

1 **Reorganization Minutes, January 3, 2005**

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3 *Sine dine 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 7:35pm*

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6 **2004 Council Present:** Mayor Laurence Cherchi, Councilwoman Heveran,
7 Councilwoman Mitrani, Councilman Puzzo Councilman
8 Ryan, Councilman Trachtenberg, Council President
9 Dwarica

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11 **Council Absent:** None

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

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16 Mayor Laurence Cherchi called the meeting to order.

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18 Mayor Laurence Cherchi asked everyone to stand while Council President Dwarica led in
19 the Pledge of Allegiance.

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21 Mayor Laurence Cherchi, stated that the conditions of Open Public Meetings Act have
22 been met by notice placed on the bulletin board at Borough Hall and notices sent to the
23 official newspaper.

24
25 1. **Approval of Minutes**

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27 *Regular Council Minutes December 20, 2004* Motion was made to approve the
28 minutes moved by Councilwoman Heveran, seconded by Councilman Ryan.
29 Mayor Cherchi noted that on line 33 Councilman Trachtenberg's name was
30 misspelled. Roll Call Vote: Councilperson Heveran, Mitrani, Puzzo, Ryan and
31 Trachtenberg voted Yes. Council President Dwarica Abstained minutes
32 approved.

33
34 *Closed Session for December 20, 2004.* A motion was made by Councilwoman
35 Heveran , seconded by Councilman Trachtenberg to approve the minutes. Roll
36 Call Vote: Councilperson Heveran, Mitrani, Puzzo, Ryan and Trachtenberg voted
37 Yes. Council President Dwarica Abstained. Minutes Approved.

38
39 *Special Meeting Minutes December 22, 2004* Motion was made by Councilman
40 Ryan, seconded by Councilwoman Heveran to approve the minutes. Roll Call
41 Vote: Councilperson Heveran, Mitrani, Puzzo, Ryan and Trachtenberg voted Yes.
42 Council President Dwarica abstained. Minutes Approved.

43
44 *Special Closed Session Minutes December 22, 2004* Motion was made by
45 Councilwoman Heveran, seconded by Councilman Puzzo to approve the minutes.
46 Councilwoman Heveran questioned the spelling of Attorney Kronick's name.

47 Roll Call Vote: Councilperson Heveran, Mitrani, Puzzo, Ryan and Trachtenberg
48 voted Yes. Council President Dwarica Abstained. Minutes Approved.

49
50 A motion was made by Councilman Puzzo to adjourn the Sine dine Meeting of
51 the 2004 Mayor and Council seconded by Council President Dwarica. All in
52 favor none opposed. Sine dine meeting adjourned at 7:50 PM.

53
54 ***REORGANIZATION MEETING***

55
56 Mayor Cherchi Opened the Reorganization Meeting of the Mayor and Council at
57 7:50PM.

58
59 Mayor Cherchi announced that Councilwoman Heveran would be sworn in this
60 evening by Assemblywoman Weinberg.

61
62 Assemblywoman Weinberg administered the Oath of Office to Councilwoman
63 Heveran.

64
65 Councilwoman Heveran thanked those present that supported her re-election to a
66 third term as Councilwoman.

67
68 Mayor Cherchi announced that Councilman Puzzo would be sworn in by former
69 Mayor Pacicco.

70
71 Former Mayor Pacicco administered the Oath of Office to Councilman Puzzo.

72
73 Councilman Puzzo thanked those present that supported his re-election.

74
75 Assemblyman Johnson presented both Councilman Puzzo and Councilwoman
76 Heveran with Citations from the State Assembly.

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78 Assemblywoman Weinberg and Assemblyman Johnson congratulated
79 Councilwoman Heveran and Councilman Puzzo.

80
81 At this point in the meeting Mayor Cherchi asked for a motion to appoint David
82 Russo as Borough Attorney a motion was made by Councilperson Trachtenberg
83 seconded by Councilwoman Dwarica. Roll Call Vote all in favor none opposed.
84 Motion Carried.

85
86 ***2005 COUNCIL PRESENT:*** Mayor Cherchi, Councilpersons Dwarica, Heveran,
87 Mitrani, Ryan, Puzzo, Trachtenberg

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89 ***Council Absent;*** None

90
91 ***Also Present:*** Borough Clerk Fran Lehmann, Borough Attorney David
92 Russo, Borough Administrator Miragliotta.

93 **REPORT OF THE MAYOR**

94 Mayor Cherchi gave a report.

95
96 **Election of Council President:** A motion was made by Councilwoman Dwarica
97 to elect Councilman Trachtenberg as Council President for 2005 seconded by
98 Councilwoman Mitrani, Roll Call Vote Councilperson Heveran and Puzzo voted
99 No, Councilpersons Dwarica, Mitrani, Ryan and Trachtenberg voted yes. Motion
100 Carries.

101 ***MAYOR AND COUNCIL BOARD, COMMISSION AND COMMITTEE***

102 **APPOINTMENTS:**

103 A motion was made by Councilwoman Dwarica, Seconded by Council President
104 Trachtenberg to appoint the following to the Board of Adjustment. Roll Call
105 Vote: Councilperson Dwarica, Heveran, Mitrani and Trachtenberg voted yes,
106 Councilman Puzzo voted no and Councilman Ryan abstained. Motion Carries.
107

108 **Board of Adjustment**

109 William Ziegler Regular Member
110 Joe Muzio Regular Member
111 Alternate I Jeff McCartney (unexpired Term)
112 Alternate II Vincent Petti
113

114
115 A motion was made by Councilwoman Dwarica, Seconded by Councilman Ryan
116 to appoint the following to the Board of Health. Roll Call Vote Councilperson
117 Dwarica, Heveran , Mitrani, Ryan, Puzzo, Trachtenberg voted yes Motion
118 Carries.

119 **Board of Health**

120 Maggie Cunnig
121 Dr. Frank Livelli
122 Jeanne Churchill
123 Sally Seymour Alternate I
124

125
126 A motion was made by Councilwoman Dwarica, seconded by Councilman Ryan
127 to appoint the following to the Local Assistance Board. Roll Call Vote
128 Councilperson Dwarica, Heveran, Mitrani, Ryan, Puzzo, Trachtenberg voted yes,
129 Motion carries.

130 **Local Assistance Board**

131 Victor Bergenn
132 Peggy Neiderer
133

134
135 A motion was made by Councilwoman Dwarica, seconded by Councilwoman
136 Mitrani to appoint Councilman Puzzo to the Planning Board. Roll Call Vote
137 Councilpersons Dwarica, Heveran, Mitrani, Ryan and Trachtenberg voted yes,
138 Councilman Puzzo abstained. Motion Carried.

139 A motion was made by Councilwoman Heveran, seconded by Councilwoman
140 Dwarica to appoint the following to the Environmental Commission. Roll Call
141 Vote all in favor none opposed. Motion Carries.

142
143 **Environmental Commission**

144 Dr. Livelli
145 Carol Lutchen
146 Gil Hawkins, Alternate
147 Peter Gall
148 Carmita Fong

149
150 A motion was made by Councilwoman Dwarica seconded by Councilman Ryan
151 to appoint the following to the Capital Budget Committee. Roll Call Vote All
152 Council present voted yes motion carries.

153
154 **Capital Budget Committee**

155 Ron Chace
156 Tom Toronto

157
158 A motion was made by Councilwoman Dwarica seconded by Councilwoman
159 Mitrani for the following Council Committee Assignments. Roll Call Vote all in
160 favor none opposed.

161
162 **Personnel and Finance**

163 Barbara Mitrani, Chairperson
164 Liz Dwarica
165 Mary Heveran

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167 **Police Committee**

168 Arnold Trachtenberg, Chairperson
169 Barbara Mitrani
170 Tony Puzzo

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172 **Real Estate & Insurance**

173 Mary Heveran, Chairperson
174 Charles Ryan
175 Barbara Mitrani

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177 **Laws and Ordinances Committee**

178 Anthony Puzzo, Chairperson
179 Barbara Mitrani
180 Liz Dwarica

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Fire Committee

Mary Heveran, Chairperson
Charles Ryan
Liz Dwarica

DPW Committee

Charles Ryan, Chairperson
Anthony Puzzo
Liz Dwarica

A motion was made by Councilwoman Dwarica to appoint the following Council members as Liaisons to the following, seconded by Councilman Ryan. Roll Call Vote all Council present voted yes, motion carries.

Committee, Commission and Board Liaisons

Historic Preservation	Liz Dwarica
Merchants Association	Barbara Mitrani
Recreation	Arnold Trachtenberg
Board of Health	Liz Dwarica
Shade Tree	Arnold Trachtenberg

A motion was made by Councilwoman Mitrani seconded by Councilman Trachtenberg to appoint the following professionals. Roll Call Vote all Council present voted yes. Motion Carried.

Labor Attorney	Karen Murray
Tax Appeals/ Special Attorney in Peacock Litigation	Robert Regan
Borough Engineer	Kenneth Job, Jr.
Bonding Attorney	Steven Rogut

A motion was made by Councilwoman Dwarica, seconded by Councilman Ryan to appoint the following professionals. Roll Call Vote all Council Present voted yes. Motion Carries.

Borough Attorney	Francis J. Jones
Borough Prosecutor	Mark Fierro
Borough Public Defender	Robert Metzdorf
Risk Manager	Virginia Forde

A motion was made by Councilwoman Mitrani seconded by Councilman Trachtenberg to appoint the following Borough Professional. Roll Call Vote all Council present voted yes. Motion Carries.

Police Arbitration Attorney	Gerald Dorf
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The following Mayoral Appointments for 2005 were made:

Library Board of Trustees (5year term) Betty Carillo (exp. 2009)
Mayor Church Mary Ellen Tucker
Mayor's Alternate

Planning Board

Class II Martha Lieblich (exp. 2005)
Class IV Richard Stenken (exp. 2008)
Alternate I Brian Elder (Exp 2006)

Planning Board Advisory Committee

Adrienne Albanese (exp. 2005)
Matt Brennan(Exp. 2005)
Vanessa Marks (Exp. 2005)
Jami Ballot (Exp. 2005)
Barbara Marchant (2005)

Historical Preservation Commission

Class C Jean Abeiter (exp. 2008)
Alternate I Nina Gaetjents (exp. 2006)
Alternate II Joseph Fratello (esp. 2005)

Local Historians (One year)

Carol Lutchen
Lee Lehman
Pat Fusco

Shade Tree Commission (5year term)

Pam Butwin (exp. 2009)
Harry Newman (exp. 2009)

Recreation Commission

Shelly Porrino (exp. 2009)
Stephen Churchill (exp. 2009)
Bob Leap Alternate

**Mayor's Representative to the State and Overpeck Park and County
Government for Overpeck Park** Gil Hawkins

Resolution on the Consent Calendar

A motion was made by Councilman Puzzo and seconded by Councilwoman
Dwarica to approve the following Resolutions 01-15, 18, 19, 21-30 Roll call vote

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Councilpersons Dwarica, Heveran, Mitrani, Puzzo, Ryan and Council President Trachtenberg voted yes Resolutions approved.
Councilman Ryan questioned resolution 05-16 Naming the Record as the Official Newspaper. Borough Clerk Lehmann gave an explanation. A motion was made by Councilwoman Dwarica, seconded by Council President Trachtenberg to approve Resolution 05-16 Roll call vote on Resolution 05-16 all Council present voted yes. Resolution approved.
Councilman Puzzo asked for a discussion on Resolution 05-17 to be held in closed session. Mayor Cherchi asked for a vote on Resolution 05-17 a motion was made by Council President Trachtenberg seconded by Councilwoman Dwarica to approve Resolution 05-17. Roll Call vote Councilpersons Dwarica, Mitrani, Ryan and Trachtenberg voted yes. Councilpersons Heveran and Puzzo voted to abstain. Motion carries Resolution 05-17 approved.

Mayor Cherchi held Resolution 05-20 for more information until January 10, 2005.

Citizens

Lee Lehman 328 Elm Place Thanked the Governing Body for all their hard work they do for the Community.

Former Mayor Robert Pacicco 530 Grandview Terrace spoke to the Governing Body about appointments and he hoped that those that were not reappointed would be receiving letters thanking them for the time they have served on various Boards, Committees or Commissions.

No one else from the Public spoke. Mayor Cherchi closed the Citizens portion of the meeting.

There being no further business before the Governing Body Mayor Cherchi asked for a motion to adjourn. A motion was made by Councilwoman Dwarica seconded by Council President Trachtenberg to adjourn the meeting all in favor none opposed. The meeting was adjourned at 8:45pm.

Respectfully submitted,



Frances Lehmann, RMC
Borough Clerk

BOROUGH OF LEONIA RESOLUTION

2005-01

DATE: 1/3 . 2005

Council	Motion	Second	Yes	No	Abstain	Absent
rachtenberg			X			
Dwarica		X	X			
Heveran			X			
Mitrani			X			
Ryan			X			
Puzzo	X		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 adopts the Rules of Order Annexed hereto for the calendar year 2005.

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

Francis Selman BOROUGH CLERK

Adopted: 1947

AMENDED
RULES OF ORDER

Amended: 01/04/95
Amended: 01/03/96
Amended: 01/22/97
Amended: 03/03/97
Amended: 08/04/97
Amended: 09/29/97
Amended: 10/5/98
Amended: 10/26/99
Amended: 01/04/99
Amended: 02/22/99
Amended: 05/08/00
Amended: 02/20/01
Amended: 07/24/01
Amended: 01/05/04

1. There shall be three meetings of the Mayor and Council per month. The meetings shall be the first three Mondays of the month at 7:30 p.m. The first and second meetings shall be work sessions and the third meeting a regular meeting. Special meetings shall be called by the Mayor or at the request of four (4) Councilpersons. Notice shall be given for all special, work session, regular or rescheduled meetings pursuant to law. All notices shall comply with the "Open Public Meetings Act". The Clerk shall notify the Mayor and all Councilpersons of every meeting. All meetings of the Mayor and Council shall be adjourned by not later than 10:00 p.m., unless extended by majority vote of the Council members present. Holidays and religious observances shall be taken into consideration in the scheduling of meetings if a holiday falls on Monday the meeting will be scheduled for Wednesday.
2. At the hour appointed for the meeting, the members present shall be called to order by the Mayor or the President of the Council, or in their absence, by the Borough Clerk, who shall immediately proceed to call the roll, note the absentees and announce publicly and have entered in the minutes a statement that proper notice of the meeting was provided and the time, place and manner in which the notice was provided.
3. The Mayor or the President of the Council shall preside at all meetings or, in their absence, the Senior Councilperson present shall preside. Seniority shall be determined by length of service on the Council. If two or more members have equal seniority, the determination shall be alphabetical.
4. The order of business for regular meetings shall be as follows: (Amended 1/4/99)
 - a) Roll call
 - b) Statement concerning notice of meeting

c) Posting and approval of the minutes of the previous meeting or meetings. (You have the minutes of the previous meeting. Are there any omissions or corrections?) None appearing, they are approved as posted. At least three (3) days prior to the meeting, copies of the minutes shall be distributed to the Mayor and all Councilpersons, a copy shall be posted in the Borough Hall and copies shall be made available to the public.

d) Presentation of petitions and communications

e) Reports -

Standing Committees

Finance, Administration and Personnel

Laws & Ordinances

Police

Fire & Ambulance Commissioners (Liaisons)

Public Works

Real Estate and Insurance

Borough Administrator

Other Borough Officials

Special Bodies of the Borough

Mayor

(amended 1/20/97)

f) Citizens (20 minutes duration - maximum 2 minutes per person) Members of the public may speak to any Resolutions listed or speak on any pertinent subject. (Amended 07/24/01)

g) Presentation of claims and resolutions. (Motion made and seconded. Is there any discussion? Poll the Council)

h) Introduction of Ordinances

i) Ordinances on second reading and final passage

j) New business

k) Citizens (to address the chair and give name and address) Maximum five (5) minutes per speaker or at the discretion of the chairperson

l) Adjournment

(Amended 2/22/99)

The order of business for work sessions shall be as follows:

- a) roll call
- b) statement concerning notice of meeting
- c) unfinished business
- d) new business
- e) closed session matters (may be heard before regular agenda discussion, in order to accommodate third parties or members of the council)
- f) Public (to address the chair and give name and address) Maximum two (2) minutes per speaker - Total of 10 minutes (Amended 07/24/01)
- g) adjournment

(Amended 2/22/99)

5. The Mayor, or in his/her absence, the presiding officer, shall preserve order and decorum and shall decide all questions of order, subject to appeal to the Council. The Mayor shall give his opinion after other members of the Council have done so and shall regulate the form of procedure.
6. Every member, while speaking, must address the Chair.
7. Each Council member shall be recognized by the Chair before speaking. When two or more members shall address the Chair at the same time the Mayor, or in his/her absence, the presiding officer, shall name the member who is to speak first, recognizing them in order of their request to speak.
8. No member shall retire from the Council Chamber while the Council is in session, without permission of the Mayor or presiding officer.
9. A member called to order shall cease speaking immediately unless permitted to explain. He/she may, if he/she wishes, appeal to the Council for permission to continue his/her remarks. If there is no appeal, the decision of the Chair shall stand and be final.
10. A motion to lay on the table shall be decided without amendment or debate; and such motion, until it is decided, shall preclude all amendments or debate of the main question.
11. A motion to adjourn shall be decided without debate and shall always be in order, except when the Council is voting or when a member is addressing the Council, or immediately after the question of adjournment has been decided in the negative.
12. Any member who has voted with the majority on any question may move for a reconsideration thereof at the same or the next meeting; but the consent of the majority of the Council must be obtained before the same question can be reconsidered. (Amended 1/4/99)
13. Every member who shall be present when a question is put, shall vote for or against it unless he/she shall abstain for a stated reason.
14. The yeas and nays may be called for by any member, in which case the names of the members voting shall be recorded on the minutes, and also the name of the Council member calling for yeas and nays.
15. Section 1. Upon the passage of an ordinance, it shall be properly numbered and recorded in its entirety by the Borough Clerk in the Ordinance Book. The Clerk shall enter in said book, at the end of each ordinance, the following: Passed on the

day of _____, 19____, Minute Book No. _____, Page _____.

The ordinance so recorded shall then be compared with the original as passed at a regular meeting of the Council, whereupon the Mayor shall subscribe, and the Clerk shall attest and affix the corporate seal to the following certificate at the end thereof: The foregoing Ordinance No. _____ has been compared with the original as passed and found correct this _____ Day of _____, 19____.

Section 2. The original ordinance shall be filed and preserved by the Clerk.

Section 3. The titles or ordinances and references to amendments and parts amended only shall be entered into the minutes.

Section 4. An original ordinance shall be entitled as follows: An ordinance to supplement (or amend) an Ordinance (then add the title of the original to which it is a supplement or amendment)

Section 5. The enacting clause of every ordinance shall be as follows: "Be It Ordained by the Mayor and Council of the Borough of Leonia."

16. Every petition, remonstrance or other written application intended to be presented to the Council shall be in the hands of the Borough Clerk no later than 9:00 a.m. the Wednesday preceding the next meeting. Any member of the Council may place on the agenda any matter for discussion provided that the same is submitted to the Borough Administrator no later than 10:00 a.m. the Thursday preceding the next scheduled meeting of the Mayor and Council. All substantive matters shall be submitted with documentation sufficient to identify and describe the matter together with a recommendation, if appropriate, and the basis therefor. No matter or item shall be placed on the agenda except in accordance with the above procedure. Notwithstanding, any member of the Council may identify a matter during New Business for placement on the agenda at the following meeting of the Mayor and Council, and any matter may be discussed, and action taken, if in the reasonable judgment of the Mayor (or in the Mayor's absence, the presiding officer) and/or Borough Administrator, the circumstances are such that it is in the best interest of the Borough to consider the matter without further delay. (Amended 5/8/00). The Work Session agenda shall be prepared by the Borough Administrator with the assistance of the Borough Clerk. The Borough Administrator shall place items on the agenda by the age of the item using the categories Old and New Business. Changes in the order of business may occur per item No. 18. (Amended 2/22/99)
17. The Mayor and Council shall decide if a proposed ordinance shall be sent to the Laws and Ordinances Committee before being placed on the agenda; every ordinance and resolution before it is presented to the Mayor, shall be certified by the Borough Clerk. (Amended 3/3/97)

18. No departure from the regular order of business or suspension of any rules shall be allowed except by vote of two-thirds of the members present. Any amendments to the Rules of Order must be discussed at a prior meeting prior to the implementation of same.

19. All standing committees and liaisons and other appointments shall be made by the Mayor and with the advice and consent of the Council, except as otherwise provided by law.

a) The Mayor shall nominate and, with the advice and consent of Council, appoint all subordinate officers of the Borough, unless the specific terms of the general law clearly require a different appointment procedure. He/she shall make his nomination to any such office within thirty days of that office becoming vacant. N.J.S.A Title 40A: 60-5(g). (Added by Amendment 10/5/98).

The Council, whenever it fails to confirm the nomination by the Mayor of any official to a subordinate office of the Borough within thirty days of being presented such nomination, shall make the appointment to that office, provided that at least three affirmative votes shall be required for such purpose, the Mayor to have no vote thereon except in the case of a tie. N.J.S.A Title 40A: 60-6 (d). (Added by Amendment 10/5/98)

b) The Mayor shall nominate, and with the advice and consent of the Council, appoint each member of all Council Committees. (Amended 10/26/98)

The Mayor shall make such nomination at the Reorganization meeting of the Council in January of each year and, for a vacancy in such committee post at the next ensuing regularly scheduled or specifically called meeting after such vacancy occurs. (Amended 10/26/98)

If the Mayor fails to nominate at the meeting of the Council as herein set forth, or if the Council fails at such meeting to confirm such nomination made by the Mayor, then the Council shall appoint the committee member appointed under this Section 19 at the next ensuing regularly scheduled or specially called meeting of the Council. (Amended 10/26/98)

No appointment shall be made except by the vote of a majority of the members of the Council present at such meeting, provided that at least three affirmative votes shall be required for such purpose, the Mayor to have no vote thereon except in case of a tie.

The tenure of such committee member shall be for a term ending on December 31st of the calendar year in which appointment was made or until a successor is appointed. (Amended 10/26/98)

20. a. The standing committees shall consist of three members each and shall be as follows:

Finance, Administration and Personnel
Laws and Ordinances
Real Estate & Insurance
Police
Public Works
Fire
(Amended 10/26/98)

- b. The Ambulance Corps shall have one member who shall be listed as liaison (amended 1/4/95 and 10/26/98).

21. Notwithstanding any committee assignments or liaison ships, the Borough Council as a whole and together with the Mayor operates as a collective entity.

Giving specific direction or the specific tasking of any employee or paid professional is the prerogative of the Governing Body as a whole.

It is also recognized that the notion of a chain of command is important for the effective and harmonious undertaking of all operations and activity. The Mayor and Council shall therefore convey direction or specific tasks that are to be undertaken by a Department or a single employee, through the Borough Administrator, or in his absence, through those duly selected by the Mayor and Council at the annual Reorganization meeting to act in such capacity on such occasion except as otherwise provided by State Statute or Municipal Ordinance.

22. As an extension of Paragraph 21, the same premise of collective authority applies to the conveyance of direction or assigning specific tasks to the Borough Administrator. (Added 3/3/97)

23. In recognizing the importance of principles such as chain of command and collective authority as described in Paragraphs 21 and 22, it is also hereby noted that reason, individual or collective, must apply in various circumstances. Requests by members of the Governing Body for common information such as those that would be available to the average citizen, are reasonable and not intended to be discouraged, nor should such simple requests have to be funneled through the Borough Administrator if he/she is not the primary respondent. The same spirit of reason should prevail conversely, however, if the number of the requests, or the frequency thereof become burdensome and intrusive upon the employee's specific and properly delegated duties, or if such requests result in a direct cost to the Borough as the result of time spent by a paid professional.

In some instances, especially those involving an emergent matter, a council person may either personally, or through the Administrator, conduct an informal

vote with regard to assigning tasks to one or a group of employees, or of making inquiry(ies) of a substantive nature on the emergent issue without the necessity of waiting for the regular or special meeting. In such event, the action taken shall be ratified and confirmed at the next regular or special meeting. (Added 3/3/97) (Amended 1/4/99).

24. Except as otherwise provided in these rules, Roberts Rules of Order shall govern the deliberation of the Council.

BOROUGH OF LEONIA

RESOLUTION

05 - 02

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

DATE: January 5, 2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

WHEREAS, Chapter 231 of Public Laws of 1975 known as the "Open Meeting Act" was approved on October 21, 1975 to become effective January 21, 1976; and

WHEREAS, said law requires the fixing of Regular meeting and Work Session of the Governing body of the Borough of Leonia for the calendar year 2005 and giving of adequate notice thereof to the public and the press; and

WHEREAS, Section 14 of the said law provides that any persons may request that the Governing body mail to him or her copies of regular scheduled or revisions thereof and written advance notice of at least forty-eight (48) hours of the agenda (to the extent known) and the time, date and location of any regular, special or rescheduled meetings, upon prepayment of such person of reasonable sum as maybe fixed by resolution of the Governing Body to cover the costs of providing such notices.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of Leonia, County of Bergen, State of New Jersey, as follows;

1. The Regular Meetings and Work Session of the Governing Body of the Borough of Leonia for the calendar year 2005 shall be held jointly on the first, second and third Monday of each month, with the exception that a meeting shall take place on the Wednesday immediately following, in the event of a legal or religious holiday falling on one of the designated Mondays.
2. All such meetings, set forth in Paragraph I above, or any special meetings shall be held at the Borough Hall Annex, 305 Beechwood Place, Leonia, unless otherwise advertised. All said meetings shall start at 7:30PM. All such meetings shall be adjourned at 10:00PM unless a motion is a motion is made to continue for a specified time.
3. All persons who requested that the Governing Body mail copies of this meeting schedule, and revisions thereof, and any written forty-eight (48) hours advance notice of the agenda (to the extent known) and the time, date and location of any regular, special or rescheduled meeting, shall be mailed such notices upon payment, the Borough Clerk shall prepare a list of all such persons and shall mail the requested notices in accordance with the Open Public Meetings Act. (Upon receipt to cancel such notice requested by any persons, the Borough Clerk shall refund a prorated portion of the anticipated number of notices to be sent for

the entire year). Notice requested by the news media of any agenda for any regular, special or executive meeting shall be mailed to such media without charge.

4. The Record is designated as the newspaper, which shall receive all notices required to be sent pursuant to the provisions of Chapter 21 of the Public Laws of 1975.
5. A copy of this resolution shall be forwarded forthwith by the Borough Clerk to the newspaper aforesaid. The Borough Clerk shall file a copy of this Resolution in her office, shall post same thereof in her office, shall post same in a public place reserved for such announcements in the Municipal Building, and shall publish the Required Legal Notice to duly advertise the dates.

BE IT FURTHER RESOLVED, that the following dates are hereby set forth as the meeting dates for the year 2005:

Monday, January 3 rd	Regular Council Meeting
Monday, January 10 th	Work Session
Wednesday, January 19 th	Regular Council Meeting
Monday, February 7 th	Regular Council Meeting
Monday, February 14 th	Work Session
Wednesday, February 23 rd	Regular Council Meeting
Monday, March 7 th	Regular Council Meeting
Monday, March 14 th	Work Session
Monday, March 21 st	Regular Council Meeting
Monday, April 4 th	Regular Council Meeting
Monday, April 11 th	Work Session
Monday, April 18 ^h	Regular Council Meeting
Monday, May 2 nd	Regular Council Meeting
Monday, May 9 th	Work Session
Monday, May 16 th	Regular Council Meeting
Monday, June 6 th	Regular Council Meeting
Monday, June 13 th	Work Session
Monday, June 20 th	Regular Council Meeting
Wednesday, July 6 th	Regular Council Meeting
Monday, July 11 th	Work Session
Monday, July 18 th	Regular Council Meeting
Monday, August 1 st	Regular Council Meeting
Monday, August 8 th	Work Session
Monday, August 15 th	Regular Council Meeting
Wednesday, September 7 th	Regular Council Meeting
Monday, September 12 th	Work Session
Monday, September 19 th	Regular Council Meeting

Monday, October 3 rd	Regular Council Meeting
Monday, October 17 th	Work Session
Monday, October 24 th	Regular Council Meeting
Monday, November 7 th	Regular Council Meeting
Monday, November 14 th	Work Session
Monday, November 21 st	Regular Council Meeting
Monday, December 5 th	Regular Council Meeting
Monday, December 12 th	Work Session
Monday, December 19 th	Regular Council Meeting

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

Francis Lehmann BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

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

2005- 03

DATE: 1/3, 2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

BE IT RESOLVED, that the following officials be, and they are hereby authorized to sign checks on all Borough of Leonia Accounts effective January 2, 2005

3 Signature Checks

Laurence Cherchi
Myrna Becker
Frances E. Lehmann

Mayor
CFO/Treasurer
Borough Clerk

1 Signature Checks (payroll)

Myrna Becker
Victoria Miragliotta.

Treasurer/CFO
Borough Administrator

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 1/3, 2004

Frances E. Lehmann BOROUGH CLERK

BOROUGH OF LEONIA

RESOLUTION

05-04

DATE: January 5, 2005

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

WHEREAS, certain payments required to be made during the year are mandatory in nature, and

WHEREAS, it is not required that authorization for payment of those mandatory expenditures be passed each Council meeting, and

WHEREAS, there are instances where payment may be delayed because of Council meetings being postponed or being held subsequent to a due date

NOW, THEREFORE, BE IT RESOLVED, that the CFO hereby authorized to make payment of County Taxes, Board of Education Taxes, Bergen County Sewer Authority Allotment, Bergen County Landfill, Bonds, Interest thereon, Bond Anticipation Notes and Interest thereon, Social Security Contributions, State Pension Contributions, JIF, MEL, and New Jersey State Health Benefits Premiums, Delta Dental Benefits, Unemployment Insurance, other Insurance Premiums, and other expenditures contracted for or deemed mandated, when due, without presentation of Claims, for further authorization by the Mayor and Council.

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

Fran Lehmann BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

05-05

DATE: January 3, 2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

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

RESOLVED, that the CFO be authorized to open Petty Cash Accounts in the total of \$10,750 as follows:

- \$500.00 Myrna Becker
 CFO

- \$5,000.00 Jillian Raimondo
 Public Assistance

- \$1,000.00 Barbara Davidson
 Leonia Recreation Director

- \$4,000.00 Barbara Davidson
 Swim Pool Fund

- \$50.00 Chief Ziegler
 Leonia Police Department

- \$200.00 Fran Lehmann
 Borough Clerk

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

Fran Lehmann BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

05- 06

DATE: January 3, 2005

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

WHEREAS, in accordance with N.J.S.A. 54.4-67, as amended by Assembly Bill #3170 the Mayor and Council hereby set the rate of interest to be charged on all delinquent taxes and assessments for the year 2005 as follows:

- A) 8% per annum on the first \$1,500 of any delinquent tax or assessment
- B) 18% per annum on any amount in excess of \$1,500 for any delinquent tax or assessment. To be calculated from the date the tax was payable until the date of actual payment.
- C) There shall be a 6% penalty on all delinquencies in excess of \$10,000 as of 12/31/05

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector for the Borough of Leonia be and is hereby authorized and directed to calculate and impose interest on delinquent taxes and assessments at the rate set forth in the resolution.

BE IT FURTHER RESOLVED, that the rate set by this resolution be printed on the 2005-2006 Tax Bills.

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

Frances Gelman BOROUGH CLERK

BOROUGH OF LEONIA

RESOLUTION

05-07

DATE: January 3, 2005

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia that taxes due to the Borough shall be payable February 1st, May 1st, August 1st, and November 1st, each year, after which dates, if unpaid shall become delinquent and from and after the respective dates herein before provided for taxes to become delinquent the taxpayer on property assessed shall be subject to interest per Resolution 04-07; and

ALSO, BE IT FURTHER RESOLVED, that in the event the Office of the Tax Collector is closed on the tenth day of February, May, August or November, the grace period shall be extended to include the first business day there-after, and

BE IT FURTHER RESOLVED, that the interest rates so stated will revert back to the due date on any installment of taxes or assessments received after the expiration of ten day grace period or as otherwise in this resolution,

THEREFORE BE IT RESOLVED, that said grace period shall take effect for the year 2005

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

Frances Lehmann BOROUGH CLERK

BOROUGH OF LEONIA

RESOLUTION

05-08

DATE: January 3, 2005

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

BE IT RESOLVED, that the official depositories designated by the Governing Body, (hereinafter called the "Banks"), be and are hereby designated as depositories for the funds of this Borough; Commerce Bank and Fleet Bank (Bank of America). And that in the following accounts and funds, the Mayor, CFO/Treasurer and Borough Clerk are authorized to sign for and on behalf of the Borough, on any and all checks, drafts or other orders with respect to the funds mentioned below at any time to the credit of the Borough with the Banks and against the accounts set forth below in the manner set forth; of this Borough maintained at any time with the Banks, and that the Banks be and hereby are authorized, (a) to pay the same to the debt of the aforementioned accounts of the Borough then maintained with it; (b) to receive for deposit to the credit of the Borough and/or for collection for the account of the Borough, any and all checks, drafts, notes or other instrument for the payment of money which may be received by it for such deposit and/or collection; (c) to receive on the account of the Borough, reconciliation of accounts when signed by the above officers in the manner set forth below;

In the following accounts, the signatures of the three officers jointly, the Mayor, CFO and Borough Clerk are required on the instruments mentioned above:

- Borough of Leonia – Current A/C
- Borough of Leonia – Escrow Performance A/C
- Borough of Leonia – Trust Other A/C
- Borough of Leonia – Recycling Trust A/C
- Borough of Leonia – Dog License Trust Fund A/C
- Borough of Leonia – Capital A/C
- Borough of Leonia – Public Assistance
- Borough of Leonia – Recreation Activities A/C
- Borough of Leonia – Swim Pool Utility A/C
- Borough of Leonia – Swim Pool Utility Capital Imp. Fund A/C
- Borough of Leonia – Special Capital Improvement Trust Fund A/C
- Borough of Leonia – Multiple Dwelling Emergency Comm. A/C
- Borough of Leonia – Unemployment Trust A/C
- Borough of Leonia – Cash Management Fund A/C
- Borough of Leonia – MBIA/MISC Fund A/C
- Borough of Leonia – FTA Fund A/C
- Borough of Leonia – Municipal Alliance to Prevent Drug and Alcohol Abuse A/C
- Borough of Leonia – Historical Committee A/C

Borough of Leonia – Police Off-Duty Escrow Account

In the following accounts, the signature of the CFO/Treasurer alone is required on this instruments mentioned below:

Borough of Leonia – Payroll A/C

Borough of Leonia – Petty Cash A/C

BE IT FURTHER RESOLVED, that any and all endorsements for or on behalf of this Borough upon checks, drafts, notes or other instruments deposited in or entered for collection with said Banks, may be written or stamped endorsements of the Borough without any designation of the person or persons making such endorsements; and

BE IT FURTHER RESOLVED, that the Borough of the Borough of Leonia be and hereby is authorized to certify to the Banks this Resolution.

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

Fran Belman BOROUGH CLERK

BOROUGH OF LEONIA

RESOLUTION

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

05-09

DATE: 1/3, 2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

RESOLVED, that the CFO be authorized to wire transfers from or the following accounts with Fleet Bank (Bank of America) of Leonia who is an official depository of the Borough:

- Borough of Leonia Unemployment Checking or Investment Accounts
- Borough of Leonia FTA Checking Account
- Borough of Leonia Municipal Alliance to Prevent Drug and Alcohol Abuse Checking Account
- Borough of Leonia Public Assistance Checking Accounts
- Borough of Leonia Municipal Court of Leonia
- Borough of Leonia Municipal Court Failure to Appear
- Borough of Leonia Municipal Court Fines and Costs
- Borough of Leonia Municipal Court Bail Account
- Borough of Leonia Municipal Dwelling Emergency Trust

BE IT FURTHER RESOLVED, that the CFO is authorized to telephone and/or bank on line transfers to the following accounts with Commerce Bank of Fort Lee who is an official depository of the Borough:

- Borough of Leonia Current Account
- Borough of Leonia Payroll Account
- Borough of Leonia General Capital Account
- Borough of Leonia Recycling Trust Account
- Borough of Leonia Dedicated Trust Accounts
- Borough of Leonia Developers Escrow Accounts
- Borough of Leonia Trust Other Accounts
- Borough of Leonia Animal Control Trust
- Borough of Leonia Swim Pool Operating Account
- Borough of Leonia Swim Pool Petty Cash Account
- Borough of Leonia Swim Pool Account
- Borough of Leonia Finance Office Petty Cash Account
- Borough of Leonia Recreation Petty Cash Account
- Borough of Leonia Umpire Disbursement Fund

Borough of Leonia Police Off Duty Escrow
Borough of Leonia Public Assistance Trust Fund I
Borough of Leonia Public Assistance Trust Fund II

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

Francis Selman..... BOROUGH CLERK

BOROUGH OF LEONIA

RESOLUTION

05-10

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

DATE: January 3, 2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

BE IT RESOLVED, that the CFO be authorized to make investments from time to time from available funds not needed for the normal operation of the municipality in any qualified GUDPA Approved Bank, Savings or Savings and Loan Association in the State of New Jersey offering the best interest rate available, and

BE IT FURTHER RESOLVED, that the investment of funds be reported to the Borough Council and

BE IT FURTHER RESOLVED, that where necessary a report of said investment be made to the Division of Local Finance where required by statute.

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

Francis Belmont BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

05- 11

DATE: January 3, 2005

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

RESOLVED, that the Borough Administrator is hereby directed and empowered to approve requests from Borough Departments, Borough Affiliated organizations, neighborhood groups, or civic, charitable non-profit organizations either based in Leonia or with substantive connection with Leonia to use the following Borough Properties for the following uses:

- The Borough "Annex" at 305 Beechwood Place, for meetings or activities
- Any Borough Street, including the temporary closure thereof, for the holding of block parties
- Any Borough Property, other than the autonomously governed Library and Recreational areas, for the placement of signage, including wooden "thermometers", or banners to be used for fund-raising or advertising purposes,
- Any Borough Street or property, other than the autonomously governed Library and Recreational areas, for fundraising collections such as but not limited to the annual "buddy poppy" collection done by veteran's groups
- Any sidewalk space encroached upon by charitable or fundraising activities, but not limited to flea markets

BE IT FURTHER RESOLVED, that any denial shall be brought to the attention of the Mayor and Council

BE IT FURTHER RESOLVED, that in the absence of the Borough Administrator the Borough Clerk shall be so empowered.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 1/3 . 2005
Frances Lehner BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

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

2005- 12

DATE: 1/3, 2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

BE IT RESOLVED, that the Mayor and Council of the Borough of Leonia hereby waive the fees due to the Borough for Games of Chance applications for organizations who maintain non-profit status.

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

Frances Serman..... BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

2005- 13

DATE: 1/3, 2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

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

BE IT RESOLVED IT RESOLVED, that Mayor Larry Cherchi's nomination of Myrna Becker to the position of Tax Search Officer at an annual Salary of \$1.00 for a period concluding December 31, 2005 is hereby confirmed.

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

Frances Belmont BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

05 - 14

DATE: January 3, 2005

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

BE IT FURTHER RESOLVED, that Mayor Cherchi's nomination of Steven Oxnard to the position of Fire Chief and John "Barney" Dunn as Deputy Chief concluding December 31, 2005 is hereby confirmed.

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

Francis Selman BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

2005-15

DATE: 1/3, 2005

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

NOW THEREFORE BE IT RESOLVED that Mayor Cherchi's appointment of Jim Tappen as Captain of the Leonia Volunteer Ambulance Corps expiring December 31, 2005 is hereby confirmed

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

Francis Selman BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

05-16

DATE: 1/3, 2005

Council	Motion	Second	Yes	No	Abstain	Absent
Trachtenberg		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 Record is hereby designated as the official newspaper of the Borough of Leonia

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

Frances S. ... BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

05-17

DATE: 1/3, 2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

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

NOW, THEREFORE, BE IT RESOLVED, that Mayor Cherchi, hereby nominates Myrna Becker as CFO for a four year term expiring December 31, 2008.

BE IT FURTHER RESOLVED, that the Council hereby confirms Mayor Cherchi's nomination

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

Frances Lehman..... BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

05-718

DATE: January 3, 2005

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

NOW, THEREFORE, BE IT RESOLVED, that Mayor Cherchi's nomination of Robert Moran as Fire Marshall at a salary of \$5,948.00 per annum, David Haenelt at a salary of \$2996.00 per annum and John Dunn at a salary of \$3,115 per annum to the position of Fire Inspector for a period concluding on December 31, 2005 is hereby confirmed.

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

Frances Belmont
..... BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

2005-21

DATE: 1/3, 2005

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

WHEREAS, the Borough has recognized the need for their own doctor to institute physicals for the safety and well being of their Police Department; and

WHEREAS, such doctor will advise the Borough that any such employee is able to work or not able to work;

NOW, THEREFORE, BE IT RESOLVED, that Mayor Cherchi's nomination of Dr. Frank Livelli as Police rgeon is hereby confirmed.

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

Francis Selman..... BOROUGH CLERK

BOROUGH OF LEONIA

RESOLUTION

05-22

DATE: 1/3, 2005

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

WHEREAS, the Bergen County Municipal Joint Insurance Fund requires that member municipalities establish safety committees to create an active interest in safety and to reduce accidents; and

WHEREAS, the safety committees will discuss existing safety problems and identify and recommend solutions or measure of prevention

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Leonia hereby reauthorizes a Safety Committee for the year 2005 with the following duties:

1. The membership of the Safety Committee shall be appointed by the Mayor, with the advice and consent of the Borough Council, Members shall serve at the pleasure of the Mayor and Council.
2. The JIF Safety Delegate designated by the Mayor and Council shall serve as Chairperson.
3. The Committee shall conduct no fewer than quarterly scheduled meetings at the call of the Chairperson.
4. The Committee's basic functions are to create and maintain an active interest in safety and to reduce accidents. The Committee will discuss the existing safety problems and seek and recommend solutions or means of prevention. The Committee shall:
 - a. Investigate accidents, involving municipal employees and equipment and recommend appropriate action as a result of those accident investigations.
 - b. Recommend and conduct programs to increase awareness of safety issues among employees at all levels.
 - c. Conduct periodic inspections of municipal property and facilities to determine if they are safety problems and recommend action to correct the problems.
 - d. Recommend training programs for employees.
 - e. Recommend to the Borough Administrator any action needed to improve the safety related performance of any single department or group of municipal departments.

- f. Keep minutes of quarterly meetings; the recommendations discussed in item 4e may be conveyed via the same minutes.

5. Additional duties of the Safety Committee are to include:

- a. Assist departments in integrating safety into the everyday operations of the department
- b. Schedule and supervise periodic inspections for the identification and evaluation of unsafe conditions and work practices.
- c. Coordinate, where necessary, health hazard inspections with medical personnel.
- d. Establish and supervise adequate record keeping of accidents, injuries, and illnesses determined to result from on-the-job situations. The "PEOSHA" log recordable accidents is mandatory in New Jersey.
- e. Promote activities, furnish materials and provide a positive program to maintain employee interest in safety.

The Joint Insurance Fund's Safety Director and Borough's Risk Management Consultant will be advised of an invited to participate in all activities.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 13, 2005

Frances Helman BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

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

2005- 23

DATE: 1/3, 2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

RESOLVED, that the Mayor's appointment of the following Borough Employees to the Safety Committee are hereby confirmed:

Chairperson: Richard Carlson, Police Sergeant, Safety Delegate
 Deputy Chairperson John Villareal, Alternate Safety Delegate
 Members Victoria Miragliotta, Borough Administrator
 Kyla Johnson, Administrative Assistant
 Barbara Davidson, Recreation Department
 Deborah Bigelow, Library (or her Designee)
 Alternate: Sam Yanovich, Health Department (or his Designee)

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

Francis Selman..... BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

05-24

DATE: January 3, 2005

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

WHEREAS, N.J.A.C. 17:27-3.5 requires that each public agency shall designate an individual to serve as Public Agency Compliance Officer (P.A.C.O.) to act as a Liaison between the Division and the service provider;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Leonia hereby appoints Borough Administrator, as P.A.C.O. for the Borough of Leonia for the year 2005

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

Francis Selman BOROUGH CLERK

BOROUGH OF LEONIA

RESOLUTION

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

2005- 25

DATE: 1/3 .2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

BE IT RESOLVED, that the, Borough Administrator is hereby appointed JIF Fund Commissioner for the year 2005

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

Francis Lehman BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

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

05-26

DATE: 1/3/05

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

RESOLVED:

That the following Temporary Appropriation for the year 2003 pending adoption of the 2005 Budget in accordance with Section 40A:4-19 of the Local Budget Act, be and they are hereby approved:

TEMPORARY BUDGET
SWIM POOL OPERATING BUDGET

Salaries & Wages	41,000
Other Expenses	21,000
Public Employee's Retirement System	0
Social security System (O.A.S.I.)	3,000
Capital Outlay	25,000
Capital Improvement Fund	<u>0</u>
Total	90,000

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

Francis Lehmann..... BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

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

05-27

DATE: 1/3/05

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

That the following Temporary Appropriations for the year 2005 pending adoption of the 2005 Budget in accordance with N.J.S.A. 40A:4-19 of the Local Budget Act., be and they are hereby approved.

GENERAL GOVERNMENT

OFFICE OF ADMINISTRATOR

Salaries & Wages 38,000.00
Other Expenses 5,500.00

ADMINISTRATIVE AND EXECUTIVE

Salaries & Wages 13,800.00
Other Expenses 10,000.00

CODIFICATION OF ORDINANCES

Other Expenses

POSTAGE

Other Expenses 6,400.00

COPIER OPERATIONS

Other Expenses 7,800.00

BOROUGH CLERK-ELECTIONS

Salaries & Wages
Other Expenses

FINANCIAL ADMINISTRATION

Other Expenses 2,000.00

COMPUTER DATA PROCESSING

Other Expenses 3,000.00

FINANCE/TAX COLLECTION

Salaries & Wages 49,000.00
Other Expenses 5,000.00

ASSESSMENT OF TAXES

Salaries & Wages 4,700.00
Other Expenses 2,000.00

Subtotal

147,200:00

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL ON 1/3/05

Frances Lehman BOROUGH CLERK

Subtotal Carried Forward	147,200.00
<u>LEGAL SERVICES</u>	
Salaries & Wages	10,000.00
Other Expenses	25,000.00
<u>ENGINEERING SERVICES</u>	
Other Expenses	25,000.00
<u>HISTORICAL COMMISSION</u>	
Other Expenses	450.00
<u>LAND USE ADMINISTRATION</u>	
<u>PLANNING BOARD</u>	
Salaries & Wages	1,120.00
Other Expenses	1,000.00
<u>BOARD OF ADJUSTMENT</u>	
Salaries & Wages	3,600.00
Other Expenses	
<u>PUBLIC SAFETY</u>	
<u>POLICE DEPARTMENT</u>	
Salaries & Wages	600,000.00
Other Expenses	30,000.00
<u>POLICE VEHICLE LEASE/ PURCHASE</u>	
Other Expenses	6,000.00
<u>EMERGENCY MANAGEMENT</u>	
Other Expenses	250.00
<u>FIRST AID ORGANIZATION</u>	
Other Expenses	22,000.00
<u>DAYTIME AMBULANCE COVERAGE</u>	
Salaries & Wages	4,000.00
<u>FIRE DEPARTMENT</u>	
Other Expenses	40,000.00
<u>LOSAP</u>	
Other Expenses	
<u>FIRE MARSHAL</u>	
Salaries & Wages	2,600.00
Other Expenses	225.00
<u>UNIFORM FIRE SAFETY ACT</u>	
Salaries & Wages	
<u>MUNICIPAL PROSECUTOR</u>	
Salaries & Wages	2,600.00
<u>PUBLIC WORKS FUNCTIONS</u>	
<u>DEPARTMENT OF PUBLIC WORKS</u>	
Salaries & Wages	300,000.00
Other Expenses	30,000.00
<u>ROAD REPAIRS</u>	
Other Expenses	
<u>SHADE TREE FUNCTIONS</u>	
Other Expenses	5,000.00
<u>MAINTENANCE OF RADIOS</u>	
Other Expenses	6,000.00
Subtotal	1,262,045.00

Subtotal Carried Forward	1,262,045.00
<u>GARBAGE & TRASH REMOVAL</u>	130,000.00
Tipping Fees-BCUA	
<u>RECYCLING</u>	12,200.00
Salaries & Wages	10,000.00
Other Expenses	
<u>PUBLIC BUILDINGS & GROUNDS</u>	
Salaries & Wages	13,500.00
Other Expenses	
<u>HEALTH AND WELFARE</u>	
<u>BOARD OF HEALTH</u>	19,500.00
Salaries & Wages	11,000.00
Other Expenses	
<u>PUBLIC ASSISTANCE</u>	
Salaries & Wages	2,150.00
Other Expenses	
<u>HUMAN RELATIONS</u>	
Other Expenses	
<u>PARKS & RECREATION</u>	
<u>BRD OF RECREATION COMMISSIONERS</u>	35,250.00
Salaries & Wages	10,000.00
Other Expenses	
<u>SENIOR CITIZENS ACTIVITIES</u>	5,500.00
Salaries & Wages	1,000.00
Other Expenses	
<u>SENIOR BUS</u>	2,400.00
Salaries & Wages-Reserve	1,000.00
Other Expenses	
<u>CODE ENFORCEMENT & ADMIN.</u>	
<u>UNIFORM CONSTRUCTION CODE</u>	15,750.00
Salaries & Wages	1,000.00
Other Expenses	
<u>FIRE SUB-CODE OFFICIAL</u>	2,200.00
Salaries & Wages	
Other Expenses	
<u>ELECTRICAL SUB-CODE OFFICIAL</u>	1,900.00
Salaries & Wages	
Other Expenses	
<u>RENT LEVELING</u>	
Other Expenses	
<u>UNCLASSIFIED</u>	
<u>UNCLASSIFIED SALARIES</u>	
Salaries & Wages	
<u>GRANTS CONSULTANT</u>	
Salaries & Wages	
Other Expenses	
<u>ELECTRICITY & GAS</u>	25,000.00
Other Expenses	
<u>STREET LIGHTING</u>	20,500.00
Other Expenses	
<u>FIRE HYDRANT SERVICES</u>	17,250.00
Other Expenses	
Subtotal	1,599,145.00

Subtotal Carried Forward	1,599,145.00
TELEPHONE/CELLULAR SERVICES	17,500.00
Other Expenses	
<u>WATER</u>	1,000.00
Other Expenses	
<u>DIESEL FUEL</u>	8,000.00
Other Expenses	
<u>GASOLINE</u>	27,000.00
Other Expenses	
<u>STATUTORY EXPENDITURES</u>	
<u>SOCIAL SECURITY SYSTEM</u>	100,000.00
Other Expenses	
<u>STATE UNEMPLOYMENT INSURANCE</u>	
Other Expenses	
<u>MUNICIPAL COURT</u>	25,200.00
Salaries & Wages	2,000.00
Other Expenses	
<u>PUBLIC DEFENDER</u>	1,300.00
Salaries & Wages	250.00
Other Expenses	
<u>OPERATIONS EXCLUDED FROM CAP</u>	
<u>FREE PUBLIC LIBRARY</u>	111,000.00
Salaries & Wages	179,500.00
Other Expenses	
<u>BCUA SHARE OF COSTS</u>	162,500.00
Other Expenses	
<u>RIGHT TO KNOW-PEOSHA (CH 516,P.L.1983)</u>	
Other Expenses	
<u>HEPATITIS B VACCINE & TRAINING</u>	
Other Expenses	
<u>CRL CONTRACT</u>	2,000.00
Other Expenses	
<u>INSURANCE</u>	400,000.00
Other Insurance Premiums	
<u>STATUTORY EXPENDITURES EXCLUDED FROM CAP</u>	
<u>POLICE/FIREMENS' RETIREMENT SYSTEM</u>	95,160.00
Other Expenses	
<u>PUBLIC EMPLOYEES' RETIREMENT SYSTEM</u>	16,644.00
Other Expenses	
<u>POLICE FACILITIES STUDY</u>	2,000.00
Other Expenses	
<u>PUBLIC/PRIVATE PROGRAMS OFFSET BY REVENUES</u>	
<u>MUNICIPAL ALLIANCE ON ALCOHOLISM AND DRUG ABUSE</u>	
State Share	
Local Share	
<u>NON-PUBLIC SCHOOL NURSING SERVICE</u>	
Salaries & Wages	
<u>MUN RECYCLING ASSISTANCE</u>	
Salaries & Wages	
Subtotal	2,750,199.00

Subtotal Carried Forward

2,750,199.00

DRUNK DRIVING ENFORCEMENT FUND

Salaries & Wages
Other Expenses

CLEAN COMMUNITIES PROGRAM

Salaries & Wages
Other Expenses

PEDESTRIAN SAFETY GRANT

Salaries & Wages
Other Expenses

DOWNPAYMENT ON IMPROVEMENTS

47,500.00

CAPITAL IMPROVEMENT FUND

MUNICIPAL DEBT SERVICE

500,000.00

Payment of Bond Principal
Payment of Bond Anticipation Notes
Interest on Bonds
Interest on Notes
Tax Anticipation Notes-Interest

230,697.00
19,938.00
23,087.50

26,748.00
948.00

GREEN TRUST LOAN PROGRAM

Principal
Interest

DEFERRED CHARGES EXCLUDED FROM "CAPS"

Emergency Authorization
Special Emergency Authorizations-5 Years
Special Emergency Authorizations-3 Years
Deferred Charges to Future Taxation
Judgements
Prior Years Bills

3,599,117.50

Subtotal All Lines

Less Capital Improvement Fund
Less Municipal Debt service
Less Green Trust Loan Program

47,500.00
801,418.50
27,696.00

829,114.50

Total 2005 Temporary Budget

2,770,003.00

BOROUGH OF LEONIA RESOLUTION

05-28

DATE: 1/3, 2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

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

AUTHORIZING THE TAX COLLECTOR TO PROCESS CANCELLATION OF PROPERTY TAX REFUNDS OR DELINQUENCIES OF LESS THAN \$10.00

WHEREAS, NJSA 40A:5-17.1 permits authorized employees to process cancellation of property tax refunds of less than \$10.00 without further action of the governing body, and

WHEREAS, the Tax Collector has requested authorization to cancel those taxes.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Leonia that the Tax Collector be and is authorized to process cancellation of property tax refund or delinquencies of less than \$10.00 at his discretion.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Tax Collector and Chief Financial Officer and Borough Auditor for their records.

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

Maxwell Selman BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

05-29

DATE: 1/3/05

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

NOW, THEREFORE, BE IT RESOLVED, that Ken Job of Job & Job Engineers is authorized to prepare specifications for drainage for Fort Lee Road to Leonia Avenue in conjunction with the Fort Lee Road, Broad Avenue intersection project

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 1/3/05

Frances Belman..... BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

05-30

DATE: 1/3/05

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

WHEREAS, the New Jersey State Senate has introduced Senate Bill 282 "known as the Prosecutorial Unification Act", whereby all County Prosecutors and prosecutorial employees would be in the New Jersey Department of Law and Public Safety; and

WHEREAS, the State Legislature believes that by implementing the Prosecutorial Unification Act, the funding of the County Prosecutors Office will result in a reduced local property tax; and

WHEREAS, a State takeover of the funding of the county prosecutors offices would, in fact, result in a significant reduction of county property taxes; and

WHEREAS, a State takeover of the funding of the county prosecutors offices would shift one hundred (100%) percent of the funding responsibility to the State resulting in local property tax relief and

WHEREAS, the governing body of the Borough of Leonia believes that Senate Bill 282 will result in enhanced law enforcement as well as reduced property taxes,

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Leonia unanimously supports the Prosecutorial Unification Act and urges all New Jersey Legislators to support the passage of S282; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be submitted to all New Jersey Legislators, the Attorney General Peter C. Harvey, Bergen County Prosecutor John L. Molinelli, Bergen County and all New Jersey Municipalities, urging their support of this resolution.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 1/3/05

Thomas Lehmann

BOROUGH CLERK

BOROUGH OF LEONIA

RESOLUTION

2005-31
 DATE: 1/3, 2005

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

WHEREAS, there is a need in the Borough of Leonia for Borough Attorney in the Borough of Leonia in accordance with the provisions of N.J.S.A. 40A:9-140, and

WHEREAS, the Local Public Contracts Law N.J.S.A.40A:11-1 et seq. requires that the Resolution authorizing the award for "Professional Services" without competitive bids must be publicly advertised,

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

1. The Borough Council does hereby confirm Mayor Laurence P. Cherchi's appointment of David Russo, Esq., and is authorized and directed to execute the attached agreement.
2. This contract is pending Certification of Availability of Funds by the Chief Financial Officer of the Borough of Leonia with at a salary of \$37,000 per annum, and litigation at \$75.00 per hour.
3. This contract is awarded without competitive bidding as "Professional Service" under the provision of the Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids
4. A copy of this Resolution shall be published in the Local Newspaper (The Record) as required by law within ten days of its passage

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

Frances Lehmann BOROUGH CLERK

BOROUGH OF LEONIA

RESOLUTION

2005-33

DATE: 1/3, 2005

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

WHEREAS, there is a need in the Borough of Leonia for Police Contract Attorney in the Borough of Leonia in accordance with the provisions of N.J.S.A. 40A:9-140, and

WHEREAS, the Local Public Contracts Law N.J.S.A.40A:11-1 et seq. requires that the Resolution authorizing the award for "Professional Services" without competitive bids must be publicly advertised,

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

1. The Borough Council does hereby confirm Mayor Laurence P. Cherchi's appointment of Gerald Dorf, Esq., of Dorf and Dorf and is authorized and directed to execute the attached agreement.
2. This contract is pending Certification of Availability of Funds by the Chief Financial Officer of the Borough of Leonia with an hourly rate of \$300 and a contract amount not to exceed \$10,000 per annum.
3. This contract is awarded without competitive bidding as "Professional Service" under the provision of the Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids
4. A copy of this Resolution shall be published in the Local Newspaper (The Record) as required by law within ten days of its passage

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

Francis Lehmann..... BOROUGH CLERK

BOROUGH OF LEONIA

RESOLUTION

2005- 33

DATE: 1/3, 2005

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

WHEREAS, there is a need in the Borough of Leonia for Labor Attorney in the Borough of Leonia in accordance with the provisions of N.J.S.A. 40A:9-140, and

WHEREAS, the Local Public Contracts Law N.J.S.A.40A:11-1 et seq. requires that the Resolution authorizing the award for "Professional Services" without competitive bids must be publicly advertised,

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

1. The Borough Council does hereby confirm Mayor Laurence P. Cherchi's appointment of Karen Murray, Esq., and is authorized and directed to execute the attached agreement.
2. This contract is pending Certification of Availability of Funds by the Chief Financial Officer of the Borough of Leonia with an hourly rate of \$115 and maximum one hour travel time to Leonia and a contract amount not to exceed \$12,500
3. This contract is awarded without competitive bidding as "Professional Service" under the provision of the Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey.
4. A copy of this Resolution shall be published in the Local Newspaper (The Record) as required by law within ten days of its passage

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

Frances Lehmann BOROUGH CLERK

BOROUGH OF LEONIA

RESOLUTION

2005-34
 DATE: 1/3, 2005

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

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

WHEREAS, there is a need in the Borough of Leonia for Bond Counsel in the Borough of Leonia in accordance with the provisions of N.J.S.A. 40A:9-140, and

WHEREAS, the Local Public Contracts Law N.J.S.A.40A:11-1 et seq. requires that the Resolution authorizing the award for "Professional Services" without competitive bids must be publicly advertised,

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

1. The Borough Council does hereby confirm Mayor Laurence P. Cherchi's appointment of Steve Rogut, Esq., and the firm of Rogut, McCarthy Troy and is authorized and directed to execute the attached agreement.
2. This contract is pending Certification of Availability of Funds by the Chief Financial Officer of the Borough of Leonia with an hourly rate per the attached schedule and a contract amount not to exceed \$7,500 per annum.
3. This contract is awarded without competitive bidding as "Professional Service" under the provision of the Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids
4. A copy of this Resolution shall be published in the Local Newspaper (The Record) as required by law within ten days of its passage

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

Francis Selmer..... BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

2005-35

DATE: 1/3, 2005

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

WHEREAS, there is a need in the Borough of Leonia for Risk Manager in the Borough of Leonia in accordance with the provisions of N.J.S.A. 40A:9-140, and

WHEREAS, the Local Public Contracts Law N.J.S.A.40A:11-1 et seq. requires that the Resolution authorizing the award for "Professional Services" without competitive bids must be publicly advertised,

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

1. The Borough Council does hereby confirm Mayor Laurence P. Cherchi's appointment of Virginia Forde, and is authorized and directed to execute the attached agreement.
2. This contract is pending Certification of Availability of Funds by the Chief Financial Officer of the Borough of Leonia
3. This contract is awarded without competitive bidding as "Professional Service" under the provision of the Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids
4. A copy of this Resolution shall be published in the Local Newspaper (The Record) as required by law within ten days of its passage

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

Frances Selman BOROUGH CLERK

1
2 ***Special/ Work Session Minutes for January 10, 2005***

3
4 *A Special/Work Session of the Mayor and Council of the Borough of Leonia, Bergen*
5 *County, New Jersey, was held this evening in the Borough Hall Annex, commencing at*
6 *7:30pm*

7
8 **Council Present:** *Mayor Laurence Cherchi, Council Dwarica*
9 *Councilwoman Heveran, Councilwoman Mitrani, Councilman*
10 *Puzzo Councilman Ryan, Councilman President Trachtenberg,*

11
12 **Council Absent:** *none*

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

16
17 Mayor Laurence Cherchi called the meeting to order.

18
19 Mayor Laurence Cherchi asked everyone to stand while Council President Trachtenberg
20 led in the Pledge of Allegiance.

21
22 Mayor Laurence Cherchi, stated that the conditions of Open Public Meetings Act have
23 been met by notice placed on the bulletin board at Borough Hall and notices sent to the
24 official newspaper.

25
26 1. **Presentation**

27
28 Chief Jay Ziegler ns, President of the Sports Boosters gave a history the field
29 house and construction progress to date.

30
31 Mr. Jim Tappen and Miss Lisa Haenelt discussed in the By-Laws.

32
33 2. **Approval of Minutes**

34
35 *Special Work Session November 1, 2004.* Motion was made to adopt minutes
36 moved by Council President Dwarica, seconded by Councilwoman Heveran.
37 Mayor Cherchi stated that on page 2 under Board of Education second paragraph
38 line 11 should not be Ms Wanted should be Ms. Leoniard. Vote on minutes,
39 Councilwoman Heveran yes, Councilwoman Mitrani abstain, Councilman Ryan
40 yes, Councilman Puzzo yes, Councilman Trachtenberg yes Council President
41 Dwarica yes. Motion passes, minutes adopted.

42
43 *Special Work Session Meeting November 8, 2004.* A motion was made to adopt
44 the minutes moved by Council President Dwarica, seconded by Councilwoman
45 Heveran. Vote on Minutes Councilwoman Heveran, yes; Councilwoman
46 Mitarani, yes; Councilman Ryan, yes; Councilman Puzzo, yes; Councilman

47 Trachtenberg, yes; Council President Dwarica, yes. Motion passes, minutes
48 adopted.

49

50

51 4. **Reports**

52

53

Standing Committees

54

55

56

57

58

Finance, Administration and Personnel - Councilman Trachtenberg would like to have the committee meet to discuss some issues; the Court would like to hire someone part-time for Court Proceedings; Recreation would like hire someone for maintenance.

59

60

61

Laws & Ordinances - Councilman Puzzo stated there was nothing to report at this time.

62

63

64

65

66

67

68

69

Police - Councilwoman Mitrani reported she met with Mr. Dorf and the arbitration hearing has been postponed until December 13, 2004. She also advised the Council that Mr. Dorf suggested she hold the letter regarding problems with the arbitration process until after the hearing. Councilwoman Mitrani also stated she is going to meet with Mr. Dressel at the League of Municipalities conference and that she had spoken to Mayor Michael Wildes from Englewood. He is interested in this topic.

70

71

72

73

74

Fire - Councilwoman Heveran reported on the number of calls for the month to date. She also announced that Mr. Ron Hillery was honored by the Knights of Columbus. Councilwoman Heveran also reported that she would like to bring forth Thomas Caruolo as a member of the Leonia Volunteer Fire Department.

75

76

77

Ambulance Corps - Councilman Trachtenberg explained the two entities of the Ambulance Corps and how each one functions.

78

79

80

81

82

83

84

85

Public Works - Councilman Ryan reported the roof at the Borough Hall Annex is being repaired. Councilman Ryan questioned the sewer easement between Glenwood and Hawthorne. The easement is partially paved and rutted, there are several garages on it. Mayor Cherchi explained that this is a Moore's Creek and it has underground pipes. It has been paved over and people have put their garages on it. Mayor Cherchi stated that we should look into the history of who maintains it.

86

87

88

Councilwoman Heveran questioned a bill for a door that in the past would have been paid out of Building and Grounds. This time, however, it was charged to the Fire Department. Borough Administrator stated she would look into it.

89

90

91

92

Real Estate & Insurance - Councilman Ryan stated there was nothing to report at this time.

93 Borough Administrator –The Borough Administrator reported that the roof on the
94 Annex is being replaced and the HVAC at the Library is also being replaced. The
95 curb at Fort Lee Road is repaired. The Gateway on Broad Avenue has been
96 removed.

97 The lottery for the flu vaccine was held this morning and 150 Leonia's senior
98 names were drawn. There maybe another drawing for the remaining names.
99 Plumbing is inspector retiring at the end of the year. The Borough Administrator
100 has received a couple of resumes.

101 She is working with Mr. Regan for resolution to all the benefits questions that
102 have popped up recently and is hoping to resolve many of the issues. The
103 Borough is waiting to hear from Mr. Khana regarding the cell tower. Elm Street
104 pavers, will be addressed this week. Leonia Avenue needs to be addressed.

105
106 Mayor Cherchi – Mayor Cherchi reported that he and the Director of the Library
107 met with Director of a library in Manhattan that is affiliated with the Spanish
108 Government, and they have volunteered to allow our library and the school library
109 to come in and review what they have. They are willing to donate duplicate books
110 to us. This will help supplement the Spanish section of the Library. There will be
111 a Special Closed Meeting with Mr. Regan next Monday November 22, 2004 at
112 6:30.

113
114 Special Bodies of the Borough – Councilwoman Heveran reported that Dominick
115 Sussini is now the president of the Merchants Association.

116
117 **5. Citizens**

118
119 No Citizens spoke at this time.

120
121 **6. Resolutions**

122 Councilwoman Heveran asked to have Resolution 04-271 pulled for discussion.
123 Councilman Ryan asked to have Resolution 07-2566 pulled for discussion.

124
125 A motion was made by Councilwoman Heveran, seconded by Councilman Puzzo
126 to adopt Resolution 04-265, 268, 269, 270 and 272. Roll Call vote. All Council
127 present voted yes, Resolutions adopted.

128
129 Councilman Ryan agrees with Councilwoman Heveran that in the light of recent
130 events in town that the Neighborhood Watch signs should be left where they are.
131 No further action will be taken on Resolution 04-266.

132
133 A discussion was held regarding the removal of signs and the inventory of signs
134 that was done in the past. Mayor Cherchi stated he gave a copy to the Martha
135 Lieblich of the Environmental Commission.

136
137
138

139 Councilwoman Heveran asked for an explanation on Resolution 04-271, Borough
140 Administrator gave an overview of the function of the Resolution.
141 Councilwoman Heveran made a motion to approve Resolution 04-271 seconded
142 by Councilman Trachtenberg on Roll Call Vote all Council Present voted yes.
143 Resolution passed.
144

145
146 5. **Unfinished Business**

147
148 a. **Leonia Avenue**

149 A discussion was held by the Council as to the best way to handle the
150 reconstruction of Leonia Avenue.

151 A motion was made by Councilman Puzzo and seconded by Councilman
152 Ryan to go forward with the project and do whatever is necessary to do away
153 with the request for a hold harmless agreement by the contractor and to have
154 all the necessary changes done and have the project start immediately.
155

156 Councilman Puzzo made a motion to amend the original motion to have Mr.
157 Gold fix the plans and act as engineer and get the job done by the end of the
158 day, seconded by Councilwoman Heveran.

159 A motion to amend the motion was made by Councilwoman Mitrani that Mr.
160 Gold not charge the Borough to fix the plans. No second.
161

162 Councilman Puzzo made a motion to amend the motion seconded by
163 Councilwoman Heveran to have Mr. Gold do the inspection of Leonia Avenue
164 at the normal hourly wage not to exceed \$5,000 and not charge for correcting
165 the plans.
166

167 The Mayor asked to have a vote on each amendment.
168

169 Councilman Puzzo made a motion to withdraw all amendments and made a
170 motion to have Mr. Gold be the engineer on the Leonia Avenue at the normal
171 hourly wage for engineering not to exceed \$5,000, not charge for correcting
172 the plans, have the contractor agree to no Hold Harmless Agreement and
173 complete the job in 2004 seconded by Councilwoman Heveran. Roll Call
174 Councilwoman Heveran, Councilwoman Mitrani, Councilman Puzzo,
175 Councilman Ryan, and Council President Dwarica voted yes, Councilman
176 Trachtenberg voted no. Motion Carries
177

178
179
180 b. **Jake Brake**; nothing new at this time.

181
182 c. **Antenna Ordinance**- The Antenna Ordinance will be adopted on Monday,
183 December 6, 2004
184

BOROUGH OF LEONIA RESOLUTION

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

2005-20

DATE: _____, 2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

NOW THEREFORE BE IT RESOLVED, that Mayor Cherchi's appointment of Steven Oxnard as Special Class II Police Officer is hereby confirmed for the term January 1, 2005 through December 31, 2005

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 1/10, 2005

Thomas J. Selman BOROUGH CLERK

BOROUGH OF LEONIA

RESOLUTION

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

2005-35

DATE: 11/10/05, 2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

WHEREAS, there is a need in the Borough of Leonia for Tax Appeal Attorney and Attorney for the Peacock Litigation in the Borough of Leonia in accordance with the provisions of N.J.S.A. 40A:9-140, and

WHEREAS, the Local Public Contracts Law N.J.S.A.40A:11-1 et seq. requires that the Resolution authorizing the award for "Professional Services" without competitive bids must be publicly advertised,

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

1. The Borough Council does hereby confirm Mayor Laurence P. Cherchi's appointment of Robert Regan, Esq., and is authorized and directed to execute the attached agreement.
2. This contract is pending Certification of Availability of Funds by the Chief Financial Officer of the Borough of Leonia with at an hourly rate of \$125.00 not to \$10,000 *Exceed*
3. This contract is awarded without competitive bidding as "Professional Service" under the provision of the Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey,
4. A copy of this Resolution shall be published in the Local Newspaper (The Record) as required by law within ten days of its passage

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 11/10/05, 2005

Fran Selman
..... BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

2005-36

DATE: 1/10, 2005

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

WHEREAS, there is a need in the Borough of Leonia for Borough Auditor in the Borough of Leonia in accordance with the provisions of N.J.S.A. 40A:9-140, and

WHEREAS, the Local Public Contracts Law N.J.S.A.40A:11-1 et seq. requires that the Resolution authorizing the award for "Professional Services" without competitive bids must be publicly advertised,

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

1. The Borough Council does hereby confirm Mayor Laurence P. Cherchi's appointment of Francis J. Jones., and is authorized and directed to execute the attached agreement.
2. This contract is pending Certification of Availability of Funds by the Chief Financial Officer of the Borough of Leonia
3. This contract is awarded without competitive bidding as "Professional Service" under the provision of the Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey,
4. A copy of this Resolution shall be published in the Local Newspaper (The Record) as required by law within ten days of its passage

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 1/10, 2005

Frank Lehmann
..... BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

05-37

DATE: 1/10, 2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

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

NOW, THEREFORE, BE IT RESOLVED, that Mayor Cherchi's appointment of Donald R. Anderson, Sr. as a substitute Crossing Guard is hereby confirmed.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 1/10, 2005

Francis Helman
..... BOROUGH CLERK

BOROUGH OF LEONIA

RESOLUTION

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

05-38

DATE: January/10, 2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

BE IT RESOLVED, that Mayor Cherchi's nomination of Eric Anderson to the position of C-2 Collection Operator at an annual salary as specified in the Salary Ordinance for a period concluding December 31, 2005 is hereby confirmed.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 1/10, 2005

Francis Selmann
BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

05-39

DATE: _____, 2005

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

Carried []

Defeated []

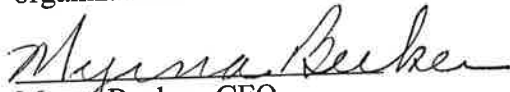
Tabled []

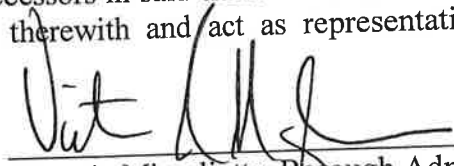
Approved on Consent Agenda []


WHEREAS, the Borough of Leonia desires to apply and obtain a grant from the New Jersey Department of the Treasury for \$250,000 to carry out a project to renovate Borough Hall, Borough Hall Annex

BE IT FURTHER RESOLVED, that the mayor and Council of the Borough of Leonia does hereby authorize the application for such a grant; and upon receipt of the grant agreement fro the New Jersey Department of Treasury, doe further authorize the execution of the grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of said agreement between the Borough of Leonia and the New Jersey Department of Treasury.

BE IT FURTHER RESOLVED, that the person whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith and act as representatives of the aforementioned organization:


Myrna Becker, CFO


Victoria Miragliotta, Borough Administrator


Laurence P. Cherchi, Mayor

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

..... BOROUGH CLERK

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Regular Minutes for January 19, 2005

A Special/Work Session of the Mayor and Council of the Borough of Leonia, Bergen County, New Jersey, was held this evening in the Borough Hall Annex, commencing at 7:35pm

Council Present: *Mayor Laurence Cherchi, Councilwoman Heveran, Councilwoman Mitrani, Councilman Puzzo Councilman Ryan, Council President Trachtenberg*

Council Absent: *Councilwoman Dwarica*

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

Mayor Laurence Cherchi called the meeting to order.

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

1. Certificates of Appreciation were handed out to various Community members and businesses in Leonia.

A letter of Commendation was presented to Officer David Stein for instituting a new Fire Arms Training Program. The Letter was read by Council President Trachtenberg.

A presentation was made by Dr. William Stafford, 178 Sylvan Avenue, on the program founded in memory of his wife. He requested the Council approve the Endorsing Resolution for a Community Development Block Grant. Mr. Tom Toronto also spoke on behalf of Dr. Stafford. Councilman Puzzo asked about the members of the Board of Directors. Dr. Stafford explained who each member was. A motion was made by Councilman Puzzo to approve Resolution 05-53 seconded by Councilman Ryan. Roll Call vote Councilperson Heveran, Mitrani, Puzzo, Ryan, Trachtenberg voted yes. Resolution approved.

Mary Ellen Tucker, John Kendrick and Henning Schulzrinne of the Website Committee brought the Governing Body up to date on the progress being made by the Committee.

2. **Reorganization Meeting Minutes of January 3, 2005.** Council President Trachtenberg made the following corrections; line 235 Mayor Cherchi was spelled incorrectly, line 252 Gaetjens was spelled incorrectly, line 255 Perino was spelled incorrectly. Councilwoman Mitrani inquired about Ok Kyung Ahn as Mayor's Liaison to the Merchants Association. Councilwoman Heveran made the following corrections; page 5 line 219 Borough Auditor page 7 line 297 Mr. Pacicco those not being reappointed should have been told prior to the meeting that they were not being reappointed to Boards,

1 Committees or Commissions. Mayor Cherchi requested that after Robert Leap
2 put unexpired in parenthesis. A motion was made by Council President
3 Trachtenberg seconded by Councilman Puzzo. Roll Call Vote:
4 Councilperson Heveran, Mitrani, Puzzo, Ryan and Trachtenberg voted yes
5 minutes approved as corrected.
6

- 7 3. **Reports**
8 **Finance and Personnel** Councilwoman Mitrani will meet regarding the
9 budget with the CFO and Borough Administrator.

10 **Laws & Ordinances** Councilman Puzzo deferred to Mr. Toronto. Mr.
11 Toronto has spoken with Councilwoman Mitrani regarding the Ordinances for
12 the Business District. There is some reluctance on the part of Mr. Regan to
13 contact Burgiss Associates. Mr. Toronto would like to authorize Mr. Regan to
14 contact Burgiss and come to an understanding on what would be required to
15 move forward with the Ordinances needed. Mr. Toronto explained that Mr.
16 Regan needs to be able to go to Burgiss and say what "did you mean when
17 you said this" so he can prepare the necessary ordinances. Mayor Cherchi
18 requested that not only Planning Ordinance but Zoning Ordinances be
19 included in the package. Borough Administrator said the money could be
20 taken from the Smart Growth Grant, but would like an estimate on how much
21 this is going to cost.
22

23 **Police** Councilman Trachtenberg reported on Police Committee meeting held
24 the previous week. Interviews were conducted and a discussion will take
25 place in Closed Session.
26

27 **Fire** Councilwoman Heveran gave a report on the calls for the year. Mayor
28 Cherchi requested the amount of structure fires for the year 2004.
29

30 **Ambulance** No Report
31

32 **Public Works** Progress in Broad Avenue and Fort Lee intersection. The
33 Borough Engineer is designing drainage system. Need right of way clearance
34 from some of the store owners. Councilwoman Mitrani asked about the
35 embossed crosswalks. Councilman Ryan said yes, however, we may have to
36 pay some of the cost.
37

38 **Real Estate and Insurance** No Report
39

40 **Borough Administrator** No complaints were received regarding noise and
41 hours of operation were received in connection with the work being done at
42 the middle school. There were complaints regarding mud on Broad Avenue
43 and they have been taken care of. Mayor Cherchi reported that a street
44 sweeper has been provided by the construction company and they have been
45 cleaning the mud from Broad Avenue. In the meeting packet you will see a
46

1 Resolution to take care of the Storm Water Regulations this is a State mandate
2 proposal from PMK Engineers with regard to Storm Water Regulations there
3 proposal is for \$22,000. I have met with the DEP and we can do Animal
4 Waste regulations in house and that will save us about \$6,000 which bring us
5 down to \$16,600 that is partially offset by the grant we received so we are
6 now down to \$8,000 we had received an estimate of \$70,000 to be included in
7 this years budget. I have met with Martha Lieblich regarding Cross
8 Acceptance the application is completed. Burgiss had given an estimate of
9 \$3,800 to prepare but we have done it ourselves and saved the money. Budget
10 preliminaries are done need to cut \$104,000 from the "CAP". Engineering
11 have had number of meetings and trying to get the projects moving.
12 Resolution for SHARE services with the Board of Ed.

13
14 **Mayor** Attending a Disaster Relief Course.

15 Appointments Robert Robins Alternate II (Exp. 2005) (Environmental
16 Commission) Puzzo/Mitrani
17 Drew Dickson (Unexpired Term) Library Board
18 Tom Wilson Advisory Committee of the Planning
19 Board
20

21 Councilwoman Mitrani questioned the Borough Administrator regarding a
22 letter received from a resident interested in buying a piece of property.
23 Borough Administrator explained what was happening.
24

25
26 **Resolutions**

27 A motion was made by Councilwoman Mitrani seconded by Councilman Ryan
28 to approve Resolutions 05-40 through 05-55. Roll Call Councilwoman
29 Dwarica Absent, Councilperson Heveran, Mitrani, Ryan, Puzzo, Trachtenberg
30 voted yes Resolutions approved.
31

32 At this point in the meeting Mayor Church presented a plaque to Dr. Livelli
33 thanking him for his many years of dedicated service to the Board of Health.
34

35
36 **Ordinances**

37 Introduction of Capital Surplus Ordinance 02-05 entitled:
38

39 **CAPITAL SURPLUS ORDINANCE OF THE BOROUGH OF LEONIA,
40 COUNTY OF BERGEN STATE OF NEW JERSEY, APPROPRIATING
41 THE SUM \$5,000 FROM CAPITAL SURPLUS FOR THE ACQUISITION
42 OF MOBILE RADIOS FOR THE FIRE DEPARTMENT
43 AND BY THE BOROUGH OF LEONIA**
44

- 45 1. Borough Clerk read the Ordinance by Title
46

1 2. Borough Administrator explained the Ordinance
2 A motion was made by Councilwoman Heveran seconded by Councilman Puzzo
3 to adopt on first reading Ordinance 02-05. Roll Call vote Councilperson Heveran,
4 Mitrani, Ryan, Puzzo Trachtenberg Voted Yes. Councilwoman Dwarica was
5 absent. Ordinance Introduced.

6
7 Introduction of Ordinance 03-05 entitled:

8 **ORDINANCE CREATING WEBSITE COMMITTEE OF THE BOROUGH**
9 **OF LEONIA**

- 10
11 1. Borough Clerk read the Ordinance by title.
12 2. Mayor Cherchi gave an overview of the Ordinance.
13

14
15 A motion was made by Councilman Trachtenberg seconded by Councilman Ryan
16 to adopt on first reading Ordinance 03-05. Roll Call vote Councilperson Heveran,
17 Mitrani, Ryan, Puzzo Trachtenberg Voted Yes. Councilwoman Dwarica was
18 absent. Ordinance Introduced.

19
20 Introduction of Ordinance 04-05 entitled:

21 **AN ORDINANCE AUTHORIZING THE MAYOR AND COUNCIL OF**
22 **THE BOROUGH OF LEONIA, COUNTY OF BERGEN, STATE OF NEW**
23 **JERSEY, TO SELL CERTAIN REAL PROPERTY TO THE BOARD OF**
24 **EDUCATION OF THE BOROUGH OF LEONIA, COUNTY OF BERGEN,**
25 **STATE OF NEW JERSEY, FOR NOMINAL CONSIDERATION**

- 26
27 1. Borough Clerk read the Ordinance by title.
28 2. Mayor Cherchi gave an overview of the Ordinance.
29

30
31 A motion was made by Councilman Puzzo seconded by Councilman
32 Trachtenberg to adopt on first reading Ordinance 04-05. Roll Call vote
33 Councilperson Heveran, Mitrani, Ryan, Puzzo Trachtenberg Voted Yes.
34 Councilwoman Dwarica was absent. Ordinance Introduced.

35
36 Introduction of Multi-Purpose Bond Ordinance 10-02 entitled:

37 **MULTIPLE PURPOSE BOND ORDINANCE TO PROVIDE FOR**
38 **CERTAIN CAPITAL IMPROVEMENTS TO BY AND IN THE**
39 **BOROUGH OF LEONIA, COUNTY OF BERGEN, STATE OF NEW**
40 **JERSEY (THE "BOROUGH") APPROPRIATING THE AGGREGATE**
41 **AMOUNT OF \$488,800 THEREFORE AND AUTHORIZING \$464,360**
42 **IN BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF**
43 **THE COST THEREOF.**

- 44
45 1. Borough Clerk read the Ordinance by title.
46

1 2. Mayor Cherchi gave an overview of the Ordinance.

2
3 A motion was made by Councilwoman Heveran seconded by Councilman Puzzo
4 to adopt on first reading Ordinance 10-02. Roll Call vote Councilperson Heveran,
5 Mitrani, Ryan, Puzzo Trachtenberg Voted Yes. Councilwoman Dwarica was
6 absent. Ordinance Introduced.

7
8 Introduction of Bond Ordinance 06-03 entitled:

9 **BOND ORDINANCE TO PROVIDE FOR SEWER REPLACEMENT BY**
10 **AND IN THE BOROUGH OF LEONIA, COUNTY OF BERGEN, STATE OF**
11 **NEW JERSEY APPROPRIATING THE AGGREGATE AMOUNT OF**
12 **\$488,800 THEREFORE AND AUTHORIZING 4464.360 IN BONDS**
13 **OR NOTED OF THE BOROUGH TO FINANCE PART OF THE**
14 **COST THEREOF.**

15
16 **1. Borough Clerk read by Title**

17 **2. Borough Administrator gave an overview**

18 A motion was made by councilperson Puzzo seconded by Councilmen Trachtenberg
19 To adopt on first reading Bond Ordinance 06-03. Roll Call vote Councilperson
20 Heveran, Mitrani, Ryan, Puzzo, Trachtenberg voted yes. Councilwoman Dwarica Absent.
21 Ordinance introduced.

22
23 **UNFINISHED BUSINESS**

24
25 Newsletter Councilwoman Mitrani would like to revive the newsletter a motion was
26 Made to publish a newsletter three times a year @\$3,000 for the year, by Councilwoman
27 Mitrani seconded by Councilman Ryan. All Council present voted yes motion carried

28
29 Antenna Site Leasing per new Ordinance Mayor Cherchi Councilman Puzzo recused himself
30 From this discussion. Mayor Cherchi feels we should become proactive and have
31 Cell carriers look at Borough Buildings. Mayor suggested that the Real Estate and Insurance
32 Committee reviews this.

33
34 **NEW BUSINESS**

35
36 Car for Jack Peters referred to Personnel and Finance.

37
38 **CORRESPONDENCE**

39
40 None brought forth.

41
42 **COMMENTS FROM THE PUBLIC**

43
44 No one spoke.
45
46

BOROUGH OF LEONIA RESOLUTION

05- 40

DATE: 1/19/2005

Council	Motion	Second	Yes	No	Abstain	Absent
Frachtenberg			X			
Dwarica						X
Heveran			X			
Mitrani	X		X			
Ryan		X	X			
Puzzo			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 Adopted 2004 budget.

		<u>2004</u>
Current 2003	3-01	\$ 2,743.60
Current 2004	4-01	\$ 126,627.07
Swim Club 2004	4-05	\$ 463.75
Capital	C-04	\$ 5,436.06
Grant Fund Appropriated	G-01	\$ 7,149.69
Trust Dedicated	T-03	\$ 1,965.00
Developers Escrow	T-13	\$ 4,241.25
Recreation Activities	T-20	\$ 3,514.49
Unemployment Compensation	T-16	\$ -
Municipal Drug Alliance	T-23	\$ -
Recycling Trust	T-24	\$ -
Animal Control	T-25	\$ -
	Total	\$ 152,140.91

Claims Resolution 01/19/05

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 1/19/2005

Fran Behman BOROUGH CLERK

01/14/05
10:27:44

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 12/31/04
 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
04-01180	01/16/04	04063 FORD OF ENGLEWOOD INC.								
		4 AUTO START NOT WORKING	19.50	4-01-26-290-165	POLICE VEHICLE MAINTENANCE	R	01/16/04	12/31/04		136702
04-01510	01/05/04	04955 LOWE'S COMPANIES, INC.								
		6 SUPPLIES	43.66	4-01-26-310-178	BUILDING SERVICES	R	01/05/04	12/31/04		902782
04-01770	01/01/04	04103 WEST GROUP PAYMENT CENTER								
		13 WEST INFORMATION CHARGES	56.00	4-01-29-390-033	LIBRARY BOOKS	R	01/05/04	12/31/04		807838482
04-02350	01/22/04	04262 ACE-WALCO PEST CONTROL								
		13 PEST CONTROL - DECEMBER	13.75	4-05-55-500-024	PEST CONTROL	R	01/20/04	12/31/04		204428
04-03010	01/12/04	02036 STAPLES CREDIT PLAN								
		7 WALLSAVER POSTER TAPE	8.70	4-01-29-390-036	OFFICE SUPPLIES	R	01/08/04	12/31/04		IC11500001
		8 ASSORTED OFFICE SUPPLIES	63.04	4-01-29-390-036	OFFICE SUPPLIES	R	01/08/04	12/31/04		H005848001
			71.74							
04-03100	01/12/04	03150 CULLIGAN								
		12 SPRING WATER	23.75	4-01-29-390-058	OTHER EQUIPMENT/ (CD ROMS)	R	01/09/04	12/31/04		082796
04-03390	02/20/04	03150 CULLIGAN								
		12 SPRING WATER - COOLER RENTAL	48.75	4-01-26-310-178	BUILDING SERVICES	R	02/18/04	12/31/04		082795
04-07010	04/07/04	00317 REGAL MAINTENANCE SUPPLY CO.								
		4 WET-ONES - CS.	28.50	4-01-29-390-024	JANITORIAL SUPPLIES	R	04/07/04	12/31/04		208897
04-07480	04/16/04	04955 LOWE'S COMPANIES, INC.								
		3 SUPPLIES	15.92	4-01-26-306-038	GEN. HARDWARE/MINOR TOOLS	R	04/14/04	12/31/04		902782
04-07660	03/15/04	00053 CORFACTS INC.								
		1 BUSINESS TO BUSINESS REFERENCE	283.00	4-01-29-390-033	LIBRARY BOOKS	R	03/12/04	12/31/04		00003289
04-08560	04/30/04	05110 HASLER INC.								
		5 POSTAL METER RENTAL	228.00	4-01-20-102-029	CONTRACTUAL	R	04/26/04	12/31/04		1808324

01/14/05
10:27:44

BOROUGH 0
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
		1 FIRE DEPT SEWER	1,755.10	3-01-20-165-225	BOROUGH ENGINEER	R	07/30/04	12/31/04		
04-14350	08/04/04	03150 CULLIGAN								
		4 SPRING WATER - COOLER RENTAL	45.00	4-01-26-310-178	BUILDING SERVICES	R	08/02/04	12/31/04		073162
		5 COOLER RENTAL - 12/1/04 -	13.00	4-01-26-310-178	BUILDING SERVICES	R	08/02/04	12/31/04		086014
		6 SPRING WATER - COOLER RENTAL	60.00	4-01-26-310-178	BUILDING SERVICES	R	08/02/04	12/31/04		089363
		8 SPRING WATER - COOLER RENTAL	42.00	4-01-26-310-178	BUILDING SERVICES	R	08/02/04	12/31/04		089360

			160.00							
04-15060	08/12/04	06017 STAPLES BUSINESS ADVANTAGE								
		7 TAPE LABELER	13.68	4-01-25-240-236	OFFICE SUPPLIES	R	08/20/04	12/31/04		3048408958
		8 MARKER DRY ERASE - RIBBON	30.42	4-01-25-240-236	OFFICE SUPPLIES	R	08/20/04	12/31/04		3047611207
		9 REFILL RM. WEEKLY	6.16	4-01-25-240-236	OFFICE SUPPLIES	R	08/20/04	12/31/04		3050393594
		10 XEROX COMP PAPER	375.48	4-01-25-240-236	OFFICE SUPPLIES	R	08/20/04	12/31/04		3050484147

			425.74							
04-15820	09/01/04	04095 ZEE MEDICAL INC.								
		1 ASSORTED MEDICAL SUPPLIES	81.39	4-01-25-240-256	EMERGENCY/SAFETY EQUIPMENT	R	08/30/04	12/31/04		113576320
04-16080	09/09/04	03307 C.G. ENGINEERS								
		1 211 GLENWOOD AVE - BLK 1005	988.50	3-01-20-165-225	BOROUGH ENGINEER	R	09/03/04	12/31/04		
04-16710	09/21/04	04055 ONE CALL SYSTEMS, INC.								
		11 ONE CALL MESSAGES	14.08	4-01-26-290-029	CONTRACTUAL EXPENSES	R	09/20/04	12/31/04		IVC0064963
		12 ONE CALL MESSAGES	43.52	4-01-26-290-029	CONTRACTUAL EXPENSES	R	09/20/04	12/31/04		IVC0066123
		13 SECONDARY VOICE MESSAGES	2.50	4-01-26-290-029	CONTRACTUAL EXPENSES	R	09/20/04	12/31/04		IVC0066123

			60.10							
04-16720	09/24/04	04262 ACE-WALCO PEST CONTROL								
		5 PEST CONTROL FOR DECEMBER AT	153.83	4-01-26-310-128	CONTRACTUAL SERVICES	R	09/20/04	12/31/04		
04-16730	09/24/04	00220 MOORE'S HARDWARE OF LEONIA								
		21 AERATR SUPR15/	6.79	4-01-26-290-056	EMERGENCY/SAFETY EQUIPMENT	R	09/20/04	12/31/04		063874
		22 BOLTS	5.00	4-01-26-290-056	EMERGENCY/SAFETY EQUIPMENT	R	09/20/04	12/31/04		063943
		23 BOLTS	3.25	4-01-26-290-056	EMERGENCY/SAFETY EQUIPMENT	R	09/20/04	12/31/04		064108
		24 HARDWARE FOR LEAF SWEEPER	3.00	4-01-26-290-056	EMERGENCY/SAFETY EQUIPMENT	R	09/20/04	12/31/04		064156
		25 PLIER DIAGONAL 7" VPT	5.00	4-01-26-290-056	EMERGENCY/SAFETY EQUIPMENT	R	09/20/04	12/31/04		064212

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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
			6.29	4-01-26-290-056	EMERGENCY/SAFETY EQUIPMENT	R	09/20/04	12/31/04		064604
			5.99	4-01-26-290-056	EMERGENCY/SAFETY EQUIPMENT	R	09/20/04	12/31/04		064908
			6.79	4-01-26-290-056	EMERGENCY/SAFETY EQUIPMENT	R	09/20/04	12/31/04		064984
			6.98	4-01-26-290-056	EMERGENCY/SAFETY EQUIPMENT	R	09/20/04	12/31/04		064969
			5.18	4-01-26-290-056	EMERGENCY/SAFETY EQUIPMENT	R	09/20/04	12/31/04		064852
			8.82	4-01-26-290-056	EMERGENCY/SAFETY EQUIPMENT	R	09/20/04	12/31/04		065080
			7.94	4-01-26-290-056	EMERGENCY/SAFETY EQUIPMENT	R	09/20/04	12/31/04		065894

			71.03							
04-17180	11/29/04	06017 STAPLES BUSINESS ADVANTAGE								
		1 INK CARTRIDGE/TONER FOR	178.77	4-01-25-265-036	OFFICE SUPPLIES	R	09/29/04	12/31/04		3048869326
04-17450	09/30/04	02377 DUPLITRON, INC.								
		1 TONER FOR COPY MACHINE	109.95	4-01-25-240-236	OFFICE SUPPLIES	R	09/30/04	12/31/04		085307
04-17690	10/04/04	01107 MUNICIPAL INFORMATION SYSTEMS								
		1 UCCARS PRINTER PAPER -	168.00	4-01-22-195-023	PRINTED SUPPLIES/SERVICES	R	10/01/04	12/31/04		
		2 SHIPPING CHARGES	16.00	4-01-22-195-023	PRINTED SUPPLIES/SERVICES	R	10/01/04	12/31/04		

			184.00							
04-17800	10/04/04	03150 CULLIGAN								
		7 SPRING WATER & COOLER RENTAL	44.00	4-01-25-240-236	OFFICE SUPPLIES	R	10/01/04	12/31/04		082797
		8 SPRING WATER & COOLER RENTAL	34.28	4-01-25-240-236	OFFICE SUPPLIES	R	10/01/04	12/31/04		089362

			78.28							
04-18290	10/18/04	04394 RADIOSHACK								
		1 REPLACEMENT BATTERIES FOR	50.36	4-01-25-265-056	EMERGENCY/SAFETY EQUIPMENT	R	10/15/04	12/31/04		115486
		2 MOTO G PCI ADAPTER	49.99	4-01-25-265-056	EMERGENCY/SAFETY EQUIPMENT	R	10/15/04	12/31/04		121907

			100.35							
04-18720	10/14/04	00011 AGL WELDING SUPPLY CO. INC.								
		7 MEDICAL OXYGEN	320.80	4-01-25-260-057	OXYGEN SUPPLIES	R	10/13/04	12/31/04		1154523
04-19040	10/15/04	05902 THOMPSON GALE								
		5 LARGE PRINT BOOKS	83.39	4-01-55-841-030	RESERVE-LIBRARY STATE AID	R	10/14/04	12/31/04		13694212
		6	78.45	4-01-55-841-030	RESERVE-LIBRARY STATE AID	R	10/14/04	12/31/04		13697612

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PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
7			162.52	4-01-55-841-030	RESERVE-LIBRARY STATE AID	R	10/14/04	12/31/04		13711826
8			28.44	4-01-55-841-030	RESERVE-LIBRARY STATE AID	R	10/14/04	12/31/04		13739829
9			106.17	4-01-55-841-030	RESERVE-LIBRARY STATE AID	R	10/14/04	12/31/04		13747486

			458.97							
04-19200	10/26/04	04327 DTS SERVICES, LLC.								
3	30	YD DUMPSTER OF WOOD WASTE	400.00	4-01-26-306-131	MISC./DISPOSAL MATERIALS	R	10/22/04	12/31/04		7527
04-19210	10/25/04	00388 VIOLICK ELECTRIC CO.								
1		INSTALLATION 110V POWER TO NEW	570.00	C-04-55-411-955	SECT B-HARD COSTS-IMP PUBL BLD	R	10/22/04	12/31/04		
04-19220	10/25/04	04974 UNITED MOTOR PARTS								
7		METALIC PADS	112.77	4-01-26-290-165	POLICE VEHICLE MAINTENANCE	R	10/22/04	12/31/04		99797
8		GATES HYD COUPLING - LABOR	106.96	4-01-26-290-165	POLICE VEHICLE MAINTENANCE	R	10/22/04	12/31/04		96334
9		REMAN STARTER TERNATORNE	127.79	4-01-26-290-165	POLICE VEHICLE MAINTENANCE	R	10/22/04	12/31/04		103166
10		AIR FILTER	70.74	4-01-26-290-165	POLICE VEHICLE MAINTENANCE	R	10/22/04	12/31/04		53060
11		BATTERY	99.95	4-01-26-290-165	POLICE VEHICLE MAINTENANCE	R	10/22/04	12/31/04		97605
12		FUEL LINE HOSE	22.50	4-01-26-290-165	POLICE VEHICLE MAINTENANCE	R	10/22/04	12/31/04		100171

			540.71							
04-19230	10/25/04	00170 JAMES F. WHITE, INC.								
2		BAGS OF CALCIUM CHLORIDE	868.00	4-01-26-310-058	EQUIPMENT ACQUISITION	R	10/22/04	12/31/04		91298
04-19260	10/25/04	00220 MOORE'S HARDWARE OF LEONIA								
2		DRILL BIT	19.99	4-01-26-310-024	MAINTENANCE SUPPLIES	R	10/22/04	12/31/04		064985
3		PLYWOOD	27.98	4-01-26-310-024	MAINTENANCE SUPPLIES	R	10/22/04	12/31/04		064894
4		DRILL BIT	18.97	4-01-26-310-024	MAINTENANCE SUPPLIES	R	10/22/04	12/31/04		064740
5		LAG BOLTS - STAINLESS BOLTS	22.00	4-01-26-310-024	MAINTENANCE SUPPLIES	R	10/22/04	12/31/04		064795
6		DUCK TAPE - TWINE COTTON	11.78	4-01-26-310-024	MAINTENANCE SUPPLIES	R	10/22/04	12/31/04		065099
7		BULBS - TUBE	13.93	4-01-26-310-024	MAINTENANCE SUPPLIES	R	10/22/04	12/31/04		065124
8		TAPE MSK. - TAPE DUCK -	11.78	4-01-26-310-024	MAINTENANCE SUPPLIES	R	10/22/04	12/31/04		065076
9		ROLLER COAT 9" - WOOD GLUE -	30.96	4-01-26-310-024	MAINTENANCE SUPPLIES	R	10/22/04	12/31/04		064250
10		PAINT - PAINTBRUSHES	11.05	4-01-26-310-024	MAINTENANCE SUPPLIES	R	10/22/04	12/31/04		064344
11		STAINLESS BOLTS - FLAT HR	22.47	4-01-26-310-024	MAINTENANCE SUPPLIES	R	10/22/04	12/31/04		064785
12		NUT HEX - STEEL ANGL SLOT -	21.97	4-01-26-310-024	MAINTENANCE SUPPLIES	R	10/22/04	12/31/04		064842
13		FRESHNR AIR TREE - BATTERIES	14.94	4-01-26-310-024	MAINTENANCE SUPPLIES	R	10/22/04	12/31/04		064879
14		RAIL TOP - SLEEVE - PIPE GALV	43.03	4-01-26-310-024	MAINTENANCE SUPPLIES	R	10/22/04	12/31/04		064603
15		DOWEL RAMIN - BIT BORING WOOD	27.71	4-01-26-310-024	MAINTENANCE SUPPLIES	R	10/22/04	12/31/04		064136

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BOROUGH C
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PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
04-21680	11/10/04	02229 CARMINE R. ALAMPI, ESQ. 2 OMNIPOINT COMM. v. ZONING	2,020.00	4-01-21-185-025	BRD OF ADJUSTMENT-LEGAL	R	11/09/04	12/31/04		1955
04-21692	12/03/04	05200 LINCOLN FINANCIAL GROUP 1 2004 LOSAP FIRE DEPT MEMBERS	36,000.00	4-01-25-265-300	LOSAP	R	12/03/04	12/31/04		
04-21693	12/03/04	04679 FORTUNATO, DONNA 1 2004 CLOTHING ALLOWANCE	400.00	4-01-25-260-043	UNIFORM ALLOWANCE	R	12/01/04	12/31/04		
04-21696	12/03/04	00920 STENDOR JOHN 1 2004 CLOTHING ALLOWANCE	400.00	4-01-25-265-043	UNIFORM ALLOWANCE	R	12/01/04	12/31/04		
04-21697	12/03/04	00602 MORALES, LEONEL 1 2004 CLOTHING ALLOWANCE	400.00	4-01-25-260-043	UNIFORM ALLOWANCE	R	12/01/04	12/31/04		
04-21700	12/03/04	05360 SERKEY REBECCA 1 2004 CLOTHING ALLOWANCE	400.00	4-01-25-260-043	UNIFORM ALLOWANCE	R	12/01/04	12/31/04		
04-21701	12/03/04	05762 MORGAN JAMES 1 2004 CLOTHING ALLOWANCE	400.00	4-01-25-265-043	UNIFORM ALLOWANCE	R	12/01/04	12/31/04		
04-21702	12/03/04	05921 ANDREWS ROBERT 1 2004 CLOTHING ALLOWANCE	400.00	4-01-25-260-043	UNIFORM ALLOWANCE	R	12/01/04	12/31/04		
04-21703	12/03/04	00598 ROBERT T. REGAN ESQ. 1 TRIPODI SUBDIVISION	437.50	T-13-56-950-801	TRIPODI J./424 WASHINGTON TERR	R	12/02/04	12/31/04		5440
04-21720	12/03/04	05771 JOB AND JOB 1 ENGINEERING REVIEW	351.50	T-13-56-978-801	GRAZIANO, J./FAIRWAY DRIVE	R	12/01/04	12/31/04		
04-21721	12/03/04	02229 CARMINE R. ALAMPI, ESQ. 1 REVIEW FILE & PREPARE	250.00	T-13-56-999-801	P.PELLEGRINO-51 PAULIN BLVD	R	12/01/04	12/31/04		1890
04-21723	12/03/04	02229 CARMINE R. ALAMPI, ESQ. 1 REVIEW FILE & PREPARE	250.00	T-13-56-988-801	ROBERT CHO-351 HILLSIDE AVE	R	12/01/04	12/31/04		1949
04-21726	12/03/04	05771 JOB AND JOB 1 REVIEW OF REVISED SITE PLAN	263.00	T-13-56-995-801	SAI, 368 GRAND AVE	R	12/01/04	12/31/04		

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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
		1 STATE AID IMPROVEMENT OF	2,804.00	C-04-55-411-954	SECTA:STATION PKWY-UNFNDD-SOFT R		12/06/04	12/31/04		
04-21808	12/14/04	01157 O'TOOLE, DORIS								
		1 REIMBURSEMENT FOR MEDICARE	399.60	4-01-23-210-234	MEDICARE PAYMENTS/REIMBURSEMNT R		12/13/04	12/31/04		
04-21809	12/14/04	00755 O'TOOLE, JOHN								
		1 REIMBURSEMENT FOR MEDICARE	399.60	4-01-23-210-234	MEDICARE PAYMENTS/REIMBURSEMNT R		12/13/04	12/31/04		
04-21810	12/15/04	05826 DELL INC.								
		1 OPTIPLEX 1701, 2.80 GHZ	3,060.40	4-01-25-240-226	OFFICE EQUIPMENT MAINTANENCE R		12/14/04	12/31/04		C49366465
04-21812	12/15/04	00150 UNITED WATER NJ								
		1 WATER SERVICE - OCT - DEC 2004	599.09	4-01-31-445-020	WATER SERVICE R		12/14/04	12/31/04		
04-21824	12/16/04	01003 WELLS, MARK								
		1 REIMBURSEMENT FOR WORK SHOES	250.00	4-01-26-290-032	CONTRACTUAL/SHOE/GLOVES R		12/14/04	12/31/04		
04-21825	12/16/04	00289 E.N. PAUL, INC.								
		1 HVAC MAINTENANCE - VARIOUS	175.00	4-01-26-290-055	PLUMBING/A.C./HEATING EQUIP R		12/10/04	12/31/04		21622/21554&56
04-21826	12/16/04	05776 CENTER FOR OCCUPATIONAL MED								
		1 PHYSICAL TESTING FOR	539.00	4-01-25-240-214	RECRUITMENT R		12/16/04	12/31/04		40321
		2 AGILITY SCREENING/CHEM 23/	110.00	4-01-25-240-214	RECRUITMENT R		12/16/04	12/31/04		40322
			649.00							
04-21827	12/16/04	01136 METTLER MECHANICAL, INC.								
		1 POLICE COMPLAINING ABOUT AIR	140.00	4-01-26-290-055	PLUMBING/A.C./HEATING EQUIP R		12/14/04	12/31/04		48355
04-21828	12/07/04	05751 ALLIED OIL L.L.C.								
		2 GASOLINE	3,647.19	4-01-31-460-020	GASOLINE R		12/06/04	12/31/04		631417
		3 GASOLINE	2,291.94	4-01-31-460-020	GASOLINE R		12/06/04	12/31/04		626079
		4 DIESEL	1,965.35	4-01-31-460-020	GASOLINE R		12/06/04	12/31/04		623413
		5 DIESEL	395.52	4-01-31-460-020	GASOLINE R		12/06/04	12/31/04		639954
			8,300.00							
04-21829	12/17/04	05783 WASTE MANAGEMENT/FAIRVIEW								
		1 TIPPING FEES	10,804.51	4-01-26-305-029	TIPPING FEES/CONTRACTUAL R		12/17/04	12/31/04		1537-0001223

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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
		1 ELECTRIC SVCE FOR LL OCT 04	135.35	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	12/31/04	12/31/04		4145432800
04-21856	01/03/05	00288 PUBLIC SERVICE ELECTRIC & GAS 1 SERVICE FOR SYLVAN PK NOV 2004	68.82	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	12/31/04	12/31/04		4145534204
04-21857	01/03/05	04839 TRIPLE PLATINUM 1 BALANCE DUE TREE LIGHTING	180.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	12/31/04	12/31/04		45454
04-21858	01/03/05	00225 CASSIDY, MARION 1 SENIOR ARTS & CRAFTS CLASSES	225.83	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	12/31/04	12/31/04		
04-21859	01/03/05	05929 BEST, CORA 1 SENIOR TRIP TO NEWARK MUSEUM	45.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	12/31/04	12/31/04		
04-21860	01/03/05	05930 LICHTENGER, HAROLD 1 REFUND FOR NEWARK MUSEUM	90.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	12/31/04	12/31/04		
04-21861	01/03/05	0723 BOCHOW, ALICE 1 REFUND FOR NEWARK MUSEUM	45.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	12/31/04	12/31/04		
04-21862	01/03/05	04593 COACH USA TOURS 1 CHARTER ONE BUS FROM COMMUNITY	514.80	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	12/31/04	12/31/04		
04-21863	01/03/05	04593 COACH USA TOURS 1 CHARTER ONE BUS TO HUNTERDON	546.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	12/31/04	12/31/04		
04-21864	01/03/05	04593 COACH USA TOURS 1 CHARTER ONE BUS FOR CEASARS AC	676.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	12/31/04	12/31/04		
04-21866	01/06/05	05898 FOCAS 1 SUPPLIES FOR TREE LIGHTNING	75.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	12/31/04	12/31/04		
04-21870	12/28/04	05787 INFOCROSSING 1 SETUP CHARGE A/A TAX BILLS	739.30	4-01-20-145-029	CONTRACTUAL SERVICES	R	12/27/04	12/31/04		0048626-IN
04-21871	12/28/04	05787 INFOCROSSING 1 SETUP CHARGE POST TAX YEAR	364.00	4-01-20-145-029	CONTRACTUAL SERVICES	R	12/27/04	12/31/04		0048662-IN
04-21877	12/29/04	03207 LEONIA SPORTS BOOSTERS 1 WREATHS FOR THE BOROUGH	350.00	4-01-26-310-100	HOLIDAY DECORATIONS	R	12/28/04	12/31/04		

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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
04-21893	12/31/04	02980		TREASURER STATE OF N.J.						
		1 STATE TRAINING FEES - 4th	1,251.00	4-01-55-912-029	DUE TO NJ/STATE TRAINING FEES	R	12/30/04	12/31/04		
04-21897	12/31/04	05147		ALLEGIANCE TELECOM OF NJ INC.						
		1 TELEPHONE SERVICE - DECEMBER	3,235.74	4-01-31-440-020	TELEPHONE/CELLULAR PHONE	R	12/30/04	12/31/04		13706690
		2 TELEPHONE SERVICE - DEC 2004	325.50	4-01-29-390-076	TELEPHONE SERVICE	R	12/30/04	12/31/04		13706690
			3,561.24							
04-21898	12/31/04	00562		PUBLIC EMPLOYEES' RETIREMENT						
		1 PENSION SHORTAGE	2,101.32	4-01-29-390-184	SOCIAL SECURITY	R	12/30/04	12/31/04		

Total Purchase Orders:	156	Total P.O. Line Items:	262	Total List Amount:	152,140.91	Total Void Amount:	0.00			

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BOROUGH OF
Purchase Order Listing By P.O. Number

Fund Description	Fund No.	Fund Total
	3-01	2,743.60
CURRENT FUND	4-01	126,627.07
SWIM POOL FUND	4-05	463.75
	Year Total:	127,090.82
	C-04	5,436.06
GRANT FUND APPROPRIATED:	G-01	7,149.69
	T-03	1,965.00
	T-13	4,241.25
	T-20	3,514.49
	Year Total:	9,720.74
Total Of All Funds:		152,140.91

BOROUGH OF LEONIA

RESOLUTION

05- 41

DATE: 1/19, 2005

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

Carried []

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 adopted budget.

Borough of Leonia Payroll	Payroll (12/24/04)	215,388.86
Borough of Leonia Payroll	S. S. (12/10/04)	12,167.29
Borough of Leonia Swim Pool	Payroll (12/10/04)	1,600.31
Borough of Leonia Swim Pool	S.S. (12/10/04)	122.43
Borough of Leonia Recreation	Payroll (12/10/04)	1,088.00
Borough of Leonia Payroll	Payroll (01/07/05)	220,566.88
Borough of Leonia Payroll	S. S. (01/07/05)	12,582.54
Borough of Leonia Swim Pool	Payroll (01/07/05)	1,600.31
Borough of Leonia Swim Pool	S.S. (01/07/05)	122.43
NJSHBP - Active Employees	Current	58,571.86
NJSHBP - Retired Employees	Current	21,473.19
Leonia Board of Education	Current	1,088,047.25
Chase NYC - Wire Transfer	Current	34,725.00
Treasurer of NJ/1983 GTLN	Current	13,847.63
Flagship Dental Plan of NJ	Current	138.99
Delta Dental Plan of NJ	Current	6,478.48
Unum Life Insurance	Current	513.38
Valley National Bank	Current	12,792.00
Leonia Board of Education Debt Service	Current	414,463.50
Storage USA	Current	170.98
Finance Petty Cash	Current	143.45
BCCLS Computer Consortium, Inc	Current	29,540.00
CIGNA General Life Insurance	Current	1,525.70
Winnett's Cleaning Service	Current	2,248.33
Ford Motor Credit Co	Current	801.97
Ford Motor Credit Co	Current	627.12
Ford Motor Credit Co	Current	804.57
Minolta	Current	485.00
Savin	Current	159.00
Duplitrion	Current	150.00
		<u>2,152,946.45</u>

Ratifying Resolution 01/19/05

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 1/19, 2005**

Frank Delmas **BOROUGH CLERK**

BOROUGH OF LEONIA

RESOLUTION

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

2005-42

DATE: 1/19, 2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

WHEREAS, N.J.S.A.40A:4-59 allows for the transfer of any appropriation for the prior calendar year where there is an excess to an appropriation that is insufficient to pay claims authorized or incurred during the prior year, and **WHEREAS**, there exists in the 2004 budget, appropriations that should be transferred in order to pay authorized claims or expenses incurred in 2004.
BE IT THEREFORE RESOLVED, that the following transfers be made in accordance with N.J.S.A.40A:4-59.

FROM: Gas & Electric/OE	300.00	TO: Dept of Public Works/OE	300.00
FROM: Gas & Electric/OE	5,400.00	TO: Street Lighting	5,400.00
FROM: Gas & Electric/OE	7,300	TO: Legal Services/OE	7,300
FROM: Police/Salaries & Wages	25,000	TO: Engineering/OE	25,000
FROM: Gas & Electric/OE	300	TO: Board of Adjustment/OE	300
FROM: Tipping Fees/OE	2,100	TO: Planning Board/OE	2,100
Total	40,400	Total	40,400

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
 BY THE MAYOR AND COUNCIL ON 1/19, 2005

Frank Felman..... BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

05-43

DATE: 1/19, 2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

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

WHEREAS, the Mayor and Council wishes to enter into an agreement with PMK Engineers for permitting services Municipal Stormwater Pollution Prevention and Municipal Stormwater Management Plans oer the attached agreement;and

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized sign the agreement and the Borough Clerk to attest same.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 1/19, 2005

Fran Selman..... BOROUGH CLERK

Mrs. Victoria Miragliotta
Borough of Leonia
January 11, 2005
Page 8

ACCEPTED BY CLIENT:

BY:

Laurence J. Cherchi

TITLE:

(FOR CLIENT):

BOROUGH OF LEONIA

DATE:

1/25/05

The above signed represents that they have read and understand the attached General Conditions and have the authority to enter into this agreement on behalf of the Client named above. The above signed also acknowledges that this contract includes a Limitation of Liability clause as part of the General Conditions.



PRINCIPALS

Thomas Ferris, P.E.
William Perricone, P.E.
William Johnston, P.E.
Robert M. Gerard, CHMM
Phillip M. Keegan (1942-1998)

Richard Erickson
Stanley Lewandowski
Mark Worthington, CHMM

ASSOCIATES

Thomas Mineo, P.E.
William P. Call, P.G.
Drew Di Sessa, P.E., P.P.
Robert Kingsbury
Nidal Rabah, P.E., Ph.D.
Jayanti Chatterjee, CIH
Ayman Hashem, P.E.
Lisa Sauer
Mete Talmicoglu, Ph.D.
Erich Christiansen, P.E.
Patrick Lorimer, MPH

January 11, 2005

Borough of Leonia
312 Broad Avenue
Leonia, New Jersey 07605

ATTN: MS. VICTORIA R. MIRAGLIOTTA, C.M.F.O.

**RE: PROPOSAL FOR MUNICIPAL STORMWATER PERMITTING SERVICES
MUNICIPAL STORMWATER POLLUTION PREVENTION AND MUNICIPAL STORMWATER
MANAGEMENT PLANS
BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY
PMK GROUP #046498R1**

INTRODUCTION

In accordance with your recent request, PMK Group (PMK) is pleased to submit the following revised proposal to offer our services in assisting the Borough of Leonia (Borough) with their compliance with the New Jersey Pollution Discharge Elimination System (NJPDES) Municipal Stormwater Regulation Program Tier A Stormwater General Permit requirements. In accordance with the requirements of that regulation, the following presents our proposed scope of work and associated fees for the preparation of a Stormwater Pollution Prevention Plan and a Municipal Stormwater Management Plan. Please note that the NJDEP requires that all municipalities have these plans completed by April 1, 2005.

PROJECT BACKGROUND

As a result of the United States Environmental Protection Agency's Phase II Stormwater Rules, which were adopted on December 8, 1999, the NJDEP has published their amendments to the NJPDES (N.J.A.C. 7:14A) in the February 2, 2004 New Jersey Register, and became effective March 3, 2003. These changes address non-point sources of contamination that enter our waterways through stormwater runoff, which is estimated to attribute to 60% of our existing water pollution problems within our State. The NJDEP is implementing these changes through the NJPDES Municipal Stormwater Regulation Program, whose focus is to address pollutants entering waters through municipal separate storm sewer systems (MS4s) owned or operated by local, county, state and federal government agencies. As a result, applicable public agencies were required to prepare and submit a Request for Authorization (RFA) application to the NJDEP by March 3, 2004 and adhere to the Department's implementation schedule for the

Mrs. Victoria Miragliotta
Borough of Leonia
January 11, 2005
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PMK Group #046498R1

execution of the Statewide Basic Requirements (SBRs).

These regulations affect all 566 New Jersey municipalities, all 21 counties, the New Jersey Department of Transportation and state highway authorities, numerous public complexes which include colleges and universities, prisons and hospitals operated by counties; and other public agencies.

PROPOSED SCOPE OF SERVICES

PMK offers the following scope of services to assist the Borough with the following program requirements:

PHASE I – MUNICIPAL STORMWATER POLLUTION PREVENTION PLAN (SPPP)

TASK 1 - PREPARATION OF A MUNICIPAL STORMWATER POLLUTION PREVENTION PLAN (SPPP)

The SPPP is a written description of that details how the Borough will comply with the six (6) Statewide Basic Requirements. The SPPP must be completed twelve months from the Effective Date of the Permit Authorization, or by April 1, 2005, and must be signed by the Borough's Stormwater Coordinator. PMK proposes to assist the Borough with the development of the following SPPP, which would include, but not be limited to, the following requirements:

- **Identification of the SPPP Team** – This team will be responsible for assistance with the development and implementation of the SPPP. Typical team members can include Administrators, Public Works Superintendent, representative(s) of the Engineering Department, Code Enforcement, members of Environmental and Watershed Commissions. PMK would assist the Borough in the identification of key municipal positions for the SPPP Team.
- **Local Public Education** – PMK will assist the Borough in the identification of mechanisms to satisfy the educational requirements of the program. These will include developing plans for the educational mailings and the identification of existing venues for the annual educational event. PMK will also assist the Borough in the development of a storm drain labeling program which will identify resources for labeling as well as recommendations for the labeling material and content.
- **Local Ordinance Review** – PMK will assist the Borough in the review of local ordinances to ensure that these meet the new NJDEP standards for public ordinances required to protect stormwater.
- **Stormwater Evaluation** - PMK will perform a stormwater evaluation of the Borough in order to gather the data required to complete the other SPPP tasks. This data will include our review of existing plans or inventories of the stormwater collection system, existing standard operating procedures (SOPs) and maintenance schedules of the Borough's stormwater collection system.

Mrs. Victoria Miragliotta
Borough of Leonia
January 11, 2005
Page 3

PMK Group #046498R1

- **Inventories** – PMK will inventory the Borough's maintenance facilities for "source material", which is equipment and materials stored at the maintenance yard, as well as activities conducted by the Borough that produce contaminants that can impact stormwater runoff from the site. We will also assist the Borough in completion of SOPs that address reducing contaminants that can impact stormwater from fueling operations, housekeeping and vehicle maintenance.
- **Best Management Practices (BMPs)** – The SPPP will identify and discuss each of the source material identified at the Borough's maintenance yards and will specify cost effective BMPs the Borough will need to implement to reduce the impact to stormwater quality. In addition, PMK would also work with the Borough to address any Additional Measures (AM) required by NJDEP (if applicable), or Optional Measures (OM) identified by the Borough to provide additional protection of environmentally sensitive water bodies within the Borough.

The SPPP will also include methods of implementation to comply with interim milestones, record keeping requirements, maintenance and inspection schedules for each SBR. The SPPP would be submitted to the Borough in both hard copy and electronic formats to assist the Borough in completion updates to the program. PMK has included four (4) meetings not to exceed two hours in duration with Borough personnel which will be required to complete this task. Additional meetings will be billed on a time and expense basis in accordance with our attached fee schedule.

TASK 2 – MUNICIPAL STORMWATER OUTFALL MAPPING AND ILLICIT CONNECTION IDENTIFICATION

PMK will canvas the Borough for the purpose of identification and mapping of the MS4 outfalls, assignment of an identification (alpha-numeric) system, and identification of surface water bodies that receive discharges from these outfalls. This information will be transcribed onto tax maps provided by the local municipal tax office. (PMK expects to rely on the assistance of the Borough Department of Public Works for information regarding surface areas draining to each outfall and the storm sewer system outfall locations.)

In addition, PMK will assist the Borough with the implementation of the NJDEP's Illicit Connection Elimination Requirements. The requirements will be included in the SPPP and initial inspection of all identified storm sewer outfalls for dry weather flows and evidence of potential illicit discharges will be conducted during the mapping of the outfalls. PMK would also visually inspect the outfalls for evidence of scouring and/or erosion.

Follow-up investigations, as well as testing and analysis for identified potential illicit discharges are not included in this proposal. PMK will be pleased to provide an additional proposal for investigating potential illicit discharges identified in Task #2.

PHASE II – MUNICIPAL STORMWATER MANAGEMENT PLAN (PLAN)

The following presents our scope of work and proposal for the preparation of the Municipal Stormwater Management Plan (Plan) as defined within N.J.A.C. 7:8-4.2. These services shall be provided under two (2) Tasks.

TASK 1 – PREPARATION OF THE MUNICIPAL STORMWATER MANAGEMENT PLAN (PLAN)

The Plan shall follow the guidelines as presented within N.J.A.C. 7:8-4.2 (c) 1-11. The process of preparing the Plan shall include collaboration with Borough officials on specific items of the Plan to incorporate individual Borough goals with the elements of the Plan. Specifically, the following items are proposed:

1. A description of how the Plan will achieve the goals of the New Regulations. Additionally, educational background material on the hydrologic cycle and Borough demographics shall also be included.
2. Preparation of required mapping utilizing GIS to show the following Borough components:
 - a. Water Bodies and Waterways
 - b. Boundaries on a US Geological Survey (USGS) Quadrangle Map
 - c. Groundwater Recharge Areas
 - d. Wellhead Protection Areas
 - e. Existing Land Use
 - f. Hydrologic Units (HUC14s) within the Borough
 - g. Zoning Districts
 - h. Wetlands and Water Land Uses
3. A description of historical stormwater quantity problems within the Borough based on one (1) meeting with Borough officials knowledgeable on the history of stormwater issues.
4. A description of how the Borough will incorporate the design and performance standards in N.J.A.C. 7:8-5 and 7:8-6 along with the preparation of a sample ordinance to be incorporated into the Borough's existing stormwater ordinance.
5. A description of how the Plan shall be coordinated with the local Soil Conservation District and any other stormwater management plans, including any adopted regional stormwater management plans prepared by any stormwater management planning agency related to the river basins or drainage areas which the Plans and/or Borough ordinances apply.
6. A review of the Borough Master Plan and General Ordinances along with the preparation of recommended ordinance changes to comply with the nonstructural stormwater management strategies as outlined in the New Regulations. To accomplish this task we propose to attend one (1) meeting with the Borough council or designated

Mrs. Victoria Miragliotta
Borough of Leonia
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board to discuss these recommendations and include same as may be revised by the Borough.

7. Perform a Land Use/Build-Out Analysis based on current or future zoning to determine full Borough build-out pollutant loadings.
8. Prepare a list of mitigation plans/priorities that the Borough may request an applicant to implement through the granting of a variance or waiver from the new ordinance. The mitigation plan shall offer a hierarchy of options to an applicant that offset the effect of groundwater recharge, stormwater quality control and/or stormwater quantity control that was created by granting a variance or exemption. To accomplish this task we propose to attend one (1) meeting with the Borough council or designated board to discuss mitigation options and include same as may be revised by the Borough.

TASK 2 - ADDITIONAL MEETINGS

PMK will attend additional meetings at the request of the client on a time and expense basis in accordance with the attached hourly rate schedule. A total of three (3) meetings are included in this proposal.

RESPONSIBILITIES OF CLIENT

1. The Client shall provide all information in its possession, custody, or control, which may relate to the services to be performed by PMK at the Site. Specifically, PMK will require a copy of the Tax Assessor's Maps for the entire municipality, one copy of the Borough Master Plan, plans depicting the municipal stormwater collection system and discharge points (if available), site plans and plumbing details for all floor drain systems located in municipally owned facilities, all SOPs and maintenance schedules for stormwater system maintenance, fueling operations, and any other activity that may impact stormwater quality.
2. The Client shall be fully responsible for obtaining the necessary authorization to allow PMK, its agent, subcontractors and representative to have access to the (Site) and structures thereon at reasonable times throughout the term of this agreement, and shall set up interviews with designated appropriate representatives of the Site.
3. The Client shall be responsible for making arrangements to allow its appropriate employees and other consultants to be available to PMK for consultation regarding proper coordination of the project.
4. Client is responsible for all NJDEP fees.

Mrs. Victoria Miragliotta
 Borough of Leonia
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COMPENSATION

Our fee for providing the scope of services described above would be billed on a time and expense basis in accordance with the attached Fee Schedule and General Conditions. Based on the scope of work described above, we estimate that our fees would not exceed the following:

PROPOSED SCOPE OF SERVICES		NOT TO EXCEED
PHASE I – MUNICIPAL STORMWATER POLLUTION PREVENTION PLAN (SPPP)	TASK 1 - PREPARATION OF A MUNICIPAL STORMWATER POLLUTION PREVENTION PLAN (SPPP) (OPTIONAL)	\$6,000.00 (Optional)
	TASK 2 – OUTFALL MAPPING AND ILLICIT CONNECTION IDENTIFICATION	\$4,100.00
ESTIMATED PHASE I TOTAL		10,100.00
PHASE II – MUNICIPAL STORMWATER MANAGEMENT PLAN (PLAN)	TASK 1 – PREPARATION OF THE MUNICIPAL STORMWATER MANAGEMENT PLAN (PLAN)	\$12,000.00
	TASK 2 - ADDITIONAL MEETINGS	Hourly
	REIMBURSABLE EXPENSES (BUDGET)	\$500.00
	ESTIMATED PHASE II TOTAL	\$12,500.00
TOTAL		\$22,600.00

All expenses incurred during the compliance process, including travel, food, phone, FAX, overnight delivery, courier, and postage are included in the above cost. Any additional services requested by the client will be detailed in a separate proposal for approval prior to commencement of those services. The above fees represent the cost to prepare and submit two (2) Stormwater Pollution Prevention Plans and five (5) Municipal Stormwater Management Plans to the Client. All major revisions required by the Client or the County will be billed on a time and material basis.

LIMITATIONS

1. The NJPDES Municipal Stormwater Program and the General Permit Application has recently been promulgated. The scope of work contained herein reflects our current understanding of the program, however, in the event the NJDEP modifies the program, PMK reserves the right to revise both our scope of services and compensation to reflect those changes.
2. In the event that our activities indicate areas of significant health, safety or environmental concern, the scope of work outlined above may need to be expanded as appropriate. We would notify you as soon as possible if potentially significant areas of concern are encountered.
3. PMK shall be responsible only for its activities and that of its employees on any site. Neither the professional activities nor the presence of PMK or its employees or subcontractors on a

Mrs. Victoria Miragliotta
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PMK Group #046498R1

site shall imply that PMK controls the operations of others.

4. Illicit connection follow up investigations are not included in the scope of work contained herein.
5. The scope of work contained herein does not include stormwater system design or evaluation, land surveying, system cleaning or video inspection, obtaining access rights through private property or clearing of land for access, or wetlands and stream encroachment permitting.
6. The preparation of the Municipal Stormwater Management Plan does not include the preparation of a stream corridor protection plan or a quantitative build out analysis. This proposal also does not include any exploratory or testing work, interpretations or conclusions related to determination of potential chemical, toxic, radioactive or other types of contaminants, engineering planning or design, wetland delineation or permits, surveying, or any other item not specifically covered in this proposal.
7. The scope of work contained herein includes three (3) field days for two field engineers to conduct outfall mapping, scouring and dry weather flow inspections. In the event additional time is required to complete this task, we would notify the client immediately. Inlet identification and labeling are not included in the scope of work contained herein. Surveying of the outfalls and GIS management of the data is also not included in this scope of work.

We thank you for the opportunity to submit this proposal, and we look forward to working with you on this project. Should you have any questions or require any additional information, please do not hesitate to contact us. Should you find the terms of this proposal acceptable, please indicate your acceptance by signing below, and returning one copy of this proposal to our Cranford office.

Respectfully Submitted,

PMK Group, Inc.



Thomas O. Mineo, P.E.
Client Manager

G:\Client\Clients G-M\Leonia, Borough of\Proposal Data\046498-Borough of Leonia\046498-P-011105r1

cc: Chris Gulics, PMK

SCHEDULE OF FEES

PERSONNEL RATES

Title	Hourly Rate
Principal	\$210.00
Project Director	\$175.00
Certified Industrial Hygienist	\$150.00
Technical Director	\$150.00
Senior Project Manager	\$150.00
Senior Project Engineer/Landscape Architect/Surveor	\$125.00
Senior Project Scientist	\$125.00
Senior Risk Control Specialist	\$125.00
Senior Regulatory Specialist	\$125.00
Project Manager	\$ 110.00
Project Engineer/Scientist/Landscape Architect/Surveor	\$ 100.00
Senior Staff Engineer/Scientist	\$ 90.00
Senior Industrial Hygienist	\$ 90.00
Senior Field Engineer/Scientist	\$ 85.00
Staff Engineer/Scientist/Landscape Architect	\$ 80.00
Industrial Hygienist	\$ 75.00
Field Engineer/Scientist	\$ 70.00
Certified Asbestos Safety Technician	\$ 70.00
Certified Lead-Based Paint Inspector	\$ 75.00
Asbestos Inspector	\$ 70.00
Two Person Survey Crew	\$135.00
Senior AutoCad Operator/GIS Operator	\$ 70.00
Field Technician	\$ 60.00
AutoCad Operator/GIS Operator	\$ 60.00
Laboratory Technician	\$ 60.00
Data Entry Specialist	\$ 55.00
Clerical	\$ 45.00

RATES FOR SPECIALTY CONSULTANTS QUOTED ON A PROJECT SPECIFIC BASIS

REIMBURSABLE EXPENSES

Item	Charge
Paper Prints (all sizes)	\$ 3.00/sheet
Mylars	\$ 15.00/sheet
Photocopies (Black & White)	\$.15/page
Photocopies (Color)	\$.25/page
Data Provided on CD Media	\$ 20.00/CD

SCHEDULE OF FEES

ASBESTOS/LEAD LABORATORY SERVICES

Analysis	Fee Per Test
Bulk Material Sample	\$25.00
<ul style="list-style-type: none"> ▪ Polarized Light Microscopy (PLM) with Dispersion Staining (Surcharge for processing sample with organically bound matrix = \$10.00) 	
Air Sample	\$20.00
<ul style="list-style-type: none"> ▪ Phase Contrast Microscopy (PCM) ▪ Transmission Electron Microscopy (TEM) <i>(TEM costs are based on turnaround time needed)</i> 	\$90.00 - 300.00
Rates for analysis of paint, film, air, dust, wipe and water samples for lead content will be quoted based on specific project requirements.	

ENVIRONMENTAL LABORATORY SERVICES

Rates for Environmental Laboratory Analyses quoted based on specific project requirements.

GEOTECHNICAL LABORATORY SERVICES

Identification Tests	Fee Per Test
Visual Identification	\$ 10.00
Natural Moisture Content	\$ 15.00
Atterberg Limits	\$100.00
Specific Gravity	\$ 50.00
Gradation Analysis - Sieve Only	\$ 75.00
Gradation Analysis - Combined Sieve & Hydrometer	\$175.00
Organic Content - Furnace Method	\$ 25.00
Opening Shelby Tube	\$ 30.00
Dry Unit Weight (Undisturbed Samples)	\$ 20.00
Logging of Thin Wall Tube Sample	\$ 30.00
Permeability Class Rating (N.J.A.C. 7:9A-6.3)	\$200.00
Asphalt Analysis	\$ 70.00
<ul style="list-style-type: none"> ▪ Composition (8" diameter) ▪ Air Voids (4" diameter) ▪ Thickness 	\$ 30.00 \$ 5.00

SCHEDULE OF FEES

GEOTECHNICAL LABORATORY SERVICES (CONTINUED)

Performance Tests	Fee Per Test
Unconfined Compression (With Stress-Strain Curve)	\$120.00
Consolidation Test (Including One Unload-Reload Cycle)	\$600.00
Permeability (Rigid Wall)	\$300.00
Permeability (Flexible Wall ASTM D-5084)	\$600.00
Compaction (ASTM D-698 or ASTM D-1557)	\$300.00
Direct Shear Test	\$250.00
Soaked CBR at Optimum	\$300.00
Project Specific Testing Requirements & Reporting Formats	\$75.00/hour

EQUIPMENT CHARGES

Service	Fee
<u>Asphalt Coring</u>	
▪ Field Engineer & Coring Equipment	\$630.00/day
▪ Extraction Charges 4" Diameter Core	\$7.50/inch of depth
▪ Extraction Charges 8" Diameter Core	\$15.00/inch of depth
<u>Geotechnical</u>	
▪ Nuclear Moisture - Density Gauge (Troxler):	Per Day \$ 35.00
	Per Week \$ 70.00
	Per Month \$150.00
▪ Seismograph:	Per Day \$ 50.00
	Per Week \$200.00
	Per Month \$500.00
<u>Environmental</u>	
▪ Flame Ionization Detector	Per Day \$100.00
▪ HNU Photo Ionization Detector	Per Day \$100.00
▪ Thermo Photo Ionization Detector	Per Day \$125.00
▪ Combustible Gas Indicator	Per Day \$ 50.00
▪ Horiba Meter	Per Day \$150.00
▪ Cable Locator	Per Day \$ 50.00
▪ Metal Detector	Per Day \$ 25.00
▪ Submersible Pump	Per Day \$ 50.00
▪ Peristaltic Pump	Per Day \$ 35.00
<u>Surveying</u>	
▪ Static GPS	Per Day \$450.00
▪ Real Time Kinematic (RTK) GPS	Per Day \$650.00

SCHEDULE OF FEES

PERSONNEL RATES

Title	Hourly Rate
Principal	\$210.00
Project Director	\$175.00
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Senior Regulatory Specialist	\$125.00
Project Manager	\$ 110.00
Project Engineer/Scientist/Landscape Architect/Surveyor	\$ 100.00
Senior Staff Engineer/Scientist	\$ 90.00
Senior Industrial Hygienist	\$ 90.00
Senior Field Engineer/Scientist	\$ 85.00
Staff Engineer/Scientist/Landscape Architect	\$ 80.00
Industrial Hygienist	\$ 75.00
Field Engineer/Scientist	\$ 70.00
Certified Asbestos Safety Technician	\$ 70.00
Certified Lead-Based Paint Inspector	\$ 75.00
Asbestos Inspector	\$ 70.00
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RATES FOR SPECIALTY CONSULTANTS QUOTED ON A PROJECT SPECIFIC BASIS

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SCHEDULE OF FEES

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Air Sample	\$20.00
<ul style="list-style-type: none"> ▪ Phase Contrast Microscopy (PCM) ▪ Transmission Electron Microscopy (TEM) <i>(TEM costs are based on turnaround time needed)</i> 	\$90.00 - 300.00
<p>Rates for analysis of paint, film, air, dust, wipe and water samples for lead content will be quoted based on specific project requirements.</p>	

ENVIRONMENTAL LABORATORY SERVICES

Rates for Environmental Laboratory Analyses quoted based on specific project requirements.

GEOTECHNICAL LABORATORY SERVICES

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Asphalt Analysis	\$ 70.00
<ul style="list-style-type: none"> ▪ Composition (8" diameter) ▪ Air Voids (4" diameter) ▪ Thickness 	\$ 30.00 \$ 5.00

SCHEDULE OF FEES

GEOTECHNICAL LABORATORY SERVICES (CONTINUED)

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Permeability (Flexible Wall ASTM D-5084)	\$600.00
Compaction (ASTM D-698 or ASTM D-1557)	\$300.00
Direct Shear Test	\$250.00
Soaked CBR at Optimum	\$300.00
Project Specific Testing Requirements & Reporting Formats	\$75.00/hour

EQUIPMENT CHARGES

Service	Fee
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<u>Geotechnical</u>	
▪ Nuclear Moisture - Density Gauge (Troloxer):	Per Day \$ 35.00
	Per Week \$ 70.00
	Per Month \$150.00
▪ Seismograph:	Per Day \$ 50.00
	Per Week \$200.00
	Per Month \$500.00
<u>Environmental</u>	
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▪ Horiba Meter	Per Day \$150.00
▪ Cable Locator	Per Day \$ 50.00
▪ Metal Detector	Per Day \$ 25.00
▪ Submersible Pump	Per Day \$ 50.00
▪ Peristaltic Pump	Per Day \$ 35.00
<u>Surveying</u>	
▪ Static GPS	Per Day \$450.00
▪ Real Time Kinematic (RTK) GPS	Per Day \$650.00

GENERAL CONDITIONS

AGREEMENT

This Agreement (the "Agreement") is made by and between PMK Group or Remedial Technology and Engineering, Inc (hereinafter designated as PMK) and CLIENT and consists of the proposal (attached and incorporated by reference), subject to the terms and conditions set forth herein. The Agreement entails the entire agreement and understanding between the parties hereto with respect to the subject services and shall not be varied in its terms by any previous communications, negotiations and agreements, whether oral or written, between the parties with respect to such subject matter, and no addition to or modification or waiver of any provision of this Agreement shall be binding on either party unless made in writing and executed by PMK and a duly authorized agent of the CLIENT. If any portion of this Agreement is held invalid or unenforceable, all remaining portions shall continue in full force and effect, it being understood that the terms of this Agreement shall control.

PMK will not initiate service without formal agreement on General Conditions and other terms and conditions set forth in this Agreement. For purposes of convenience, CLIENT may choose to accept this Agreement orally or to orally authorize PMK to initiate services. In either event, CLIENT specifically agrees that, as a material element of the consideration PMK requires to execute the services indicated herein, CLIENT's oral acceptance or authorization to initiate services shall be considered by both parties to constitute formal acceptance of all terms and conditions of this Agreement. CLIENT's or PMK's unilateral modification of this Agreement subsequent to PMK's initiation of service is expressly prohibited. Furthermore, all terms and conditions on CLIENT's purchase orders, work orders and/or other directives that are in conflict with the terms of this Agreement, are inapplicable to this Agreement and to PMK's involvement in CLIENT's project.

2. STANDARD OF SERVICES AND WARRANTY

Services performed by PMK under this Agreement shall be conducted in a manner consistent with the level of care and skill ordinarily exercised by members of the same profession currently practicing in the same locality under similar conditions. No other representation whatsoever, express or implied, and no warranty or guarantee whatsoever is included or intended in this Agreement, or as to any report, opinion, document or otherwise.

3. EXISTING SITE CONDITION AND ACCESS

- a) The CLIENT warrants to PMK that CLIENT has the legal right to authorize PMK's entry upon the real property where PMK's services are to be performed (hereinafter the "Site"). The CLIENT grants to PMK and its subcontractors the complete and unabridged right and authority to enter the Site and any property adjoining the Site, upon the CLIENT'S receipt of authorization, as is necessary to permit PMK to fulfill the work called for by this Agreement. Client shall provide PMK with any written agreement relative to site access and/or access to property adjoining the site.
- b) PMK will take reasonable precautions to minimize damage to the Site and such adjoining properties. The CLIENT understands and agrees that PMK's activities may unavoidably cause some damage, the correction of which is not a part of this Agreement unless specified in the scope of services. The CLIENT also understands that the discovery of certain conditions may result in a reduction of the value of the Site.
- c) The CLIENT acknowledges that PMK has played no part in the creation of any hazardous waste, pollution sources, nuisance, or chemical, radiological or industrial disposal problem, if any, which may exist at or be related to the Site and that PMK has been retained for the sole purpose of assisting the CLIENT in assessing any problem that may exist and in formulating a mitigation program, if such is within the scope of services. It is recognized and agreed by the CLIENT that PMK has only assumed responsibility for conducting the investigation, and providing subsequent reports and recommendations to the CLIENT as detailed in the scope of services. The responsibility for making any disclosures or reports to any third party and/or for taking corrective, remedial or mitigative action shall be solely that of the CLIENT and/or owner of the Site, unless specifically set forth in a separate writing signed by both PMK and the CLIENT.
- d) The CLIENT shall make diligent efforts to locate all documents and information that relate to the identity, location, quantity, nature and/or characteristics of any solid, hazardous and/or radiological waste, underground storage tanks, piping or structures at or under the Site and shall furnish, or cause to be furnished, such documents and information to PMK. In addition, the CLIENT shall provide "as built" drawings of any structures on the Site, as well as reports, data, studies, plans, specifications, documents or other information, which exist as required by PMK for the proper performance of its services. PMK shall be entitled to rely upon any such documentation and information in performing its services, however, PMK assumes no responsibility or liability for the accuracy or completeness of such documentation.
- e) Client shall defend, indemnify and save harmless PMK, its officers, agents and employees from and against any and all claims, costs, suits and damages, including attorney's fees, arising out of errors, omissions and inaccuracies in documents and information provided to PMK by Client.

4. UTILITIES

In the prosecution of the work under this Agreement, PMK will take all reasonable precautions to avoid damage to subterranean structures or utilities and shall make notice to the utilities hotline. To the fullest extent permitted by law CLIENT shall waive any claim against PMK and its subcontractors, consultants, agents, officers, directors and employees (herein collectively referred to as "Indemnitee"), and shall indemnify, defend and hold harmless Indemnitee from any claim or liability for injury or loss arising from damages to, or contact with, subterranean structures or utilities which are not identified by the utility mark out, or are not called to PMK's attention and/or not correctly shown on the plans furnished to PMK.

5. CHARGES, BILLING AND PAYMENT

- a) For the performance of its services, PMK shall be paid by the CLIENT in accordance with the Agreement. PMK shall submit invoices to the CLIENT monthly, and a final invoice upon completion of all services. Payment is due upon presentation of an invoice and is past due thirty (30) days from the date of each invoice. The CLIENT agrees to pay a finance charge of two percent (2%) per month, or, if lesser, the maximum rate allowed by law, on past due accounts. In the event that the invoice is not paid voluntarily and promptly, and must therefore be referred to an attorney or agency for collection, the CLIENT agrees to pay a collection fee equal to the actual attorney or agency collection fee incurred by PMK. All past due payments which are made shall be applied first to accrued interest and then the principal unpaid amount.
- b) If the CLIENT objects to all or any portion of an invoice, the CLIENT shall so notify PMK, in writing, of its objection within twenty (20) days from the date of the invoice, give reasons for the objection, and pay that portion of the invoice not in dispute. In the event that payment to PMK is not maintained on a thirty (30) day current basis, PMK may, upon providing ten (10) days written notice to the CLIENT, suspend further performance and withhold any and all data from the CLIENT until such invoiced payment(s) is restored to a current basis.
- c) Any invoices that are not paid within thirty (30) days of CLIENT's receipt of collection action notification by an attorney or collection agency shall constitute a release of PMK from any and all claims whatsoever, including, but not limited to, tort or contract claims, which CLIENT may have against PMK for services performed under said invoice(s).
- d) Expenses incurred for services, equipment and facilities not furnished by PMK are charged to Client at cost plus fifteen percent. Automobile travel may be charged at \$.40 per mile.

6. **SUSPENSION AND/OR DELAY OF SERVICES**
- a) CLIENT may, at any time, by ten (10) days written notice to PMK, suspend further performance by PMK. If payment of invoices by client is not maintained on a thirty (30) day current basis, as stated above PMK may by ten (10) days written notice to the CLIENT suspend further performance until such payment is restored to a current basis. Suspensions for any reason exceeding thirty (30) days shall, at the option of PMK, make this Agreement subject to termination or renegotiation.
 - b) All suspensions and/or delays in the performance of this Agreement not caused by PMK (other than under the Force Majeure provision of paragraph 8) shall extend the contract completion date for a term consistent with the extent of such suspension or delay. PMK shall be paid for all services performed up to the date of suspension or delay, plus suspension and/or delay charges. Suspension and/or delay charges shall include personnel and equipment rescheduling and/or reassignment adjustments and all other related costs incurred which are attributable to any suspension and/or delay.
 - c) In addition, in the event of suspension or delay of services for any reason prior to completion of all reports contemplated by this Agreement, PMK reserves the right to complete such analyses and records as are necessary to place their files in order and, where necessary to protect their professional reputation, to complete a report respecting the services performed. A reasonable suspension and/or delay charge to cover the costs thereof may, at the option of PMK, be made.

7. **TERMINATION**

- a) This Agreement may be terminated by either party upon seven (7) days written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof. Such termination shall not be effective if that substantial failure has been remedied before expiration of the period specified in the written notice. In the event of termination, PMK shall be paid for services performed to the termination notice date, plus reasonable termination charges. Termination charges shall include personnel and equipment rescheduling and/or reassignment adjustments and all other related costs incurred which are attributable to termination.
- b) In addition, in the event of termination for any reason prior to completion of all reports contemplated by this Agreement, PMK reserves the right to complete such analyses and reports as are necessary to place its files in order and to complete reports respecting services performed to the date of notice of termination or suspension. A reasonable termination charge to cover the costs to complete such analyses, records and reports may be charged by PMK.

8. **FORCE MAJEURE**

Neither party shall be deemed in default of this Agreement or any order hereunder to the extent that any delay or failure in the performance of any obligation (other than the payment of money) results from any causes beyond its reasonable control and without its fault or negligence. For this purpose, such acts or events shall include, but are not limited to, storms, floods, usually severe weather, epidemics, civil disturbances, war, riot, strikes, lockouts or other industrial disturbances, and inability within reasonable diligence to supply personnel, information or material to the project. In the event that such acts or events occur, it is agreed that both parties shall use their best efforts to overcome all difficulties arising and to resume as soon as reasonably possible the normal pursuit and schedule of the services covered by this Agreement.

9. **RIGHTS IN DATA**

The CLIENT agrees that any patentable or copyrightable concepts, data or software developed by PMK as a direct or indirect consequence of services rendered hereunder are the sole and exclusive property of PMK.

OWNERSHIP, MAINTENANCE AND USE OF DOCUMENTS

- a) All materials resulting from PMK's efforts on this project, other than as set forth in paragraph 9 above, including documents, calculations, maps, photographs, drawings, computer printouts, notes, samples, specimens and any other pertinent data, are instruments of PMK's service, but unless otherwise specified in the scope of services shall be owned by the CLIENT.
- b) PMK shall maintain for the CLIENT all materials as described in paragraph 10a above, in kind or on microfilm or electronic media, for a period of not less than two (2) years after completion of the project, except for soil samples and specimens which shall be maintained for a period of two (2) months after the submission of PMK's final report, unless the CLIENT otherwise specifies, or unless otherwise required by applicable law. The CLIENT shall specify in advance and pay for all arrangements where special or extended maintenance of such materials by PMK is to occur.
- c) All documents and information generated as part of this Agreement are intended solely for use by CLIENT and shall not be provided to any other entity, including, but not limited to, any insurance company, without PMK's written authorization, nor shall such documents or information be mentioned, communicated, disclosed or referred to in any offering circular, securities offering, loan application, real estate transaction documentation or other similar material without express written consent of PMK. To the fullest extent permitted by law CLIENT shall defend, indemnify and hold harmless Indemnitee from and against any action or claim brought by any person or entity claiming to rely upon information or opinions contained in reports or other documents provided to such person or entity, published, disclosed or referred to without PMK's written authorization.
- d) All reports and other materials resulting from PMK's efforts on this project are not intended or represented to be suitable for reuse by the CLIENT or others. Reuse of said reports or other materials by the CLIENT without written permission from PMK for the specific purpose intended shall be at the user's sole risk, without any liability whatsoever on PMK's part, and to the fullest extent permitted by law CLIENT agrees to indemnify and hold harmless Indemnitee for all claims, damages and expenses, including, but not limited to, attorneys' fees, arising out of such unauthorized reuse. Any reuse of the instruments of service occurring with PMK's written permission shall entitle PMK to further compensation in amounts to be agreed upon with the CLIENT.

11. **ELECTRONIC DOCUMENTS**

- a) All drawings, specifications and/or other documents prepared by PMK or its subconsultants in electronic or other machine-readable format (Electronic Documents) are provided merely as a convenience to the CLIENT in connection with the CLIENT's performance of its responsibilities and obligations relating to the Work. Electronic Documents do not replace or supplement the paper copies of any drawings, specifications or other documents.
- b) The parties agree that Electronic Documents are not, nor shall they be construed to be, a product. It is expressly agreed by the CLIENT that there are no warranties of any kind made with respect to such Electronic Documents or in the media in which they are contained, either express or implied.
- c) If any differences exist between the printed and any Electronic Documents, the information contained in the instruments of service shall be presumed to be correct and take precedence over the Electronic Documents, unless PMK specifically advises CLIENT to the contrary in writing.
- d) CLIENT agrees not to add to, modify or alter in any way, or to allow others to add to, modify or alter in any way, Electronic Documents or any printed copies thereof, unless CLIENT has received the express written consent of PMK to do so.
- e) CLIENT further agrees that the electronic Documents were prepared for use in connection with this project only and that the Electronic Documents are supplied to CLIENT for the limited purpose stated above only. CLIENT agrees not to use, or allow others to use, the Electronic Documents, in whole or in part, for any purpose or project other than as stated above.

- f) To the fullest extent permitted by law CLIENT agrees to indemnify, defend and hold harmless Indemnitee from any and all claims, judgments, suits, liabilities, damages, costs or expenses (including reasonable defense and attorneys fees) arising as the result of either: 1) a defect, error or omission in the Electronic Documents or the information contained therein, which defect, error or omission was not contained in the paper copies of the instrument of service or where the use of the paper copies of the instrument of service would have prevented the claim, judgment, suit, liability, damage, cost or expense; or 2) from any addition to, modification, alteration, change to, or misinterpretation, of the Electronic Documents.

CONFIDENTIALITY

PMK agrees to keep confidential and not to knowingly disclose to any person or entity, other than employees and subcontractors performing hereunder, without the prior consent of the CLIENT, any data or information not previously known to or generated by PMK, or furnished to PMK and marked "CONFIDENTIAL" by the CLIENT in the course of performance hereunder; provided, however, that this provision shall not apply to data which are in the public domain, or which were acquired by PMK independently from third parties not under any obligation to the CLIENT to keep such information confidential. The CLIENT agrees that PMK may use and publish the CLIENT's name and a general description of services performed with respect to the project in describing PMK's experience and qualifications to other clients and prospective clients.

13. NON-DISCLOSURE AGREEMENT

The technical and pricing information contained in any proposals submitted by PMK as to this project, or in this Agreement or any addendum thereto, is to be considered confidential and proprietary, and shall not be released, disclosed or otherwise made available to any third party without the express written consent of PMK.

14. OTHER CONTRACTORS

- a) PMK will not direct, supervise or control the work of other contractors or their subcontractors providing services at the Site. PMK's services will not include a review or evaluation of the contractor's (or subcontractor's) safety measures.
- b) PMK shall be responsible only for its activities and that of its employees or its subcontractors on any Site. Neither the professional activities nor the presence of PMK or its employees or subcontractors on a Site shall imply that PMK controls the operations of others, nor shall this be construed to be an acceptance by PMK of any responsibility for jobsite safety.

15. INSURANCE

PMK declares that it maintains workers' compensation, employer's liability insurance, comprehensive general and automobile liability insurance, and professional liability coverage. Certificates of insurance to provide evidence and amounts of the above general coverage shall be provided as mutually agreed upon between the parties to this Agreement.

16. INDEMNITY

- a) To the fullest extent permitted by law CLIENT shall indemnify, defend and hold harmless each Indemnitee from and against all claims, damages, losses and expenses, whether direct, indirect or consequential, including but not limited to fees and charges of attorneys and court or alternative dispute resolution proceedings as set forth in Section 21, arising out of or resulting from the services or work of PMK or any claims against PMK arising from the acts, omissions or work of others, unless it is proven in a court of competent jurisdiction that the PMK is guilty of gross negligence or willful misconduct in connection with the services and such gross negligence or willful misconduct was the sole cause of the damages, claims and liabilities.
- b) To the fullest extent permitted by law CLIENT agrees to indemnify, defend and hold harmless each Indemnitee from and against all claims, damages, losses and expenses, direct or indirect, and consequential damages, including but not limited to fees and charges of attorneys and costs relating to court or alternative dispute resolution proceedings brought by any person or entity, or claims against PMK which arise out of, are related to, or are based upon, the actual or threatened dispersal, discharge, escape, release or saturation of smoke, vapors, soot, fumes, acids, alkalis, toxic chemical, radioactive materials, liquids, gases or any other material, upon, in or into the surface or subsurface soil; water or watercourse; objects; or any tangible or intangible matter.
- c) To the fullest extent permitted by law, such indemnification shall apply regardless of the fault, negligence, breach of warranty or contract or strict liability of Indemnitee. This indemnification shall not apply to claims, damages, losses or expenses which are determined by a court of competent jurisdiction, or as resolved in Section 2, Disputes, to be the sole result of gross negligence or willful misconduct by the Indemnitee of obligations under this Agreement.
- d) The obligations under this Section 16 and all other obligations to provide indemnity under this Agreement shall survive the termination of this Agreement.

17. LIMITATIONS OF LIABILITY

- a) PMK's total liability shall be limited to injury or loss caused by the gross negligence or willful misconduct of the PMK. Furthermore, the parties agree that the PMK has neither created nor contributed to the creation or existence of any hazardous, radioactive, toxic, irritant, pollution or other dangerous substance or conditions at the Site, and its compensation hereunder is in no way commensurate with the potential risk or injury or loss that may be caused by exposures to such substances and/or conditions.
- b) PMK's liability for injury or loss arising from, out of or in any way relating to this Agreement from any cause(s) whatsoever, including, but not limited to, the PMK's negligence, errors, omissions, strict liability, breach of contract or breach of any statutory duty or obligation, shall not exceed the total compensation received by PMK under this Agreement or \$50,000, whichever is greater.
- c) The CLIENT agrees to indemnify, defend and hold harmless Indemnitee from any loss in excess of the limits determined in paragraph 17b above for injury or loss sustained by any person or entity including, without limitation, injury sustained by the CLIENT or any third party, allegedly caused by PMK's performance of services hereunder.
- d) It should be expressly understood that this limitation of liability is agreed by PMK and the CLIENT to be a reasonable assumption of risk based on the fee structure outlined in this Agreement. In the event that the CLIENT is unwilling to limit PMK's liability in accordance with the provisions set forth herein, CLIENT may, upon written request prior to acceptance of this Agreement request an increase in the limit of PMK's liability in consideration of increased professional fees for the assumption of greater risk for the services covered under this Agreement.
- e) In no event shall PMK be liable for incidental or consequential damages, including, without limitation, loss of use or loss of profits, incurred by the CLIENT or the CLIENT's subsidiaries or successors, regardless of whether such claim is based upon alleged breach of contract, breach of any statutory duty or obligation, willful misconduct or negligent act or omission, whether professional or non-professional, of the PMK.
- f) The limitation of liability established under this Agreement shall survive the expiration or termination of this Agreement and shall apply to any additional services provided as the result of additional work orders, change orders or other CLIENT directives.

18. INDEPENDENT CONTRACTOR

PMK is and shall perform its services under this Agreement as an independent contractor and not as the CLIENT's agent, partner or joint venture. PMK is employed to render professional services only, as specified in the scope of services, and any payments made by the CLIENT are compensation solely for such services rendered. PMK's review or supervision of work prepared or performed by any individuals or firms employed by the CLIENT shall not relieve those individuals or firms of complete responsibility for the adequacy of their work.

ASSIGNMENT

There shall be no assignment of the rights or obligations in this Agreement by CLIENT without the written consent of PMK, and any assignment, absent such consent, shall be null and void, and shall render the corresponding duties and obligations of PMK null and void.

20. DISCOVERY OF UNANTICIPATED CONTAMINATED MATERIALS

- a) Hazardous and/or radioactive materials, or certain types of hazardous and/or radioactive materials, may exist at the Site where there is no reason to believe they could or should be present. PMK and the CLIENT agree that the discovery of unanticipated hazardous and/or radioactive materials constitutes a changed condition mandating a renegotiation of the scope of services or, at PMK's option, warranting termination of services. PMK and the CLIENT also agree that the discovery of unanticipated hazardous and/or radioactive materials shall make it necessary for PMK to take immediate measures to protect human health and safety, and/or the environment, to the extent required by law. The CLIENT agrees that all reporting requirements as set forth by applicable local, state and federal statutes are solely the responsibility of the CLIENT.
- b) PMK agrees to notify the CLIENT as soon as practically possible should unanticipated hazardous and/or radioactive materials or suspected hazardous and/or radioactive materials be encountered. The CLIENT encourages PMK to take any and all measures that in PMK's professional opinion are justified to preserve and protect the safety of PMK's personnel and the public, and/or the environment. Client shall indemnify and hold harmless each Indemnitee from any failure by Client to provide notice to any governmental agency or authority as required by law.
- c) The CLIENT agrees to compensate PMK for the additional costs of such work. In addition, the CLIENT waives any claim against PMK, and agrees to indemnify, defend and hold PMK harmless from any claim or liability for injury or loss arising from PMK's encountering of unanticipated hazardous and/or radioactive materials or suspected hazardous and/or radioactive material. The CLIENT also agrees to compensate PMK for any time spent and expenses incurred by PMK in defense of any such claim, with such compensation to be based upon PMK's prevailing fee schedule and any associated direct costs.

21. DISPOSAL OF CONTAMINATED MATERIAL

All materials, samples and/or waste of, or containing, hazardous, toxic and/or radioactive contaminants are the property and responsibility of the CLIENT and shall be the responsibility of CLIENT respecting the proper disposal thereof. All laboratory and field equipment that cannot readily and adequately be cleaned of its hazardous, toxic and/or radioactive contaminants shall become the property and responsibility of the CLIENT. All waste, including all equipment as referenced herein that remains contaminated, shall be turned over to the CLIENT for proper disposal. All arrangements to ensure that waste is directly turned over to a licensed hazardous and/or radioactive waste transporter and/or disposal facility may be made by PMK at the CLIENT'S request, responsibility and expense. The CLIENT agrees that PMK has no responsibility as a handler, generator, operator, treater or storer, transporter or disposer of hazardous, toxic or radioactive substances found or identified at the Site and agrees to indemnify, defend and hold harmless Indemnitee from and against all loss, damage and expense arising out of the disposal of all such samples, waste and/or equipment, except to the extent caused by the gross negligence or willful misconduct of PMK.

DISPUTES

- a) All claims, disputes and other matters in question between the parties arising out of our relating to this Agreement or the breach thereof shall be addressed in the following manner:
 - i) The parties shall enter into good faith negotiations to select a method of dispute resolution other than litigation, such as, arbitration, mediation or other methods of alternative dispute resolution;
 - ii) In the event the parties are unable to agree on a method of dispute resolution other than litigation, such suit shall be brought in the Superior Court of the State of New Jersey and the parties agree to submit to the jurisdiction of such Court.
- b) Should it be necessary for either party to initiate legal proceedings to enforce any term or condition of this Agreement, the prevailing party shall be entitled to all costs and expenses, including reasonable attorneys' fees, incurred in such proceedings. Should PMK initiate collection proceedings to collect amounts owed hereunder, the cost of such collections, including attorney fees and court costs, shall be paid by the CLIENT.

23. NOTICES

Any notice given hereunder shall be deemed served when delivered in person or by commercial courier or express delivery service to an officer or other duly appointed representative of the party to whom the notice is directed, or if sent by registered, certified or duly posted regular mail, to the business address identified in the Proposal.

24. GOVERNING LAW

Unless otherwise provided in an attachment to this Agreement, the law of the State of New Jersey shall govern the validity of this Agreement, its interpretation, and remedies for contract breach or any other claims related to this Agreement.

25. NO THIRD PARTY RIGHTS

This Agreement shall not create any rights or benefits to parties other than the CLIENT and PMK.

26. SECURABILITY

If any term, condition or provision of this Agreement is declared void or unenforceable, or limited in its application or effect, such event shall not affect any other provision hereof and all other provisions shall remain fully enforceable.

27. SIGNATURES

The signatories as identified in the proposal and/or other work orders, change orders or other CLIENT directives are the authorized representatives upon whose authority each party may rely in performance of this Agreement. Any information or notices as required or permitted under this Agreement are deemed to have been sufficiently given to either party if provided to the signatories at their referenced addresses, or to such parties and/or addresses as such signatories may subsequently designate.

BOROUGH OF LEONIA RESOLUTION

2004-44

DATE: 1/19, 2004

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

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

WHEREAS, The Leonia Recreation Commission has set the 2005 Swim Club fees with a Discount Period extending from March 1 to April 29, 2005. It is hereby submitted as the following:

CATEGORY	DISCOUNT PERIOD 03/01/05 – 04/29/05	REGULAR SEASON 05/03/05 – 09/06/05
Family	\$385.00	\$465.00
Student	\$190.00	\$210.00
Baby-Sitter Pass	\$ 75.00	\$150.00
Individual	\$265.00	\$320.00
Couple	\$345.00	\$410.00
One Parent	\$330.00	\$413.00
Sr. Citizen Individual	\$160.00	\$200.00
Sr. Citizen Couple	\$250.00	\$300.00

LEONIA EMERGENCY PERSONNEL RECEIVE A 25% DISCOUNT
ON ALL OF THE ABOVE RATES

NO REFUNDS ARE GIVEN AFTER MAY 30, 2005

RESOLUTION (cont'd)

GUEST FEES

Week Days

**\$5.00 child
\$7.00 adult**

Weekends

**\$ 7.00 child
\$10.00 adult**

\$3.00 off all guest fees after 5:00 pm

SWIM LESSONS

½ Hour Lesson (Beg., Adv., Tots, Diving)	\$15.00
1 Hour Lesson (Swimmer, Intermediate)	\$20.00
1 ½ Hour Lesson (Basic Water Rescue)	\$25.00
½ Hour Lesson (Dive, Stroke, Turn Class)	\$25.00

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia to approve the aforementioned fees.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 1/19/05**

Fran Lehman..... BOROUGH CLERK

2004 SWIM CLUB SURVEY

	ANNUAL DUES	COST OF BOND	INIT FEE	# FULL TIME FAMILIES	GUEST W/D ADULT	GUEST W/D CHILD	GUEST W/E ADULT	GUEST W/E CHILD
Ridgefield Park (P)				?	\$7.00	\$5.00	\$10.00	\$7.00
Oradell (P)	\$455.00	\$800.00	\$150.00	580	\$7.00	\$5.00	\$8.00	\$7.00
Fox Chapel Yacht Club (P)	\$600.00			288	\$8.00	\$8.00	\$8.00	\$8.00
Chatham Twp. (M)	\$380.00		\$75.00	375	\$5.00	\$5.00	\$7.00	\$7.00
Demarest (P)	\$475.00	\$540.00	?	450	\$6.00	\$4.00	\$5.00	\$4.00
Park Ridge (M)	\$260/280			630	\$5.00	\$4.00	\$6.00	\$5.00
Leonia (M)	\$425/350			750	\$7.00	\$5.00	\$10.00	\$7.00
Closter (P)	\$510.00	\$916.00	\$75.00	345	\$7.00	\$7.00	\$5.00	\$5.00
Crestwood (M)	\$210/400			600	\$8.00	\$6.00	\$8.00	\$6.00
Cresskill (M)	\$300.00			640	\$8.00	\$6.00	\$8.00	\$6.00
Norwood (P)	\$595/750	\$600.00	\$120.00	276	\$6.00	\$6.00	\$6.00	\$6.00
Harrington Park (P)	\$420.00	\$800.00	\$200.00	370	\$5.00	\$3.00	\$8.00	\$5.00
River Edge (P)	\$385.00	\$430.00	\$140.00	530	\$5.50	\$4.50	\$5.75	\$4.75
New Milford (P)	\$510.00	\$400.00	\$140.00	620	\$6.00	\$5.00	\$9.00	\$6.00
Teaneck (P)	\$375.00	\$600.00	\$125.00	650	\$8.00	\$4.00	\$8.00	\$4.00

P = PRIVATE
M = MUNICIPAL

FEE SCHEDULE

RESIDENT MEMBERSHIP

A) FAMILY (up to 5)

Paid before 4/19 \$325.00	Paid after 4/19 \$360.00	Photo & Bookkeeping \$40.00	Payment Plan \$108.33*
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B) FAMILY (6 or more)

\$375.00	\$410.00	\$40.00	\$125.00*
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C) COUPLE

\$280.00	\$310.00	\$30.00	\$ 93.33*
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D) INDIVIDUAL

\$180.00	\$205.00	\$25.00	\$ 60.00*
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E) SENIOR CITIZEN

\$ 70.00	\$ 85.00	\$10.00	\$ 23.33*
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PAYMENT PLAN

Membership fee may be paid in three (3) instalments as follows:

- a) 1/3 On or before March 15, 2004;
- b) 1/3 On or before March 29, 2004;
- c) 1/3 On or before April 19, 2004;
- d) Payment Plan will be determined upon signing.

***ALL NEW MEMBERS CHOOSING A PAYMENT PLAN MUST ADD PHOTO/BOOKEEPING FEE TO FIRST PAYMENT.**

SWIM LESSONS – Nine (9) half hour lessons - \$25.00 per child five years and older.
Registration and payment schedule will be posted at Pool Complex.

THERE SHALL BE A SERVICE CHARGE OF \$25.00 FOR ALL RETURNED CHECKS.

NO REFUNDS WILL BE MADE AFTER TUESDAY, JUNE 1, 2004

MEMORIAL DAY WEEKEND OPENING
SATURDAY, MAY 29 – SUNDAY, MAY 30 – MONDAY, MAY 31, 2004
11:00 am – 8:00 pm

PALISADES PARK SWIM CLUB WILL ONLY BE OPEN EVERY WEEKEND AFTER MEMORIAL DAY

HOURS OF OPERATION

After the closing of the Palisades Park Schools and through Labor Day, the hours of operation for general swimming will be as follows:

Monday, Tuesday & Thursdays 12 Noon – 8 pm	Wednesday & Fridays 12 Noon – 10 pm	Weekends & Holidays 11 am – 8 pm
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OFFICE HOURS

BOROUGH HALL – 275 Broad Avenue – Palisades Park NJ 07650
Monday – Friday – 9 am – 4:30 pm
Hours effective until May 7, 2004
Phone (201) 585-4140

MAYOR – SANDY FARBER

COUNCILWOMAN – YOLANDA IACOBINO

2004 Swim Club Survey

Chatham

Membership – single- \$180.00, Sr. Citizen,- \$60.00 Nanny - \$100.00. 10 pass ticket \$50.00

Park Ridge

\$170.00 – Single membership, 65 years and up – free. 7 day passes Adult \$26.00, Child (under 18) \$18.00.

Crestwood

Resident \$210.00, Non-resident \$400.00, Seniors \$35.00.

Norwood

Seasonal membership- no bond or initiation fee - \$750.00. Individual membership no bond or initiation fee - \$595.00. Guest fees – under 2 years free and sr. citizens \$3.00.

Harrington Park

July/August after July 4th membership - \$420.00 but not allowed guests. Guest fees after 6:00 \$2.00.

New Milford

Part time or weekday memberships are available. Care giver (nanny) \$100.00. Guests fees are \$4.00 after 5:00 all weekend.

Oradell

No charge for children under 2 years or for non-swimming seniors.

BOROUGH OF LEONIA

RESOLUTION

05-45

DATE: 1/19, 2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

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

WHEREAS, an application has been filed for a Person to Person Transfer of Plenary Retail Consumption License Number 0229-44-005-004, heretofore issued to Jeanne Kim, for premises located at 340 Grand Avenue, Leonia, NJ 07605; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licenses according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Leonia does hereby approve, effective January, 19, 2005, the transfer of the aforesaid Plenary Retail Consumption License to Ayman Odeh and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Ayman Odeh, effective January 19, 2005

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 1/19, 2005

Fran Lehmann BOROUGH CLERK

Resolution 05-46

GRANT AGREEMENT

BETWEEN

BOROUGH OF LEONIA

(print name of Grantee; all capitals)

AND

THE STATE OF NEW JERSEY

BY AND FOR

THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: WQ04-054

GOVERNING BODY RESOLUTION

The governing body of THE BOROUGH OF LEONIA
(print Grantee's name)

desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$ 8,468.
to fund the following project:

PREPARE AND Implement a Stormwater Pollution Prevention Plan
ADOPT A STORMWATER MANAGEMENT PLAN
ADOPT ORDINANCES in Accordance N.J.A.C. 7:8
AND STORMWATER REGULATIONS

Therefore, the governing body resolves that VICTORIA B. Miragliotta or the successor to the office of
(print name)

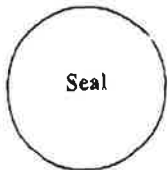
BOROUGH ADMINISTRATOR is authorized (a) to make application for such a grant, (b) if awarded, to execute
(print title of authorized official)
a grant agreement with the State for a grant in an amount not less than \$ 8,468. and not more than \$ 8,468.
and (c) to execute [] any amendments thereto [] any amendments thereto which do not increase the Grantee's obligations.

*The N/A authorizes and hereby agrees to
(print name of Grantee's governing body, e.g., board of chosen freeholders)
match % of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the
match for such purposes, whether cash, services, or property, is hereby certified. % of the match will be made up of in-kind
services (if allowed by grant program requirements and the agreement).*

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant
to the agreement.

Introduced and passed January 19, 2005

Ayes: 5
Nocs:
Absent: 1



* The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services to be provided by the Grantee.

CERTIFICATION*

I, FRANCES LEHMANN, municipal clerk county clerk utilities Authority Clerk
(print name) of Borough of Leonia
[] (other, specify) _____ of _____
(print Grantee's name)

certify that this resolution was duly adopted by Mayor & Council of the Borough of Leonia at a
(print name of Grantee's governing body)

meeting duly held on the 19 day of January, 2005; that this resolution has not been amended or repealed; and that it
remains in full force and effect on the date I have subscribed my signature. **

Frances Lehmann
(signature) *

FRANCES LEHMANN
(print name)

Municipal Clerk
(print title)

Date: 1/19/05

* Certification must be signed by an official other than the individual authorized to execute the agreement.

** This date must be no more than sixty (60) days prior to the Grantee's execution of the agreement. If the original certification expires prior to the Grantee's execution, Grantee must submit a currently certified copy of this Attachment C when it returns the executed agreement to the Department.

BOROUGH OF LEONIA

RESOLUTION

2005-47

DATE: 1/19, 2005

Council	Motion	Second	Yes	No	Abstain	Absent
Frachtenberg			X			
Dwarica						X
Heveran			X			
Mitrani	X		X			
Ryan		X	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 2005-01 for Saint Johns Church to have an Off Premise 50/50 at Peter Kramer Hall, Broad Avenue and Harrison Street, Leonia, NJ 07605 on 04/02/05

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 1/19, 2005

Frank Lehmann..... BOROUGH CLERK

BOROUGH OF LEONIA

RESOLUTION

2005-48

DATE: 1/19, 2005

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

WHEREAS, Ms. Davidson has submitted paperwork for reimbursement of her deductible on her automobile policy; and

WHEREAS, the Borough Administrator is recommending that Ms. Davidson be reimbursed for her deductible

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council do hereby authorize the issuance of \$500 to Ms. Davidson for reimbursement of her deductible.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 1/19, 2004**

Fran Lehmann **BOROUGH CLERK**

Mayor
Laurence Cherchi

Administrator
Victoria Miragliotta



Elizabeth Dwarica, Council President
Mary Heveran, Councilwoman
Barbara Mitrani, Councilwoman
Anthony Puzzo, Councilman
Charles Ryan, Councilman
Arnold Trachtenberg, Councilman

Office of the Administrator

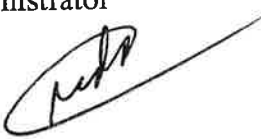
312 BROAD AVENUE, LEONIA, NEW JERSEY 07605-0098
(201) 592-5780
FAX (201) 592-5746
www.leonianj.gov

To: Mayor Cherchi
Members of the Borough Council

From: Victoria Miragliotta, Borough Administrator

Date: January 13, 2005

RE: Reimbursement of Deductible



Please review the attached accident report. Ms. Barbara Davidson recently had an accident with her personal vehicle. The Safety Committee has found that Ms. Davidson is not at fault. According to our Personnel Policies, I am therefore recommending reimbursement of the collision deductible to Ms. Davidson. I have attached the Safety Committee's findings as well as copies of the personnel policies.

011305.mem

Mayor
Laurence Cherchi
Administrator
Victoria Miragliotta



Elizabeth Dwarica, Council President
Mary Heveran, Councilwoman
Barbara Mitrani, Councilwoman
Anthony Puzzo, Councilman
Charles Ryan, Councilman
Arnold Trachtenberg, Councilman

Office of the Administrator

312 BROAD AVENUE, LEONIA, NEW JERSEY 07605-0098
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To: Mayor Cherchi
Members of the Borough Council

From: Victoria Miragliotta, Borough Administrator

Date: January 13, 2005

RE: Reimbursement of Deductible

Please review the attached accident report. Ms. Barbara Davidson recently had an accident with her personal vehicle. The Safety Committee has found that Ms. Davidson is not at fault. According to our Personnel Policies, I am therefore recommending reimbursement of the collision deductible to Ms. Davidson. I have attached the Safety Committee's findings as well as copies of the personnel policies.


011305.mem

010605c.mem

LEONIA POLICE DEPARTMENT

MEMORANDUM

TO: Vicki Miragliotta,
Borough Administrator

FROM: Sgt. Richard D. Carlson, Jr. 
Traffic Safety Officer

DATE: January 11, 2005

SUBJECT: MVA 04-000214-006: BOROUGH EMPLOYEE VEHICLE

On January 7, 2005, Ms. Barbara Davidson, Superintendent of Recreation, reported that her personal vehicle was damaged from a hit and run driver. Ms. Davidson stated that she parked her personal vehicle, which she uses in the course of conducting borough business, in front of 305 Beechwood Place, the Borough Hall Annex, on January 7, 2005 at 0830 hrs. Ms. Davidson further stated that when she returned to the vehicle at 1030 hrs., she saw damage to the front left fender and bumper of her 2004 Jeep, bearing NJ Registration RTY29D.

Ms. Davidson then drove her vehicle directly to the Leonia Police Department where she submitted a motor vehicle accident report.

On January 11, 2005, I interviewed Ms. Davidson regarding this accident in the course of my regular assignment as the Leonia Police Department's Traffic Safety Officer. The report was validated and filed in accordance with New Jersey State Motor Vehicle Services guidelines.

Later on January 11, 2005, I was contacted by Ms. Kyla Johnson, your administrative assistant and claims liaison to JIF. Ms. Johnson advised me that Ms. Davidson had submitted a claim for the above accident. A brief meeting was conducted with Mr. John Villareal, Ms. Johnson and myself on January 11, 2005. A review of the claim and accident were discussed and validated. No fault was found by Ms. Davidson parking her vehicle legally on Beechwood Place.

Please contact me should you need any further.

Attach: NJ SR-21 MVA Report

cc: Ms. Barbara Davidson
Mr. John Villareal
Ms. Kyla Johnson
JIF Claims file

NEW JERSEY MOTOR VEHICLE SERVICES
MOTOR VEHICLE ACCIDENT REPORT

Follow instructions on other side

04-000214-006

14 OCCURRENCE DATE: 01/07/05
15 TIME OF ACC: 8:00S
16 DAY OF WEEK: FRI
17 TIME OF DAY: 8:30 PM
18 AM/PM: PM

19 NUMBER OF VEHICLE INVOLVED: 2
20 DID POLICE INVESTIGATE ACCIDENT?: YES
21 NAME OF POLICE AGENCY: LECMIA POLICE Dept

22 LOCATION OF ACCIDENT (MUNICIPALITY): Lecmia, NJ
23 POLICE NUMBER OF REPORT: Beechwood PLACE
24 INTERSECTION STREET, ROAD OR RAILROAD: Broad Avenue

25 ROAD 1: _____
26 ROAD 2: _____
27 DISTANCE FROM ROAD 1: _____

28 YOUR INSURANCE COMPANY: ALL STATE INS. CO.
29 POLICY NO: 9-09-130764 06/07
30 DRIVER'S FIRST NAME: BARBARA H.
31 DRIVER'S LAST NAME: TAVANIAN
32 NUMBER AND STREET: 17 GORDON AVENUE

33 CITY: Dumont
34 STATE: NJ
35 ZIP CODE: 07608

36 MAKE OF VEHICLE: Chrysler
37 YEAR: 2004
38 LICENSE PLATE NO: RTV 29D
39 STATE: NJ

40 DRIVER'S OTHER NUMBER: _____
41 STATE: NJ
42 BIRTH DATE: _____
43 SEX: F

44 DRIVER'S FIRST NAME: _____
45 DRIVER'S LAST NAME: _____
46 NUMBER AND STREET: _____
47 CITY: _____
48 STATE: _____
49 ZIP CODE: _____

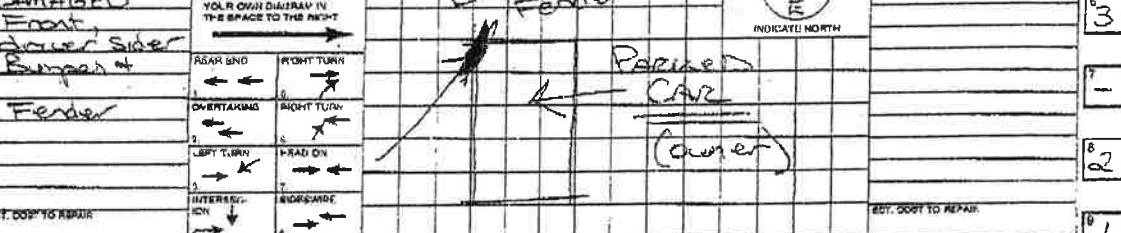
50 MAKE OF VEHICLE: Chrysler
51 YEAR: 2004
52 LICENSE PLATE NO: RTV 29D
53 STATE: NJ

54 MAKE OF VEHICLE: _____
55 YEAR: _____
56 LICENSE PLATE NO: _____
57 STATE: _____

58 OCCASIONAL DAMAGE TO VEH. NO. 1: Damaged Front, Driver Side Bumper & Fender

59 OCCASIONAL DAMAGE TO VEH. NO. 2: _____

60 REPORT DAMAGE TO VEH. NO. 2: _____



62 ACCIDENT DESCRIPTION: Jeep was passed sometime between 8:30-10:30 AM the car was side swiped or bumped into Driver Side Fender.

63 VICTIM'S PHYSICAL CONDITION: 1 KILLED, 2 INCAPACITATED, 3 MODERATE INJURY, 4 COMPLAINT OF PAIN

64 INJURY SECTION: Fill Out Space Below for Every Person Injured or Killed in the Accident.

65 NAME AND ADDRESS OF INJURED: _____
66 FEATURE OF INJURY: _____
67 NAME AND ADDRESS OF INJURED: _____
68 FEATURE OF INJURY: _____

SIGN HERE: [Signature]
Date of Report: 01/07/05

FILL IN BUT DO NOT DETACH

NEW JERSEY BR-21

IF YOU ARE TO GIVE OUT INFORMATION ABOUT THIS ACCIDENT TO ANYONE, YOU MUST HAVE AUTOMATED LIABILITY INSURANCE.

IF IN THE FORM WITH INFORMATION FROM YOUR INSURANCE POLICY. ALL INFORMATION WILL BE VERIFIED WITH THE INSURANCE COMPANY.

NAME OF INSURANCE COMPANY COVERING YOU FOR LIABILITY FOR DAMAGE OR INJURY TO OTHERS (NOT ABBOT): _____

NAME AND ADDRESS OF INSURANCE AGENT WHO SOLD YOU POLICY: _____

POLICY NO: _____ POLICY PERIOD: FROM _____ TO _____

DATE OF ACCIDENT: MONTH _____ DAY _____ YEAR _____ MAKE OF YOUR VEHICLE (NO. 1) _____ YEAR _____ VEHICLE IDENTIFICATION NO. _____

LOCATION OF ACCIDENT - STREET OR ROUTE NO. AND MUNICIPALITY (PLEASE SEE ITEMS 22, 23, 24 ABOVE): _____

NAME AND ADDRESS OF DRIVER - VEHICLE 1: _____

NAME AND ADDRESS OF DRIVER - VEHICLE 2: _____

NAME AND ADDRESS OF POLICY HOLDER - VEHICLE 1: _____

IMPORTANT - This accident should also be reported directly to your insurance representative. Failure to report may jeopardize your vehicle liability insurance.

FOLLOW INSTRUCTIONS ON OTHER SIDE

D. Municipal vehicles are to be used for official business only. Official business shall include the use of assigned vehicles to the Chief of Police, Fire Chief and Deputy Fire Chief who are on a 24 hour on-call status. Personal use of municipal vehicles by unauthorized personnel who are not on official business is prohibited.

50-28. Use of personal vehicles.

A. Employees shall be reimbursed for use of personal vehicles to travel to approved seminars, and to do municipal errands outside the borough at the current standard mileage rate set by the Internal Revenue Service. Intra borough travel shall not be reimbursed.

B. Employees will be reimbursed the cost of the collision deductible specified by their collision insurance coverage of the personal vehicles of individuals serving as Recreation Superintendent, Recreation Program Supervisor, Deputy Fire Chief, Construction Official, Fire Subcode Official, Borough Administrator, Plumbing Subcode Official, Fire Marshal, Fire Prevention Inspector, Borough Clerk, CFO, Tax Collector, Ambulance Corps Executives, and all other employees and volunteers who use their own vehicles on regular borough business with the approval of the Borough Administrator.

C. Reimbursement of the collision deductible shall be subject to a review and report by the Borough Safety and Loss Control Committee of the circumstances of the incident causing physical damage to any personal

vehicle. A determination shall be made whether the individual was or was not the party responsible. The report with the Administrator's recommendation shall be forwarded to the governing body of approval or disapproval based on such findings.

50-29. Protection Under Conscientious Employee Protection Act

A. The New Jersey Conscientious Employee Protection Act, NJSA 34:19-1 et seq. ("Whistleblower Act" or CEPA), is designed to protect employee "whistleblowers" by making it unlawful for employers to take adverse employment action against employees who disclose, object to, or refuse to participate in certain actions that the employee reasonably believes are either illegal or in violation of public policy. More specifically, this law provides that an employer shall not take any retaliatory action (discharge, suspension, demotion, etc.) against an employee because the employee does any of the following:

1. Discloses or threatens to disclose to a supervisor or public body an activity, policy or practice of the employer or another employer, with whom there is a business relationship, that the employee reasonably believes is in violation of the law;
2. Provides information to, or testifies before, any public body conducting an investigation into any violation of law, rule or regulation by the employer or another employer, with whom there is a business relationship; or
3. Objects to, or refuses to participate in any activity, policy or practice



Print Key Output Page 1
5722SS1 V5R2M0 020719 A4000078 01/07/05 11:59:55

Display Device : QPADEV02TR
User : SNJ44306

Insured: BARBARA & JAMES DAVIDSON Pol No: 909120764 06/07
Address: 47 GORDON RD City: DUMONT State: NJ
Home: (201) 384 - 8618 Zipcode: 07628 - 1514 Org Year: 02 Agent: 41 15740
MRP: VTort: Y **AUTO SUMMARY** 6 Mo.NTR: 05 AR/ER:

Status : ACTIVE POSTINGS
Premium: \$1,540.70+ RENEWAL PREM 122004 \$1,540.70+
AAP : \$1,540.70+ ASSESS SURC 122004 \$15.00+ Pay Pln: MONTHLY PAY
Balance: \$1,027.12+ CASH-IVR-CRCRD 122004 \$535.58- Nxt Due: \$260.28
Lst Bll: \$535.58+ INSTALMENT FEE 122004 \$3.50+ Bll Act: BILLING
Cur Due: \$0.00+ INSTALMENT FEE 121604 \$3.50+ On: 1/18/05
Due On: 1/07/05 CASH-DIR MAIL 110104 \$258.70- Claims: YES

1 YEAR MAKE PGS VIN DRV CLS CLASS DSC LPC PREM
2 2004 GRND CHEROKE Q 82643 5860024850 Y Y \$1,021.80
3 1999 SEBRING G 52529 2660014000 Y N \$518.90
4

1 COV LIMITS PREM COV LIMITS PREM COV LIMITS PREM
2 AA 300/300 \$190.00 BB 300 \$136.00 DD 500 DED \$435.00
3 AA 300/300 \$85.00 BB 300 \$58.00 DD 500 DED \$174.00
4

(ENTER) CONTINUE { } (F1) HELP (F3) QUIT (F4) BACK SCREEN MORE
(F9) VIEW BILL (F10) RESCAN
Version: 24

To:
Barbara

Pg. 1

CLAIM # 412 - 464 - 3026



5722SS1 V5R2M0 020719 Print Key Output A4000078 01/07/05 Page 1 12:00:05

Display Device : QPADEV02TR
User : SNJ44306

Insured: BARBARA & JAMES DAVIDSON Pol. No.: 909120764 06/07
Home: (201) 384 - 8618 **ITEM COVERAGES**

Table with columns: Item No., CODE, COVERAGES, DEDUCTIBLES, PL, O, LIMITS, PREMIUMS, PRM TYPE. Rows include AA Bodily Injury, BB Prop Damage, DD Collision, HH Comp, JJ Towing, SS Uninsured BI Property Dmg, UU Rntl Rmbmnt (Day), VA PIP.

Total Policy Premium: \$1,540.70 Total Item Premium: \$1,021.80
(ENTER) CONTINUE { } (F1) HELP (F3) QUIT (F4) BACK MORE

Handwritten signature 'Pg. 2'

BOROUGH OF LEONIA RESOLUTION

2005- 49

DATE: 1/19, 2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

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

RESOLVED, that the Borough Engineer is hereby authorized to go out to bid for Station Parkway which is funded through DOT Grants

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 1/19, 2004

Frank Salmar BOROUGH CLERK

BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY
RESOLUTION # 05-50

WHEREAS, the Borough of Leonia has awarded a contract for the Reconstruction of Leonia Avenue from Fort Lee Road North to the Roadway's Northerly Terminus and

WHEREAS, during the project's construction layout, the contractor raised an issue with "deficiencies" in the roadway grading design and

WHEREAS, the Borough Engineer has concurred with the contractor that there are potential difficulties with the roadway grading as shown on the project's plans and

WHEREAS, it has been deemed in the best interest of the Borough of Leonia to revise the roadway grading design to address these deficiencies,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor & Council of the Borough of Leonia that the Borough Engineer be and is hereby authorized to prepare the new construction grading plan for the project.

ROLL CALL VOTE

This is to certify that this is a true copy as adopted by the Mayor and Council, Borough of Leonia at a meeting held on 1/19/05.

Date: 1/19/05

Fran Selman
Borough Clerk

BOROUGH OF LEONIA

RESOLUTION

05-51

DATE: 1/19, 2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Leonia hereby enters into an agreement with the County of Bergen for 2005 Animal Shelter Contract in the amount of \$12,123.04; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to sign and the Borough Clerk to attest the agreement.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 1/19, 2005

Fran Selman BOROUGH CLERK

RESOLUTION #05-52
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

MOBILE RADIOS FOR FIRE TRUCKS

Project	Est. Cost	Budget Appropriation	Capital Improvement Fund	Capital Surplus	General Bonds
Mobile Radios	\$5,000	\$5,000	0	\$5,000	0

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: Heveran, Mitrani, Puzzo, Ryan, Trachtenberg Yes
Dwarica Absent

Motion Mitrani
Second Ryan

January 19, 2005
Frances Redman

BOROUGH OF LEONIA RESOLUTION

05-53

DATE: 1/19/2005

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

BOROUGH OF LEONIA ENDORSEMENT OF DEMONSTRATION CAREER DEVELOPMENT PROGRAM

WHEREAS, a Bergen County Community Development Grant of \$67,928.00 has been proposed by the Essie R. Stafford Fund Corporation in the municipality of Leonia, New Jersey, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Leonia New Jersey and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Leonia, NJ hereby confirm endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 1/19, 2005

Francis Selmanu BOROUGH CLERK

BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY
RESOLUTION # 05-54

WHEREAS, the Borough of Leonia has entered into an agreement with the County of Bergen, for the Improvement of the ~~Leonia Avenue/Broad Street~~ *FT Leerd + Broad Ave.* Intersection and

WHEREAS, the County of Bergen has agreed with the Borough's request to expand the project scope to include the construction of drainage facilities at the southwesterly corner of said intersection and

WHEREAS, the County of Bergen has also agreed with the Borough's request to expand the project scope to include full width profiling and resurfacing of said intersection and

WHEREAS, the County of Bergen has indicated that these modifications to the plan may be shown on an auxiliary (separate) plan sheet

NOW, THEREFORE, BE IT RESOLVED, by the Mayor & Council of the Borough of Leonia that the Borough Engineer be and is hereby authorized to prepare all documents including the said auxiliary plan sheet for use by the County of Bergen in bidding the project.

ROLL CALL VOTE

This is to certify that this is a true copy as adopted by the Mayor and Council, Borough of Leonia at a meeting held on 1/19/05.

Fran Lehman

Borough Clerk

Date: 1/19/05

BOROUGH OF LEONIA

RESOLUTION

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

2005-

DATE: 1/19, 2005

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

WHEREAS, The Governing Body of Leonia and the Board of Education of Leonia have agreed to apply for SHARE (Sharing Available Resources Efficiently) assistance through the State of New Jersey SHARE Program in the amount of \$25,000 to assist with the implementation of a new shared service; and

WHEREAS, the Borough of Leonia has agreed to be the lead agency in this endeavor; and

WHEREAS, the grant requires a local match in an amount of 25% of the amount of the grant, the Borough of Leonia agrees to provide its required share in the amount of \$6,250; and to accept receipt of the local match requirements from the other participants in this application and to be responsible for its proper expenditure; and

WHEREAS, the Governing Body of the Borough of Leonia is acknowledging and accepting the responsibility of acting as applicant for this grant on behalf of the Borough of Leonia and the Leonia Board of Education.

WHEREAS, the State of New Jersey has made SHARE assistance available to assist local units study, develop and implement new shared and regional services; and

WHEREAS, the purpose of this grant is to promote shared services between our communities through the sharing of evaluation and update of communications availability to secure needs in phone services, fiber optics, antennas, cable services and voice overs that would be beneficial to both local units, and

WHEREAS, the Borough of Leonia agrees to execute an Interlocal Services Agreement in order to implement the evaluation and update of communications

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Leonia that the Borough of Leonia does hereby join with the Leonia Board of Education in applying for a grant for the purpose of implementing improved and efficient communication services.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 1/19, 2005**

Frances Belman **BOROUGH CLERK**

BOROUGH OF LEONIA

RESOLUTION

05-56

DATE: 1/19, 2005

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

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

NOW, THEREFORE, BE IT RESOLVED, that Mayor Cherchi's appointment of Eduardo Milan as Police Officer Trainee for the Borough of Leonia is hereby confirmed at a salary of \$32,977.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 1/19, 2005

Frank Lehmann..... BOROUGH CLERK