**BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES  
REQUISITION #15153 HD**

**BID #04-100**

Vendor: Mahwah Ford  
55 Franklin Turnpike  
Mahwah, NJ 07430

**D-2005 FORD EXPEDITION XLT, SOHC, V8, 4X4, 4WD, NON-POLICE**  
Package, to include all standard equipment, pursuant to Bid #04-100, item #14.

SUBTOTAL ..... \$28,549.40

And the following options:

Heavy duty tow package, Bid #04-100, item #15. \$350.00

Cost per Vehicle ..... =====  
\$28,899.40

Exterior Color: Oxford White

Ronald F. Burnett

10/15/04

[vehicles-04.wk4]

COUNTY OF BERGEN, BID #04-100  
2005 FORD EXPEDITION  
POLICE PACKAGE  
PRICE INFORMATION SHEET

FURNISH AND DELIVER 2004 OR 2005 FORD EXPEDITIONS (OR APPROVED EQUAL) REQUIRED BY THE COUNTY OF BERGEN, VARIOUS USING AGENCIES AND VARIOUS COOPERATIVE PARTICIPANTS (REGISTERED COOPERATIVE SYSTEM #CK04-BERGEN) FOR THE APPROXIMATE 12-MONTH PERIOD COMMENCING ON DATE OF AWARD.

SECTION II: POLICE PACKAGE - 2005 MODEL YEAR

DEALER: PNC FLM, LLC (Princeton Ford)  
902 Route 206  
Princeton, NJ 08540  
Tel. 609-921-6400, ext. 349: Don Weber  
Fax 609-683-8298

Delivery after receipt of P.O.: approx. 8 weeks.

- 6 2005 FORD EXPEDITION XLT 4X4 4WD, EXTERIOR COLOR WHITE, WITH POLICE PACKAGE, PER SPECIFICATIONS. CUTOFF DATE FOR ORDERING: NOT YET DETERMINED. \$27,135.00
- 7 DUAL BATTERIES FOR ITEM #1 ABOVE. NOT AVAILABLE
- 8 OPTION: CHANGE VINYL FLOORING TO CARPETED FLOORING WITH MATS. \$875.00
- 9 OPTION: PRE-RUN WIRING TO ROOF, WITHOUT HOLE. \$195.00
- 10 OPTION: DISCOUNT OFF MSRP FOR OTHER AVAILABLE OPTIONS. SEE ATTACHED LIST. \$12%
- 15 OPTION: HEAVY DUTY TOW PACKAGE, HEAVY DUTY RADIATOR, 4-PIN & 7-PIN WIRE HARNESS, CLASS II/IV HITCH/RECEIVER (2"RECEIVER), HEAVY DUTY AUXILIARY TRANSMISSION COOLER, BRAKE MODULE WIRING. \$287.00

~~\_\_\_\_\_~~  
**\$ 28,492**

NOTE: SIDE AIR BAGS ARE NOT AVAILABLE WITH THE POLICE PACKAGE.

NOTE: IF THE HEAVY DUTY TOW PACKAGE IS ORDERED WITH THE POLICE PACKAGE, THE VEHICLE WILL NOT HAVE LIMITED SLIP DIFFERENTIAL. THERE IS, HOWEVER, NO REDUCTION IN PRICE.

Bergen County Board of Chosen Freeholders, Resolution #1519, 10/20/04.

**2. SPECIFICATIONS:****2004 FORD EXPEDITION XLT 4X4 EXPEDITION POLICE PACKAGE**

In addition to the below items, the vehicle will include all standard options for the model/vehicle specified.

**REQUIRED:**

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>* Police or Special service package</li> <li>* 5.3 liter V8 engine or larger</li> <li>* Wheelbase 116" to 119"</li> <li>* Passenger capacity 7 or more</li> <li>* 4 Speed Automatic Trans</li> <li>* External Trans Cooler</li> <li>* Dash mounted transfer case controls</li> <li>* 650 CCA Battery or larger</li> <li>* 130 Amp or larger alternator</li> <li>* Vehicle to be 4 Wheel Drive</li> <li>* 5 P265/70R16 or larger tires</li> <li>* Full size spare tire</li> <li>* Power Steering W/Tilt wheel</li> <li>* 4 Wheel Power assisted antilock brakes</li> <li>* Deep tinting on glass</li> <li>* Rear Defog</li> </ul> | <ul style="list-style-type: none"> <li>* Power Door locks</li> <li>* Power Windows</li> <li>* Intermittent wiper/washer</li> <li>* Dual Electric outside Mirrors</li> <li>* Front Bucket seats W/power Driver, cloth</li> <li>* Second and third row seating cloth</li> <li>* Console delete</li> <li>* Vinyl Flooring</li> <li>* AM/FM Radio</li> <li>* <del>Driver &amp; Pass-side airbags</del></li> <li>* Driver &amp; Pass Front airbags</li> <li>* Skid plate oil pan/Transfer case/differential</li> <li>* Trailer package W/2" receiver <b>TYPE III</b></li> <li>* Limited slip or locking differential</li> <li>* Separate Front and Rear Heat and A/C unit</li> <li>* Air Conditioning</li> <li>* ABS braking Systems</li> <li>* <del>Side airbag protection</del></li> </ul> |
|---|---|

**OPTIONS:**

- Item #2. Dual Batteries
- Item #3. Change Vinyl Flooring to Carpeted floor with mats
- Item #4. Pre-run wiring to roof, without hole

ATTN: ROM BURNETT - 2 PAGES

6/1/2004

2005 EXPEDITION  
 PRICE LIST  
 (PRICE LEVEL CODE 515)

	MODEL		SERIES CODE	BASE VEHICLE PRICE	DEALER PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL		
XLS	4x2	U13	119 in. Wheelbase XLS 4x2 - 100A				\$ 27,448	\$ 28,640	\$ 32,570
			119 in. Wheelbase XLS 4x4 - 200A				29,581	30,850	35,140
XLT	4x2	U15	119 in. Wheelbase XLT 4x2 - 130A				29,129	30,392	34,595
			119 in. Wheelbase XLT Sport 4x2 - 140A				29,834	31,112	36,445
XLT	4x4	U16	119 in. Wheelbase XLT Sport 4x4 - 230A				31,471	32,746	37,345
			119 in. Wheelbase XLT Sport 4x4 - 250A				32,117	33,478	38,195
			119 in. Wheelbase XLT NBX 4x4 - 240A				32,449	33,822	38,595
			119 in. Wheelbase Eddie Bauer 4x2 - 310A				32,586	33,864	38,790
EB	4x4	U18	119 in. Wheelbase Eddie Bauer 4x4 - 401A				35,200	36,672	41,910
			119 in. Wheelbase Limited 4x2 - 500A				34,080	35,512	40,560
LTD	4x4	U20	119 in. Wheelbase Limited 4x4 - 600A				36,894	38,220	43,710
			119 in. Wheelbase SSV 4x2 - 820A				26,348	27,500	31,245
XLT	4x4	U16	119 in. Wheelbase SSV 4x4 - 930A				28,656	29,892	34,025
			Destination and Delivery				795	795	795

	DRIVE	OPTION CODE	POWERTRAINS	DEALER PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AXLE		X16	Limited Slip Rear Axle (3.73 Ratio - Optional XLS 4x2, XLT, Eddie Bauer, Limited)	\$ 234	\$ 243	\$ 285
			Limited Slip Rear Axle (3.73 Ratio - Standard SSV)	Std	Std	Std
			Non-Limited Slip Rear Axle (3.73 Ratio - Optional 4x2)	N/C	N/C	N/C
AREA		422	Non-Limited Slip Rear Axle (3.73 Ratio - Standard 4x4)	Std	Std	Std
			California Emissions System	N/C	N/C	N/C

MODEL	OPTION CODE	TIRES	DEALER PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
XLS, XLT		P285/70R17 All-Season BSW Tires (Standard XLS, XLT 4x2)	Std	Std	Std
		P285/70R17 All-Season OWL Tires (Optional XLT 4x2)	\$ 103	\$ 107	\$ 125
XLT	T5F	P285/70R17 All-Season OWL Tires (Standard XLT Sport, EB, Ltd 4x2)	Std	Std	Std
		P285/70R17 All-Terrain OWL Tires (Standard XLT, EB, Ltd 4x4)	Std	Std	Std

MODEL	TRIM SERIES	TRIM TYPE	SEATS	DEALER PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
XLT		1	Premium Leather Captains Chairs w/XLT NBX	\$ 1,164	\$ 1,207	\$ 1,420
			Premium Leather Captains Chairs w/XLT	1,784	1,849	2,175
			Front Captains Chairs, Cloth w/Driver Side Power w/XLT	488	506	595
			Front Captains Chairs, Cloth w/Driver Side Power w/SSV	Std	Std	Std
			Cloth 60/40 Power Driver Split Bench (Standard XLS & XLT)	Std	Std	Std
			Cloth Captains Chair Delete (Optional SSV)	(316)	(329)	(385)
			2nd Row 40/20/40 Bench, Cloth (Optional SSV, NA w/875)	98	102	120
			2nd Row/3rd Row Bench - Cloth (Optional SSV, requires 874 & 875)	98	102	120
			Third Row Seat (Standard All Expedition except SSV)	Std	Std	Std
			Third Row Seat (Optional SSV Only)	525	544	640
XLT, EB, LTD		21B	Second Row Captains Chairs Cloth (Optional XLT w/cloth)	435	451	530
			Second Row Captains Chairs Leather (Optional XLT w/leather, Eddie Bauer, Limited)	652	676	795

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04-100

PNC FLM LLC

Ford Division

6/1/2004

**2005 EXPEDITION  
 PRICE LIST  
 (PRICE LEVEL CODE 515)**

	OPTION CODE	OTHER OPTIONS	DEALER PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	60P	Air Suspension	\$ 688	\$ 692	\$ 815
	47C	AdvanceTrac w/Roll Stability Control (req. Front Captains Chairs & X16 Axle)	488	508	595
	52G	Alternator 130 Amp (Fleet Only)	82	84	75
	574	Aux Heater/Air Cond. (SSV only, Req. 3rd row seat)	619	642	755
		Aux Heater/Air Cond. (Standard XLT)	Std	Std	Std
	90D	Climate Controlled Seats	513	532	625
	41H	Engine Block Heater (Std in AK, MN, ND, SD, MT, WI & WY States)	Std	Std	Std
		Engine Block Heater (Fleet Only)	29	30	35
	76C	Homelink (Optional Eddie Bauer, Limited)	98	102	120
	153	License Plate Bracket	N/C	N/C	N/C
	60B	Luggage Rack w/Crossbars (Optional XLT, Eddie Bauer)	33	34	40
	58F	Navigation System (Optional Eddie Bauer, Limited)	1,638	1,698	1,895
	66C	Power Adjustable Pedals (Optional XLT)	88	102	120
		Power Adjustable Pedals (Standard Eddie Bauer, Limited)	Std	Std	Std
	87P	Power Folding Third Row Seat (Optional XLT, Eddie Bauer, Limited)	406	421	495
	43M	Power Moonroof (Optional XLT, Eddie Bauer, Limited)	705	731	860
	88B	Power Quarter Flip Windows (Optional Eddie Bauer, Limited) req. Safety Pkg	103	107	125
	91V	Rear Seat DVD Entertainment System (Optional XLT, Eddie Bauer, Limited)	1,230	1,275	1,500
	186	Running Boards (Optional SSV)	357	370	435
		Running Boards (Standard XLT, Eddie Bauer)	Std	Std	Std
	80S	Safety and Security Package (Optional XLT, Eddie Bauer, Limited)	897	723	850
	41K	Skid Plates (Standard NBX & SSV 830A Only)	Std	Std	Std
		Skid Plates (Fleet Only)	82	85	100
50C	Technical Convenience Package (Optional XLT)	160	166	195	
536	Trailer Tow Package	287	298	350	
PG4	Tri-Coat Paint, Cashmere (Optional Limited)	299	310	365	
	<b>AUDIO</b>				
581	AM/FM Prem Stereo w/ CD&X (Optional XLT)	209	217	255	
58K	AM/FM Prem Stereo CD/Cassette Dual Media (Optional EB)	0	0	0	

	OPTION CODE	LIMITED PRODUCTION OPTIONS	DEALER PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED		Sp Fit Acct Cr (No Code Req w/ Valid Fin; Incl. in Net Fleet Incentive)	\$ (748)	\$ (748)	

Ford Division

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*PNC FLW LLC*

\*\*\* TOTAL PAGE. 03 \*\*\*

Received Sep-02-04 12:37pm

From-

To-Bergen County Purcha

Page 003

GENERAL SPECIFICATIONS

1. IN ADDITION TO EQUIPMENT SPECIFIED, VEHICLES SHALL BE EQUIPPED WITH ALL OTHER STANDARD EQUIPMENT AS SPECIFIED BY THE MANUFACTURER. ALL ACCESSORIES ARE TO BE FACTORY INSTALLED AT THE ORIGIN OF MANUFACTURER.
2. ALL SPECIAL (INCLUDING BUT NOT LIMITED TO JACK ASSEMBLY AND LUG WRENCH) TOOLS FOR THE MAINTENANCE OF VEHICLES BID MUST BE INCLUDED WITH THE DELIVERY OF THE VEHICLE.
3. EMISSION CONTROLS SHALL MEET ALL FEDERAL AND STATE STANDARDS.
4. TWO (2) SETS OF ALL APPLICABLE OPERATORS, PARTS, MAINTENANCE AND SHOP MANUALS, PARTS LIST AND WARRANTIES AND/OR GUARANTEES, SHALL BE DELIVERED CONCURRENTLY IN THE NAME OF THE COUNTY OF BERGEN AS A FIRST ASSIGNMENT.
5. BILL OF SALE SHALL BE DELIVERED CONCURRENTLY IN THE NAME OF:

BERGEN, COUNTY OF  
ADMINISTRATION BUILDING  
COUNTY PLACE  
HACKENSACK, NJ 07601

6. VEHICLES TO BE DELIVERED TO:

BERGEN COUNTY ADMINISTRATION GARAGE  
ACROSS FROM:  
ONE BERGEN COUNTY PLAZA  
HACKENSACK, NJ 07601

ATTENTION: WILLIAM VERMEIRE  
DIRECTOR OF AUTOMOTIVE SERVICES  
(201) 336-6862

**DELIVERY SHALL BE MADE TO ANY DESTINATION IN BERGEN COUNTY TO BE SPECIFIED BY THE EQUIPMENT DIVISION.**

NOTE: ITEMS 4, 5, AND 6 PERTAIN TO COUNTY DEPARTMENTS AND AGENCIES. FOR COOPERATIVE MEMBERS, DELIVERY WILL BE AS SPECIFIED BY THE COOPERATIVE MEMBER.



## GENERAL SPECIFICATIONS

### 1. FORD EXPEDITION XLT 4 X 4, 2004/2005

1. CURRENT COUNTY NEEDS; THREE (3) POLICE PACKAGE VEHICLES AND ONE (1) NON-POLICE PACKAGE VEHICLE. NEEDS OF COOPERATIVE MEMBERS ARE UNKNOWN.
2. VENDOR WILL DEAL DIRECTLY WITH THE COOPERATIVE MEMBERS FOR VEHICLES ORDERED BY ANY COOPERATIVE MEMBER.
3. DELIVERY LOCATION WILL BE ANY BERGEN COUNTY LOCATION LISTED ON PURCHASE ORDER.
4. VENDOR WILL ACCEPT ORDER ON RECEIPT OF A PURCHASE ORDER FROM THE COUNTY OR COOPERATIVE MEMBER.
5. CONTRACT FOR ANY VENDOR RECEIVING AN AWARD PURSUANT TO THIS BID WILL BE FOR APPROXIMATELY ONE YEAR BUT WILL END ONE DAY FOLLOWING THE VENDOR'S CUTOFF DATE AS STATED ON THE PRICE INFORMATION SHEET.
6. THE PRICE INFORMATION SHEET ALLOWS FOR THE BIDDER TO QUOTE BOTH THE 2004 AND 2005 MODEL YEARS FOR POLICE PACKAGE AND NON-POLICE PACKAGE VEHICLES. IT IS POSSIBLE THAT DIFFERENT SECTIONS WILL BE AWARDED TO DIFFERENT VENDORS.
7. COUNTY SHALL BE RESPONSIBLE FOR REGISTRATION OF THE VEHICLES ORDERED BY THE COUNTY; COOPERATIVE MEMBERS SHALL BE RESPONSIBLE FOR REGISTRATION OF VEHICLES ORDERED BY THE COOPERATIVE MEMBER.
8. SPECIFICATIONS ARE FOR 2004 VEHICLES, BIDDER SHALL STATE ANY VARIATIONS IF BIDDING 2005 MODEL YEAR.

# 2005 POLICE PKG VEHICLE

5. VENDOR SHALL HERE LIST AVAILABLE INTERIOR COLORS FOR 2005 FORD EXPEDITION.

MEDIUM FLINT GREY

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

VENDOR SHALL HERE LIST AVAILABLE EXTERIOR COLORS FOR 2005 FORD EXPEDITION.

RED FIRE METALLIC

SILVER BIRCH MET.

MED WEDGEWOOD BLUE MET.

BLACK

OXFORD WHITE.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

07/01/04

## 2005 EXPEDITION COLOR & TRIM AVAILABILITY

		Interior Color	
		Medium Flint Grey	Medium Parchment
Fleet Special Service Vehicles	Cloth Captain's Chairs/Vinyl 2 <sup>nd</sup> /3 <sup>rd</sup> Row (3 <sup>rd</sup> row optional)	FE	
	Cloth 40/60 Power Driver Split Bench	ME	
XLS	Cloth Front 40/60 Power Driver Split Bench w/ 60/40 Cloth. Rear	ME	
	Cloth 40/60 Power Driver Split Bench	FE	MH FH
XLT/XLT Sport	Captain's Chairs, Cloth with Floor Console		
	Captain's Chairs, Leather with Leather Seating Surfaces and Floor Console. (3 <sup>rd</sup> row vinyl)	1E	1H
NBX	Captain's Chairs, Cloth with Floor Console		
	Captain's Chairs, Leather with Leather Seating Surfaces and Floor Console (3 <sup>rd</sup> row vinyl)	1E	
Eddie Bauer	Captain's Chairs, Two-Tone Leather Seating Surfaces with Floor Console. (3 <sup>rd</sup> row vinyl)		1H
	Low Back Bucket Seats, Perforated Leather Seating Surfaces with Floor Console. (3 <sup>rd</sup> row vinyl)		2H

EXTERIOR COLOR	CODE	Cladding				Painted Body Color	Availability
		Medium Dark Platinum	Accent Color Dark Shadow Grey	Accent Color Pueblo Gold			
<b>Fleet Special Services</b>							
Redfire Clearcoat Metallic	G2	.	.	.	.	.	.
Silver Birch Clearcoat Metallic	JP	.	.	.	.	.	.
Medium Wedgewood Blue Clearcoat Metallic	LD	.	.	.	.	.	.
Black Clearcoat	UA	.	.	.	.	.	.
Oxford White Clearcoat	YZ	.	.	.	.	.	.
<b>XLS</b>							
Redfire Clearcoat Metallic	G2	.	.	.	.	.	.
Silver Birch Clearcoat Metallic	JP	.	.	.	.	.	.
Medium Wedgewood Blue Clearcoat Metallic	LD	.	.	.	.	.	.
Black Clearcoat	UA	.	.	.	.	.	.
Oxford White Clearcoat	YZ	.	.	.	.	.	.
<b>XLT</b>							
Dark Shadow Grey Clearcoat Metallic	CX	.	.	.	.	.	.
Redfire Clearcoat Metallic	G2	.	.	.	.	.	.
Pueblo Gold Clearcoat Metallic	G3	.	.	.	.	.	.
Silver Birch Clearcoat Metallic	JP	.	.	.	.	.	.
Medium Wedgewood Blue Clearcoat Metallic	LD	.	.	.	.	.	.
Estate Green Clearcoat Metallic	ST	.	.	.	.	.	.
*Dark Stone Clearcoat Metallic	T7	.	.	.	.	.	.
Black Clearcoat	UA	.	.	.	.	.	.
Oxford White Clearcoat	YZ	.	.	.	.	.	.
<b>XLT Sport</b>							
Redfire Clearcoat Metallic	G2	.	.	.	.	.	.
Silver Birch Clearcoat Metallic	JP	.	.	.	.	.	.
Medium Wedgewood Blue Clearcoat Metallic	LD	.	.	.	.	.	.
Black Clearcoat	UA	.	.	.	.	.	.
Oxford White Clearcoat	YZ	.	.	.	.	.	.
<b>NBX</b>							
Dark Shadow Grey Clearcoat Metallic	CX	.	.	.	.	.	.
Redfire Clearcoat Metallic	G2	.	.	.	.	.	.
Silver Birch Clearcoat Metallic	JP	.	.	.	.	.	.
Medium Wedgewood Blue Clearcoat Metallic	LD	.	.	.	.	.	.
Black Clearcoat	UA	.	.	.	.	.	.
Oxford White Clearcoat	YZ	.	.	.	.	.	.
<b>Eddie Bauer</b>							
Redfire Clearcoat Metallic	G2	.	.	.	.	.	.
Medium Wedgewood Blue Clearcoat Metallic	LD	.	.	.	.	.	.
Estate Green Clearcoat Metallic	ST	.	.	.	.	.	.
*Dark Stone Clearcoat Metallic	T7	.	.	.	.	.	.
Black Clearcoat	UA	.	.	.	.	.	.
Oxford White Clearcoat	YZ	.	.	.	.	.	.
<b>Limited</b>							
*Dark Shadow Grey Clearcoat Metallic	CX	.	.	.	.	.	.
*Pueblo Gold Clearcoat Metallic	G3	.	.	.	.	.	.
*Cashmere Tri-Coat Clearcoat Metallic <sup>1</sup>	G4	.	.	.	.	.	.
*Black Clearcoat	UA	.	.	.	.	.	.

<sup>1</sup> Cashmere tri-coat is a premium option.

*PAC/FLM/LLC*

PNC/FLM/LLC

FAILURE TO PROVIDE ALL OF THE ABOVE INFORMATION MAY RESULT IN REJECTION OF THIS BID.

Employer I.D. # or S.S. #: 22-3759063  
Telephone Number (including area code): 609 921-6400  
Fax Number (including area code): 609 683-8298

Payment Address (including zip code):  
902 ROUTE 206  
PRINCETON, N.J. 08540

Purchase Order Address (including zip code):  
902 ROUTE 206  
PRINCETON, NJ 08540

Correspondence Address (including zip code):  
902 ROUTE 206  
PRINCETON, N.J. 08540

Name of Business: PNC FLM, LLC  
In order to assure that all future correspondence is directed to the correct address, assure proper ordering, expedite future payments, and in accord with I.R.S. regulations, the following information must be provided with this bid.

VENDOR INFORMATION

ATTN: MR. RONALD F. BURNETT.

STATE OF NEW JERSEY  
BUSINESS REGISTRATION CERTIFICATE  
FOR STATE AGENCY AND CASINO SERVICE CONTRACTORS

DEPARTMENT OF TREASURY  
DIVISION OF REVENUE  
PO BOX 252  
TRENTON, N J 08646-0252

TAXPAYER NAME:  
PNCFLM, LLC  
TAXPAYER IDENTIFICATION#  
223-759-083/000  
ADDRESS  
802 RT 208  
PRINCETON NJ 08540  
EFFECTIVE DATE:  
09/14/00  
FORM-BRC(08-01)

TRADE NAME:  
PRINCETON'S NASSAU/CONOVER FORD-LINE  
CONTRACTOR CERTIFICATION#  
0102214  
ISSUANCE DATE:  
03/08/02

*Francis P. Gataf*

Deputy Director

This Certificate is NOT assignable or transferable. It must be conspicuously displayed at above address.

Jan-25-05 11:54am From-Bergen County Purchasing  
002 Page 002

201 336 7105

T-677 P. 01/15/028 F-951

TO 12013367105 P. 02/24/03

SEP 02 2004 10:07 FR

*PNC/FLM/LLC*

COUNTY OF BERGEN, BID #04-100  
2005 FORD EXPEDITION  
NON-POLICE PACKAGE  
PRICE INFORMATION SHEET

FURNISH AND DELIVER 2004 OR 2005 FORD EXPEDITIONS (OR APPROVED EQUAL) REQUIRED BY THE COUNTY OF BERGEN, VARIOUS USING AGENCIES AND VARIOUS COOPERATIVE PARTICIPANTS (REGISTERED COOPERATIVE SYSTEM #CK04-BERGEN) FOR THE APPROXIMATE 12-MONTH PERIOD COMMENCING ON DATE OF AWARD.

SECTION IV: NON-POLICE PACKAGE - 2005 MODEL YEAR

DEALER: MAHWAH FORD  
55 Franklin Turnpike  
Mahwah, NJ 07430  
Tel. 201-529-3200, ext. 266: John Zappile  
Fax 201-529-3029

Delivery after receipt of P.O.: approx. 6-8 weeks.

- 14 2005 FORD EXPEDITION XLT 5.4L, SOHC, V8 4X4 4WD, \$28,549.40  
EXTERIOR COLOR WHITE, WITHOUT POLICE PACKAGE, TO INCLUDE  
ALL STANDARD EQUIPMENT. CUTOFF DATE FOR ORDERING: 05/01/05.
- 15 OPTION: HEAVY DUTY TOW PACKAGE, HEAVY DUTY RADIATOR, \$350.00  
4-PIN & 7-PIN WIRE HARNESS, CLASS II/IV HITCH/RECEIVER  
(2"RECEIVER), HEAVY DUTY AUXILIARY TRANSMISSION COOLER,  
BRAKE MODULE WIRING.
- 16 OPTION: DISCOUNT OFF MSRP FOR OTHER AVAILABLE OPTIONS. \$15%  
SEE ATTACHED LIST.

Bergen County Board of Chosen Freeholders, Resolution #1519, 10/20/04.

3. SPECIFICATIONS :

2004 EXPEDITION XLT 4X4 - 5.4L SOHC V8 NON-POLICE~~AGE~~

STANDARD FEATURES

Interior:

- Front Driver and Passenger Air Bags
- Manual Temperature Control with Auxiliary Rear Air Conditioning and Heat
- AM/FM Premium Stereo CD/Cassette Dual Media with Clock
- Automatic On/Off Headlamp with Delay
- Theater Dimming Feature Illuminated Entry
- Electrochromic Day/Night Rear View Mirror
- Power Adjustable Pedals
- Power Door Locks and Windows
- Driver Express-Down Power Windows Feature
- Instrument Panel, Rear Cargo Power Points
- 2nd Row 40/20/40 Split Bench
- 3rd Row 60/40 Split Bench
- Front 60/40 Split Bench with Driver Side Power
- Driver Manual Lumbar Support
- Overhead Console with Storage
- Dual Illuminated Vanity Mirrors
- SecuriLock(R) Passive Anti-Theft System
- Speed Control
- Tilt Steering Column
- Personal Safety System

Engine & Transmission:

- 5.4L V8 Engine
- 4-Speed Automatic Transmission

Exterior:

- Lower Bodyside Cladding
- Privacy Glass
- Medium Dark Platinum Grille
- Flip Up Glass Liftgate
- Luggage Rack with Cross Bars
- Heated Power Dual Fold-Away Mirrors with Security Approach Lamps
- Remote Keyless Entry
- Front Intermittent Windshield Wipers
- Rear Intermittent Windshield Wiper
- Fog Lamps
- Running Boards
- Tow Hooks

Suspension, Wheels & Tires:

- 4-Wheel Disc Brakes
- Anti-Lock Braking System
- ControlTrac(R) 4x4 System
- Tire Pressure Monitoring System
- Front and Rear Independent Suspension
- 17" Steel Spare Tire
- Variable Assist Power Rack-and-Pinion Steering
- Class III Trailer Tow with 4-Pin Wire Harness
- 17" Bright Alloy Wheels
- 28-Gallon Fuel Tank

MAHWAH FORD

8/1/2004

**2005 EXPEDITION  
PRICE LIST  
(PRICE LEVEL CODE 518)**

	MODEL		SERIES CODE	BASE VEHICLE PRICE	DEALER PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
XLS	4x2	U13	119 in. Wheelbase XLS 4x2 - 100A	\$ 27,448	\$ 28,840	\$ 32,370	
XLS	4x4	U18	119 in. Wheelbase XLS 4x4 - 200A	29,581	30,850	35,140	
XLT	4x2	U16	119 in. Wheelbase XLT 4x2 - 130A	29,129	30,382	34,685	
XLT Sport	4x2	U16	119 in. Wheelbase XLT Sport 4x2 - 140A	29,834	31,112	35,446	
XLT	4x4	U16	119 in. Wheelbase XLT 4x4 - 230A	31,411	32,746	37,348	
XLT Sport	4x4	U16	119 in. Wheelbase XLT Sport 4x4 - 250A	32,117	33,478	38,186	
XLT NBX	4x4	U16	119 in. Wheelbase XLT NBX 4x4 - 240A	32,449	33,822	38,585	
Eddie Bauer	4x2	U17	119 in. Wheelbase Eddie Bauer 4x2 - 310A	32,588	33,984	38,760	
Eddie Bauer	4x4	U18	119 in. Wheelbase Eddie Bauer 4x4 - 400A	35,200	36,672	41,810	
Limited	4x2	U19	119 in. Wheelbase Limited 4x2 - 500A	34,080	35,512	40,680	
Limited	4x4	U20	119 in. Wheelbase Limited 4x4 - 600A	35,884	37,220	43,710	
SSV	4x2	U15	119 in. Wheelbase SSV 4x2 - 620A	28,348	27,500	31,245	
SSV	4x4	U16	119 in. Wheelbase SSV 4x4 - 830A	28,858	29,882	34,025	
ALL MODELS			Destination and Delivery	783	796	795	

	DRIVE	OPTION CODE	POWERTRAINS	DEALER PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AXLE		X10	Limited Slip Rear Axle (3.73 Ratio - Optional XLS 4x2, XLT, Eddie Bauer, Limited)	\$ 234	\$ 243	\$ 285
		X16	Limited Slip Rear Axle (3.73 Ratio - Standard SSV) Non-Limited Slip Rear Axle (3.73 Ratio - Optional 4x2) Non-Limited Slip Rear Axle (3.73 Ratio - Standard 4x4)	Std N/C Std	Std N/C Std	Std N/C Std
AREA		422	California Emissions System	N/C	N/C	N/C

MODEL	OPTION CODE	TIRES	DEALER PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
XLS, XLT		P255/70R17 All-Season BSW Tires (Standard XLS, XLT 4x2)	Std	Std	Std
XLT	T6F	P255/70R17 All-Season OWL Tires (Optional XLT 4x2)	\$ 103	\$ 107	\$ 126
XLT, EB, LTD		P255/70R17 All-Season OWL Tires (Standard XLT Sport, EB, Ltd 4x2) P255/70R17 All-Terrain OWL Tires (Standard XLT, EB, Ltd 4x4)	Std Std	Std Std	Std Std

MODEL	TRIM SERIES	TRIM TYPE	SEATS	DEALER PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
XLT		1	Premium Leather Captains Chairs w/XLT NBX	\$ 1,164	\$ 1,207	\$ 1,420
		1	Premium Leather Captains Chairs w/XLT	1,784	1,849	2,175
		F	Front Captains Chairs, Cloth w/Dir Side Power w/ XLT	488	508	595
		F	Front Captains Chairs, Cloth w/Dir Side Power w/SSV	Std	Std	Std
		M	Cloth 80/40 Power Driver Split Bench (Standard XLS & XLT)	Std	Std	Std
		M	Cloth Captains Chair Delete (Optional SSV)	(318)	(328)	(389)
		21F	2nd Row 40/20/40 Bench, Cloth (Optional SSV, NA w/875)	98	102	120
		21B	2nd Row/3rd Row Bench - Cloth (Optional SSV, requires 574 & 875)	98	102	120
		875	Third Row Seat (Standard All Expedition except SSV)	Std	Std	Std
		875	Third Row Seat (Optional SSV Only)	525	544	640
		21B	Second Row Captains Chairs Cloth (Optional XLT w/Cloth)	435	451	530
XLT, EB, LTD		21B	Second Row Captains Chairs Leather (Optional XLT w/Leather, Eddie Bauer, Limited)	652	678	793

04-100 MAHWAH FORD



6/1/2004

**2005 EXPEDITION  
PRICE LIST  
(PRICE LEVEL CODE 515)**

	OPTION CODE	OTHER OPTIONS	DEALER PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	88P	Air Suspension	\$ 666	\$ 652	\$ 876
	47C	AdvanceTrac w/Roll Stability Control (req. Front Captains Chairs & X16 Axle)	488	506	585
	62G	Alternator 130 Amp (Fleet Only)	62	64	75
	67A	Aux Heater/Air Cond. (SSV only, Req. 3rd row seat)	819	642	755
		Aux Heater/Air Cond. (Standard XLT)	Std	Std	Std
	90D	Climate Controlled Seats	513	522	625
	41H	Engine Block Heater (Std in AK, MN, ND, SD, MT, WI & WY States)	Std	Std	Std
		Engine Block Heater (Fleet Only)	29	30	35
	78C	Homelink (Optional Eddie Bauer, Limited)	98	102	120
	153	License Plate Bracket	N/C	N/C	N/C
	85B	Luggage Rack w/Crossbars (Optional XLT, Eddie Bauer)	33	34	40
	88F	Navigation System (Optional Eddie Bauer, Limited)	1,658	1,898	1,895
	88C	Power Adjustable Pedals (Optional XLT)	88	102	120
		Power Adjustable Pedals (Standard Eddie Bauer, Limited)	Std	Std	Std
	87P	Power Folding Third Row Seat (Optional XLT, Eddie Bauer, Limited)	406	421	486
	43M	Power Moonroof (Optional XLT, Eddie Bauer, Limited)	705	731	860
	85B	Power Quarter Flip Windows (Optional Eddie Bauer, Limited) req. Safety Pkg	103	107	125
	91V	Rear Seat DVD Entertainment System (Optional XLT, Eddie Bauer, Limited)	1,230	1,275	1,300
	188	Running Boards (Optional SSV)	357	370	435
		Running Boards (Standard XLT, Eddie Bauer)	Std	Std	Std
	806	Safety and Security Package (Optional XLT, Eddie Bauer, Limited)	687	723	850
	41K	Skid Plates (Standard NEX & SSV S20A Only)	Std	Std	Std
		Skid Plates (Fleet Only)	82	85	100
	80C	Technical Convenience Package (Optional XLT)	160	188	198
	836	Trailer Tow Package	287	298	350
PG4	Tri-Coat Paint, Cashmere (Optional Limited)	288	310	365	
	AUDIO				
881	AM/FM Prem Stereo w/ CD&X (Optional XLT)	208	217	258	
88K	AM/FM Prem Stereo CD/Cassette Dual Media (Optional EB)	0	0	0	
	OPTION CODE	LIMITED PRODUCTION OPTIONS	DEALER PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED		Sp Fit Acct Cr (No Cash Req w/ Valid Pkg; incl. in Nat Fleet Incentive)	\$ (748)	\$ (748)	

D4-100

MAHWAH FORD

S = Standard, O = Optional, P = Packaged Option  
F = Fleet Option with valid VIN code  
Ford Division

04702 MAHWAH AT 2004-2-

DRIVE TYPE		XL2	XL3	XL4	XL5	XL6	XL7	XL8	XL9	XL10	XL11	XL12	XL13	XL14	XL15	XL16	XL17	XL18	XL19	XL20	
OPTIONAL EQUIPMENT		XL2	XL3	XL4	XL5	XL6	XL7	XL8	XL9	XL10	XL11	XL12	XL13	XL14	XL15	XL16	XL17	XL18	XL19	XL20	
<b>KEY INTERIOR OPTIONS</b>																					
P55/Opt17 AS BSW (AS BSW spare)																					
P55/Opt17 AT OVL (AS BSW spare)																					
AM/FM Premium Stereo In-Dash 6-CD w/Clock, 4 premium speakers (120-watt pack), driver adjusted speed compensated volume, RDS equipped, partial mute w/sensing activation																					
Navigation Radio, In-Dash (NA in Alaska or Hawaii) On-board CD-based navigation system, AM/FM 8 Disc In-Dash CD, 260 watts total power and RDS																					
Power Quarter Flip Windows (Req. Safety and Security Package (50S))																					
Front Captain's Chair, Cloth Trim w/Driver Side Power and Center Floor Console																					
2nd Row Captain's Chair (NA w/Front Bench Seat) 2nd Row Captain's Chair (NA w/Front Bench Seat)																					
Climate Control, heated and cooled w/power passenger																					
<b>KEY EXTERIOR OPTIONS</b>																					
Advance Roll-Over Stability Control (req. Front Capt., Chair & Non-Limited Slip Axle)																					
Advance Roll-Over Stability Control (req. Front Capt., Chair & Non-Limited Slip Axle)																					
Axle Limited Slip Rear (3.73 Ratio) (NA w/Advance Roll-Over Stability Control) (47C)																					
License Plate Bracket (front)																					
Moonroof, Power (req. 50S Safety and Security Package, NA w/bench seat)																					
<b>GROUPS &amp; PACKAGES (See Packaged Options Page for Req. Content)</b>																					
Safety & Security Package (Includes Safety Canopy™ and Reverse Sensing System)																					
Safety & Security Package (Includes Safety Canopy™ and Reverse Sensing System)																					
50S																					
<b>START ONLY OPTIONS w/Valid VIN Code</b>																					
Engine Block Heater																					
Skid Plates (4x4)																					

08/01/04

### 2005 EXPEDITION SSV FEATURES

\* Standard features match XLT unless otherwise noted here

SSV

**DRIVE TYPE**

4X2	Body Code	U15
4X4	Body Code	U16

**POWERTRAIN**

Limited Slip Rear Axle (3.73 Ratio)	S
-------------------------------------	---

**SUSPENSION/CHASSIS**

Skid Plates	S
Wheel Size/Appearance	17" Painted Steel

**KEY EXTERIOR FEATURES**

Dead Pedal	S
Running Board Delete	S
Power Windows	S

**KEY INTERIOR FEATURES**

Air Conditioning & Heat, Manual Temp Control	S
Console Floor Mats	S
Console, Overhead w/Front Map Lights Delete	S
Dome Map Light	S
Floor Covering, Vinyl	S
Floor Mats	S
Sunvisors, Color-keyed Cloth w/Auxiliary Vials	S
2 <sup>nd</sup> Row 40/20/40 Split Bench, Vinyl w/o Armrest/Cupholder	S
3 <sup>rd</sup> Row 50/20/30 Split Bench, Vinyl w/o Armrest/Cupholder	S
Front Captain's Chairs, w/Driver Side Power, Cloth	S
Manual Mirrors	S

**GROUPS & PACKAGES (See Package and Options Page for Req. Control)**

Safety and Security Package (Incl. Safety Canopy™ (req. 574 Aux. Heater A/C, Rear w/21S or 875, 3 <sup>rd</sup> Row Seat) and Reverse Sensing System w/Massage Center).	50S	O
Technical Conversion Package (Incl. Electronic Power Windows, A/C, Revised Entry Keys and Master Keychain, and Keyless Entry (req. 875 and PSV).	50C	O
Heavy Duty Trailer Tow Package (req. 3.73 axle) Includes 4-pin & 7-pin wire harness, heavy duty transmission oil cooler, heavy duty radiator, Class IV hitch/receiver, and electronic braking wiring kit.	538	O

**OTHER OPTIONS**

Alternator, 130 amp	62G	O
Engine Block Heater	41H	O
License Plate Bracket (req. 574)	63	O
Power Adjustable Pedals	66C	O
Rear Auxiliary A/C w/Heat w/2 <sup>nd</sup> Row Map Light and High Series Wipers	67	O
Running Boards	138	O
Seat, Front 60/40 Split Bench, Cloth w/Driver Side Power	18	O
Seats, 2 <sup>nd</sup> Row 40/20/40 Split Bench, Cloth (NA w/875 3 <sup>rd</sup> Row Seat)	21F	O
Seats, 2 <sup>nd</sup> Row 50/20/30 Split Bench, Cloth (req. 574, Rear Aux. Heater A/C)	21S	O
Seats, 3 <sup>rd</sup> Row 80/40 Split Bench Vinyl (req. 574, Rear Aux. Heater A/C)	875	O

1 = 4X2/2 = 4X4 Only

S = Standard, O = Optional, P = Packaged Option  
F = Fleet Option with valid VIN code  
Ford Division

04-00 MAHWA (Ford)

- 6 -

NO. 7285

MAHWA SALES & SERVICE

Sep. 8. 2004 2:43PM

07/01/04		2005 EXPEDITION COLOR & TRIM AVAILABILITY					
Model	Trim	Color	Interior	Options	Package	Availability	
Flint Special Service Vehicles	Cloth Captain's Chairs/Vinyl 2 <sup>nd</sup> /3 <sup>rd</sup> Row (3 <sup>rd</sup> row optional)	FE					
	Cloth 40/60 Power Driver Split Bench	ME					
XLB	Cloth Front 40/60 Power Driver Split Bench w/ 80/40 Cloth, Rear	ME					
	Cloth 40/60 Power Driver Split Bench	ME				MH	
XLT/XLT Sport	Captain's Chairs, Cloth with Floor Console	FE				FH	
	Captain's Chairs, Leather with Leather Seating Surfaces and Floor Console, (3 <sup>rd</sup> row vinyl)	1E				1H	
NBX	Captain's Chairs, Cloth with Floor Console	FE					
	Captain's Chairs, Leather with Leather Seating Surfaces and Floor Console (3 <sup>rd</sup> row vinyl)	1E					
Eddie Bauer	Captain's Chairs, Two-Tone Leather Seating Surfaces with Floor Console, (3 <sup>rd</sup> row vinyl)					1H	
Limited	Low Back Bucket Seats, Perforated Leather Seating Surfaces with Floor Console, (2 <sup>nd</sup> row vinyl)					2H	
EXTERIOR COLOR							
Model	Trim	Color	Interior	Options	Package	Availability	
Flint Special Services							
	Redfire Clearcoat Metallic	G2					
	Silver Birch Clearcoat Metallic	JP					
	Medium Wedgewood Blue Clearcoat Metallic	LD					
	Black Clearcoat	UA					
	Oxford White Clearcoat	YZ					
XLS							
	Redfire Clearcoat Metallic	G2					
	Silver Birch Clearcoat Metallic	JP					
	Medium Wedgewood Blue Clearcoat Metallic	LD					
	Black Clearcoat	UA					
	Oxford White Clearcoat	YZ					
XLT							
	Dark Shadow Gray Clearcoat Metallic	CX					
	Redfire Clearcoat Metallic	G2					
	Pueblo Gold Clearcoat Metallic	G3					
	Silver Birch Clearcoat Metallic	JP					
	Medium Wedgewood Blue Clearcoat Metallic	LD					
	Black Clearcoat	UA					
	Oxford White Clearcoat	YZ					
	* Dark Stone Clearcoat Metallic	T7					
	Black Clearcoat	UA					
	Oxford White Clearcoat	YZ					
XLT Sport							
	Redfire Clearcoat Metallic	G2					
	Silver Birch Clearcoat Metallic	JP					
	Medium Wedgewood Blue Clearcoat Metallic	LD					
	Black Clearcoat	UA					
	Oxford White Clearcoat	YZ					
NBX							
	Dark Shadow Gray Clearcoat Metallic	CX					
	Redfire Clearcoat Metallic	G2					
	Silver Birch Clearcoat Metallic	JP					
	Medium Wedgewood Blue Clearcoat Metallic	LD					
	Black Clearcoat	UA					
	Oxford White Clearcoat	YZ					
Eddie Bauer							
	Redfire Clearcoat Metallic	G2					
	Medium Wedgewood Blue Clearcoat Metallic	LD					
	Estate Green Clearcoat Metallic	ST					
	Black Clearcoat	UA					
	Oxford White Clearcoat	YZ					
Limited							
	* Dark Shadow Gray Clearcoat Metallic	CX					
	Black Clearcoat	UA					
	* Cashmere Tri-Coat Clearcoat Metallic	G4					
	Black Clearcoat	UA					

\* Cashmere tri-coat is a premium option

\* New for this model year \* Available

04-100 MAHAWA Ford-9-

Ford Division

No. 1286 9/11

MAHAWA SALES & SERVICE

Sep. 8. 2004 2:43PM



09/01/04

### 2005 EXPEDITION PACKAGED OPTIONS/EMISSIONS

#### HEAVY DUTY TRAILER TOW PACKAGE (538)

**Availability:**

- Optional on SSV, XLT, XLT Sport, NBX, Eddie Bauer, and Limited models (req. 3.73 Axle)

**Includes:**

- Class IV trailer Hitch receiver
- Wiring harness w/4 & 7 pin connector
- Heavy duty auxiliary transmission oil cooler
- Heavy duty radiator
- Electronic braking wiring kit

#### REAR SEAT ENTERTAINMENT DVD (81V)

**Availability:**

- Optional on XLT, XLT Sport, NBX, Eddie Bauer, and Limited models (NA with front row bench)

**Includes:**

- 7" drop down LCD video screen
- Wireless headphones (2)
- Infrared Remote
- Owner's Manual

#### SAFETY AND SECURITY PACKAGE (50S)

**Availability:**

- Optional on SSV, XLT, XLT Sport, NBX, Eddie Bauer, and Limited models

**Includes:**

- Safety Canopy™
- Reverse Sensing System

#### TECHNICAL CONVENIENCE PACKAGE (50C)

**Availability:**

- Optional on SSV, XLT, XLT Sport, and NBX, Std. on Eddie Bauer and Limited models

**Includes:**

- Electrochromic Rearview Mirror
  - Keyless Entry Keypad
  - Heat functionality added to exterior power mirrors with security approach lamps (XLT, XLT Sport, NBX, SSV)
- (Note: Eddie Bauer and Limited retain their standard exterior mirrors)

#### MISCELLANEOUS

Pre-delivery only<sup>1</sup> ..... 361  
 COV Required ..... 79V

<sup>1</sup> For eligible California dealers only. Dealers must have a pre-existing contract with a pre-delivery service company in order to take advantage of this option.

#### CALIFORNIA EMISSIONS STATES\*\*/CROSS-BORDER STATES

**CALIFORNIA EMISSIONS SYSTEM**..... 422

Required on units for California, Maine, Massachusetts, New York, and Vermont registration. Optional for Cross-Border States.\*\*

**CALIFORNIA EMISSIONS SYSTEM NOT**

**REQUIRED** ..... 423

Control code for units either shipped to California Emissions States dealers or ordered by California Emissions States dealers for registration in non-California States locations.

**CALIFORNIA PUBLIC SERVICE/EMERGENCY**

**VEHICLE EXCEPTION**..... 988

Only available on units sold to authorized governmental units and privately-owned ambulance companies. Must also use Code 423 when ordering.

**NON-CALIFORNIA/NON-CROSS-BORDER**

**STATES DEALER ORDER FOR CALIFORNIA**

**STATES REGISTRATION**..... 83N

Required on all units ordered by dealers for California Emissions States registrations when the vehicles are being delivered to non-California Emissions, non-Cross-Border States locations. Also requires 422 California Emissions System.

#### \*\*CROSS-BORDER STATES

Cross-Border States are Arizona, Connecticut, Nevada, New Hampshire, New Jersey, Oregon, Pennsylvania, and Rhode Island.

#### ENGINE BLOCK HEATER

Standard and only available in AK, MN, ND, SD, MT, WI and WY states. Other states available via FGSD

NOTE: Fleet Only - Engine block heater optional in all states with valid FIN code.

#### SNOW PLOW USAGE

Not recommended for snow plowing.

04-100 MAHWAH FORM

GENERAL SPECIFICATIONS

1. IN ADDITION TO EQUIPMENT SPECIFIED, VEHICLES SHALL BE EQUIPPED WITH ALL OTHER STANDARD EQUIPMENT AS SPECIFIED BY THE MANUFACTURER. ALL ACCESSORIES ARE TO BE FACTORY INSTALLED AT THE ORIGIN OF MANUFACTURER.
2. ALL SPECIAL (INCLUDING BUT NOT LIMITED TO JACK ASSEMBLY AND LUG WRENCH) TOOLS FOR THE MAINTENANCE OF VEHICLES BID MUST BE INCLUDED WITH THE DELIVERY OF THE VEHICLE.
3. EMISSION CONTROLS SHALL MEET ALL FEDERAL AND STATE STANDARDS.
4. TWO (2) SETS OF ALL APPLICABLE OPERATORS, PARTS, MAINTENANCE AND SHOP MANUALS, PARTS LIST AND WARRANTIES AND/OR GUARANTEES, SHALL BE DELIVERED CONCURRENTLY IN THE NAME OF THE COUNTY OF BERGEN AS A FIRST ASSIGNMENT.
5. BILL OF SALE SHALL BE DELIVERED CONCURRENTLY IN THE NAME OF:

BERGEN, COUNTY OF  
 ADMINISTRATION BUILDING  
 COUNTY PLACE  
 HACKENSACK, NJ 07601

6. VEHICLES TO BE DELIVERED TO:

BERGEN COUNTY ADMINISTRATION GARAGE  
 ACROSS FROM:  
 ONE BERGEN COUNTY PLAZA  
 HACKENSACK, NJ 07601

ATTENTION: WILLIAM VERMEIRE  
 DIRECTOR OF AUTOMOTIVE SERVICES  
 (201) 336-6862

DELIVERY SHALL BE MADE TO ANY DESTINATION IN BERGEN COUNTY TO BE SPECIFIED BY THE EQUIPMENT DIVISION.

NOTE: ITEMS 4, 5, AND 6 PERTAIN TO COUNTY DEPARTMENTS AND AGENCIES. FOR COOPERATIVE MEMBERS, DELIVERY WILL BE AS SPECIFIED BY THE COOPERATIVE MEMBER.

MAHWAH FORD

## GENERAL SPECIFICATIONS

### 1. FORD EXPEDITION XLT 4 X 4 , 2004/2005

1. CURRENT COUNTY NEEDS; THREE (3) POLICE PACKAGE VEHICLES AND ONE (1) NON-POLICE PACKAGE VEHICLE. NEEDS OF COOPERATIVE MEMBERS ARE UNKNOWN.
2. VENDOR WILL DEAL DIRECTLY WITH THE COOPERATIVE MEMBERS FOR VEHICLES ORDERED BY ANY COOPERATIVE MEMBER.
3. DELIVERY LOCATION WILL BE ANY BERGEN COUNTY LOCATION LISTED ON PURCHASE ORDER.
4. VENDOR WILL ACCEPT ORDER ON RECEIPT OF A PURCHASE ORDER FROM THE COUNTY OR COOPERATIVE MEMBER.
5. CONTRACT FOR ANY VENDOR RECEIVING AN AWARD PURSUANT TO THIS BID WILL BE FOR APPROXIMATELY ONE YEAR BUT WILL END ONE DAY FOLLOWING THE VENDOR'S CUTOFF DATE AS STATED ON THE PRICE INFORMATION SHEET.
6. THE PRICE INFORMATION SHEET ALLOWS FOR THE BIDDER TO QUOTE BOTH THE 2004 AND 2005 MODEL YEARS FOR POLICE PACKAGE AND NON-POLICE PACKAGE VEHICLES. IT IS POSSIBLE THAT DIFFERENT SECTIONS WILL BE AWARDED TO DIFFERENT VENDORS.
7. COUNTY SHALL BE RESPONSIBLE FOR REGISTRATION OF THE VEHICLES ORDERED BY THE COUNTY; COOPERATIVE MEMBERS SHALL BE RESPONSIBLE FOR REGISTRATION OF VEHICLES ORDERED BY THE COOPERATIVE MEMBER.
8. SPECIFICATIONS ARE FOR 2004 VEHICLES, BIDDER SHALL STATE ANY VARIATIONS IF BIDDING 2005 MODEL YEAR.

5. VENDOR SHALL HERE LIST AVAILABLE INTERIOR COLORS FOR 2005 FORD EXPEDITION.

~~Police Pkg~~ → ~~MEDIUM FLINT GREY~~

PLT → MEDIUM FLINT GREY,  
MEDIUM PARCHMENT

VENDOR SHALL HERE LIST AVAILABLE EXTERIOR COLORS FOR 2005 FORD EXPEDITION.

~~Police Pkg~~ → ~~Red CC-Met, Silver Birch, OXFORD  
Med. wedgewood Blue, BLACK, WHITE~~

PLT → DK. SHADOW grey, Redfire CC Met,  
Pueblo Gold, SILVER BIRCH,  
Med. wedgewood Blue, ESTATE GREEN,  
DARK Stone Met., BLACK, OXFORD WHITE.



VENDOR INFORMATION

In order to assure that all future correspondence is directed to the correct address, assure proper ordering, expedite future payments, and in accord with I.R.S. regulations, the following information must be provided with this bid.

Name of Business: MATWAH FORD

Correspondence Address (including zip code):

55 FRANKLIN TPK.  
MATWAH NJ 07430

Purchase Order Address (including zip code):

Same as Above

Payment Address (including zip code):

Same as Above

Telephone Number (including area code): (201) 529-3200

Fax Number (including area code): (201) 529-3029

Employer I.D. # or S.S. #:

FAILURE TO PROVIDE ALL OF THE ABOVE INFORMATION MAY RESULT IN REJECTION OF THIS BID.

STATE OF NEW JERSEY  
BUSINESS REGISTRATION CERTIFICATE

DEPARTMENT OF TREASURY  
DIVISION OF REVENUE  
P.O. BOX 252  
TRENTON, NJ 08646-0252

TAXPAYER NAME:  
MAHWAH SALES AND SERVICE, INC.  
TAXPAYER IDENTIFICATION#:  
221-694-208/000

ADDRESS:  
55 FRANKLIN TRK  
MAHWAH NJ 07430  
EFFECTIVE DATE:  
05/09/62  
FORM-BRC(08-01)

TRADE NAME:

SEQUENCE NUMBER:  
0063257

ISSUANCE DATE:  
08/18/04

*J.P.S. Teally*  
Acting Director

This Certificate is NOT assignable or transferable. It must be conspicuously displayed at above address.

# BOROUGH OF LEONIA RESOLUTION

# 05-64

DATE: 2/7, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

Council	Motion	Second	Yes	No	Abstain	Absent
Trachtenberg		X	X			
Dwarica	X		X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo			X			
Cherchi						

WHEREAS, the Website Committee solicited for as Systems Administrator for the Borough Website,

NOW, THEREFORE, BE IT RESOLVED, that Ben Ruset is hereby appointed as Systems Administrator per the attached quote.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 2/7, 2005

Francis Lehmann - BOROUGH CLERK

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Dwarica	X		X			
Heveran			X			
Mitrani			X			
Puzzo			X			
Ryan			X			
Trachtenberg		X	X			
Cherchi						

# 2004-65

DATE: 2/7, 2004

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

**RESOLVED**, that the Mayor and Council authorize C.G. Engineers to commence with the bidding and specifications for Sylvan park Renovation Contract 2005-01

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 2/7, 2004

F. Helman  
..... BOROUGH CLERK

1 **Regular Minutes for February 23, 2005**

2  
3 *A Regular Meeting of the Mayor and Council of the Borough of Leonia, Bergen County,*  
4 *New Jersey, was held this evening in the Borough Hall Annex, commencing at 7:30pm*

5  
6 **Council Present:** *Mayor Laurence Cherchi, Councilwoman Dwarica,*  
7 *Councilwoman Heveran, Councilwoman Mitrani, Councilman*  
8 *Puzzo, Councilman Ryan,*

9  
10 **Council Absent:** *none*

11  
12 **Also Present:** *Fran Lehmann, Borough Clerk, David Russo, Borough Attorney,*  
13 *Victoria Miragliotta, Borough Administrator*

14  
15 Mayor Laurence Cherchi called the meeting to order.

16  
17 Mayor Laurence Cherchi asked everyone to stand while Councilman Puzzo led in the  
18 Pledge of Allegiance.

19  
20 **OPEN MEETING STATEMENT**

21  
22 Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin  
23 Board at Borough Hall and notices sent to the Official Newspaper.

24  
25 **APPROVAL OF MINUTES**

26 Held until the next meeting.

27 Closed Session Minutes February 23, 2005; A motion was made by Councilwoman  
28 Dwarica seconded by Councilman Ryan to adopt the Closed Session Minutes. All in  
29 favor, none opposed. Minutes adopted.

30  
31  
32 **PRESENTATION**

33  
34 Mayor Cherchi expressed the Council's gratitude to the Fire Department in keeping the  
35 Community safe and sound.

36  
37 **Steven Oxnard, Leonia Fire Chief** – 392 Grand Avenue

38  
39 **Ron Chace**, 120 Leonia Avenue –

40  
41 **Barney Dunn, Deputy Chief** 205, Fairview Avenue, Bogota

42 Read a letter to the Mayor and Council, which has been attached to the minutes. Deputy  
43 Chief Dunn read a statement from Mr. Bill Peters, who was hired by the Council to  
44 evaluate the ladder truck that was purchased in 2000. Mr. Peters sited NFPA Standards  
45 that advises "that no fire equipment should be relied beyond 25 years." Mayor Cherchi

46 said that the Capital Budget Committee will take a seriously look at this particular piece  
47 of apparatus this  
48

49  
50 year. The Committee will review the request. Mayor Cherchi stated that he wanted to see  
51 the rescue truck and he invited the Capital Budget Committee. It was his desire to see the  
52 truck and he and Mr. Neugebauer went to see the truck. Mr. Ryan said he has seen the  
53 truck, and when this goes before the Capital Budget Committee, which it will, they will  
54 consider it. Mr. Chace advised the Council that neighboring communities have  
55 purchased similar vehicles at a higher cost. Mayor Cherchi stated that when the fire  
56 department requested the ladder truck the fire department submitted an extensive  
57 proposal. The Capital Budget Committee is going to meet next week. They may not have  
58 allotted time for the truck but it will be considered by the Committee. Mr. Ryan said he  
59 felt that the time could be allotted by the Committee to meet with the fire department.  
60 Councilman Puzzo asked how often the rescue truck is used; does it go to every call?  
61 Deputy Chief Dunn responded that this truck is the only truck that goes to every call.  
62 Councilwoman Dwarica asked if this was the first responder? Deputy Chief Dunn stated  
63 that this is not the first responder. This truck responds to every call whether it is a brush  
64 fire or a motor vehicle accident. This vehicle leaves the building for every call. Mr.  
65 Chace said it was, "tool box on wheels." Mayor Cherchi explained about the bonding  
66 process. Councilman Puzzo asked about the process of building the truck. Deputy Chief  
67 Dunn asked what happens if the Capital Budget Committee turns down the request?  
68 Mayor Cherchi stated they can comeback before the Council. Councilwoman Heveran  
69 asked about safety requirements. Mr. Chace stated that this was on the list from OSHA as  
70 there were no seatbelts.

71  
72 Municipal Committee – Mayor Cherchi referred to a letter received from the Municipal  
73 Committee regarding the vacancy left by Mr. Trachtenberg's resignation. Mayor Cherchi  
74 asked Mr. Hawkins if he could ask him a few questions. Councilwoman Heveran felt that  
75 this was inappropriate. Mayor Cherchi asked Mr. Hawkins if he was present at the  
76 meeting? Mr. Hawkins stated he was. Mayor Cherchi asked him how many were present  
77 at the meeting? Mr. Hawkins stated that everyone was at the meeting.  
78 Mayor Cherchi asked the Borough Attorney to lay out the ground rules for filling the  
79 position.

80  
81 Mr. Russo explained the process.

## 82 83 APPOINTMENTS

84  
85 Mayor Cherchi appointed members of the Website Committee. A motion was made by  
86 Councilwoman Dwarica to approve the appointments of the Website Committee  
87 seconded by Councilman Puzzo. All in favor, none opposed. Motion carries.

88  
89 Mayor Cherchi asked for a motion to appoint Councilman Ryan as Council President to  
90 fill the vacancy left by Mr. Trachtenberg. A motion was made by Councilwoman  
91 Dwarica seconded by Councilwoman Mitrani. Councilwoman Heveran asked if this was

92 proper to do until the new Council Person is appointed. Borough Attorney Russo  
93 explained that he felt it was fine to make the appointment at this time.

94  
95 Roll call vote; Councilperson Dwarica, Mitrani and Ryan voted yes. Councilpersons  
96 Heveran and Puzzo voted no.

97 Councilwoman Heveran stated that initially she had hoped to be considered for Council  
98 President but the majority had voted for Mr. Trachtenberg. Now as one of the senior  
99 members of the Council "I ask for your support again."

100 Councilman Ryan was appointed to the Police Commission. Mayor Cherchi asked for a  
101 nomination from the Police Commission for a Chairperson. The members of the  
102 commission preferred to wait until they met to elect a chairperson.

103  
104 Councilman Puzzo was appointed as Council Liaison to the Recreation Commission.

105

### 106 COMMITTEE REPORTS

107

108 **Finance Committee** – Councilwoman Mitrani stated everything is on schedule.

109

110 **Laws & Ordinances** – Councilman Puzzo, nothing to report.

111

112 **Police Commission** – Councilman Puzzo has a few items for closed session.

113

114 **Fire Department** – Councilwoman Heveran reported that there have been 22 calls. They  
115 included two structure fires in neighboring towns. The ladder truck passed testing  
116 requirements of NFPA and OSHA. The Fire Department is now going to be using a new  
117 application very similar to the Police Department. Background checks and finger printing  
118 will be done. Councilwoman Heveran stated she attended graduation of Gregg Goldman  
119 who completed Fire Fighter 1. Mayor Cherchi asked how many fire fighters are currently  
120 in the fire department? Councilwoman Heveran stated 60 members. That includes three  
121 juniors, who will become full members at age 18; those trained fire fighter one, fire  
122 fighter two and three. Councilwoman Dwarica asked if they were all active members?  
123 Councilwoman Heveran explained that this included all members whether they are active  
124 or not. Some respond to all the calls and not all members are needed to respond to all  
125 fires. Councilwoman Mitrani asked how do they decide who is called for a fire.  
126 Councilwoman Heveran explained they are contacted through their pagers and the early  
127 warning system.

128

129 **Ambulance** – Councilwoman Dwarica stated there were 69 calls this month.

130 Councilwoman Dwarica read off who made how many calls for the month. There was a  
131 problem with heat at the ambulance corps building; the unit is over 30 years old.

132

133 **DPW** – Councilman Ryan reported that there is progress in all areas. He will let the  
134 Borough Administrator report on various projects.

135

136 **Borough Administrator** – Borough Administrator reported that we have been awarded a  
137 grant for \$100,000 for Beechwood Place from Community Development. Department of

138 Community Affairs called today and they are considering our grant for shared services  
139 for telecommunications equipment. Station Parkway bids will be opened on March 7<sup>th</sup>.  
140 Sylvan Park bids need to be rejected because they are 20% higher than we anticipated.  
141 Update on the cell tower they will not be moving or adjusting the early warning system in  
142 any way. Borough Administrator met with the fire department and they have a list of  
143 questions, which will be submitted to the attorney. There will be a major bio-terrorism  
144 drill at the High School on April 7<sup>th</sup> at three pm if anyone is interested. Contact the  
145 Borough Hall and we will take your name. Background checks will be done. Borough  
146 Administrator gave an update on finances. It included \$38,000 in savings; \$28,000 in  
147 annual savings due to Borough Administrator review. The tax collection rate is up and  
148 surplus has increased \$242,000 for the year/  
149

150 Councilwoman Heveran asked if the Council would be getting anything in writing about  
151 the cell tower, antenna request. Borough Administrator said the main concern of the fire  
152 department was radio frequencies. Everyone will be copied on the letter.  
153

154 **Special Bodies** – Nothing to report  
155

156 **Mayor** – Mayor Cherchi reported that he attended a meeting hosted by Assemblyman  
157 Gordon Johnson regarding the restoration of light rail service. Assemblyman Johnson is  
158 proposing a special property tax that is generated by businesses within certain distance of  
159 the rail line to fund rail service, similar to Urban Enterprise Zones.  
160

### 161 **PUBLIC COMMENTS**

162  
163 Mr. Louis Luglio, 160 Hillcrest Avenue – Gave an overview of the proposal for the  
164 traffic study to be done by Lakeview Avenue.  
165

166 Mr. Gill Hawkins, 123 Knapp Terrace - Suggested making Lakeview a non-through  
167 street 8-10am and 4-7pm. Mr. Hawkins also reported that there are three bald eagles in  
168 the Overpeck Park, as well as coyotes, red foxes, pheasants and deer.  
169

170 Verdin Clock Presentation – Jeff Lewis made a presentation to those assembled regarding  
171 a clock on the triangle. The Council agreed to purchase the clock with a four sided face  
172 and lion heads.  
173

### 174 **RESOLUTIONS**

175  
176 A motion was made by Councilman Puzzo, seconded by Councilwoman Dwarica to  
177 approve Resolutions 05-66 through 05-73 and Resolution 05-75. Resolution 05-74 was  
178 held to the meeting of March 7, 2005. Roll call vote – Councilpersons Dwarica, Mitrani,  
179 Heveran, Ryan and Puzzo voted yes. Resolutions adopted.  
180

### 181 **INTRODUCTION OF ORDINANCES**

182  
183 Introduction of Bond Ordinance 06-05 entitled:



184 **BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS**  
185 **IMPROVEMENTS TO SYLVAN PARK IN, BY AND FOR THE BOROUGH OF**  
186 **LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO**  
187 **APPROPRIATE THE SUM OF \$70,000 TO PAY THE COST THEREOF, TO**  
188 **MAKE A DOWN PAYMENT TO AUTHORIZE THE ISSUANCE OF BONDS TO**  
189 **FINANCE SUCH APPROPRIATION AND TO PROVIDE THE ISSUANCE OF**  
190 **BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF**  
191 **SUCH BONDS.**

192  
193 Borough Clerk read the Ordinance by Title  
194 Mayor Cherchi gave an overview of the Ordinance

195  
196 A motion was made by Councilwoman Dwarica, seconded by Councilman Puzzo to  
197 adopt on first reading Bond Ordinance 06-05. Roll call vote; Councilperson Dwarica,  
198 Heveran, Mitrani, Ryan, Puzzo voted yes. Ordinance 06-05 introduced.

199  
200 Introduction of Ordinance 07-05 entitled:

201 **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 123, SECTION**  
202 **32, OF THE LEONIA CODE, ENTITLED "FEES"**

203  
204 Borough Clerk read the Ordinance by Title  
205 Mayor Cherchi gave an overview of the Ordinance

206  
207  
208 A motion was made by Councilman Puzzo, seconded by Councilwoman Dwarica to  
209 adopt on first reading Ordinance 07-05. Roll call vote; Councilpersons Dwarica, Heveran,  
210 Mitrani, Ryan, Puzzo voted yes. Ordinance 07-05 introduced.

211  
212 **ADOPTION OF ORDINANCE**

213  
214 Adoption of Bond Ordinance 05-05 entitled:

215 **BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS**  
216 **IMPROVEMENTS TO SYLVAN PARK IN, BY AND FOR THE BOROUGH OF**  
217 **LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY TO**  
218 **APPROPRIATE THE SUM OF \$132,000 TO PAY THE COST THEREOF TO**  
219 **MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO**  
220 **FINANCE SUCH APPROPRIATION AND OT PROVIDE FOR THE ISSUANCE**  
221 **OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF**  
222 **SUCH BONDS.**

223  
224 Borough Clerk read the Ordinance by Title  
225 Mayor Cherchi gave an overview of the Ordinance

226  
227 Public Hearing on Ordinance 05-05; no one from the public spoke.

228

229 A motion was made by Councilman Puzzo, seconded by Councilwoman Dwarica to  
230 adopt on final reading Ordinance 05-05. Roll call vote; Councilpersons Dwarica,  
231 Heveran, Mitrani, Ryan, Puzzo voted yes. Ordinance 05-05 adopted.

232

233

234

### **UNFINISHED BUSINESS**

235

236

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241

Reverse E-Mail Police Department - Councilwoman Mitrani gave an overview of the program. A motion was made by Councilwoman Mitrani to adopt the Reverse E-mail program by the Leonia Police Department and that a notice is placed in the Leonia Newsletter, seconded by Councilwoman Dwarica. All in favor; none opposed. Motion carries.

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Articles in the Newspaper – Councilwoman Mitrani asked residents in town if anyone would volunteer to put articles in the paper and feels that we should get information into the paper. Mayor Cherchi thought that we should focus more on the website once it is there and we can tell the papers to take it from the website. Mayor Cherchi thought that maybe the website committee could handle this. The Borough Administrator said writing the press releases are not the problem; the problem is we have a small staff and not enough time to do it. Councilman Puzzo felt that we should start small. There are activities happening on a weekly basis. If you check The Record you never see anything from Leonia. There are things at the Recreation Center, the Civil War Drill Hall, the Senior Citizens, they should be sent to the Record, for the Community Section. Councilwoman Dwarica volunteered to look into getting the information into the paper.

254

### **COMMENTS FROM THE PUBLIC**

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### **CLOSED SESSION (RESOLUTION D)**

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A motion was made to go into closed session by Councilwoman Dwarica seconded by Councilman Puzzo. All in favor; none opposed.

A motion was made to come out of closed session by Councilwoman Dwarica seconded by Councilman Puzzo. All in favor; none opposed

Resolution 05-76

A motion was made by Councilwoman Dwarica seconded by Councilwoman Mitrani to approve Resolution 05-76 to give a salary increase as follows:

Victoria Miragliotta	\$5,000
----------------------	---------

275 Chief Ziegler \$2,000  
276 Tony Saitta \$1,000

277  
278 A motion was made by Councilman Puzzo seconded by Councilwoman Dwarica to  
279 adjourn the meeting.

280  
281 As there was no further business before the Governing Body, the meeting was adjourned  
282 at 10:12pm

283  
284 Respectfully submitted,

285  
286 

287 Fran Lehmann  
288 Borough Clerk

# BOROUGH OF LEONIA RESOLUTION

# 05-66

DATE: 2/23, 2005

Council	Motion	Second	Yes	No	Abstain	Absent
Dwarica		X	X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo	X		X			
Cherchi						

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 2004 Appropriation Reserve and 2005 Budgets.

		<u>2005</u>
Current 2004	4-01	\$ 31,150.13
Current 2005	5-01	\$ 11,508.34
Swim Club 2004	4-05	\$ -
Swim Pool 2005	5-05	\$ -
Capital	C-04	\$ 1,800.00
Grant Fund Appropriated	G-01	\$ 207.00
Trust Dedicated	T-03	\$ 725.93
Developers Escrow	T-13	\$ 2,184.50
Recreation Activities	T-20	\$ 2,579.90
Unemployment Compensation	T-16	\$ -
Municipal Drug Alliance	T-23	\$ -
Recycling Trust	T-24	\$ -
Animal Control	T-25	\$ -
	<b>Total</b>	<b>\$ 50,155.80</b>

Claims Resolution 02/23/05

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 2/23, 2005

*Francis Belman*  
BOROUGH CLERK

02/18/05  
11:45:14

BOROUGH OF  
Purchase Order Listing By P.O. Number

Open: N Rcvd: Y Paid: N  
Held: N Aprv: N Void: N  
Bid: Y State: Y Other: Y

P.O. Type: All  
Range: First to Last  
Format: Detail without Line Item Notes Encumbrance Date Range: First to 12/31/05  
Include Non-Budgeted: Y

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
04-01770	01/01/04	04103 WEST GROUP PAYMENT CENTER								
		14 WEST INFORMATION CHARGES	56.00	4-01-29-390-033	LIBRARY BOOKS	R	01/05/04	02/15/05		808045608
04-02190	02/10/04	00612 NORTH JERSEY MEDIA GROUP								
		1 ADVERTISEMENT FOR EMT/TRAFFIC	234.00	4-01-25-240-214	RECRUITMENT	R	02/09/04	02/15/05		AD #100893684
04-03100	01/12/04	03150 CULLIGAN								
		13 COOLER RENTAL AND SPRING WATER	35.25	4-01-29-390-058	OTHER EQUIPMENT/ (CD ROMS)	R	01/09/04	02/15/05		089361
04-06870	03/31/04	05804 THE RECORD								
		1 ADVERTISEMENT FOR POLICE	672.54	4-01-25-240-214	RECRUITMENT	R	03/30/04	02/15/05		AD# - 100940664
04-16750	09/24/04	00220 MOORE'S HARDWARE OF LEONIA								
		21 SNOW SHOVEL	29.96	4-01-26-290-175	SIDEWALKS & CURBS	R	09/20/04	02/15/05		066963
		22 SCRAPER/SNOWBRUSH 22"	9.96	4-01-26-290-175	SIDEWALKS & CURBS	R	09/20/04	02/15/05		066715
			39.92							
04-16890	09/21/04	04136 MEDTRONIC PHYSIO-CONTROL								
		1 SERVICE CONTRACT FOR	238.00	4-01-25-265-029	CONTRACTUAL MAINTENANCE	R	09/20/04	02/16/05		PC490238
04-18550	10/15/04	06017 STAPLES BUSINESS ADVANTAGE								
		1 WALL CALENDAR - VERTICAL -	9.94	4-01-43-490-036	OFFICE SUPPLIES	R	10/14/04	02/15/05		3049541922
		2 REDI-TAG INDEX FLAG #395508A	0.91	4-01-43-490-036	OFFICE SUPPLIES	R	10/14/04	02/15/05		3049541922
		3 CLOCK - #387671	15.40	4-01-43-490-036	OFFICE SUPPLIES	R	10/14/04	02/15/05		3049541922
		4 UNIVERSAL LIFT-OFF TAPE SPOOL	3.40	4-01-43-490-036	OFFICE SUPPLIES	R	10/14/04	02/15/05		3049541922
			29.65							
04-18640	10/19/04	00230 MGL FORMS-SYSTEMS								
		1 MINUTE BOOKS & PAPER	271.00	4-01-20-120-036	MISCELLANEOUS	R	10/18/04	02/15/05		53532
		2 FILLER SHEETS	394.00	4-01-20-120-036	MISCELLANEOUS	R	10/18/04	02/15/05		51111
		3 FILLER SHEETS	82.00	4-01-20-120-036	MISCELLANEOUS	R	10/18/04	02/15/05		47035
			747.00							

02/18/05  
11:45:14

BOROUGH OF  
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
04-19150	10/19/04	04136 MEDTRONIC PHYSIO-CONTROL								
		1 UPGRADES TO LIFEPAK 500	389.00	4-01-25-265-056	EMERGENCY/SAFETY EQUIPMENT	R	10/19/04	02/16/05		PC521762
04-19810	11/05/04	00328 S&S WORLDWIDE								
		1 BASKETBALLS FOR 2004 BASKETBAL	339.90	4-01-28-370-030	MISC./MATERIALS/SUPPLIES	R	11/04/04	02/15/05		4786613
04-19910	11/04/04	01430 THE RECORD								
		1 26 WEEK SUBSCRIPTIONS	100.36	4-01-25-240-233	BOOKS/PUBLICATIONS	R	11/01/04	02/15/05		1325915
04-20600	11/03/04	04136 MEDTRONIC PHYSIO-CONTROL								
		1 ANNUAL TECHNICAL SERVICE	2,250.00	4-01-25-240-280	MAINTENANCE/OTHER EQUIPMENT	R	11/01/04	02/15/05		
04-21680	11/10/04	02229 CARMINE R. ALAMPI, ESQ.								
		3 OMNIPOINT COMM. v. ZONING	1,000.00	4-01-21-185-025	BRD OF ADJUSTMENT-LEGAL	R	11/09/04	02/15/05		2011
04-21690	12/03/04	05920 CHECKPOINT SYSTEMS, INC.								
		1 SECURITY SYSTEM FOR DVDS	1,306.58	4-01-55-841-030	RESERVE-LIBRARY STATE AID	R	12/01/04	02/15/05		
04-21710	11/10/04	05283 KHANNA & GULL INC.								
		1 PROFESSIONAL SERVICE RENDERED	1,000.00	4-01-20-155-029	BOROUGH ATTORNEY	R	11/09/04	02/15/05		
04-21734	11/29/04	00882 RAY'S SPORTING GOODS, INC.								
		1 SECOND CHANCE MONARCH SUMMIT	725.93	T-03-56-405-803	RESERVE/COMM POLICING RELATION	R	12/01/04	02/15/05		62084
04-21749	11/17/04	04371 GARDEN STATE HWY. PRODUCTS INC								
		2 30x30x.080 EG W/R STOP SIGN	975.00	4-01-26-290-168	SIGNS	R	11/15/04	02/15/05		035864
04-21758	12/09/04	05361 PERSONNEL CONCEPTS LTD.								
		1 LEGAL/LABOR LAW POSTERS	39.95	4-01-29-390-027	LEGAL SERVICES	R	12/01/04	02/15/05		ORDER #1588323A
		2 SHIPPING	6.95	4-01-29-390-027	LEGAL SERVICES	R	12/01/04	02/15/05		
			46.90							
04-21833	12/07/04	04371 GARDEN STATE HWY. PRODUCTS INC								
		1 30' x 30" HI INTENSITY STOP	1,562.50	4-01-26-290-168	SIGNS	R	12/06/04	02/15/05		
04-21867	01/06/05	00362 TECH-REPRO, INC.								
		1 COLOR LASER COPIES -	207.00	G-01-41-718-301	NJ HISTORIC PRES.-MEDIA GRANT	R	01/06/05	02/16/05		00170848

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BOROUGH OF  
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
04-21892	12/31/04	02895 KEYSTONE PRINTING								
		1 #10 ENVELOPES - OFFICE OF	75.00	4-01-25-240-223	PRINTED SUPPLIES	R	12/30/04	02/15/05		58114
04-21895	12/21/04	00808 GOODYEAR TIRE CO								
		2 WHEEL BALANCE - MOUNT SNOW	56.00	4-01-26-290-249	POLICE/TIRE REPAIR	R	12/17/04	02/15/05		127646
04-21902	12/31/04	00598 ROBERT T. REGAN ESQ.								
		1 PROFESSIONAL SERVICE RENDERED	2,731.60	4-01-20-155-229	LEGAL SERVICES-LABOR COUNSEL	R	12/30/04	02/15/05		5527
04-21905	12/31/04	05751 ALLIED OIL L.L.C.								
		1 DIESEL	830.59	4-01-31-447-020	DIESEL FUEL	R	12/30/04	02/18/05		639954
		2	23.72	4-01-31-460-020	GASOLINE	R	12/30/04	02/18/05		639954
			854.31							
04-21906	12/31/04	04688 BURGIS ASSOCIATES, INC.								
		1 PROFESSIONAL SERVICE RE:	495.00	4-01-55-907-000	RESERVE-MASTER PLAN	R	12/30/04	02/18/05		
04-21907	12/31/04	00539 TRAFFIC CONTROL EQUIPMENT CORP								
		1 REPAIR OF PED SIGNAL HIT BY	750.00	4-01-26-290-169	TRAFFIC CONTROL/LIGHTS	R	12/30/04	02/16/05		0404031-IN
		2	2,900.00	4-01-26-310-180	TRAFFIC SIGNAL MAINTENANCE	R	12/30/04	02/16/05		
		3	342.00	4-01-26-305-183	STREET SWEEPINGS	R	12/30/04	02/16/05		
		4	386.00	4-01-26-305-183	STREET SWEEPINGS	R	12/30/04	02/16/05		
			4,378.00							
04-21910	12/31/04	04688 BURGIS ASSOCIATES, INC.								
		1 PROFESSIONAL SERVICE RENDERED	997.50	4-01-21-180-099	MASTER PLN-SPECIAL CONSULTANTS	R	12/30/04	02/18/05		
05-00037	01/11/05	02229 CARMINE R. ALAMPI, ESQ.								
		1 PREPARATION OF RESOLUTION	250.00	T-13-56-712-801	L.GRANDELIS-108 GLENWOOD AVE	R	01/07/05	02/17/05		1983
05-00038	01/11/05	05771 JOB AND JOB								
		1 REVIEW ARCHITECTURAL PLANS AND	210.50	T-13-56-716-801	NINET KATOE-178 MOORE AVE	R	01/07/05	02/17/05		
05-00039	01/11/05	05771 JOB AND JOB								
		1 REVIEW OF ARCHITECTURAL PLANS	210.50	T-13-56-715-801	MICHAEL PORINO-105 LEONIA	R	01/07/05	02/17/05		
05-00040	01/24/05	00598 ROBERT T. REGAN ESQ.								
		1 TRIPODI SUBDIVISION	525.00	T-13-56-950-801	TRIPODI J./424 WASHINGTON TERR	R	01/20/05	02/17/05		5530

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BOROUGH OF  
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
05-00041	02/01/05	05771 JOB AND JOB								
		1 REVIEW OF REVISED SOIL	311.50	T-13-56-971-801	EMIL, GRUBER / 313 MAGNOLIA	R	01/27/05	02/17/05		
05-00042	01/13/05	00598 ROBERT T. REGAN ESQ.								
		1 REVIEW APPLICATION OF FORT LEE	87.50	T-13-56-708-801	FT LEE RD CO. 117-125 FT LEE	R	01/10/05	02/17/05		
05-00043	01/21/05	00598 ROBERT T. REGAN ESQ.								
		1 APPLICATION OF KYUNG LEE AN	187.50	T-13-56-717-801	KYUNG AN - 340 BROAD AVE	R	01/19/05	02/17/05		
05-00044	01/21/05	00598 ROBERT T. REGAN ESQ.								
		1 APPLICATION OF JOY CHUNG	200.00	T-13-56-718-801	FAMILY IN TOUCH 240 GRAND AVE	R	01/19/05	02/17/05		
05-00047	01/12/05	04022 DR. JOSEPH VASSELLI								
		1 2005 HEALTH DEPT CONSULTATIONS	300.00	5-01-27-330-029	CONTRACTUAL/CODE ENFORCEMENT	R	01/10/05	02/15/05		
05-00048	02/01/05	03184 ZYGIEL, ALETA RN								
		1 REIMBURSEMENT FOR SEMINAR	15.00	5-01-27-330-042	EDUCATIONS/TRAINING	R	01/28/05	02/16/05		
		2 REIMBURSEMENT FOR NURSES ASSOC	25.00	5-01-27-330-044	PROFESSIONAL ASSSOC. DUES	R	01/28/05	02/16/05		
		3 REIMBURSEMENT FOR MUNICIPAL	15.00	5-01-27-330-044	PROFESSIONAL ASSSOC. DUES	R	01/28/05	02/16/05		
			55.00							
05-00049	01/20/05	00231 MID-BERGEN REGIONAL HEALTH CMS								
		1 PUBLIC HEALTH ADMINISTRATION &	6,475.00	5-01-27-330-229	MID-BERGEN CONTRACTUAL SERVICE	R	01/24/05	02/15/05		
05-00050	01/10/05	01514 KEN LEVY COMPUTER SYSTEMS								
		1 INSTALL UPGRADE FOR DOG & CAT	75.00	5-01-27-330-059	SOFTWARE/DOG & CAT	R	01/07/05	02/17/05		
05-00054	01/27/05	00028 BERGEN COUNTY ANIMAL SHELTER								
		1 4th QUARTER CONTRACT PAYMENT	2,897.00	4-01-27-330-129	ANIMAL CONTROL SERVICE/OE	R	01/24/05	02/16/05		
05-00055	01/21/05	03184 ZYGIEL, ALETA RN								
		1 4th QUARTER MILEAGE FOR 2004	60.64	4-01-27-330-045	TRAVEL/MILEAGE/VEHICLE USE	R	01/19/05	02/15/05		
05-00071	02/03/05	00288 PUBLIC SERVICE ELECTRIC & GAS								
		1 STREET LIGHTING - DECEMBER 04	7,315.97	4-01-31-435-020	STREET LIGHTING	R	01/31/05	02/18/05		
		2 POLE #1174 - DECEMBER 2004	42.51	4-01-31-435-020	STREET LIGHTING	R	01/31/05	02/18/05		
		3 FINAL BILL FOR POLE #60918	74.00	4-01-31-435-020	STREET LIGHTING	R	01/31/05	02/18/05		



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BOROUGH OF  
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
			7,432.48							
05-00083	01/14/05	04918 INSTANT IMAGE PRINTING								
		1 RULES & REGULATIONS	150.00	4-01-25-240-223	PRINTED SUPPLIES	R	01/11/05	02/18/05		
05-00086	01/28/05	01079 D & E UNIFORMS								
		1 UNIFORMS FOR OFFICER MILLAN	1,242.15	5-01-25-240-238	UNIFORM MAINTENANCE	R	01/25/05	02/18/05		1372
05-00108	01/21/05	00612 NORTH JERSEY MEDIA GROUP								
		1 NOTICE OF REORGANIZATION 2005	13.56	5-01-21-185-025	BRD OF ADJUSTMENT-LEGAL	R	01/19/05	02/17/05		AD# 1238000
05-00109	02/04/05	05771 JOB AND JOB								
		1 PROPOSED DWELLING	202.00	T-13-56-978-801	GRAZIANO, J./FAIRWAY DRIVE	R	02/03/05	02/17/05		
05-00113	01/21/05	06017 STAPLES BUSINESS ADVANTAGE								
		1 ASSORTED OFFICE SUPPLIES	18.05	5-01-25-265-036	OFFICE SUPPLIES	R	01/19/05	02/17/05		3051990010
05-00116	01/21/05	05934 DIVERSIFIED INSPECTIONS								
		1 ANNUAL INSPECTION OF AERIAL	1,042.00	5-01-25-265-029	CONTRACTUAL MAINTENANCE	R	01/19/05	02/17/05		129113 -DIITL
05-00122	02/04/05	04640 LEHMANN FRANCES								
		1 WATER FOR COUNCIL MEETING	4.49	5-01-20-101-102	ADM-Food, Mayor & Council	R	01/25/05	02/15/05		
05-00123	01/14/05	01174 BCMCA								
		1 2005 MEMBERSHIP DUES	50.00	5-01-20-101-044	ADM-Professional Assoc Dues	R	01/13/05	02/15/05		
05-00124	02/04/05	01514 KEN LEVY COMPUTER SYSTEMS								
		1 UPGRADE MEMORY BOROUGH CLERK'S	79.00	5-01-20-101-030	ADM-Materials & Supplies	R	02/03/05	02/17/05		866
		2 REPLACE HARDDRIVE & CABLE	321.00	5-01-20-101-030	ADM-Materials & Supplies	R	02/03/05	02/17/05		877
			400.00							
05-00125	01/31/05	01072 MUN. CLERKS ASSOC OF N.J.								
		1 DUES FOR BOROUGH CLERK	100.00	5-01-20-101-044	ADM-Professional Assoc Dues	R	01/27/05	02/15/05		
05-00126	01/24/05	05752 MIRAGLIOTTA VICTORIA								
		1 TRAVEL REIMBURSEMENT FOR	9.00	5-01-20-100-045	TRAVEL/MILEAGE/VEHICLE USE	R	01/20/05	02/15/05		
		2 (25) FRAMES FOR CERTIFICATES	25.00	5-01-20-100-030	ADMIN-MATERIALS & SUPPLIES	R	01/20/05	02/15/05		
			34.00							

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BOROUGH OF  
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
05-00127	01/31/05	00275 N.J. LEAGUE OF MUNICIPALITIES								
		1 SEMINAR FOR ADMINISTRATOR	90.00	5-01-20-100-041	MEETINGS AND CONFERENCES	R	01/27/05	02/15/05		
05-00132	02/04/05	00587 EMPLOYEE DATA FORMS								
		1 2005 EMPLOYEE DATA CALENDAR	29.75	5-01-20-145-036	OFFICE SUPPLIES	R	02/04/05	02/17/05		05-54586
05-00133	02/04/05	00558 G.F.O.A. OF NEW JERSEY								
		1 MEMBERSHIP DUES FOR GFOA	75.00	5-01-20-145-044	PROFESSIONAL ASSOC. DUES	R	02/03/05	02/17/05		
		2	75.00	5-01-20-101-044	ADM-Professional Assoc Dues	R	02/03/05	02/17/05		
			150.00							
05-00135	02/04/05	00809 TAX COLL/TREAS ASSOC OF BC								
		1 MEMBERSHIP DUES	75.00	5-01-20-145-044	PROFESSIONAL ASSOC. DUES	R	02/03/05	02/17/05		
05-00158	01/26/05	05749 FLANAGAN EDWARD								
		1 STAND-BY DUTY FOR SNOW STORM	249.75	5-01-25-265-246	STANDBY DUTY	R	01/24/05	02/17/05		
05-00159	02/07/05	04914 PETERS, MARYELLEN								
		1 STAND-BY DUTY SNOW STORM	263.25	5-01-25-265-246	STANDBY DUTY	R	02/03/05	02/17/05		
05-00160	02/09/05	05936 SCHUSTER LAURA								
		1 REIMBURSEMENT FOR COPIES OF	111.00	5-01-20-100-023	PRINTING & BINDING	R	02/07/05	02/17/05		
05-00166	01/21/05	00776 VILLAREAL, JOHN M.								
		1 WORK BOOT ALLOWANCE 2005	250.00	5-01-26-290-032	CONTRACTUAL/SHOE/GLOVES	R	01/19/05	02/17/05		
05-00172	01/21/05	00388 VIOLICK ELECTRIC CO.								
		1 PHONE LINE INSTALLATION IN	1,800.00	C-04-55-411-955	SECT B-HARD COSTS-IMP PUBL BLD	R	01/19/05	02/18/05		
05-00175	02/04/05	00612 NORTH JERSEY MEDIA GROUP								
		1 SUNSHINE NOTICE - BOARD OF	20.34	5-01-27-330-030	MISC./MATERIALS/SUPPLIES	R	02/02/05	02/17/05		AD# - 1256066
05-00181	01/31/05	00664 BICKFORD GARY								
		1 REIMBURSEMENT FOR BROKEN	150.00	5-01-26-290-030	MISC./MATERIALS/SUPPLIES	R	01/27/05	02/17/05		
05-00203	02/14/05	02347 GRAMCO INC.								
		1 REINSTALL SOFTWARE AFTER	135.00	5-01-20-101-026	ADM-Office Equip Maintenance	R	02/09/05	02/17/05		

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BOROUGH 01  
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
05-00229	02/15/05	03150 CULLIGAN 1 WATER FOR RECREATION CENTER	8.75	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/15/05	02/15/05		097579
05-00230	02/15/05	05867 EDGARIAN, ELBA 1 REIMBURSEMENT FOR MERCH.	72.05	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/15/05	02/15/05		
05-00231	02/15/05	05680 JAZD UP PRODUCTIONS 1 DEPOSIT F/LUNCH DUCK CEDAR IN	900.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/15/05	02/15/05		
05-00232	02/15/05	06250 PAPPALARDO, EDWARD A. 1 REFUND DIGITAL PHOTO CLASS	55.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/15/05	02/15/05		
05-00233	07/30/04	06251 CHEER ZONE 1 ASST SUPPLIES F/2004 CHEERING	996.10	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/15/05	02/15/05		1144955/1146508
05-00234	02/15/05	06252 CRYSTAL SPORTSWARE 1 1 LTSO4 LEAGUE TRAKING SYATEM	258.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/15/05	02/15/05		20050052
05-00235	02/16/05	05938 CORRADO TECHNOLOGY GROUP 1 WEBSITE MOVE FROM 140.NET TO	175.00	5-01-20-140-129	COMPUTER/CONTRACTUAL SUPPORT	R	02/15/05	02/17/05		
05-00318	01/25/05	05663 DUKE GARDENS RESERVATIONS 1 DEPOSIT FOR 53 TICKETS DUKE FR	190.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/18/05	02/18/05		
05-00319	02/18/05	05664 GERSONY, DEBORAH 1 REFUND SARA RESAMWALA	100.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/18/05	02/18/05		
<p>Total Purchase Orders: 74 Total P.O. Line Items: 92 Total List Amount: 50,155.80 Total Void Amount: 0.00</p>										

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BOROUGH 0  
Purchase Order Listing By P.O. Number

Fund Description	Fund No.	Fund Total
CURRENT FUND	4-01	31,150.13
CURRENT FUND	5-01	11,508.34
	C-04	1,800.00
GRANT FUND APPROPRIATED:	G-01	207.00
	T-03	725.93
	T-13	2,184.50
	T-20	2,579.90
	Year Total:	5,490.33
Total Of All Funds:		50,155.80

# BOROUGH OF LEONIA RESOLUTION

# 05-67

DATE: 2/23/2005

Council	Motion	Second	Yes	No	Abstain	Absent
Dwarica		X	X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo	X		X			
Cherchi						

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [X]

**RESOLVED**, that the Mayor and Council hereby ratify the authorization of the Treasurer to pay the following amounts and charge the 2004 Appropriation Reserve and/or 2005 Temporary Budget.

Borough of Leonia	Payroll (02/18/05)	196,767.98
Borough of Leonia	Social Security (02/18/05)	10,756.09
Borough of Leonia Swim Pool	Payroll (02/18/05)	1,600.31
Borough of Leonia Swim Pool	Social Security (02/18/05)	122.43
Borough of Leonia Recreation	Payroll (02/18/05)	2,751.50
Chase Manhattan Bank	Current	3,044,687.49
Ford Motor Credit Co.	Current	804.57
General Code Publishing	Current	8,921.50
County of Bergen-added 2004 tax bill	Current	2,842.99
County of Bergen-2004 Open Space	Current	99.17
Minolta	Current	485.00
Winnett's Cleaning Service	Current	1,998.31
Ford Motor Credit Co.	Current	801.97
Ford Motor Credit Co.	Current	627.12
Savin	Current	159.00
Dupliron	Current	150.00
Time Warner	Current	659.70
New Court Leasing	Current	520.00
		<b>3,274,755.13</b>

Ratifying Resolution 02/23/05

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 2/23, 2005**

*Jessica Almaraz* ..... **BOROUGH CLERK**

# BOROUGH OF LEONIA

## RESOLUTION

<i>ouncil</i>	Motion	Second	Yes	No	Abstain	Absent
Dwarica		X	X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo	X	/	X			
Cherchi						

# 05-68DATE: 2/23/2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda 

RESOLVED, WHEREAS, there exists a need for additional appropriations to continue Borough operations until the adoption of the 2005 Budget, and the statutes of New Jersey (N.J.S.A.40A:4-20) provide for Emergency Temporary Appropriations and the Emergency Temporary Appropriations contained herein have all been included in the approved budget, and will be included in the finally adopted 2005 budget.

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that the Governing Body of the Borough of Leonia hereby approves the following Emergency Temporary Appropriations.

### GENERAL GOVERNMENT

#### OFFICE OF ADMINISTRATOR

Salaries &amp; Wages 30,000.00

Other Expenses 6,750.00

#### ADMINISTRATIVE AND EXECUTIVE

Salaries &amp; Wages 13,800.00

Other Expenses 14,460.00

#### CODIFICATION OF ORDINANCES

Other Expenses

#### POSTAGE

Other Expenses 1,200.00

#### COPIER OPERATIONS

Other Expenses

#### BOROUGH CLERK-ELECTIONS

Salaries &amp; Wages

Other Expenses

#### FINANCIAL ADMINISTRATION

Other Expenses

#### COMPUTER DATA PROCESSING

Other Expenses

#### FINANCE/TAX COLLECTION

Salaries &amp; Wages 48,000.00

Other Expenses 3,000.00

#### ASSESSMENT OF TAXES

Salaries &amp; Wages 5,000.00

Other Expenses 1,000.00

**Subtotal****123,210.00**

## RESOLUTION, continued

<b>Subtotal Carried Forward</b>	<b>123,210.00</b>
<b><u>LEGAL SERVICES</u></b>	
Salaries & Wages	9,500.00
Other Expenses	5,750.00
<b><u>ENGINEERING SERVICES</u></b>	
Other Expenses	
<b><u>HISTORICAL COMMISSION</u></b>	
Other Expenses	400.00
<b><u>LAND USE ADMINISTRATION</u></b>	
<b><u>PLANNING BOARD</u></b>	
Salaries & Wages	880.00
Other Expenses	7,400.00
<b><u>BOARD OF ADJUSTMENT</u></b>	
Salaries & Wages	420.00
Other Expenses	1,000.00
<b><u>PUBLIC SAFETY</u></b>	
<b><u>POLICE DEPARTMENT</u></b>	
Salaries & Wages	600,000.00
Other Expenses	8,000.00
<b><u>POLICE VEHICLE LEASE/ PURCHASE</u></b>	
Other Expenses	6,000.00
<b><u>EMERGENCY MANAGEMENT</u></b>	
Other Expenses	2,000.00
<b><u>FIRST AID ORGANIZATION</u></b>	
Other Expenses	34,000.00
<b><u>DAYTIME AMBULANCE COVERAGE</u></b>	
Salaries & Wages	4,000.00
<b><u>FIRE DEPARTMENT</u></b>	
Other Expenses	48,000.00
<b><u>LOSAP</u></b>	
Other Expenses	
<b><u>FIRE MARSHAL</u></b>	
Salaries & Wages	3,450.00
Other Expenses	2,000.00
<b><u>UNIFORM FIRE SAFETY ACT</u></b>	
Salaries & Wages	
<b><u>MUNICIPAL PROSECUTOR</u></b>	
Salaries & Wages	2,150.00
<b><u>PUBLIC WORKS FUNCTIONS</u></b>	
<b><u>DEPARTMENT OF PUBLIC WORKS</u></b>	
Salaries & Wages	300,000.00
Other Expenses	22,000.00
<b><u>ROAD REPAIRS</u></b>	
Other Expenses	
<b><u>SHADE TREE FUNCTIONS</u></b>	
Other Expenses	5,000.00
<b><u>MAINTENANCE OF RADIOS</u></b>	
Other Expenses	
<b>Subtotal</b>	<b>1,185,160.00</b>

## RESOLUTION, continued

<b>Subtotal Carried Forward</b>	<b>1,185,160.00</b>
<u>GARBAGE &amp; TRASH REMOVAL</u>	
Tipping Fees-BCUA	75,000.00
<u>RECYCLING</u>	
Salaries & Wages	12,500.00
Other Expenses	5,000.00
<u>PUBLIC BUILDINGS &amp; GROUNDS</u>	
Salaries & Wages	
Other Expenses	15,000.00
<u>HEALTH AND WELFARE</u>	
<u>BOARD OF HEALTH</u>	
Salaries & Wages	23,000.00
Other Expenses	16,475.00
<u>PUBLIC ASSISTANCE</u>	
Salaries & Wages	
Other Expenses	2,150.00
<u>HUMAN RELATIONS</u>	
Other Expenses	
<u>PARKS &amp; RECREATION</u>	
<u>BRD OF RECREATION COMMISSIONERS</u>	
Salaries & Wages	35,600.00
Other Expenses	2,000.00
<u>SENIOR CITIZENS ACTIVITIES</u>	
Salaries & Wages	5,500.00
Other Expenses	2,000.00
<u>SENIOR BUS</u>	
Salaries & Wages-Reserve	
Other Expenses	4,000.00
<u>CODE ENFORCEMENT &amp; ADMIN.</u>	
<u>UNIFORM CONSTRUCTION CODE</u>	
Salaries & Wages	15,750.00
Other Expenses	1,850.00
<u>FIRE SUB-CODE OFFICIAL</u>	
Salaries & Wages	2,400.00
Other Expenses	
<u>ELECTRICAL SUB-CODE OFFICIAL</u>	
Salaries & Wages	
Other Expenses	1,800.00
<u>UNCLASSIFIED</u>	
<u>UNCLASSIFIED SALARIES</u>	
Salaries & Wages	
<u>GRANTS CONSULTANT</u>	
Salaries & Wages	
Other Expenses	
<u>ELECTRICITY &amp; GAS</u>	
Other Expenses	38,000.00
<u>STREET LIGHTING</u>	
Other Expenses	16,000.00
<u>FIRE HYDRANT SERVICES</u>	
Other Expenses	15,000.00
<b>Subtotal</b>	<b>1,474,185.00</b>



## RESOLUTION, continued

<b>Subtotal Carried Forward</b>	<b>1,474,185.00</b>
<b>TELEPHONE/CELLULAR SERVICES</b>	
Other Expenses	18,750.00
<b>WATER</b>	
Other Expenses	2,000.00
<b>DIESEL FUEL</b>	
Other Expenses	7,000.00
<b>GASOLINE</b>	
Other Expenses	
<b><u>STATUTORY EXPENDITURES</u></b>	
<b><u>SOCIAL SECURITY SYSTEM</u></b>	
Other Expenses	10,000.00
<b><u>STATE UNEMPLOYMENT INSURANCE</u></b>	
Other Expenses	
<b><u>MUNICIPAL COURT</u></b>	
Salaries & Wages	25,200.00
Other Expenses	3,000.00
<b><u>PUBLIC DEFENDER</u></b>	
Salaries & Wages	1,500.00
Other Expenses	250.00
<b><u>OPERATIONS EXCLUDED FROM CAP</u></b>	
<b><u>FREE PUBLIC LIBRARY</u></b>	
Salaries & Wages	110,500.00
Other Expenses	3,000.00
<b><u>BCUA SHARE OF COSTS</u></b>	
Other Expenses	162,500.00
<b><u>RIGHT TO KNOW-PEOSHA (CH 516,P.L.1983)</u></b>	
Other Expenses	500.00
<b><u>HEPATITIS B VACCINE &amp; TRAINING</u></b>	
Other Expenses	2,638.00
<b><u>CRL CONTRACT</u></b>	
Other Expenses	320,000.00
<b><u>INSURANCE</u></b>	
Other Insurance Premiums	
<b><u>STATUTORY EXPENDITURES EXCLUDED FROM CAP</u></b>	
<b><u>POLICE/FIREMENS' RETIREMENT SYSTEM</u></b>	
Other Expenses	
<b><u>PUBLIC EMPLOYEES' RETIREMENT SYSTEM</u></b>	
Other Expenses	
<b><u>SNOW EMERGENCY EO#15 NJSA40A: 4-45</u></b>	
Salaries & Wages	
<b><u>PUBLIC/PRIVATE PROGRAMS OFFSET BY REVENUES</u></b>	
<b><u>MUNICIPAL ALLIANCE ON ALCOHOLISM AND DRUG ABUSE</u></b>	
State Share	
Local Share	
<b><u>NON-PUBLIC SCHOOL NURSING SERVICE</u></b>	
Salaries & Wages	
<b><u>MUN RECYCLING ASSISTANCE</u></b>	
Salaries & Wages	
<b>Subtotal</b>	<b>2,141,023.00</b>

## RESOLUTION, continued

<b>Subtotal Carried Forward</b>	<b>2,141,023.00</b>
<u>DRUNK DRIVING ENFORCEMENT FUND</u>	
Salaries & Wages	
Other Expenses	
<u>CLEAN COMMUNITIES PROGRAM</u>	
Salaries & Wages	
Other Expenses	
<u>PEDESTRIAN SAFETY GRANT</u>	
Salaries & Wages	
Other Expenses	
<b><u>CAPITAL IMPROVEMENTS-EXCLUDED FROM "CAP"</u></b>	
<u>CAPITAL IMPROVEMENT FUND</u>	
Other Expenses	2,500.00
<u>PRELIMINARY STUDY-POLICE FACILITIES</u>	5,000.00
<b><u>MUNICIPAL DEBT SERVICE</u></b>	
Payment of Bond Principal	
Payment of Bond Anticipation Notes	
Interest on Bonds	
Interest on Notes	
Tax Anticipation Notes-Interest	
<u>GREEN TRUST LOAN PROGRAM</u>	
Principal	
Interest	
<b><u>DEFERRED CHARGES WITHIN "CAP"</u></b>	
<u>PRIOR YEARS BILLS (CILO)</u>	4,525.94
Other Expenses	
<b><u>DEFERRED CHARGES EXCLUDED FROM "CAP"</u></b>	
Emergency Authorization	
Special Emergency Authorizations-5 Years	47,846.00
Special Emergency Authorizations-3 Years	73,829.01
Deferred Charges to Future Taxation	
Judgements	
<b>Subtotal All Lines</b>	<b>2,274,723.95</b>
Less Capital Improvement Fund	
Less Municipal Debt service	
Less Green Trust Loan Program	
Deferred Charges Excluded from "CAP"	121,675.01
<b>Total 2005 Temporary Budget #3</b>	<b>2,153,048.94</b>

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS  
ADOPTED BY MAYOR AND COUNCIL ON 2/23/05

Frances Selman BOROUGH CLERK

# BOROUGH OF LEONIA RESOLUTION

# 05-69

DATE: 2/23/05

Council	Motion	Second	Yes	No	Abstain	Absent
Dwarica		X	X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo	X		X			
Cherchi						

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda

WHEREAS, In Sub and Anli Chang did deposit \$150, representing a security deposit for the Municipal Dwelling Emergency Fund in 1989 for block 802, lot 7, and

WHEREAS, 275 Grand Avenue, LLC did deposit \$300, representing a security deposit for the Municipal Dwelling Emergency Fund in 1996 for block 1210, lot 7, and

WHEREAS, each owner has recently sold their property and is entitled to the reimbursement of the principal and interest as per Ordinance #833.

BE IT, THEREFORE, RESOLVED, that In Sub Change and 275 Grand Avenue, LLC be reimbursed for their security deposits in amounts of \$175.98 and \$350.43 respectively.

BE IT FURTHER RESOLVED, that the above bank accounts are formally closed as of February 23, 2005.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 2/23/2005

Frances Belmann ..... BOROUGH CLERK

## 275 Grand Avenue, LLC

P.O. Box 512 ~ Tenafly, NJ 07670 ~ (201) 750-1816

---

Borough of Leonia  
Attn: Finance Department  
312 Broad Avenue  
Leonia, NJ 07605

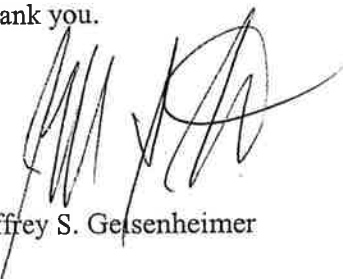
RE: Multiple Dwelling Emergency Fund

To Whom It May Concern:

Please be advised that in October 2004, I sold the multiple family property that I owned at 275 Grand Avenue, Leonia to Emanuel Hedvat, 305 Justin Court, Paramus, NJ 07652. Please send the security deposit and interest that I have earned since 1996 to the following address:

275 Grand Avenue LLC  
PO Box 512  
Tenafly, NJ 07670  
Attn: Jeff Geisenheimer

Thank you.



Jeffrey S. Geisenheimer

BK 1210

Lot 7



ANNA THEODORACOPOULOS  
Tax Collector - Treasurer - Finance Officer

May 8, 1996

312 Broad Avenue  
P. O. Box 98  
Leonia, New Jersey 07605  
(201) 592-5734

Ms. Hilda Lichtenstein  
Midlantic National Bank  
P.O. Box 17568  
Newark, New Jersey 07194

Re: Borough of Leonia  
Multiple Dwelling Account

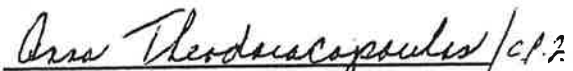
Dear Ms. Lichtenstein:

Enclosed please find a rent security deposit ticket, check in the amount of \$300.00 and a W-9 form.

The name on this new account should read 275 Grand Ave. L.L.C., P.O. Box 512, Tenafly, New Jersey 07670.

If you have any questions or if we may be of further assistance to you, please do not hesitate to contact this office.

Very truly yours,

  
Anna Theodoracopoulos  
Tax Collector/Treasurer  
Chief Financial Officer

AT:cpf  
Enclosure

T-22-56-286-414

2/27/84

THE BOROUGH OF LEONIA ADMINISTRATORS OFFICE

No 002611

DATE Sept 5 1989

RECEIVED FROM Arli Joyce Yang Chang  
 THE SUM OF One hundred & fifty DOLLARS \$ 150<sup>00</sup>  
 FOR Multiple Dwelling Emergency Comm. Security funds  
 AMOUNT OF ACCOUNT \$ 150<sup>00</sup>  
 AMOUNT PAID.....\$ 150<sup>00</sup> *Thank You!*  
 BALANCE DUE.....\$ -  
 CASH  CHECK  M.O. # 852 BY Karen Peters

AHN, Jerry AH ↓  
 ESTIM S  
 B 802  
 L 7

7200188817-17272

T-22-56-286-240

136 Schon Ave  
 Leonia, NJ 07605



COMMERCE NORTH  
 1100 LAKE STREET  
 RAMSEY, NJ 07446  
 (888) 751-9000  
 ESCROW ACCOUNT SUMMARY  
 AS OF MAY 31, 2004

ECT

BOROUGH OF LEONIA  
 DEVELOPERS ESCROW  
 312 BROAD AVENUE  
 LEONIA NJ 07605

MASTER #: 0050135  
 DISBURSEMENT #: 0000007200108801  
*operating Acct.*

MUNICIPAL DWELLING EMERGENCY FUND

ACCOUNT NAME TAX ID NO. ACCOUNT NO.	DATE OPENED INITIAL BALANCE	PREVIOUS MONTH-END BALANCE	TOTAL INT MTD YTD	ADMIN FEE MTD YTD	NET INT MTD YTD	#	TOTAL CREDITS AMT	#	TOTAL DEBITS AMT	CURRENT MONTH-END BALANCE
BOROUGH OF LEONIA CAM REALTY 226002027 7200108814 MEMO 1: MEMO 2:	12/17/2003 341.81	344.84	.71 3.58	.00 .00	.71 3.58	1	.71 0	0	.00	345.55
BOROUGH OF LEONIA SONZOGNI REALTY 226002027 7200108815 MEMO 1: MEMO 2:	12/17/2003 455.60	459.64	.94 4.76	.00 .00	.94 4.76	1	.94 0	0	.00	460.58
BOROUGH OF LEONIA HECTOR & VILMA SOUSA 226002027 7200108816 MEMO 1: MEMO 2:	12/17/2003 227.83	229.84	.47 2.37	.00 .00	.47 2.37	1	.47 0	0	.00	230.31
BOROUGH OF LEONIA IN SUB CHANG 226002027 7200108817 MEMO 1: MEMO 2:	12/17/2003 170.87	172.37	.35 1.77	.00 .00	.35 1.77	1	.35 0	0	.00	172.72

*deposit \$ 150.00*

*T-22-56-286-240*

*\$ 175.98*

*interest to 2/23/05  
\$ 25.98*



COMMERCE BANK, NOR  
 1100 LAKE STREET  
 RAMSEY, NJ 07446  
 (866) 327-7450  
 ESCROW ACCOUNT SUMMARY  
 AS OF DECEMBER 31, 2004

ES - - - - CT

BOROUGH OF LEONIA  
 DEVELOPERS ESCROW  
 312 BROAD AVENUE  
 LEONIA NJ 07605

MASTER #: 0050135  
 DISBURSEMENT #: 000007200108801

MUNICIPAL DWELLING EMERGENCY FUND

ACCOUNT NAME	DATE OPENED	PREVIOUS MONTH-END BALANCE	TOTAL INT MTD YTD	ADMIN FEE MTD YTD	NET INT MTD YTD #	TOTAL CREDITS AMT #	TOTAL DEBITS AMT	CURRENT MONTH-END BALANCE
BOROUGH OF LEONIA 275 GRAND AVE. L.L.C. 226002027 7200108830	12/17/2003	348.32	.71 8.61	.00 .00	.71 1 8.61	.71 0	.00	349.03
MEMO 1: MEMO 2:	340.26							
TOTALS: ACCOUNTS = 29	16,318.65	18,541.97	38.06 451.42	.00 .00	38.06 28 451.42	38.06 0	.00	18,580.03

*T-22-56-286-414*  
*4-22-286-56-000-414*  
*Reverse - 275 Grand Ave*

*T-22-56-286-414*  
*Deposit \$300.02*  
*interest to 2/23/05*  
*\$350.43*  
*\$50.43*



**PUBLIC NOTICE  
BOROUGH OF LEONIA  
ORDINANCE #833**

Notice is hereby given that the following Ordinance was introduced at a regular meeting of the Mayor and Council of the Borough of Leonia on July 5, 1978 and that said ordinance will be further considered for final passage at a meeting of said Mayor and Council on August 1, 1978, at the Borough Hall Annex, 305 Beechwood Pl., at 8 pm or as soon thereafter as the matter may be heard.

**Anna G. Williams  
Borough Clerk  
AN ORDINANCE CREATING A  
MULTIPLE DWELLING  
EMERGENCY COMMISSION AND  
REQUIRING OWNERS OF  
MULTIPLE DWELLINGS TO  
POST SECURITY WITH THE  
COMMISSION FOR USE IN  
CERTAIN EMERGENCY  
SITUATIONS**

WHEREAS, the Governing Body of the Borough of Leonia has found that although most tenants of multiple dwellings must post security funds with their landlord in order to guarantee such tenants' performance pursuant to the terms of their lease with their landlord, the landlord do not post security funds to guarantee their performance of their respective duties as landlords; and

WHEREAS, the Governing Body of the Borough of Leonia finds that there have existed and do exist many instances where landlords of multiple dwelling have failed to provide essential services, make necessary repairs or provide needed maintenance of structures or equipment, many of which failures create emergency situations which pose an immediate threat to the health, safety and welfare of citizens of the Borough of Leonia who are tenants of such multiple dwellings; and

WHEREAS, the Governing Body of the Borough of Leonia is authorized, pursuant to R.S. 40:48-2, to enact and enforce such ordinances, regulations and rules, not contrary to the laws of this State or of the United States, necessary and proper for the protection of persons and for the preservation of the health, safety and welfare of the inhabitants of this municipality.

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

SECTION 1. There is hereby established the Leonia Multiple Dwelling Emergency Commission, hereinafter referred to as the "Commission". Its members shall be appointed by the Council and shall serve without compensation at the pleasure of the Governing Body of the Borough of Leonia. The membership of the Commission shall consist of the Municipal Administrator, the Property Maintenance Inspector, a member of the Board of Health, a Landlord and a tenant. Any conduct or action of the Commission authorized by this Ordinance shall be deemed valid and effective when taken by any three members of the Commission. At any meeting of the Commission, a quorum shall consist of a majority of the membership of the Commission.

SECTION 2. The duties of the Commission shall consist of the following:

2.1 Receiving, administering and expending security funds deposited pursuant to the terms of this Ordinance.

2.2 Examining those circumstances and conditions alleged to constitute emergency conditions and declaring, where applicable, an emergency condition to exist.

2.3 Arranging, in accordance with the terms of this Ordinance, for the prompt repair, maintenance, supply or replacement of those items of structure, equipment or supplies which are necessary to correct, eliminate or alleviate the emergency conditions.

SECTION 3. The owner of a multiple dwelling shall deposit with the Commission security funds to be used for the repair, maintenance, supply or replacement of those items of structure, equipment or supplies which are necessary to correct, eliminate or alleviate an emergency condition. The amount of the security funds to be deposited with the Commission shall be computed in the following manner:

3.1 Where the owner owns between 2 and 25 dwelling units, the owner shall deposit \$50.00 for each dwelling unit.

3.2 Where the owner owns between 26 and 40 dwelling units, the owner shall deposit \$1,250.00 for the first 25 units and \$25.00 for each additional dwelling unit owned.

3.3 Where the owner owns more than 40 dwelling units, the owner shall deposit \$1,250.00 for the first 25 units, \$35.00 per unit for the next 15 units and \$25.00 per unit for each additional dwelling unit.

3.4 All funds required to be deposited under the terms of this Ordinance shall be deposited with the Commission by delivering such funds to the office of the Commission of the Borough of Leonia within 10 days after receipt of notice from the Commission of the amount due. Notice of the amount due may be given by the Commission or its agent by personally delivering same to the owner, or the owner's agent, servant, employee, or joint venturer on the owner's premises, or by certified mail sent to the owner's last registered address. Upon receipt of such security funds, the Commission shall deposit same in an interest bearing savings account in the name of the Commission in trust for each particular owner. All interest payable on such accounts shall accrue to the particular owner on whose behalf the account is maintained by the Commission and shall be paid annually, not later than January 31st of each year.

Upon satisfactory proof that a particular building or structure for which security funds have been deposited has been destroyed or demolished or has otherwise ceased to constitute a multiple dwelling as defined herein, the Commission shall refund to the owner thereof any security funds deposited pursuant to the provisions hereof, together with any interest accrued thereon.

Upon satisfactory proof that a person is no longer the owner of a multiple dwelling for which security funds have been deposited, the Commission shall refund to said person all security monies deposited by said person, together with interest accrued thereon; provided, however, that no such refund shall be paid unless and until the new owner of said multiple dwelling has deposited for said multiple dwelling such security funds as are required by this Ordinance.

SECTION 4. In the event the Commission spends money from any account, as authorized by this Ordinance, thus reducing the amount in the account and leaving less than the sum required as computed in Section 3 of this Ordinance, thus reducing the amount in the account and leaving less than the sum required as computed in Section 3 of this Ordinance, the Commission shall immediately notify the owner in the same manner as notification is given in Section 3 of this Ordinance, of the amount necessary to bring that account up to the originally required amount. The owner shall thereafter deposit said required sum necessary to bring the account up to the originally required amount with the Commission and within the following time schedule:

4.1 Where the balance remaining in the owner's account is more than \$1,250.00, the deposit shall be made within thirty days from the date the owner received notice.

4.2 Where the balance remaining in the account is \$1,250.00 or less, the deposit shall be made within five days from the date the owner received notice.

4.3 The Commission shall charge as administration expenses, a sum equivalent to 2% of the money expended from the account as set forth herein. Said money shall be removed from the account upon notice to the owner. The provisions of the section above shall control with respect to reimbursement of administration expenses.

4.4 Where the Commission has spent money from an account, the owner of the premises may appeal to the Governing Body for a hearing concerning solely the issues of (1) did an emergency condition exist, and (2) was the amount expended to remedy the emergency condition reasonable. If such appeal is desired, the owner shall, within ten days of receiving notice of the amount spent, file with the Borough Clerk of the Borough of Leonia a letter requesting such appeal. The Governing Body of the Borough of Leonia shall hold a hearing regarding the aforementioned issues not less than 10, nor more than 30 days after the Borough Clerk has received the request from the owner, and they shall render their decision within 14 days after the hearing has been concluded. By mutual consent between the Governing Body and an aggrieved party, the time limitations herein stated may be extended,

SECTION 5. The Commission shall be authorized to expend the moneys from the account to maintain for an owner to correct, eliminate or alleviate an emergency condition only when:

5.1 It has examined those circumstances and conditions alleged to constitute an emergency condition and has declared an emergency condition to exist; and

5.2 The remedying of such emergency conditions is the owner's responsibility; and

5.3 The owner or the owner's agent, servant, employee or joint venturer has received notice of the circumstances or conditions constituting the emergency condition from either the Commission or an affected tenant in person or by regular mail, telegram or telephone conversations; and

5.4 No work has been commenced by the owner or the owner's agent, servant, employee or joint venturer to correct, eliminate or alleviate the emergency condition within 24 hours after the owner or owner's agent, servant, employee or joint venturer has received notice as described in Paragraph 3 of this Section of the circumstances and conditions constituting the emergency condition; or

5.5 Where work was commenced within the 24 hour period referred to in Paragraph 4 of this Section, but such work has not been reasonably completed within 72 hours after the work was commenced, and such work, under the applicable circumstances and in the opinion of the Property Maintenance or Building Inspector could have been completed within 72 hours. Any such withdrawal and expenditure of security funds by the Commission shall require the signatures of the Commission Chairperson and the Municipal Administrator.

SECTION 6. In applying and interpreting this Ordinance, the following definitions shall be used:

6.1 Dwelling Unit—Any room or group of rooms forming a single habitable unit which includes or is intended to include living, sleeping, bathing, toilet and cooking facilities.

6.2 Emergency Condition—Any condition, dangerous or injurious to the health or safety of the occupants of a building, or occupants of neighboring buildings, which arises out of any of the following circumstances or conditions:

6.2.1 Lack of adequate ventilation or light.

6.2.2 Lack of adequate and properly functioning sanitary facilities.

6.2.3 Lack of adequate and healthful water supply.

6.2.4 Structural, mechanical or electrical devices which increase the hazards of fire, accident or other calamity.

6.2.5 From October 1 of each year until the next succeeding May 1, failure to maintain every unit of dwelling space and every habitable room therein at a temperature of at least 70 degrees F, whenever the outside temperature falls below 50 degrees F during the daytime hours of 6:00 A.M. to 11:00 P.M. or failure to maintain every unit of dwelling space and every habitable room therein at a temperature of at least 65 degrees F, whenever the outside temperature falls below 50 degrees F during the nighttime hours of 11:00 P.M. to 6:00 A.M. in meeting the aforesaid standards, the owner shall not be responsible for heat loss and the consequent drop in the interior temperature arising out of action by the occupants in leaving windows or doors open to the exterior of the building.

6.3 Multiple Dwellings shall mean a building designed for, arranged for, or actually containing two or more dwelling units for residential purposes.

SECTION 7. Any person, firm, association or persons or corporations found guilty of violating any of the provisions of this Ordinance, shall, upon conviction thereof, pay a fine not exceeding \$500.00, or 90 days in jail, or both. Each day of a separate violation shall be considered a separate offense.

SECTION 8. If any Section, Sub-Section, Paragraph, sentence or any other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remains of this Ordinance, but shall be confined in its effect to the Section, Sub-Section, Paragraph, sentence or other part of this Ordinance directly involved in the controversy in which such judgment shall have been rendered.

SECTION 9. This Ordinance shall take effect immediately upon its passage and publication according to law.

The Press Journal  
July 13, 1978  
Fee: \$110.00

**PUBLIC NOTICE  
BOROUGH OF LEONIA  
ORDINANCE #833**

Notice is hereby given that the following Ordinance was introduced at a regular meeting of the Mayor and Council of the Borough of Leonia on July 5, 1978 and that said ordinance will be further considered for final passage at a meeting of said Mayor and Council on August 1, 1978, at the Borough Hall Annex, 305 Beechwood Pl., at 8 pm or as soon thereafter as the matter may be heard.

**Anne G. Williams  
Borough Clerk  
AN ORDINANCE CREATING A  
MULTIPLE DWELLING  
EMERGENCY COMMISSION AND  
REQUIRING OWNERS OF  
MULTIPLE DWELLINGS TO  
POST SECURITY WITH THE  
COMMISSION FOR USE IN  
CERTAIN EMERGENCY  
SITUATIONS**

WHEREAS, the Governing Body of the Borough of Leonia has found that although most tenants of multiple dwellings must post security funds with their landlord in order to guarantee such tenants' performance pursuant to the terms of their lease with their landlord, the landlords do not post security funds to guarantee their performance of their respective duties as landlords; and

WHEREAS, the Governing Body of the Borough of Leonia finds that there have existed and do exist many instances where landlords of multiple dwelling have failed to provide essential services, make necessary repairs or provide needed maintenance of structures or equipment, many of which failures create emergency situations which pose an immediate threat to the health, safety and welfare of citizens of the Borough of Leonia who are tenants of such multiple dwellings; and

WHEREAS, the Governing Body of the Borough of Leonia is authorized, pursuant to R.S. 40:4B-2, to enact and enforce such ordinances, regulations and rules, not contrary to the laws of this State or of the United States, necessary and proper for the protection of persons and for the preservation of the health, safety and welfare of the inhabitants of this municipality.

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

**SECTION 1.** There is hereby established the Leonia Multiple Dwelling Emergency Commission, hereinafter referred to as the "Commission". Its members shall be appointed by the Council and shall serve without compensation at the pleasure of the Governing Body of the Borough of Leonia. The membership of the Commission shall consist of the Municipal Administrator, the Property Maintenance Inspector, a member of the Board of Health, a Landlord and a tenant. Any conduct or action of the Commission authorized by this Ordinance shall be deemed valid and effective when taken by any three members of the Commission. At any meeting of the Commission, a quorum shall consist of a majority of the membership of the Commission.

**SECTION 2.** The duties of the Commission shall consist of the following:

2.1 Receiving, administering and expending security funds deposited pursuant to the terms of this Ordinance.

2.2 Examining those circumstances and conditions alleged to constitute emergency conditions and declaring, where applicable, an emergency condition to exist.

2.3 Arranging, in accordance with the terms of this Ordinance, for the prompt repair, maintenance, supply or replacement of those items of structure, equipment or supplies which are necessary to correct, eliminate or alleviate the emergency conditions.

**SECTION 3.** The owner of a multiple dwelling shall deposit with the Commission security funds to be used for the repair, maintenance, supply or replacement of those items of structure, equipment or supplies which are necessary to correct, eliminate or alleviate an emergency condition. The amount of the security funds to be deposited with the Commission shall be computed in the following manner:

3.1 Where the owner owns between 2 and 25 dwelling units, the owner shall deposit \$50.00 for each dwelling unit.

3.2 Where the owner owns between 26 and 40 dwelling units, the owner shall deposit \$1,250.00 for the first 25 units and \$25.00 for each additional dwelling unit owned.

3.3 Where the owner owns more than 40 dwelling units, the owner shall deposit \$1,250.00 for the first 25 units, \$25.00 per unit for the next 15 units and \$25.00 per unit for each additional dwelling unit.

3.4 All funds required to be deposited under the terms of this Ordinance shall be deposited with the Commission by delivering such funds to the office of the Commission of the Borough of Leonia within 10 days after receipt of notice from the Commission of the amount due. Notice of the amount due may be given by the Commission or its agent by personally delivering same to the owner or the owner's agent, servant, employee, or joint venturer on the owner's premises, or by certified mail sent to the owner's last registered address. Upon receipt of such security funds, the Commission shall deposit same in an interest bearing savings account in the name of the Commission in trust for each particular owner. All interest payable on such accounts shall accrue to the particular owner on whose behalf the account is maintained by the Commission and shall be paid annually, not later than January 31st of each year.

Upon satisfactory proof that a particular building or structure for which security funds have been deposited has been destroyed or demolished or has otherwise ceased to constitute a multiple dwelling as defined herein, the Commission shall refund to the owner thereof any security funds deposited pursuant to the provisions hereof, together with any interest accrued thereon.

Upon satisfactory proof that a person is no longer the owner of a multiple dwelling for which security funds have been deposited, the Commission shall refund to said person all security monies deposited by said person, together with interest accrued hereon; provided, however, that no such refund shall be paid unless and until the new owner of said multiple dwelling has deposited for said multiple dwelling such security funds as are required by this Ordinance.

**SECTION 4.** In the event the Commission spends money from any account, as authorized by this Ordinance, thus reducing the amount in the account and leaving less than the sum required as computed in Section 3 of this Ordinance, thus reducing the amount in the account and leaving less than the sum required as computed in Section 3 of this Ordinance, the Commission shall immediately notify the owner in the same manner as notification is given in Section 3 of this Ordinance, of the amount necessary to bring that account up to the originally required amount. The owner shall thereafter deposit said required sum necessary to bring the account up to the originally required amount with the Commission and within the following time schedule:

4.1 Where the balance remaining in the owner's account is more than \$1,250.00, the deposit shall be made within thirty days from the date the owner received notice.

4.2 Where the balance remaining in the account is \$1,250.00 or less, the deposit shall be made within five days from the date the owner received notice.

4.3 The Commission shall charge as administration expenses, a sum equivalent to 2% of the money expended from the account as set forth herein. Said money shall be removed from the account upon notice to the owner. The provisions of the section above shall control with respect to reimbursement of administration expenses.

4.4 Where the Commission has spent money from an account, the owner of the premises may appeal to the Governing Body for a hearing concerning solely the issues of (1) did an emergency condition exist, and (2) was the amount expended to remedy the emergency condition reasonable. If such appeal is desired, the owner shall, within ten days of receiving notice of the amount spent, file with the Borough Clerk of the Borough of Leonia, a letter requesting such appeal. The Governing Body of the Borough of

Leonia shall hold a hearing regarding the aforementioned issues not less than 10, nor more than 30 days after the Borough Clerk has received the request from the owner, and they shall render their decision within 14 days after the hearing has been concluded. By mutual consent between the Governing Body and an aggrieved party, the time limitations hereinstated may be extended.

**SECTION 5.** The Commission shall be authorized to expend the moneys from the account if main- tains for an owner to correct, eliminate or alleviate an emergency condition only when:

5.1 It has examined those circumstances and conditions alleged to constitute an emergency condition and has declared an emergency condition to exist; and

5.2 The remedying of such emergency conditions is the owner's responsibility; and

5.3 The owner or the owner's agent, servant, employees or joint venturer has received notice of the circumstances or conditions constituting the emergency condition from either the Commission or an affected tenant in person or by regular mail, telegram or telephone conversations; and

5.4 No work has been commenced by the owner or the owner's agent, servant, employee or joint venturer to correct, eliminate or alleviate the emergency condition within 24 hours after the owner or owner's agent, servant, employee or joint venturer has received notice as described in Paragraph 5.3 of this Section of the circumstances and conditions constituting the emergency condition; or

5.5 Where work was commenced within the 24 hour period referred to in Paragraph 4 of this Section, but such work has not been reasonably completed within 72 hours after the work was commenced, and such work, under the applicable circumstances and in the opinion of the Property Maintenance or Building Inspector could have been completed within 72 hours. Any such withdrawal and expenditure of security funds by the Commission shall require the signatures of the Commission Chairperson and the Municipal Administrator.

**SECTION 6.** In applying and interpreting this Ordinance, the following definitions shall be used:

6.1 Dwelling Unit—Any room or group of rooms forming a single habitable unit which includes or is intended to include living, sleeping, bathing, toilet and cooking facilities.

6.2 Emergency Condition—Any condition, dangerous or injurious to the health or safety of the occupants of a building, or occupants of neighboring buildings, which arises out of any of the following circumstances or conditions:

6.2.1 Lack of adequate ventilation or light.

6.2.2 Lack of adequate and properly functioning sanitary facilities.

6.2.3 Lack of adequate and healthful water supply.

6.2.4 Structural, mechanical or electrical devices which increase the hazards of fire, accident or other calamity.

6.2.5 From October 1 of each year until the next succeeding May 1, failure to maintain every unit of dwelling space and every habitable room therein at a temperature of at least 70 degrees F., whenever the outside temperature falls below 50 degrees F. during the daytime hours of 6:00 A.M. to 11:00 A.M., or failure to maintain every unit of dwelling space and every habitable room therein at a temperature of at least 45 degrees F., whenever the outside temperature falls below 50 degrees F. during the nighttime hours of 11:00 P.M. to 6:00 A.M. In meeting the aforesaid standards, the owner shall not be responsible for heat loss and the consequent drop in the interior temperature arising out of action by the occupants in leaving windows or doors open to the exterior of the building.

6.3 Multiple Dwellings shall mean a building designed for, arranged for, or actually containing two or more dwelling units for residential purposes.

**SECTION 7.** Any person, firm, association or persons or corporations found guilty of violating any of the provisions of this Ordinance, shall, upon conviction thereof, pay a fine not exceeding \$500.00, or 90 days in jail, or both. Each day of a separate violation shall be considered a separate offense.

**SECTION 8.** If any Section, Sub-Section, Paragraph, sentence or any other part of this Ordinance is adjudged unconstitutional or invalid, such judgment shall not effect, impair or invalidate the remains of this Ordinance, but shall be confined in its effect to the Section, Sub-Section, Paragraph, sentence or other part of this Ordinance directly involved in the controversy in which such judgment shall have been rendered.

**SECTION 9.** This Ordinance shall take effect immediately upon passage and publication according to law.

# BOROUGH OF LEONIA

## RESOLUTION

# 05-70

DATE: 2/23/, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

ouncil	Motion	Second	Yes	No	Abstain	Absent
Dwarica		x	x			
Heveran			x			
Mitrani			x			
Ryan			x			
Puzzo	x		x			
Cherchi						

Supporting Senate Bill S1023 and Assembly Bill A1835

WHEREAS, Senate Bill S1023 and Assembly Bill A-1835 have been introduced for the purpose, on part, requiring the State to reimburse municipalities for the reimbursement and payment of property taxes that disabled veterans are exempt from payment of; and

WHEREAS, the bills also require that the governing body of each municipality return all taxes collected on the veteran's property after the effective date of the determination of total disability from the United States Department of Veterans Affairs, and requires the State to reimburse municipalities for the amount of such property taxes returned to a totally disabled veteran pursuant to the requirements of the bill; and

WHEREAS, the governing body of the Borough of Leonia recognizes the bravery of the men and women of our armed services and pay homage to them for their service to our Country at a great sacrifice to their health and welfare that they gave so valiantly for the freedom that we all experience and enjoy today; and

WHEREAS, the exemption of the property taxes for the 100% disabled veterans while justified, it does pose a burden to the municipalities and seriously impacts the citizens of the Borough who would have to bear the burden of this exemption without the reimbursement from the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, County of Bergen and State of New Jersey, do hereby strongly support the passage of Senate Bill S-1023 and Assembly bill A-1835 for reasons set forth herein and urge all municipalities of the State to resolve to support passage of said legislation.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Leonia that the Borough Clerk forward a copy of this resolution to Acting Governor Codey, all State Senators and Assemblymen, and all Municipalities in the State of New Jersey.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 2/23/05, 2005

*Frances Selmann* ..... BOROUGH CLERK

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Dwarica		X	X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo	X		X			
Cherchi						

# 05-71

DATE: 2/23/2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

WHEREAS, Tax Title Lien 03-001 was purchased by R. Rothman on November 24, 2003, and  
 WHEREAS, said Tax Title Lien has been redeemed as of February 23, 2005 in the amount of \$35,525.31.  
 NOW, THEREFORE, BE IT RESOLVED, upon receipt of Tax Title Lien 03-001 endorsed for cancellation,  
 said amount of \$35,525.31 will be forwarded to R. Rothman, and  
 BE IT FURTHER RESOLVED, that the premium of \$36,700.00 paid by R. Rothman be  
 refunded.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
 BY THE MAYOR AND COUNCIL ON 2/23, 2005

*Frances Gelman*  
 ..... BOROUGH CLERK

# BOROUGH OF LEONIA RESOLUTION

# 05-72

DATE: 2/23, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

Council	Motion	Second	Yes	No	Abstain	Absent
Dwarica		X	X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo	X		X			
Cherchi						

## RESOLUTION APPROVING DESIGN OF PUBLIC IMPROVEMENT

WHEREAS, the Borough of Leonia proposes to undertake construction of a public improvement within the municipality commonly referred to as Station Parkway; and

WHEREAS, the Borough of Leonia has caused a plan or design for the aforementioned improvement to be prepared; and

WHEREAS, the governing body has reviewed the aforementioned plan or design and exercised its judgment and/or approved the judgments of others as represented by the plan,

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Leonia does hereby approve the plan entitled "Station Parkway from Grand Avenue to Fort Lee Road" dated 11/5/2004 and prepared by Job and Job Consulting Engineers PA for certain public improvements generally described as Station Parkway.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be placed in the permanent project file together with a copy of the plan referred to above with a notation referring to the Resolution of Approval placed thereon.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 2/23, 2005

Frances Belmont BOROUGH CLERK

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Dwarica		X	X			
Heveran			X			
Mitrani			X			
Puzzo			X			
Ryan	X		X			
Cherchi						

# 2005-73

DATE: 2/23/2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

**WHEREAS**, the Borough of Leonia proposes to undertake construction of a public improvement within the municipality and commonly referred to as Contract 2005-01 Sylvan park Synthetic Grass Installation; and

**WHEREAS**, the municipality has caused a plan or design for the aforementioned improvement to be prepared; and

**WHEREAS**, the governing body has reviewed the aforementioned plan or design and exercised its judgment and /or approved the judgments of others as represented by the plan;

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Borough of Leonia does hereby approve the plan entitled Contract 2005-01 Sylvan park Synthetic Grass Installation, dated January 2005 and prepared by C.G. Engineers for a certain public improvement generally described as Installation of Synthetic Grass.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be placed in the permanent project file together with one copy of the plan referred to above with a notation referring to the resolution of approval placed thereon.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 2/23/2005**

Frances Belmann ..... **BOROUGH CLERK**

**RESOLUTION #05-75**  
**BOROUGH OF LEONIA**  
**COUNTY OF BERGEN**

**WHEREAS**, the Borough of Leonia desires to constitute the 2005 Temporary Capital Budget of said municipality by inserting therein the following project.

**NOW, THEREFORE BE IT RESOLVED**, by the Council of the Borough of Leonia as follows:

**Section 1.** The 2005 Temporary Capital Budget of the Borough of Leonia is hereby constituted by the adoption of the schedule to read as follows:

**TEMPORARY CAPITAL BUDGET OF THE BOROUGH OF LEONIA**  
**COUNTY OF BERGEN, NEW JERSEY**

**SYLVAN PARK IMPROVEMENTS-PHASE IV**

Project	Est. Cost	Budget Appropriation	Capital Improvement Fund	Capital Surplus	General Bonds
Sylvan Park Impvts Phase IV	\$202,000	\$202,000	\$ 9,800		\$ 192,200

**Section 2.** The Borough Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for the 2005 Temporary Capital Budget, to be included in the 2005 Permanent Capital Budget as adopted.

ROLL CALL: Dwarica, Heveran, Mitrani, Puzzo, Ryan

Motion: Puzzo  
 Second Dwarica

*Francis L. Lerman*  
 February 23, 2005

# BOROUGH OF LEONIA

## RESOLUTION

# 05-76

DATE: 2/23/2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

Council	Motion	Second	Yes	No	Abstain	Absent
Dwarica	x		x			
Heveran			x			
Mitrani		x	x			
Ryan			x			
Puzzo			x			
Cherchi						

WHEREAS, the Mayor and Council is desirous to give key Borough Personnel an increase; and

WHEREAS, the increases that will be given are as follows:  
 Borough Administrator, Victoria Miragliotta - \$5,000  
 Police Chief, Jay Ziegler - \$2,000  
 Public Works Superintendent, Anthony Saitta - \$1,000

and

WHEREAS, these increases are to be given above the annual increase that is awarded to non-union personnel

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby approves the aforementioned increases effective immediately.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
 BY THE MAYOR AND COUNCIL ON 2/23/, 2005

*Francis Lehmann*..... BOROUGH CLERK



1 **Regular Minutes for March 7, 2005**

2  
3 *A Regular Meeting of the Mayor and Council of the Borough of Leonia, Bergen County,*  
4 *New Jersey, was held this evening in the Borough Hall Annex, commencing at 7:34pm*

5  
6 **Council Present:** *Mayor Laurence Cherchi, Councilwoman Dwarica,*  
7 *Councilwoman Heveran, Councilwoman Mitrani, Councilman*  
8 *Puzzo, Councilman Ryan,*

9  
10 **Council Absent:** *none*

11  
12 **Also Present:** *Fran Lehmann, Borough Clerk, David Russo, Borough Attorney,*  
13 *Victoria Miragliotta, Borough Administrator*

14  
15 Mayor Laurence Cherchi called the meeting to order.

16  
17 Mayor Laurence Cherchi asked everyone to stand while Councilman President led in the  
18 Pledge of Allegiance.

19  
20 **OPEN MEETING STATEMENT**

21  
22 Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin  
23 Board at Borough Hall and notices sent to the Official Newspaper.

24  
25 **PRESENTATIONS**

26  
27 Mr. Lou Luglio, 160 Hillcrest Avenue, - Mr. Luglio gave an overview of the proposal  
28 from Vollmer Associates to do a traffic study in the area of Lakeview Avenue.

29  
30 **Timothy Henderson, Tax Assessor** gave a presentation to the Council. Mr. Henderson  
31 explained the difference between doing a reassessment and revaluation. (Mr. Henderson's  
32 report is attached to the Minutes.) It is Mr. Henderson's recommendation that Borough  
33 do a reassessment.

34  
35 **APPROVAL OF MINUTES**

36  
37 February 7, 2005 Council Meeting Minutes; a motion was made by Councilwoman  
38 Dwarica seconded by Councilman Puzzo to approve the minutes of February 7, 2005.  
39 Mayor Cherchi had a correction on page 1, line 35 remove "and one way from Eastview  
40 to Broad Avenue." Mayor Cherchi also had a change on line 34; change from Grand to  
41 Broad Avenue to "Eastview to Broad Avenue."  
42 All Council Present voted yes. Minutes approved.

43  
44 February 23, 2005 Council Meeting Minutes; a motion was made by Councilwoman  
45 Dwarica, seconded by Councilman Puzzo to adopt the minutes of February 23, 2005.  
46 Councilwoman Dwarica had one change on line 257, "Burgiss should have only one "s."

47 All Council present voted yes. Minutes approved.

48

49 **PUBLIC COMMENTS**

50

51 Shirley Manuel, 140 Overlook, asked about possibly installing stop lights on Grand  
52 Avenue and Broad Avenue.

53

54 Anne Williams, 119 Eastview, inquired if the assessment for homes had fallen below  
55 70%. The Borough Administrator said we had received a County tax Board Order to do  
56 the revaluation, and the formulas were on the documents and Leonia was below the  
57 appropriate number.

58

59 Charlotte Mager, 142 Lakeview Ave. would also like stop lights installed.

60

61 **RESOLUTIONS**

62

63 A motion was made by Councilman Puzzo, seconded by Councilwoman Dwarica to  
64 approve Resolutions 05-74 through 05-77 and Resolutions 05-79 through Resolution 05-  
65 86. Resolution 05-78 was held for discussion in Closed Session. Roll call vote –  
66 Councilpersons Dwarica, Mitrani, Heveran, Ryan and Puzzo voted yes. Resolutions  
67 adopted.

68

69 **ADOPTION OF ORDINANCES**

70

71 Adoption of Bond Ordinance 06-05 entitled:

72 **BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS**  
73 **IMPROVEMENTS TO SYLVAN PARK IN, BY AND FOR THE BOROUGH OF**  
74 **LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO**  
75 **APPROPRIATE THE SUM OF \$70,000 TO PAY THE COST THEREOF, TO**  
76 **MAKE A DOWN PAYMENT TO AUTHORIZE THE ISSUANCE OF BONDS TO**  
77 **FINANCE SUCH APPROPRIATION AND TO PROVIDE THE ISSUANCE OF**  
78 **BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF**  
79 **SUCH BONDS.**

80

81 Borough Clerk read the Ordinance by Title

82 Mayor Cherchi gave an overview of the Ordinance

83 Open for public comment- No one spoke

84

85 A motion was made by Councilwoman Dwarica, seconded by Councilman Puzzo to  
86 adopt on final reading Bond Ordinance 06-05. Roll call vote; Councilperson Dwarica,  
87 Heveran, Mitrani, Ryan, Puzzo voted yes. Ordinance 06-05 adopted.

88

89 Adoption of Ordinance 07-05 entitled:

90 **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 123, SECTION**  
91 **32, OF THE LEONIA CODE, ENTITLED "FEES"**

92

93 Borough Clerk read the Ordinance by Title  
94 Mayor Cherchi gave an overview of the Ordinance  
95 Open for public comment – No one spoke  
96

97 A motion was made by Councilwoman Dwarica, seconded by Councilman Puzzo to  
98 adopt on final reading Ordinance 07-05. Roll call vote; Councilpersons Dwarica,  
99 Heveran, Mitrani, Ryan, Puzzo voted yes. Ordinance 07-05 adopted.

100

101 **UNFINISHED BUSINESS**

102

103 Siren Tower/Cellular Antenna Questions and Response – Borough Administrator  
104 reported she is waiting for a response from Judith Bubinski. Councilwoman Heveran  
105 asked this be carried over to March 14, 2005

106 Council President Letter – Borough Attorney David Russo passed out the letter at the  
107 meeting. Mayor Cherchi stated this will be carried over until the March 14, 2005  
108 meeting.

109

110 Nominee for Director of South East Senior Center – Carried over to the March 14, 2005  
111 meeting.

112

113 Jake Brake - Councilman Puzzo reported he was waiting for an answer from Chief  
114 Ziegler regarding enforcement issues. Carried over to the March 14, 2005 meeting.

115

116 **NEW BUSINESS**

117

118 Ambulance Corps Coverage – Councilwomen Dwarica and Mitrani; There is a problem  
119 with day coverage. The problem is not unique to Leonia. It is a problem everywhere. An  
120 option maybe to go the way Garfield has gone and hire a paid service for during the day.

121

122

123 **COMMENTS FROM THE PUBLIC**

124

125 No one spoke

126

127 **CLOSED SESSION (RESOLUTION E)**

128

129 A motion was made to go into closed session by Councilwoman Dwarica seconded by  
130 Councilwoman Mitrani. All in favor; none opposed.

131

132 A motion was made to come out of closed session by Councilman Puzzo seconded by  
133 Councilwoman Heveran. All in favor; none opposed

134

135 A motion was made by Council Dwarica to approve Resolution 05-78 seconded by  
136 Council President Ryan. Roll Call Vote; Councilperson Dwarica, Mitrani and Ryan voted  
137 yes, Councilpersons Heveran and Puzzo voted yes except for purchase orders 05-00389  
138 and 05-00390. Council members Heveran and Puzzo voted no. Resolution Approved.

139

140 A motion was made by Councilman Puzzo seconded by Councilwoman Dwarica to  
141 adjourn the meeting.

142

143 As there was no further business before the Governing Body, the meeting was adjourned  
144 at 9:15pm

145

146 Respectfully submitted,

147

148

149

A handwritten signature in cursive script that reads "Fran Lehmann". The signature is written in dark ink and is positioned to the right of the typed name.

150

Fran Lehmann

151

Borough Clerk

# BOROUGH OF LEONIA

## RESOLUTION

# 05-74

DATE: 3/7, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

<i>ouncil</i>	Motion	Second	Yes	No	Abstain	Absent
Dwarica		X	X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo	X		X			
Cherchi						

WHEREAS, on February 22, 2005, bids were received for Sylvan Park Synthetic Grass Installation; and

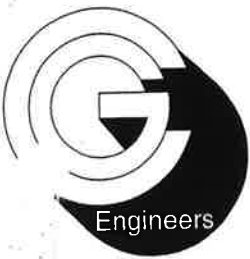
WHEREAS, the bids came in higher than anticipated; and

WHEREAS, it is the recommendation of C.G. Engineers that the bids be rejected and the project be included with the overall project for Sylvan Park field improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Leonia hereby rejects the bids for the Sylvan Park Synthetic Grass Installation.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 3/7, 2005

*Fran Belman* ..... BOROUGH CLERK



**C.G. Engineers**  
433 Hackensack Avenue, 6th Floor  
Hackensack, NJ 07601-6319

Clifford Gold, P.E.  
President

TEL 201-488-6677

FAX 201-488-8406

E-mail: [cgeng@efgc.com](mailto:cgeng@efgc.com)

February 22, 2005

Mayor and Council  
Borough of Leonia  
312 Broad Avenue  
Leonia, NJ 07605

Re: Sylvan Park Synthetic Grass Installation  
Contract 2005-01  
Recommendation for Rejection of Bids

Mayor and Council Members:

On February 22, 2005, the Borough received the following bids for the above referenced project:

The Landtek Group, Inc. Amityville, NY	\$145,600.35
J. C. Landscape Construction & Management Co., Inc. Kinnelon, NJ	\$148,565.00

The bids on this contract were well above the Engineer's estimate, and lacked sufficient competition. Although nine sets of bid documents were distributed, only two bidders responded.

We also have concerns about the specified April 1, 2005 deadline in view of the existing and forthcoming weather conditions. There was a 5-inch snowfall this past weekend, and additional storms are predicted for the next week. Therefore, the fields are soft and vulnerable to damage from heavy trucking. With opening day for Little League play scheduled for April 9, 2005, the Borough faces the probability of not having the fields playable by that date.

It should also be noted that we have contacted Mr. Gary Kohles of the Bergen County Community Development Office and have been assured the grant funds will not be lost if the improvements are scheduled for July of this year.

Based on the above, we are recommending that the Borough reject the bids and include the work on this contract with the overall project for Sylvan Park field improvements in July of this year.

Very truly yours,

C.G. ENGINEERS

Clifford Gold, P.E.

C: V. Miragliotta  
B. Davidson  
Recreation Commission

# BOROUGH OF LEONIA RESOLUTION

# 05-77

DATE: March 2005

Council	Motion	Second	Yes	No	Abstain	Absent
Dwarica		X	X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo	X		X			
Cherchi						

Carried [X]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

**RESOLVED**, that the Mayor and Council hereby ratify the authorization of the Treasurer to pay the following amounts and charge the 2004 Appropriation Reserve and/or 2005 Temporary Budget.

Borough of Leonia	Payroll (03/04/05)	186,299.65
Borough of Leonia	Social Security (03/04/05)	9,883.85
Borough of Leonia Swim Pool	Payroll (03/04/05)	1,600.31
Borough of Leonia Swim Pool	Social Security (03/04/05)	122.43
Borough of Leonia Recreation	Payroll (03/04/05)	2,118.00
Post Master Hackensack	Swim Pool	424.80
Dream Works-March 2005	Current	19.95
Ford Credit Co.-March 2005	Current	804.57
Leonia Board of Education-March 2005	Current	1,088,047.25
NJSHBP - Active Employees-March 2005	Current	63,537.45
NJSHBP - Retired Employees-March 2005	Current	23,148.71
Delta Dental-march 2005	Current	6,835.29
Cigna-March 2005	Current	1,212.50
Flagship Dental-March 2005	Current	147.41
		<u>1,384,202.17</u>

Ratifying Resolution 03/07/05

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 3/7/, 2005**

Tracy W. Belmont BOROUGH CLERK

# BOROUGH OF LEONIA RESOLUTION

# 05-78

DATE: 3/7, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

Council	Motion	Second	Yes	No	Abstain	Absent
Dwarica	X		X			
Heveran			X*			
Mitrani			X			
Ryan		X	X			
Puzzo			X*			
Cherchi						

**RESOLVED:** that the Mayor and Council hereby authorize the Treasurer to pay the following claims and charge the 2004 Appropriation Reserve and 2005 Budgets.

		<u>2005</u>
Current 2004	4-01	\$ 26,914.88
Current 2005	5-01	\$ 48,378.26
Swim Club 2004	4-05	\$ 428.67
Swim Pool 2005	5-05	\$ 411.82
Capital	C-04	\$ 2,490.50
Grant Fund Appropriated	G-01	\$ -
Trust Dedicated	T-03	\$ -
Developers Escrow	T-13	\$ -
Recreation Activities	T-20	\$ 3,230.94
Unemployment Compensation	T-16	\$ -
Municipal Drug Alliance	T-23	\$ -
Recycling Trust	T-24	\$ -
Animal Control	T-25	\$ -
	<b>Total</b>	<b>\$ 81,855.07</b>

Claims Resolution 03/07/05

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 3/7, 2005

*Nancy Heveran Voted No on Reso -  
05-00389 & 05-00390*

*Tony Puzzo Voted No Reso  
005-00389 & 05-00390*

*Francis Belman* BOROUGH CLERK



BOROUGH OF LEONIA  
Purchase Order Listing By P.O. Number

3/04/05  
1:26:03

PO Type: All  
 Range: First to Last  
 Format: Detail without Line Item Notes Encumbrance Date Range: First to 12/31/05  
 include Non-Budgeted: Y

Open: N Rcvd: Y Paid: N  
 Held: N Aprv: N Void: N  
 Bid: Y State: Y Other: Y

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
4-03250	02/23/04	04828 GIORDANO PLUMBING & HEATING								
2		INSTALLED MANUAL RESET HIGH	600.00	4-01-26-310-178	BUILDING SERVICES	R	02/20/04	02/28/05		5024
4-08280	04/28/04	04688 BURGIS ASSOCIATES, INC.								
1		PROFESSIONAL SERVICE RENDERED	1,290.00	4-01-55-907-000	RESERVE-MASTER PLAN	R	04/23/04	02/28/05		11766
4-12780	07/12/04	01079 D & E UNIFORMS								
2		VARIOUS UNIFORMS AND	950.00	4-01-25-260-032	UNIFORM MAINTENANCE	R	07/09/04	02/28/05		38785
4-20110	11/03/04	05397 LEONIA FIRE DEPT. CHIEF'S FUND								
1		REIMBURSEMENT FOR A USED	500.00	4-01-25-265-056	EMERGENCY/SAFETY EQUIPMENT	R	11/01/04	02/28/05		
4-21804	12/03/04	05926 BEYOND-X, USA								
1		EMS WINTER DUTY JACKETS	732.00	4-01-25-260-032	UNIFORM MAINTENANCE	R	12/01/04	02/28/05		ORDER #1330
4-21805	12/03/04	05926 BEYOND-X, USA								
1		EMS WINTER DUTY JACKETS	732.00	4-01-25-260-032	UNIFORM MAINTENANCE	R	12/01/04	02/28/05		ORDER #1330
4-21883	12/31/04	00608 AAMCO TRANSMISSIONS								
1		POLICE TRANSMISSION	1,635.27	4-01-25-240-280	MAINTENANCE/OTHER EQUIPMENT	R	12/31/04	02/28/05		112998
4-21885	01/10/05	02229 CARMINE R. ALAMPI, ESQ.								
1		ATTEND DECEMBER 2004 MEETING	250.00	4-01-21-185-025	BRD OF ADJUSTMENT-LEGAL	R	01/07/05	02/28/05		1990
4-21909	12/31/04	04688 BURGIS ASSOCIATES, INC.								
1		PROFESSIONAL SERVICE RENDERED	1,601.25	4-01-21-180-099	MASTER PLN-SPECIAL CONSULTANTS	R	12/30/04	02/28/05		12907
05-00036	01/31/05	00988 BALLY'S PARK PLACE HOTEL								
1		RESERVATION FOR 2 ROOMS FOR	434.40	5-01-28-370-041	MEETINGS/CONFERENCES	R	01/28/05	02/28/05		
05-00046	01/11/05	04508 R.M.R. ELEVATOR COMPANY, INC.								
1		ELEVATOR WORK ASSOCIATED WITH	495.00	C-04-55-411-955	SECT B-HARD COSTS-IMP PUBL BLD	R	01/07/05	02/28/05		
05-00051	01/31/05	01001 RUTGERS UNIV-CENTER GOVN SVCE								
1		RECERTIFI RAM -	86.00	5-01-27-330-042	EDUCATIONS/TRAI	R	01/29/05	02/28/05		

03/04/05  
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BOROUGH OF LEONIA  
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
05-00052	01/11/05	00612 NORTH JERSEY MEDIA GROUP								
1		PUBLIC NOTICE - 2005 SCHEDULED	13.56	5-01-27-330-033	BOOKS/PUBLICATIONS	R	01/07/05	02/28/05		AD# 1232419
05-00053	01/11/05	06017 STAPLES BUSINESS ADVANTAGE								
1		ASSORTED OFFICE SUPPLIES	80.60	5-01-27-330-036	OFFICE SUPPLIES	R	01/07/05	02/28/05		3052910680
05-00067	01/22/05	05932 STEVE RICH ENVIROMENTAL								
1		UST REMOVAL AT LEONIA FIRE	15,391.85	4-01-20-165-225	BOROUGH ENGINEER	R	01/20/05	03/04/05		
05-00072	02/03/05	05933 DOERNER & GOLDBERG, INC.								
1		ORIGINAL AND 1 CERTIFIED COPY	832.00	4-01-20-155-301	PBA LABOR ATTORNEY	R	02/03/05	02/28/05		135688
05-00075	02/03/05	04807 ARCH WIRELESS								
1		(2) PAGERS - JANUARY 2005	10.00	5-01-31-440-020	TELEPHONE/CELLULAR PHONE	R	01/30/05	02/28/05		05592152A
2		(2) PAGERS - FEBRUARY 2005	10.00	5-01-31-440-020	TELEPHONE/CELLULAR PHONE	R	01/30/05	02/28/05		A5592152B
			20.00							
05-00076	02/03/05	05242 TIME WARNER CABLE BERGEN								
3		ROAD RUNNER SERVICE FOR	659.70	5-01-31-440-020	TELEPHONE/CELLULAR PHONE	R	01/31/05	03/03/05		
05-00085	01/14/05	02979 ESS, INC.								
1		QUARTERLY SERVICE AGREEMENT	180.00	5-01-25-240-259	DATA PROCESSING/CONTRACTUAL	R	01/10/05	02/28/05		92692
05-00110	01/21/05	00612 NORTH JERSEY MEDIA GROUP								
1		NOTICE OF REORGANIZATION 2005	13.56	5-01-21-180-025	PLANNING BOARD-LEGAL	R	01/19/05	03/02/05		AD#
05-00111	01/21/05	01107 MUNICIPAL INFORMATION SYSTEMS								
1		UCCARS INSITE SOFTWARE SVCE	400.00	5-01-22-195-030	MISC./MATERIALS/SUPPLIES	R	01/19/05	02/28/05		106057
05-00112	02/04/05	00150 UNITED WATER NJ								
1		FIRE HYDRANTS - JANUARY 2005	5,741.56	5-01-31-436-020	FIRE HYDRANT SERVICES	R	02/03/05	02/28/05		
05-00114	01/21/05	01389 ABSOLUTE FIRE PROTECTION								
1		PISTON INTAKE VALVE	1,518.00	5-01-25-265-056	EMERGENCY/SAFETY EQUIPMENT	R	01/19/05	02/28/05		
05-00117	02/04/05	04181 MERIT TROPHIES & ENGRAVING INC								
1		(6) NAME PLATES WHITE LETTERS	50.00	5-01-21-185-030	MISC./MATERIALS/SUPPLIES	R	02/03/05	03/03/05		136971
2			25.00	5-01-21-180-030	MISC./MATERIALS	R	02/03/05	03/03/05		136971

03/04/05  
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BOROUGH OF LEONIA  
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
			75.00							
05-00118	01/21/05	00886 EAST BERGEN FIREFIGHTERS ASSOC								
1		2005 MUTUAL AID FEE	1,846.00	5-01-25-265-249	MUTUAL AID	R	01/19/05	03/03/05		
05-00119	01/21/05	04481 ARRAKIS PUBLISH/FIRE PROGRAMS								
1		SUPPORT & UPGRADE SERVICE FOR	395.00	5-01-25-265-029	CONTRACTUAL MAINTENANCE	R	01/19/05	03/03/05		7705
05-00121	02/04/05	00258 VERIZON								
1		TELEPHONE SERVICE - JANUARY 05	730.89	5-01-31-440-020	TELEPHONE/CELLULAR PHONE	R	02/03/05	02/28/05		
05-00129	01/31/05	03101 RUTIGERS UNIV-CENTER GOVN SVCE								
1		REGISTRAR CERTIFICATE PROGRAM	440.00	5-01-27-330-042	EDUCATIONS/TRAINING	R	01/27/05	02/28/05		
05-00134	02/04/05	00404 ACOSTA, VINCENT								
1		MEDICARE REIMBURSEMENT/2004	799.20	4-01-23-210-234	MEDICARE PAYMENTS/REIMBURSEMNT	R	02/04/05	03/03/05		
05-00136	01/21/05	05751 ALLIED OIL L.L.C.								
3		GASOLINE	2,844.43	5-01-31-460-020	GASOLINE	R	01/19/05	02/28/05		619314
4		DIESEL	1,267.97	5-01-31-447-020	DIESEL FUEL	R	01/19/05	02/28/05		619114
5		DIESEL	1,406.20	5-01-31-447-020	DIESEL FUEL	R	01/19/05	02/28/05		620402
6		DIESEL FUEL	257.52	5-01-31-447-020	DIESEL FUEL	R	01/19/05	03/01/05		639954
			5,776.12							
05-00137	01/21/05	05786 DORF & DORF								
1		PROFESSIONAL SERVICE RENDERED	8,726.70	5-01-20-155-301	PBA LABOR ATTORNEY	R	01/20/05	03/03/05		
05-00138	01/21/05	05771 JOB AND JOB								
1		PROFESSIONAL SERVICE RENDERED	1,995.50	C-04-55-411-954	SECTA:STATION PKWY-UNFNDD-SOFT	R	01/19/05	02/28/05		
05-00139	01/24/05	05771 JOB AND JOB								
1		FLOODING PROBLEMS ON LAKEVIEW	419.00	5-01-20-165-225	BOROUGH ENGINEER	R	01/20/05	02/28/05		
05-00140	01/26/05	05771 JOB AND JOB								
1		INTERSECTION IMPROVEMENT	429.00	5-01-20-165-225	BOROUGH ENGINEER	R	01/24/05	02/28/05		
05-00145	01/10/05	02845 TREASURER STATE OF NJ								
1		ELEVATOR INSPECTION FEE	378.00	5-01-29-390-187	ELEVATOR	R	01/07/05	03/01/05		

13/04/05  
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BOROUGH OF LEONIA  
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
05-00147	01/26/05	00452 MCNAUGHTON BOOK SERVICE								
2		BOOK SERVICE FOR JANUARY 2005	466.50	5-01-29-390-033	LIBRARY BOOKS	R	01/24/05	03/02/05		M087085
3		BOOK SERVICE FOR FEBRUARY 2005	466.50	5-01-29-390-033	LIBRARY BOOKS	R	01/24/05	03/02/05		M088114
4		BOOK SERVICE FOR MARCH 2005	466.05	5-01-29-390-033	LIBRARY BOOKS	R	01/24/05	03/02/05		M089177
			----- 1,399.05							
05-00148	02/09/05	03242 OTIS ELEVATOR COMPANY								
2		ELEVATOR SERVICE	759.42	5-01-29-390-187	ELEVATOR	R	01/12/05	02/28/05		GNK05281105
05-00150	01/24/05	04976 RELIABLE NEWS								
1		SUBSCRIPTIONS	877.50	5-01-29-390-133	LIBRARY PUBLICATIONS	R	01/20/05	02/28/05		
05-00151	01/24/05	01430 THE RECORD								
1		ONE YEAR SUBSCRIPTION	193.96	5-01-29-390-133	LIBRARY PUBLICATIONS	R	01/20/05	02/28/05		
05-00168	01/21/05	04062 PUBLIC WORKS ASSOC. OF NJ								
1		PROFESSIONAL ASSOCIATION DUES	70.00	5-01-26-290-044	PROFESSIONAL ASSOC. DUES	R	02/19/05	03/01/05		
05-00174	02/07/05	03226 JONES, CHRISTOPHER								
1		REIMBURSEMENT FOR EXPENSES	308.93	5-01-25-240-242	EDUCATIONAL TRAINING/TUITION	R	02/03/05	02/28/05		
05-00176	02/09/05	0761 NJRPA								
1		ANNUAL RECREATION CONFERENCE	640.00	5-01-28-370-041	MEETINGS/CONFERENCES	R	02/07/05	03/03/05		
2		PRE CONFERENCE COURSES	130.00	5-01-28-370-041	MEETINGS/CONFERENCES	R	02/07/05	03/03/05		
			----- 770.00							
05-00180	01/24/05	00997 VAN DINE'S								
1		CASTER SHOE ASSM.(89198)	825.50	5-01-26-290-050	DPW WORK EQUIP/SNOW PLOWING	R	01/20/05	03/01/05		81322
05-00189	01/27/05	02856 TREAS./STATE OF NJ /COMMUNITY								
1		BOROUGH HALL ELEVATOR	421.00	5-01-26-310-178	BUILDING SERVICES	R	01/27/05	03/01/05		
05-00196	01/24/05	02952 NJ POOL MGRS.ASSOC.								
1		MEMBERSHIP DUES FOR THE NEW	225.00	5-05-55-500-030	MISCELLANEOUS	R	01/20/05	02/28/05		
05-00201	01/24/05	00150 UNITED WATER NJ								
1		WATER SER. 1 YEAR	428.67	4-05-55-500-072	WATER SERVICE	R	01/20/05	02/28/05		

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BOROUGH OF LEONIA  
Purchase Order Listing By P.O. Number

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
05-00202	02/09/05	00598 ROBERT T. REGAN ESQ.								
		1 LABOR NEGOTIATIONS	312.50	5-01-29-390-027	LEGAL SERVICES	R	02/07/05	02/28/05		
05-00211	01/17/05	03345 HOLY NAME HOSPITAL								
		1 PHYSICAL FOR FIREFIGHTER	116.00	5-01-25-265-093	PHYSICAL EXAMS	R	01/15/05	03/03/05		REF# 81249512
05-00216	01/24/05	02043 EAST BERGEN AMBULANCE ASSOC								
		1 2005 MEMBERSHIP DUES	100.00	5-01-25-260-044	PROFESSIONAL ASSOC. DUES	R	01/20/05	02/28/05		
05-00218	02/07/05	00902 TAPPEN, JAMES								
		1 SNOW STAND-BY DUTY	209.25	5-01-25-260-246	STANDBY DUTY	R	02/03/05	02/28/05		
05-00219	02/07/05	01081 HAENELT, LISA								
		1 SNOW STAND-BY DUTY	303.75	5-01-25-260-246	STANDBY DUTY	R	02/03/05	02/28/05		
05-00221	02/07/05	00069 WENGER, CYNTHIA								
		1 SNOW STAND-BY DUTY	87.75	5-01-25-260-246	STANDBY DUTY	R	02/03/05	03/04/05		
05-00222	02/07/05	00602 MORALES, LEONEL								
		1 SNOW STAND-BY DUTY	249.75	5-01-25-260-246	STANDBY DUTY	R	02/03/05	02/28/05		
05-00223	02/07/05	00920 STENDOR, JOHN								
		1 SNOW STAND-BY DUTY	162.00	5-01-25-260-246	STANDBY DUTY	R	02/03/05	02/28/05		
05-00226	02/15/05	00598 ROBERT T. REGAN ESQ.								
		1 RETAINER SECOND HALF 2004	1,500.00	4-01-21-180-029	PLANNING BRD ATTORNEY/RETAINER	R	02/14/05	03/03/05		
05-00253	02/09/05	00275 N.J. LEAGUE OF MUNICIPALITIES								
		1 PUBLICATIONS OFFERED FROM	18.00	5-01-20-100-033	BOOKS/PUBLICATIONS	R	02/07/05	02/28/05		
05-00255	01/24/05	05942 PWANJ C/O L ARMSTRONG, CPWM								
		1 REGISTRATION FOR PWANJ 2005	50.00	5-01-26-290-042	EDUCATION/TRAINING	R	01/20/05	03/01/05		
05-00265	02/11/05	04399 BOHNERT, DAVID								
		1 8 HRS STAND BY DUTY 01/21/05	108.00	5-01-44-905-014	SNOW EMERGENCY OVERTIME/S&W	R	02/10/05	03/03/05		
05-00266	02/14/05	00258 VERIZON								
		1 NOVEMBER - DECEMBER PHONE BILL	186.82	5-05-55-500-076	TELEPHONE CHARGES	R	02/10/05	02/28/05		201944943027116



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BOROUGH OF LEONIA  
Purchase Order Listing By P.O. Number

O #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
1	JAN 2005	ELECTRIC SVCE SYLVAN	125.93	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/28/05	02/28/05		4145432800
5-00336	02/15/05	05944 M.A.S.A.								
1		BASEBALL/SOFTBASLL SUPPLIES	199.75	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/28/05	02/28/05		
5-00337	02/01/05	00220 MOORE'S HARDWARE OF LEONIA								
1		SINGLE SIDE KEY, KEY RINGS	13.47	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/28/05	02/28/05		
2		CLEANING SUPPLIES	52.94	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/28/05	02/28/05		
			66.41							
5-00338	02/22/05	00196 LEONIA RECREATION COMMISSION								
1		CHECK #1755 STAPLES	73.11	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/28/05	02/28/05		
2		CHECK #756 JOANN ORLOWSKI	14.72	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/28/05	02/28/05		
3		CHECK #1757 - BPH REC ASSOC	125.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/28/05	02/28/05		
4		CHECK #1758 - AL & AL BASEBALL	250.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/28/05	02/28/05		
5		CHECK #1759 - AL & AL BASEBALL	164.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/28/05	02/28/05		
6		CHECK #1760 - COSTO	113.97	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/28/05	02/28/05		
7		CHECK #1761 - KEN LEVY	29.90	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/28/05	02/28/05		
8		CHECK #1762 - MARION CASSIDY	37.11	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	02/28/05	02/28/05		
			807.81							
5-00386	03/02/05	00896 INDUSTRIAL PETROLEUM SUPPLY CO								
1		TANK STICK MEAS. TO 144IN.	101.31	4-01-26-290-030	MISC./MATERIALS/SUPPLIES	R	03/02/05	03/03/05		39314
5-00387	03/03/05	03251 SIMONS, KIM								
1		REIMBURSEMENT FOR ART SUPPLIES	1,311.21	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	03/03/05	03/03/05		
5-00388	03/03/05	05885 GOPHER SPORT								
1		INDOOR BATTING CAGE	675.38	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	03/03/05	03/03/05		
5-00389	02/23/05	05949 TRACHTENBERG ARNOLD								
1		REIMBURSEMENT OF LEGAL FEES	1,737.50	5-01-23-210-243	BERGEN MUNICIPAL JIF	R	02/23/05	03/03/05		
5-00390	02/25/05	05949 TRACHTENBERG ARNOLD								
1		REIMBURSEMENT OF LEGAL FEES	9,250.00	5-01-23-210-243	BERGEN MUNICIPAL JIF	R	02/23/05	03/03/05		
-----										
Total Purchase C.			79	Total P.O. Line Items:	97	Total List Amount:	81,	Total Void Amount:	0.00	

# BOROUGH OF LEONIA

## RESOLUTION

# 2005-79  
 DATE: 3/7, 2005

Council	Motion	Second	Yes	No	Abstain	Absent
Dwarica		X	X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo	X		X			
Cherchi						

Carried [ ]  
 Defeated [ ]  
 Tabled [ ]  
 Approved on Consent Agenda [ ]

WHEREAS, the Mayor and Council of the Borough of Leonia hereby endorses the application to the New Jersey Division of Highway Safety for the year 2006 submitted by the Leonia Police Department; and

WHEREAS, the Leonia Police Department will adhere to all conditions of the Division of Highway Safety for the implementation of said grant; and

WHEREAS, the geographic location of the Borough of Leonia with its access to major highways is subject to high volumes of traffic raises our level of concern; and

WHEREAS, the need for education, training and enforcement is paramount;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Leonia hereby endorses the application to the New Jersey Division of Highway Safety for the year 2006, in the amount of \$20,907.00 to be implemented as follows:

1. Pedestrian Safety Program
2. Aggressive Driving Enforcement
3. Project P.E.N.D. "Police Educating New Drivers"
4. Motor and Commercial Vehicle Inspection Enforcement

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
 BY THE MAYOR AND COUNCIL ON 3/7, 2005

*Francis Belman* BOROUGH CLERK



**New Jersey Division of  
Highway Traffic Safety**

**Application for  
Highway Traffic Safety**

Project Grant

**FOR DHTS USE ONLY**

PSP #

Standard:

Task #

Program Area:

Project #

Date Received:

**Part I General Information**

A. Project Title

Comprehensive Traffic Safety Program

B. Type of Application

\_\_\_ Initial \_\_\_ Revision xx Cont.  
\_\_\_ Year 1 xx Year 2 \_\_\_ Year 3

C. Name of Project Contact

SFC Richard D. Carlson, Jr.

D. Name of Applicant Agency

Leonia Police Department

E. Telephone Number of Project Contact

201-592-5778

F. Address

Public Safety Complex  
Leonia, NJ 07605

G. Fax Number

201-592-6907

H. Federal Tax ID #

22-6002027

I. Type of Governmental Unit

\_\_\_ State

\_\_\_ County

XXX City

\_\_\_ Other

J. Grant Period

From: 10/01/05

To: 10/31/06

K. Project Period

From: 10/01/05

To: 09/30/06

**Budget (please complete pages 4 and 5)**

A. Cost Category	Project Period	Total Expenditures Prior Years	Total
(A) Personal Services	\$19,800.00		\$19,800.00
(B) Contractual Services			
(C) Commodities	1,107.00		1,107.00
(D) Other Direct Cost			
(E) Indirect Costs			
Total Estimated Cost (including Non-Federal Share)	\$20,907.00		\$20,907.00

**B. Source of Funds**

(1) Federal	(2) State	(3) Political Subdivision	(4) Other	Total
\$20,907.00				\$20,907.00

**Part II****Acceptance of Conditions**

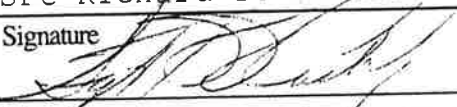
This application is approved for federal year 2006 and authorization to proceed with this highway safety project is granted, subject to State and Federal laws and regulations applicable to the NJ Division of Highway Traffic Safety (DHTS) and the conditions stated below: Unless otherwise directed, applicants must submit quarterly reports to the DHTS which reflect the status of project implementation and attainment of stated goals. Each progress report shall describe the project status quarterly and shall be submitted to the DHTS no later than fifteen (15) days subsequent to the termination of each quarter. A final accomplishment report must be submitted to the DHTS within thirty (30) days of completion of the project unless otherwise directed. All contractors that are delinquent in submitting quarterly and/or final accomplishment reports or reports that lack sufficient detail of progress during the period in question will be subject to having reimbursement requests withheld.

2. Applicants making purchases or entering into contracts as provided for by this project must adhere to the policies and procedures of all pertinent governmental agencies.
3. All out-of-state travel must have prior approval of the DHTS. Request for approval should be submitted to the DHTS at least forty-five (45) days prior to the intended date of travel.
4. Applicants shall account for program income. Program income earned during the contract period shall be retained by the applicant and added to the funds committed to the project by the DHTS and used to further enhance program objectives.
5. Local government applications must complete a local government resolution.
6. Any reports, publications, etc. developed using funds from this contract must be approved by the DHTS prior to their release.
7. Any printed material must contain the name of the Division of Highway Traffic Safety (DHTS).
8. Prior approval is required for changes to project scope, objectives or budget.
9. No equipment purchased under an approved DHTS grant will be conveyed, sold, salvaged or transferred without written approval from the DHTS.
10. All provisions outlined in the DHTS's uniform requirements for the administration's reporting of expenditures will be adhered to.
  1. Policies and procedures of the following will be, if applicable, adhered to: 49 CFR Part 18-DOT Implementation of Common Grant rule, CFR Title 23-Part 1200-Uniform Procedures for SHSp, OMB Circular A-21, OMB Circular A110, OMB Circular A-122, and OMB Circular A-133.

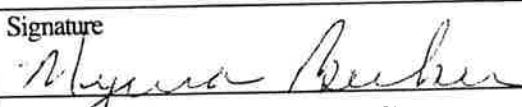
**Part III****Signatures**

HTS-1.01

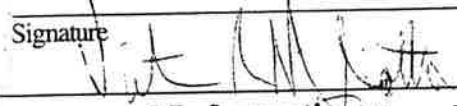
**Project Director** (read part II, "Acceptance of Conditions" before signing)

Name	Title	Telephone Number
SFC Richard D. Carlson, Jr.	Sergeant First Class	201-592-5778
Signature	Address	
	Leonia Police Dept. Leonia, NJ 07605	

**Financial Director** (read part II, "Acceptance of Conditions" before signing)

Name	Title	Telephone Number
Myrna Becker	CFO	201-592-5739
Signature	Address	
	312 Broad Avenue Leonia, NJ 07605	

**Authorizing Official of Governmental Agency** (read part II before signing)

Name	Title	Telephone Number
Victoria Miragliotta	Brno Administrator	201-5925741
Signature	Address	
	312 Broad Avenue, Leonia, NJ 07605	

**Approval Information** (for DHTS use only)

Signature	Title	Approval Date

**Part IV**  
**Highway Traffic Safety Application**

**Budget Summary**

See instructions for content and format of fiscal information and cost categories.

**Project Title:**

Comprehensive Traffic Safety Program

**Project #:**

**Itemized Expenditure Categories**  
 Specify proposed expenditure and basis for computation of cost

**Federal Share**

**State/Local Share**

**Total Amount**

**PERSONAL SERVICES:**

- A) Aggressive Driving Enforcement Program (132 hrs.X\$50.00)
- B) Pedestrian Safety Program (132 hrs.X\$50.00)
- C) Passenger & Commercial Vehicle Inspection Program (120 hrs.X\$50.00)
- D) Project P.E.N.D. (12 hrs.X\$50.00)

\$6600.00

\$6600.00

6600.00

6600.00

6000.00

6000.00

600.00

600.00

**Total**

\$19800.00

\$19800.00

**B. Contractural Services**

**Total**

Highway Traffic Safety Application	Budget Summary		Project Number
	Federal Share	State/Local Share	Total Amount
<b>Itemized Expenditure Categories</b> <small>specify proposed expenditure and basis for computation of cost</small>			
<b>C. Commodities</b>  Pedestrian signs 6 @ \$184.50 each)	\$1107.00		\$1107.00
<b>Total</b>	\$1107.00		\$1107.00
<b>D. Other Direct cost</b>			
<b>E. Indirect Cost</b> (if applicable)			
<b>Total</b>			
A. Personal Services	\$19,800.00		\$19,800.00
B. Contractual Services			
C. Commodities	1,107.00		1,107.00
D. Other Direct			
E. Indirect			
<b>Total</b>	\$20,907.00		\$20,907.00

# **COMPREHENSIVE TRAFFIC SAFETY PROGRAM BOROUGH OF LEONIA**

## **PROJECT DESCRIPTION**

A Comprehensive Traffic Safety Program is designed to specifically protect the public through education, enforcement and engineering. Specific target areas of concern for the Borough of Leonia entail the following:

- To significantly reduce motor vehicle crashes.
- To significantly reduce and eliminate pedestrian accidents.
- To foster a positive change in driving behaviors of the motoring public through Leonia.
- To assist in traffic flow throughout the borough.
- To reduce costs to both the public and private sectors in time, expense and resources.

This Comprehensive Traffic Safety Program will address the specific issues and target areas with enforcement provided by uniform patrols on overtime shifts. Education will be provided within both the public and private school systems addressing pedestrian safety and driver education. Engineering solutions will be utilized to safeguard the public through pedestrian signs, marked crosswalks, traffic counts and studies. Engineering studies will also be recommended to alter traffic patterns in areas around heavy pedestrian areas during specific times.

## **DEMOGRAPHIC INFORMATION/DESCRIPTION OF COMMUNITY**

Leonia, Bergen County, is a residential community of about 9,000 residents located within two miles of the George Washington Bridge in the heavily traveled eastern part of the county. Numerous major roadways in and around Leonia include Interstates I-95, I-80, state highways Route 46, 1 & 9, S-93, Route 4, and county road Fort Lee Road. All border on or pass through the borough. The convergence of this number of roadways and the presence of the George Washington Bridge make the streets and roadways of this municipality very heavy with all types of vehicles from passenger type to 18 wheel tractor trailer/semi-trailer units.

## **PROGRAM COMPONENTS**

The Comprehensive Traffic Safety Program will include the following components:

1. Aggressive Driving Enforcement Program
2. Pedestrian Safety Program
3. Passenger and Commercial Vehicle Inspection Program
4. Project P.E.N.D. (Police Educating New Drivers)

## **NARRATIVE DESCRIPTION OF PROJECT**

### **AGGRESSIVE DRIVING ENFORCEMENT PROBLEM STATEMENT**

Due to the proximity to New York City, the Borough of Leonia is a major commuter corridor to the George Washington Bridge. A major roadway dissecting the borough is Fort Lee Road. This roadway extends eastward from I-95 and I-80 to Route 46. It passes through two major intersections of Fort Lee Road and Grand Avenue (S-93) and Fort Lee Road and Broad Avenue. There are two parks, one church, one school, business and apartment complexes on this roadway.

There is a freight railroad crossing on this roadway as well between Overpeck County Park and Grand Avenue. Primarily between the hours of 0600 and 0900, approximately 3,500 vehicles travel this roadway. A recent traffic study conducted for the New Jersey Department of Transportation also revealed between the hours of 1600 and 1800, approximately 4,000 vehicles travel this area daily weekdays.

From I-95 exit ramp to S-93 (Grand Avenue), Fort Lee Road is an undivided four lane roadway. It then crosses a railroad crossing and has two lanes eastbound and one westbound lane. From Grand Avenue (S-93) continuing eastbound, the roadway then has only two lanes, one in each direction.

At the controlled signaled intersection of Grand Avenue and Fort Lee Road, there is a left turn only lane from eastbound Fort Lee Road onto northbound Grand Avenue. Frequently, traffic becomes heavy and congested from I-95 to Grand Avenue due to heavy traffic congestion on I-95 and I-80. Frustrated, irate and lost drivers operate aggressively during this time period passing improperly, failing to stop, failing to turn correctly and improper merging.

Motor vehicle crashes which occur during this time period are usually accountable to operator fault and aggressive driving. Crashes anywhere in this area cause additional congestion and further complications and delays for motorists.

### **OBJECTIVE**

The objective of the Aggressive Driving Enforcement program is to provide visible uniform traffic patrols to specifically target violators and reduce potential motor vehicle crashes, road rage and assist traffic flow through the borough.

### **PROGRAM OUTLINE**

Police officers will be assigned to the specific target areas between the hours of 0600 and 0900 and then again between 1500 and 1800 to enforce all moving motor vehicle violations.

### **EXPECTED OUTCOME:**

It is expected that through this vigilant and aggressive campaign, motorists will drive more safely, motor vehicle crashes will be reduced and traffic will flow more efficiently through the borough. This will also be cost effective in the decreased use of Borough services in the area of police, fire, emergency medical services and public works for motor vehicle crashes. The visible selective enforcement of uniform traffic patrols will hopefully foster a positive safe driving environment.

## **NARRATIVE DESCRIPTION OF PROJECT**

### **PEDESTRIAN SAFETY PROGRAM**

#### **PROBLEM STATEMENT**

Leonia has unfortunately ranked within the top 100 municipalities in New Jersey for pedestrian injury crashes. Since 1999, Leonia has averaged about seven (7) pedestrian injury crashes per year.

A study of motor vehicle and pedestrian injury crashes has identified certain locations and times of these crashes. Most noteworthy is in late October and November when daylight savings time changes.

#### **OBJECTIVE:**

The objective of the Pedestrian Safety Program is to reduce and/or eliminate pedestrian injury crashes through education, engineering and enforcement.

#### **PROGRAM OUTLINE:**

Police officers will be assigned to education and enforcement details.

A more aggressive approach to address pedestrian actions is planned. Public awareness campaigns through the public and private school system, recreational programs, and senior citizen population are targeted. A special emphasis will be placed during the fall months to combat the past increases in pedestrian injuries with the change of weather and light. Presentations to each classroom in the elementary grades will become a core program for our school resource officers.

Crime Prevention officers will address pedestrian safety through Neighborhood Watch meetings and senior citizen organizations. Training will be reinforced for police officers assigned to construction work zone areas in order to protect workers, the public and themselves.

Another approach will be made to the large non English speaking Korean community within Leonia to educate on safe walking habits. Church and social groups will be asked to assist in educating this large portion of our community.

Engineering efforts have been studied and hopefully will be implemented with the addition of one way streets, prohibiting turns at certain times and redesign/painting of existing crosswalks. A major project planned in conjunction with the Bergen County Department of Transportation is a total redesign and reconstruction of Broad Avenue and Fort Lee Road which is the busiest pedestrian crossing in the Borough. This is funded through a different county project. This reconstruction project is designed with pedestrians in mind.

Strict enforcement through overtime Pedestrian Safety Enforcement details will help foster and bolster the safe walking campaign in Leonia. Additional Pedestrian Crossing signs placed adjacent to pedestrian crosswalks will provide visual reminders for motorists to yield to pedestrians.

Police officers would be assigned to overtime patrols in the targeted areas during the morning, afternoon and early evening hours to enforce both vehicle and pedestrian violations concerning pedestrian safety.

**EXPECTED OUTCOME:**

It is expected that through this aggressive campaign, that the public will be educated, mindful and more careful concerning pedestrian safety. This should also reduce and/or eliminate pedestrian injury crashes within the borough.



## **NARRATIVE DESCRIPTION OF PROJECT**

### **PASSENGER AND COMMERCIAL VEHICLE INSPECTION PROBLEM STATEMENT**

Due to the proximity to New York City, the Borough of Leonia is a major commuter corridor to the George Washington Bridge. A major roadway dissecting the borough is Fort Lee Road. This roadway extends eastward from I-95 and I-80 to Route 46. It passes through two major intersections of Fort Lee Road and Grand Avenue (S-93) and Fort Lee Road and Broad Avenue. There are two parks, one church, one school, business and apartment complexes on this roadway.

There is a freight railroad crossing on this roadway as well between Overpeck County Park and Grand Avenue. Primarily between the hours of 0600 and 0900, approximately 3,500 vehicles travel this roadway. A recent traffic study conducted for the New Jersey Department of Transportation also revealed between the hours of 1600 and 1800, approximately 4,000 vehicles travel this area daily weekdays.

From I-95 exit ramp to S-93 (Grand Avenue), Fort Lee Road is an undivided four lane roadway. It then crosses a railroad crossing and has two lanes eastbound and one westbound lane. From Grand Avenue (S-93) continuing eastbound, the roadway then has only two lanes, one in each direction.

Fort Lee Road and Grand Avenue (S-93) are major routes for commercial vehicles of all sizes and provide access and egress to I-95, I-80, Route 46, Route 1 & 9 as well as the George Washington Bridge. There are industrial zones along S-93 both north and south of Leonia. This produces heavy commercial vehicle traffic during the hours of 0900 and 1800.

Motor vehicle crashes involving commercial vehicles, disabled commercial vehicles and commercial vehicles spilling loads cause traffic congestion and strain public safety services in response to these incidents. Passenger vehicles with obvious safety and equipment violations also travel these roadways and become disabled and/or involved in vehicle crashes.

### **OBJECTIVE**

In order to better regulate commercial vehicle traffic along Fort Lee Road and Grand Avenue, police officers trained in commercial vehicle enforcement will provide traffic enforcement and inspection patrols during the most heavily traveled time period. Passenger vehicle inspection details will also ensure compliance to New Jersey motor vehicle inspection laws.

### **PROGRAM OUTLINE**

Police officers trained in commercial vehicle enforcement, inspection laws and child restraint technicians will patrol in three hour overtime shifts between 0900 and 1800 hours along Fort Lee Road and Grand Avenue. Police officers will target commercial vehicles which appear to be non-compliant in weight, load and height restrictions. Passenger vehicle inspection details will be coordinated with the New Jersey Motor Vehicle Commission mobile inspection team. Vehicles with obvious safety defects, inspection violations, seatbelt violations and child restraint violations will be targeted. Along with inspections performed by the NJ MVC mobile team, police officers trained as child restraint technicians will perform car seat safety inspections, and provide proper installation and instruction. Appropriate handout material will also be utilized.

## EXPECTED OUTCOME

It is expected that commercial vehicles will operate safely and in compliance with truck routes and weight restrictions, thus reducing motor vehicle crashes involving trucks and reducing the need and cost of public safety services. This is also expected to improve traffic flow through the area. Education and enforcement of the inspection, seatbelt and child seat restraint in passenger vehicles will also reduce injury and foster a safer motoring public.

## **NARRATIVE DESCRIPTION OF PROJECT**

### **PROJECT P.E.N.D. POLICE EDUCATING NEW DRIVERS**

#### **PROBLEM STATEMENT**

Leonia High School has an enrollment of over 600 students, 25% of which are new and young drivers. The Leonia High School offers a drivers education program entailing 30 hours of classroom instruction provided by school faculty. The text books and material used are generic in nature and seem to fail to address in detail specific motor vehicle laws and regulations for New Jersey, ie. Graduated Driver's License program. With this lack of specific knowledge, students may be at a disadvantage in starting their driving experience in a safe and legal manner.

#### **OBJECTIVE**

Police officers well versed in New Jersey motor vehicle law and regulations would be used as adjunct instructors in the drivers education classes to address the specific areas which appear to be a concern for young and new drivers. This would include a detailed explanation of the Graduated Drivers License program, motor vehicle violations, court appearances, registration and insurance requirements, and alcohol and drug offenses pertaining to motor vehicle operation.

#### **PROGRAM OUTLINE**

Police officers will be invited guest instructors for up to ten (10) hours of the 30 hour drivers education course. The drivers education course is offered twice during the school year. A total of 20 hours per year would be allocated for adjunct police instructors.

#### **EXPECTED OUTCOMES**

It is expected that students will avail themselves of having a positive contact with the Leonia Police Department and fully understand the responsibilities and possible repercussions of having a New Jersey drivers license, compliance with motor vehicle laws and foster a positive and safe driving attitude.

# BOROUGH OF LEONIA

## RESOLUTION

# 2005-80

DATE: 3/7, 2005

<i>ouncil</i>	Motion	Second	Yes	No	Abstain	Absent
Dwarica		X	X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo	X		X			
Cherchi						

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. c.102, has established a recycling fund from which a tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent of and the spirit of Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection is promulgating recycling regulations to complement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the Borough of Leonia to apply for such tonnage grants for the calendar year 2004 will memorialize the commitment of the Borough of Leonia to recycling and to indicate the assent of the Mayor and Council to the efforts to be undertaken by the Borough of Leonia and the requirements contain in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia that Leonia hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Al Martone, Recycling Coordinator to ensure that the application is properly filed.

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund be used solely for the purpose of recycling.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 3/7, 2005

*Fran Gelman* ..... BOROUGH CLERK

**BOROUGH OF LEONIA  
RESOLUTION**

Council	Motion	Second	Yes	No	Abstain	Absent
warica		X	X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo	X		X			
Cherchi						

# 05-81

DATE: 3/11/05

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

RESOLVED, WHEREAS, there exists a need for emergency temporary appropriations continue Swim Pool Operations until the adoption of the 2005 budget in accordance w N.J.S.A. 40A:4-20.

NOW, THEREFORE, BE IT RESOLVED, that (not less than two-thirds of all the memt thereof affirmatively concurring), the Governing Body of the Borough of Leonia hereby approves the following Emergency Temporary Appropriations.

**TEMPORARY BUDGET**  
**SWIM POOL OPERATING BUDGET**

Salaries & Wages	
Other Expenses	29,000
Public Employee's Retirement System	0
Social security System (O.A.S.I.)	7,000
Capital Outlay	
Capital Improvement Fund	0
<b>Total</b>	<b>36,000</b>

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 3/5

*Fran Lehman*..... BOROUGH CLERK

# BOROUGH OF LEONIA RESOLUTION

# 05-85

DATE: 3/7, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

<i>ouncil</i>	Motion	Second	Yes	No	Abstain	Absent
Dwarica		X	X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo	X		X			
Cherchi						

WHEREAS, the Board of Education is doing construction on the Leonia Middle School and the Board of Education is requesting an extension on the exemption from the Noise Ordinance

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby approves the extension for another three (3) months.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 3/7/05, 2005

*Francis Lehmann*  
..... BOROUGH CLERK

# BOROUGH OF LEONIA RESOLUTION

<i>ouncil</i>	Motion	Second	Yes	No	Abstain	Absent
Dwarica		X	X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo	X		X			
Cherchi						

# 05-86

DATE: 3/7, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

WHEREAS, the bids for Sylvan Park Synthetic Grass Installation were rejected; and

WHEREAS, the Borough wishes to advertise for bids for the aforementioned project;

NOW, THEREFORE, BE IT RESOLVED, that the Administrative Offices are hereby authorized to advertise for bids for the Sylvan Park Synthetic Grass Installation

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 3/7, 2005

Fran Sekman..... BOROUGH CLERK

# BOROUGH OF LEONIA

## RESOLUTION

<i>Council</i>	Motion	Second	Yes	No	Abstain	Absent
Dwarica		X	X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo	X		X			
Cherchi						

# 05-84

DATE: 3/7, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

### RESOLUTION IN OPPOSITION TO The Fast Track Permitting Act, P.L. 2004, c. 89)

WHEREAS, the New Jersey legislature passed P.L. 2004, c. 89 – the Fast Track Permitting Act -in seven days so that very little public testimony or input from local government was possible;

WHEREAS, the Fast Track Permitting Act expedites permit review in legislatively designated “smart growth areas” that cover about 40% of the state;

WHEREAS, provisions of the Fast Track Permitting Act promote the by-passing of local planning and goals in favor of expedited development projects;

WHEREAS, environmentally sensitive areas in urban and suburban regions are special havens, vulnerable to development pressures where expedited permits would increase the risk of environmental damage;

WHEREAS, existing infrastructure cannot support the magnitude of development encouraged by the Fast Track Permitting Act and the law makes no provision for needed infrastructure, so the burden will fall on local tax payers;

WHEREAS, the Law provides advantages only to certain applicants who are willing and able to pay the extra fees;

WHEREAS, the Law provides limited opportunity for the public or local officials to comment on expedited permits;

WHEREAS, the Law allows sewer lines, water lines and treatment works facilities as well as other projects to be constructed without a DEP application, public hearings or comment and allows State agencies to delegate their permitting authority to third party professionals for permits-by-rule;

WHEREAS, the Law does not only apply to private developers, but to government agencies whose projects generally entail significant environmental impacts;

WHEREAS, the 45-day deadline for permit approvals will not allow the State agencies, municipalities and other interested parties enough time to ensure proper review of most permits;

WHEREAS, the Fast Track Permitting Act ignores the constitutional requirement for equal protection for residents from different areas of the state;



WHEREAS, the Fast Track Permitting Act prohibits judicial appeal of decisions made by the Office of Administrative Law, another constitutional right;

NOW, THEREFORE BE IT RESOLVED, that the Borough of Leonia opposes Fast Track Permitting Act and strongly urges the Legislature to reconsider and repeal this damaging, ill-considered law.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Governor, the legislators of District 37

Francis Selman  
Clerk

\_\_\_\_\_  
Mayor

3/1/05  
Date

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 3/1, 2005

Francis Selman..... BOROUGH CLERK