

1 **Special Meeting/ Work Session**  
2 **Minutes for May 9, 2005**

3  
4 *A Special Meeting/Work Session of the Mayor and Council of the Borough of Leonia,*  
5 *Bergen County, New Jersey, was held this evening in the Borough Hall Annex,*  
6 *commencing at 7:35pm*

7  
8 Mayor Laurence Cherchi asked everyone to stand while Council President Ryan led in  
9 the Pledge of Allegiance.

10  
11 **Council Present:** *Mayor Laurence Cherchi, Councilwoman Dwarica,*  
12 *Councilwoman Heveran, Councilwoman Mitrani, Councilman*  
13 *Puzzo, Council President Ryan,*

14  
15 **Council Absent:** *Councilman LaBianco*

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

19  
20 Mayor Laurence Cherchi called the meeting to order.

21  
22 **OPEN MEETING STATEMENT**

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

26  
27 **PRESENTATION**

28  
29 Mayor Cherchi explained that he asked Mr. Higgins to come in with a list of about  
30 \$10,000 in estimated projects necessary to complete the Field House.

31  
32 **Bill Higgins** – The Leonia Sports Boosters President provided an update to the Mayor  
33 and Council regarding the Field House construction. There is a need for assistance from  
34 the town due to the fact that there will not be a carnival this year. The County has denied  
35 permission to hold the carnival in Overpeck Park.

36  
37 **Rick Pumo** – The General Contractor for the Filed House construction highlighted the  
38 areas where assistance was needed.

39  
40 **APPROVAL OF MINUTES**

41 Closed Session April 11, 2005 held until next meeting.

42  
43 **April 18, 2005** – A motion was made by Councilwoman Dwarica seconded by  
44 Councilman Ryan  
45 Councilwoman Heveran Line 27 - Leonia Fire Department take the “d” off the word Fire.

46 Councilwoman Dwarica Line 104 –Joy Chang 134 Schor Avenue, add “asked for a No  
47 Parking Sign.” Mayor Cherchi same line Schor has one “o”.  
48 Councilwoman Dwarica, line 109: there is a period after repairs then a capital “T”. Line  
49 99 -To Tell the Leonia Fire Department “what to buy and what equipment should be on  
50 the Truck.”  
51 Line 207 “CFO Myrna Becker explained the budget.” Line 214- 4 passing votes  
52 required. Roll Call Vote: Councilpersons Dwarica Heveran, Mitrani, Ryan voted yes.  
53 Councilman Puzzo abstained. Councilman LaBianco was absent. Minutes approved.

54  
55 **Closed Session April 18, 2005** – A motion was made by Councilperson Dwarica  
56 seconded by Councilman Ryan. Roll Call Vote Councilpersons Dwarica, Heveran,  
57 Mitrani, Ryan, voted yes, Councilman Puzzo abstained. Minutes approved.

58  
59 **May 2, 2005** – Councilwoman Heveran: Line 116 remove the word “fore”. A motion was  
60 made by Councilwoman Dwarica seconded by Councilman Ryan. Roll Call Vote –  
61 Councilpersons Dwarica, Heveran, Mitrani, Ryan, voted yes. Councilman Puzzo  
62 abstained, Councilman LaBianco was absent. Minutes approved.

63  
64 **PUBLIC COMMENTS**

65  
66 **Gill Hawkins** – 123 Knapp Terrace Questioned comments made by Mayor Cherchi  
67 regarding a statement he made at the Meeting of May 2, 2005 that the Borough was going  
68 to run out of money, and when it is going to run out of money?

69  
70 Mayor Cherchi explained that in the Emergency Temporary Appropriation there are legal  
71 fees we are obliged to pay and unless that emergency appropriation passes we will not be  
72 able to pay them.

73 Borough Administrator explained, that it is an approved budget item it is not cash in a  
74 depository.

75 Mr. Hawkins said it was indicated that other things could not be paid. The Borough  
76 Administrator explained the Temporary Budget process. Mr. Hawkins questioned if there  
77 were any bills that would not be paid, and when is the funding going to run out? The  
78 Borough Administrator explained the position the Borough is in and the Budget process.

79  
80 No one else spoke.

81  
82 **RESOLUTIONS**

83 Mayor Cherchi pulled the introduction of the Municipal Budget for a separate vote  
84 (resolution 05-117)

85  
86 Borough Administrator pulled Resolutions 05124 and 125 for Closed Session.

87  
88 Resolutions 05- 117, 131, 132, 133 and 135 were pulled for a separate vote

89 Mayor Cherchi questioned if there would be a problem with Mr. Dunn living in Bogota  
90 the Borough Attorney said no.

91 A motion was made to approve resolutions 05-133, 05-134, and 05-136 by  
92 Councilwoman Dwarica, seconded by Councilman Puzzo. Roll call vote: Councilpersons  
93 Dwarica, Heveran, Mitrani, Puzzo and Ryan voted yes. Councilman LaBianco was  
94 absent. Resolutions approved

95  
96 **Resolution 05-117** was introduced by Councilwoman Mitrani seconded by  
97 Councilwoman Dwarica. Roll Call Vote Councilpersons Dwarica, Mitrani and Ryan  
98 voted yes. Councilperson Heveran and Puzzo voted no. The Resolution required 4  
99 affirmative votes to be introduced motion failed, resolution not introduced.

100

101 Mayor Cherchi stated that now we have a serious matter where the budget has not been  
102 introduced. Mayor Cherchi asked Councilman Ryan to call Mr. LaBianco on the phone  
103 and see if he would vote on the budget. Councilman Ryan was unable to reach  
104 Councilman LaBianco. Mayor Cherchi has stated that we have a situation here where one  
105 or another Councilperson has not been present for several weeks and we have not had a  
106 full membership to vote on the budget. Mayor Cherchi asked Borough Attorney Russo to  
107 go to Court to ask Judge Harris if a 3 to 2 vote is sufficient to introduce the budget. If not  
108 he would like Judge Harris to compel all Council members to attend a meeting to vote on  
109 the Budget.. Borough Attorney Russo stated that a majority of the full membership of the  
110 Governing Body and that 4 affirmative votes are needed. Mr. Russo explained what could  
111 be done.

112 Mayor Cherchi asked if the majority of the Council present would approve asking Judge  
113 Harris to approve the introduction of the Budget with a 3-2 vote. Mayor Cherchi asked if  
114 we could go to court and obtain a Declaratory Judgment or have everyone compelled to  
115 be here.

116

117 Mayor Cherchi asked if the Council would approve Mr. Russo going to court to allow a  
118 3-2 judgment. Councilwoman Mitrani stated she would not vote for Mr. Russo to go to  
119 court.

120 Mr. Russo said he will try to get an informal opinion from Judge Harris.

121

122 Mayor Cherchi stated that one or more of the Members of the Governing Body has been  
123 absent in the last four or five meetings. This has stopped us from passing the Temporary  
124 Emergency Budget and now the Municipal Budget.

125

126 Borough Administrator stated that if there is an objection to certain line items or bills  
127 they can be removed. If there is something in this budget that can be worked on please let  
128 her know. The Borough Administrator stated that anything in the Temporary Emergency  
129 Appropriation can be removed. Councilman Ryan asked if a special meeting could be  
130 called for later in the week.

131

132

133 **Resolution 05-131-** A motion was made by Councilwoman Dwarica seconded by  
134 Councilman Ryan. On discussion Councilman Puzzo asked what the legal expenses  
135 were? Councilman Puzzo asked for further clarification as to what else was in the Legal  
136 Line. Mayor Cherchi stated \$16,660 to pay Peter Till,. Councilman Puzzo asked why

137 Mayor Cherchi was so concerned about paying Mr. Till? Borough Attorney stated this is  
138 part of the settlement. Mayor Cherchi would like to discuss this in closed. The Borough  
139 Administrator explained that there are other legal bills. If you do not want to pay that  
140 then take that out and approve the rest of the resolution. Councilman Puzzo state he  
141 would like to take the \$64,750 out of the Emergency Temporary Budget. Mayor Cherchi  
142 asked for a motion to remove that line from the Resolution. Councilman Puzzo made a  
143 motion to remove the Legal Fees for \$64,750 seconded by Councilwoman Mitrani. Roll  
144 Call Vote Councilpersons Dwarica, Heveran, Mitrani, Puzzo, Ryan voted yes, Motion  
145 Carried.

146  
147 Motion to pass Emergency Temporary Budget without the Legal Line made by  
148 Councilwoman Mitrani seconded by Councilman Puzzo. Roll call vote Councilpersons  
149 Dwarica, Heveran, Mitrani, Puzzo and Ryan voted yes Resolution 05-131 approved.

150  
151 **Resolution 05-132**- Councilman Ryan asked to have this Resolution held until the next  
152 meeting.

153 **Resolution 05-135**- there is a not to exceed of \$2,000 on the contract. A motion was  
154 made by Councilwoman Heveran seconded by Councilwoman Mitrani to approve as  
155 amended Resolution 05-135. Roll call vote: Councilperson Dwarica, Heveran, Mitrani,  
156 Puzzo, Ryan Resolution 05-135 approved.

157  
158 **UNFINISHED BUSINESS**

159  
160 **Sidewalks** – Councilwoman Mitrani she is receiving many complaints regarding  
161 sidewalks in disrepair. Councilwoman Dwarica feels there is misunderstanding as to who  
162 is responsible for maintaining sidewalks. Before we institute another program we need  
163 clarification on the law we have. Mayor Cherchi asked Mr. Russo for an opinion. Mr.  
164 Russo stated that the homeowner is responsible for repairing sidewalks.  
165 A discussion followed regarding sidewalks.

166  
167 **Flag Lots** - Councilman Ryan explained why he had put this on the agenda. Mayor  
168 Cherchi reported what was discussed by the Planning Board. This was sent to Laws and  
169 Ordinances.

170  
171 **Cell Tower** – Borough Administrator addressed concerns of the Council.

172  
173 **NEW BUSINESS**

174  
175 **Sump Pump Discharge** – Councilwoman Mitrani reported there is no Ordinance in the  
176 Borough Code Book regarding discharge of a sump pump onto public streets. Do we  
177 need an ordinance regarding sum pumps? Mayor Cherchi responded to Mrs. Mitrani’s  
178 concerns.

179  
180 **CORRESPONDENCE**

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**COMMENTS FROM THE PUBLIC**

**Robert Pacicco** – 530 Grandview Terrace, agrees with Councilman Ryan regarding flag lots. There is not a Budget crisis but a Budget impasse. This evening Councilman LaBianco has a family emergency. You also need to take responsibility you canceled two regularly scheduled meetings. Mayor Cherchi responded to Mr. Pacicco’s comments.

**Ingrid Brennan** - 53 Palmer Place Thanked Councilman Puzzo for putting forth a solution for a budget crisis. Last year I, stood here with great angst against the Indemnification Ordinance. I argued that my tax dollars should not be used for this. It is the Mayor’s role to make it work and I have not seen it. Mayor Cherchi responded to Ms. Brennan’s comments.

**CLOSED SESSION (RESOLUTION L)**

A motion was made to go into Closed Session to discuss CSX Litigation, Peacock Settlement and Tuition Reimbursement. A motion was made by Councilwoman Dwarica seconded by Councilman Puzzo. All in favor, none opposed.

As there was no further business before the Governing Body, the meeting was adjourned at 10:05pm.

Respectfully submitted,



Fran Lehmann  
Borough Clerk

# BOROUGH OF LEONIA RESOLUTION

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

# 05-131

DATE: 5/19, 2005

Carried [  ]

Defeated [  ]

Tabled [  ]

Approved on Consent Agenda [  ]

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

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

**GENERAL GOVERNMENT**

OFFICE OF ADMINISTRATOR

Salaries & Wages 38,000.00  
Other Expenses 6,500.00

ADMINISTRATIVE AND EXECUTIVE

Salaries & Wages 13,800.00  
Other Expenses 7,250.00

CODIFICATION OF ORDINANCES

Other Expenses

POSTAGE

Other Expenses 3,800.00

COPIER OPERATIONS

Other Expenses

BOROUGH CLERK-ELECTIONS

Salaries & Wages  
Other Expenses

FINANCIAL ADMINISTRATION

Other Expenses

COMPUTER DATA PROCESSING

Other Expenses

FINANCE/TAX COLLECTION

Salaries & Wages 48,500.00  
Other Expenses 4,000.00

ASSESSMENT OF TAXES

Salaries & Wages 3,850.00  
Other Expenses

**Subtotal 125,700.00**

## RESOLUTION, continued

<b>Subtotal Carried Forward</b>	<b>125,700.00</b>
<u>LEGAL SERVICES</u>	
Salaries & Wages	10,000.00
Other Expenses	
<u>ENGINEERING SERVICES</u>	
Other Expenses	8,532.00
<u>HISTORICAL COMMISSION</u>	
Other Expenses	250.00
<b><u>LAND USE ADMINISTRATION</u></b>	
<u>PLANNING BOARD</u>	
Salaries & Wages	500.00
Other Expenses	5,000.00
<u>BOARD OF ADJUSTMENT</u>	
Salaries & Wages	4,450.00
Other Expenses	350.00
<b><u>PUBLIC SAFETY</u></b>	
<u>POLICE DEPARTMENT</u>	
Salaries & Wages	438,000.00
Other Expenses	40,000.00
<u>POLICE VEHICLE LEASE/ PURCHASE</u>	
Other Expenses	10,000.00
<u>EMERGENCY MANAGEMENT</u>	
Other Expenses	
<u>FIRST AID ORGANIZATION</u>	
Other Expenses	11,200.00
<u>DAYTIME AMBULANCE COVERAGE</u>	
Salaries & Wages	3,500.00
<u>FIRE DEPARTMENT</u>	
Other Expenses	17,000.00
<u>LOSAP</u>	
Other Expenses	
<u>FIRE MARSHAL</u>	
Salaries & Wages	2,000.00
Other Expenses	
<u>UNIFORM FIRE SAFETY ACT</u>	
Salaries & Wages	4,585.23
<u>MUNICIPAL PROSECUTOR</u>	
Salaries & Wages	2,500.00
<b><u>PUBLIC WORKS FUNCTIONS</u></b>	
<u>DEPARTMENT OF PUBLIC WORKS</u>	
Salaries & Wages	188,850.00
Other Expenses	25,600.00
<u>ROAD REPAIRS</u>	
Other Expenses	
<u>SHADE TREE FUNCTIONS</u>	
Other Expenses	(3,800.00)
<u>MAINTENANCE OF RADIOS</u>	
Other Expenses	
<b>Subtotal</b>	<b>894,217.23</b>

## RESOLUTION, continued

<b>Subtotal Carried Forward</b>	<b>894,217.23</b>
<u>GARBAGE &amp; TRASH REMOVAL</u>	
Tipping Fees-BCUA	84,000.00
<u>RECYCLING</u>	
Salaries & Wages	3,000.00
Other Expenses	5,000.00
<u>PUBLIC BUILDINGS &amp; GROUNDS</u>	
Salaries & Wages	
Other Expenses	4,500.00
<b><u>HEALTH AND WELFARE</u></b>	
<u>BOARD OF HEALTH</u>	
Salaries & Wages	4,000.00
Other Expenses	4,550.00
<u>PUBLIC ASSISTANCE</u>	
Salaries & Wages	
Other Expenses	2,150.00
<u>HUMAN RELATIONS</u>	
Other Expenses	
<b><u>PARKS &amp; RECREATION</u></b>	
<u>BRD OF RECREATION COMMISSIONERS</u>	
Salaries & Wages	29,000.00
Other Expenses	34,850.00
<u>SENIOR CITIZENS ACTIVITIES</u>	
Salaries & Wages	5,500.00
Other Expenses	1,500.00
<u>SENIOR BUS</u>	
Salaries & Wages-Reserve	
Other Expenses	
<b><u>CODE ENFORCEMENT &amp; ADMIN.</u></b>	
<u>UNIFORM CONSTRUCTION CODE</u>	
Salaries & Wages	19,450.00
Other Expenses	2,500.00
<u>FIRE SUB-CODE OFFICIAL</u>	
Salaries & Wages	2,000.00
Other Expenses	
<u>ELECTRICAL SUB-CODE OFFICIAL</u>	
Salaries & Wages	1,000.00
Other Expenses	
<b><u>UNCLASSIFIED</u></b>	
<u>UNCLASSIFIED SALARIES</u>	
Salaries & Wages	
<u>GRANTS CONSULTANT</u>	
Salaries & Wages	
Other Expenses	
<u>ELECTRICITY &amp; GAS</u>	
Other Expenses	18,000.00
<u>STREET LIGHTING</u>	
Other Expenses	61,500.00
<u>FIRE HYDRANT SERVICES</u>	
Other Expenses	21,000.00
<b>Subtotal</b>	<b>1,197,717.23</b>

## RESOLUTION, continued

<b>Subtotal Carried Forward</b>	<b>1,197,717.23</b>
<b>TELEPHONE/CELLULAR SERVICES</b>	
Other Expenses	13,500.00
<b>WATER</b>	
Other Expenses	1,000.00
<b>DIESEL FUEL</b>	
Other Expenses	5,000.00
<b>GASOLINE</b>	
Other Expenses	7,000.00
<b><u>STATUTORY EXPENDITURES</u></b>	
<b><u>SOCIAL SECURITY SYSTEM</u></b>	
Other Expenses	80,000.00
<b><u>STATE UNEMPLOYMENT INSURANCE</u></b>	
Other Expenses	
<b><u>MUNICIPAL COURT</u></b>	
Salaries & Wages	25,000.00
Other Expenses	450.00
<b><u>PUBLIC DEFENDER</u></b>	
Salaries & Wages	1,000.00
Other Expenses	
<b><u>OPERATIONS EXCLUDED FROM CAP</u></b>	
<b><u>FREE PUBLIC LIBRARY</u></b>	
Salaries & Wages	111,000.00
Other Expenses	66,750.00
<b><u>BCUA SHARE OF COSTS</u></b>	
Other Expenses	162,500.00
<b><u>RIGHT TO KNOW-PEOSHA (CH 516,P.L.1983)</u></b>	
Other Expenses	
<b><u>HEPATITIS B VACCINE &amp; TRAINING</u></b>	
Other Expenses	
<b><u>CRL CONTRACT</u></b>	
Other Expenses	
<b><u>INSURANCE</u></b>	
Other Insurance Premiums	301,700.00
<b><u>STATUTORY EXPENDITURES EXCLUDED FROM CAP</u></b>	
<b><u>POLICE/FIREMENS' RETIREMENT SYSTEM</u></b>	
Other Expenses	
<b><u>PUBLIC EMPLOYEES' RETIREMENT SYSTEM</u></b>	
Other Expenses	
<b><u>SNOW EMERGENCY EO#15 NJSA40A: 4-45</u></b>	
Salaries & Wages	
<b><u>PUBLIC/PRIVATE PROGRAMS OFFSET BY REVENUES</u></b>	
<b><u>MUNICIPAL ALLIANCE ON ALCOHOLISM AND DRUG ABUSE</u></b>	
State Share	
Local Share	
<b><u>NON-PUBLIC SCHOOL NURSING SERVICE</u></b>	
Salaries & Wages	
<b><u>MUN RECYCLING ASSISTANCE</u></b>	
Salaries & Wages	
<b>Subtotal</b>	<b>1,972,617.23</b>

## RESOLUTION, continued

<b>Subtotal Carried Forward</b>	<b>1,972,617.23</b>
<b><u>DRUNK DRIVING ENFORCEMENT FUND</u></b>	
Salaries & Wages	
Other Expenses	
<b><u>CLEAN COMMUNITIES PROGRAM</u></b>	
Salaries & Wages	
Other Expenses	
<b><u>PEDESTRIAN SAFETY GRANT</u></b>	
Salaries & Wages	
Other Expenses	
<b><u>CAPITAL IMPROVEMENTS-EXCLUDED FROM "CAP"</u></b>	
<b><u>CAPITAL IMPROVEMENT FUND</u></b>	
Other Expenses	
<b><u>PRELIMINARY STUDY-POLICE FACILITIES</u></b>	(7,000.00)
<b><u>MUNICIPAL DEBT SERVICE</u></b>	
Payment of Bond Principal	
Payment of Bond Anticipation Notes	
Interest on Bonds	
Interest on Notes	
Tax Anticipation Notes-Interest	
<b><u>GREEN TRUST LOAN PROGRAM</u></b>	
Principal	
Interest	
<b><u>DEFERRED CHARGES WITHIN "CAP"</u></b>	
<b><u>PRIOR YEARS BILLS (CILO)</u></b>	
Other Expenses	
<b><u>DEFERRED CHARGES EXCLUDED FROM "CAP"</u></b>	
Emergency Authorization	
Special Emergency Authorizations-5 Years	
Special Emergency Authorizations-3 Years	
Deferred Charges to Future Taxation	
Judgements	
<b>Subtotal All Lines</b>	<b>1,965,617.23</b>
Less Capital Improvement Fund	
Less Municipal Debt service	
Less Green Trust Loan Program	
Deferred Charges Excluded from "CAP"	
<b>Total 2005 Temporary Budget #4</b>	<b>1,965,617.23</b>

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS  
ADOPTED BY MAYOR AND COUNCIL ON May 9 2005

Francis Silman BOROUGH CLERK

# BOROUGH OF LEONIA RESOLUTION

# 05-133

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

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

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

WHEREAS, Steven Oxnard has resigned as Fire Chief of the Leonia Fire Department, and

WHEREAS, on Monday, May 2, 2005 the members of the Leonia Fire Department have elected John "Barney" Dunn as Fire Chief and Ron Chace as Deputy Chief

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby confirms the appointment of John Dunn as Fire Chief and Ron Chace as Deputy Chief.

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

..... BOROUGH CLERK

# LEONIA VOLUNTEER FIRE DEPARTMENT



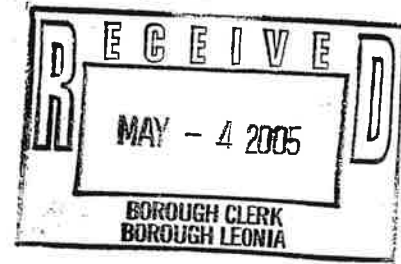
1898-1998

*100 Years of Service*

www.leoniaboro.com

May 3, 2005

COPIED TO:	JATNY.	
M&C	<input checked="" type="checkbox"/> ICFO	
DBC	<input checked="" type="checkbox"/> DEPT. HDS.	
BA	<input checked="" type="checkbox"/>	
R. SEC	<input checked="" type="checkbox"/>	



To: Leonia Mayor and Council

From: Leonia Fire Department Co.1

Re: Chief Oxnard Resignation


Mr. Mayor:

This letter is to inform you and the council members that, at our April meeting, the Leonia Volunteer Fire Company has accepted with regret the resignation of Chief of Department Steven Oxnard as of May 1, 2005. Elections were held at the May 2, 2005 regular Company meeting. The unanimous results were as follows:

Chief of Department	John Dunn
Deputy Chief	Ron Chace

Please accept and appoint these newly elected officers.

The Company wishes to express its sincere appreciation to former Chief Oxnard for his dedication, leadership, and service to the Borough of Leonia.

Sincerely,  
  
Robert P. Pawlick  
Secretary

CC: President Brendan Reilly



# BOROUGH OF LEONIA

## RESOLUTION

# 2005-134

DATE: 5/10, 2005

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

Carried [  ]

Defeated [  ]

Tabled [  ]

Approved on Consent Agenda [  ]

**WHEREAS**, the Borough's HVAC Contract has expired with E.N. Paul, and

**WHEREAS**, the DPW Superintendent is recommending that the contract be renewed for the year 2005-2006

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Leonia do hereby approve and authorize the renewal of a HVAC contract with E.N. Paul in the amount of \$1,820.00 for a one year contract

**BE IT FURTHER RESOLVED**, that the attached memo from the DPW Superintendent is attached to this resolution as if it were same.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 5/10, 2005

*Frank Selman* ..... BOROUGH CLERK

Mayor  
Laurence Cherchi

Administrator  
Victoria Miragliotta

DPW Superintendent  
Tony Saitta




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

## Public Works

312 BROAD AVENUE  
LEONIA, NEW JERSEY 07605-1894  
201-592-5780, FAX 592-5754

[www.leoniaboro.com](http://www.leoniaboro.com)  
May 4, 2005

TO: Victoria Miragliotta, Administrator

FROM:  Tony Saitta, Superintendent of DPW

RE: HVAC Contract

At this time the HVAC Contract with E.N.Paul Co., Inc. has run out. I recommend the Borough renew for the year 2005 – 2006 at the present amount of \$1,820.00 for one year.

CC: Mayor and Council  
CFO  
Clerk

# BOROUGH OF LEONIA RESOLUTION

# 05-135

DATE: 5/10, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

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

WHEREAS, the Web Site Committee has recommended that Carol Lutchen be hired as Web Site Editor for the Borough Web Site

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby approve the hiring of Carol Lutchen as Web Site Editor at an hourly rate of \$12.00 per hour. *Not to exceed \$1,000*

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 5/10, 2005

*Fran Selman* ..... BOROUGH CLERK



Borough of Leonia, New Jersey  
The Athens of New Jersey

Borough of Leonia  
312 Broad Avenue  
Leonía, NJ 07605  
(201) 592-5741  
Fax (201) 592-5746

**The Leonia Web Site Committee**

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To: Victoria Miragliotta , Borough Administrator  
From : Mary Ellen Tucker, Website Committee member  
Date: April 18, 2005

I am delivering two items for the Leonia Website Committee:

- 1) Purchasing quotation in support of appointing Carol Lutchen as the Web Editor for the Borough website.
- 2) Requisition to reimburse Henning Schulzrinne for the web hosting fees that he purchased on behalf of the Borough.

Please call me if there are any questions or if you need additional documentation.

Thanks,  
Mary Ellen  
Phone: 917 359 9595

**PURCHASING QUOTATION**

ITEM DESCRIPTION: Web editor to post material including calendar information on the Leonia Borough web site in addition to managing the leonianj.gov email accounts and assisting other web posters.

**QUOTATION #1**

DATE: September 12, 2004 DELIVERY DATE: Ongoing support  
VENDOR NAME: Peg Ranker  
ADDRESS: 537 Grand Ave, Leonia NJ  
TELEPHONE: 201 363 1436 PRICE QUOTED: \$12 - 15 per hour  
REMARKS: a graphic artist at Unilever in Englewood Cliffs with good computer skills and also good editing skills

**QUOTATION #2**

DATE: September 12, 2004 DELIVERY DATE: Ongoing support  
VENDOR NAME: Susannah Levy  
ADDRESS: 271 Fort Lee Road, Leonia NJ  
TELEPHONE: 201-944-3010 PRICE QUOTED: \$12 - 15 per hour  
REMARKS: a graphic designer, very good with computers, can work on PCs and Macs, has both platforms at home

**QUOTATION #3**

DATE: March 3, 2005 DELIVERY DATE: Ongoing support  
VENDOR NAME: Carol Lutchen  
ADDRESS: 255 Glenwood Ave., Leonia, NJ  
TELEPHONE: 201-592-6545 PRICE QUOTED: \$12 per hour  
REMARKS: This is the candidate selected by the Committee. Carol fulfills all the criteria listed in our job description, plus she brings the additional capability of community involvement, which is important to the success of the web site.  
DEPARTMENT: Leonia Borough Website Committee

SIGNATURE: \_\_\_\_\_

Job Description – Web Editor

-----Original Message-----

From: John Kendrick [mailto:jkend@verizon.net]

Sent: Sunday, September 12, 2004 10:05 AM

To: Leonia\_taxpayers\_association@yahoogleroups.com

Subject: [Leonia\_taxpayers\_association] Part Time Job Opportunity with new Leonia Website

The Mayor's Website Task Force would like to hire someone to help with the newly created Leonia website. Specifically, we need someone to: (1) post material including some from the new Leonia calendar; (2) manage the leonianj.gov e-mail accounts; and (3) assist other posters including teaching them how to post.

This work requires no programming skills, only word processing ones. We will teach you the posting skills you need. They are quickly learned.

Payment is \$12 an hour. This is a part time job. Work can be done at home, so long as a computer with internet connection is available. Hours are negotiable.

If you are interested, please contact me by private e-mail.

For the Mayor's Website Task Force

John Kendrick, jkend@verizon.net

Members:

Deborah Bigelow

Bob Katz

Carol Lutchen

Henning Schulzrinne

John Stendor

Mary Ellen Tucker

John Kendrick

219 Glenwood Avenue

Leonia, NJ 07605

e-mail jkend@verizon.net or

kendrick@bucknell.edu

-----Original Message-----

**From:** carol [mailto:carol@techrepro.com]

**Sent:** Thursday, March 03, 2005 11:05 AM

**To:** John Kendrick

**Subject:** Web editor position

Hi John,

I am comfortable with Windows, I will be taking a Dreamweaver class at Bergen Community College in March, can do basic editing in Quark, and am familiar with municipal government in Leonia. I do understand that the rate is \$12 per hour, which is far below my hourly rate for the type of work I typically do, but I do not come to this position as an experienced web editor, there is a learning curve involved, and initially I will require hand holding. I hope that once I have gained expertise, the Mayor and Council will reconsider the rate if they feel the website provides an invaluable service to the borough.

Thank you for considering me.

Carol Lutchen

# BOROUGH OF LEONIA RESOLUTION

# 05-136

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

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

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

WHEREAS, the Environmental Commission of the Borough of Leonia has, in the past held a popular and successful event: Earth/Arbor Day; and

WHEREAS, the Commission will again be organizing Earth/Arbor Day in Leonia on May 15, 2005 at 1:00PM; and

WHEREAS, the Environmental Commission has requested the use of the Library Parking Lot

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Leonia hereby grants approval for the use of the parking lot behind the Library for Earth/Arbor Day

---

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

..... BOROUGH CLERK



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**Regular Meeting**  
**Minutes for May 16, 2005**

*A Meeting 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 7:30pm*

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

**Council Absent:**

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

Mayor Laurence Cherchi called the meeting to order.

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

**OPEN MEETING STATEMENT**

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

**PRESENTATION**

**Lakeview Avenue** – Lou Lugilio, Vollmer Associates, gave an overview of the traffic study to date.

**APPROVAL OF MINUTES**

**Closed Session “A” – April 11, 2005**- A motion was made by Councilwoman Dwarica, seconded by Councilwoman Mitrani to approve the minutes of Closed Session “A” April 11, 2005 minutes. Roll Call Vote: Councilperson Dwarica, Heveran, LaBianco, Mitrani, Puzzo, Ryan voted yes. Minutes approved.

**Regular Meeting Minutes (as amended) – April 11, 2005** – A motion was made by Councilwoman Dwarica, seconded by Councilman Ryan to approve as amended the Regular Meeting Minutes of April 11, 2005. Roll Call Vote: Councilpersons Dwarica, Heveran, Mitrani, Puzzo, Ryan voted yes. Councilman LaBianco voted no. Minutes approved.

**APPOINTMENTS**

Mayor Cherchi asked for a motion to appoint Council President Ryan as Council Liaison to the Website Committee. A motion was made by Councilperson Dwarica, seconded by

47 Councilwoman Mitrani, to appoint Councilman Ryan as Council Liaison to the Website  
48 Committee. Councilman LaBianco asked about the Web Site committee and when was it  
49 created. Mayor Cherchi reported that it was established by Ordinance.  
50 Roll Call vote: Councilpersons Dwarica, Heveran, LaBianco, Mitrani, Puzzo, and Ryan  
51 voted yes. Motion carried.

52  
53 **COMMENTS FROM PUBLIC**

54  
55 Louise Galleshaw – 569 Broad Avenue – Mrs. Galleshaw spoke regarding the traffic  
56 study.

57  
58 **REPORTS**

59  
60 **Finance, Administration & Personnel** Councilwoman Mitrani stated she hoped the  
61 budget would be introduced.

62  
63 **Laws & Ordinances** – Nothing to Report

64  
65 **Police** – Council President Ryan said discussion would be in Closed Session

66  
67 **Fire** - Councilwoman Heveran reported 32 Calls in April and 4 Mutual Aid Calls.  
68 Councilwoman Heveran also explained the Sunday morning drills. Councilwoman  
69 Heveran explained the upcoming Mutual Aid Drills.

70  
71 **Ambulance Corps.** - Councilwoman Dwarica read a letter from Mr. Tappen.

72  
73 **Public Works** - Councilman Ryan reported that all the paperwork for Phase II and III of  
74 the Downtown have been forwarded to the State for approval. Fort Lee and Broad design  
75 work has been completed. Leonia Avenue work should be commencing soon.  
76 Councilwoman Mitrani explained that several things would not be included in the  
77 Downtown.

78  
79 **Real Estate & Insurance** – Nothing to Report

80  
81 **Borough Administrator** The Borough Administrator reported on the Grand Avenue  
82 Drainage. There will be public meetings in September. Regarding the bat issue that was  
83 brought up at a previous meeting, all protocols were followed correctly. Spoke with Bond  
84 Council regarding the Field House, and the \$10,000 appropriation is ok. The Cell  
85 Antenna bids have been completed and will be dispersed on Friday.

86  
87 **Special Bodies of the Borough** Councilwoman Mitrani reported that the Merchants  
88 Association is going to join the Chamber of Commerce and going to charge an annual fee  
89 of \$50.00 to be used for printing brochures etc. The Merchants Association would like to  
90 have a sidewalk sale.

91 Councilwoman Mitrani asked who is responsible for cleaning the outside of the  
92 Recreation Building. Borough Administrator stated that painting would be a Capital item.

93 **Mayor Praised Leonia Day.**

94

95 **RESOLUTIONS**

96 Mayor Cherchi pulled 05- 117 for a separate vote.

97 Councilman LaBianco questioned the need for bottled water. The Borough Administrator explained that the water cooler on the first floor of Borough Hall is open to the public.

98 The Borough Administrator will advise what the total cost is for the year.

99 Councilman LaBianco questioned the phone service at the pool when the pool is not open. The Borough Administrator will look into the bill.

100 A Motion was made by Councilman Puzzo seconded by Councilwoman Dwarica to approve Resolutions 05-132 through 05-140. Roll call vote: Councilpersons Dwarica,

101 Heveran, Mitrani, Ryan, and Puzzo voted yes. Councilman LaBianco voted no.

102 Resolutions approved.

103

104 A motion to introduce Resolution 05-117 was made by Councilman Ryan seconded by Councilwoman Mitrani. On discussion, Councilman Puzzo questioned why no meetings had been held with regard to the budget. The Borough Administrator explained that there were meetings held with each department and the Finance Committee.

105

106 Councilman LaBianco questioned why we are paying interest on a TAN issued last year.

107 The Borough Administrator explained. Roll call vote on the Budget Councilpersons

108 Dwarica, Mitrani, Ryan voted yes. Councilpersons Heveran, LaBianco, Puzzo voted no.

109 The vote resulted in a tie, Mayor Cherchi voted yes. The budget was introduced.

110

111 **INTRODUCTION OF ORDINANCES**

112

113 Introduction of Ordinance 10-05 entitled:

114 **ORDINANCE AMENDING AND SUPPLEMENTING THE SALARY**

115 **ORDINANCE OF THE BOROUGH OF LEONIA TO ADD THE POSITIONS OF**

116 **OFFICE MANAGER TO RECREATION AND SEASONAL BOOKKEEPER FOR**

117 **THE LEONIA SWIM POOL**

118

119 **Borough Clerk read the Ordinance by Title**

120 **Borough Administrator Explained the Ordinance**

121

122 A motion made by Councilperson Puzzo seconded by Councilperson

123 Dwarica to Introduce Ordinance 10-05

124

125 **ROLL CALL** Councilperson Dwarica, Heveran, LaBianco, Mitrani, Ryan, Puzzo, voted yes. Ordinance introduced.

126

127 **ADOPTION OF ORDINANCES**

128

129 Adoption of Bond Ordinance 06-05 entitled:

130 **BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS**

131 **IMPROVEMENTS TO SYLVAN PARK IN, BY AND FOR THE BOROUGH OF**

132

139 **LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO**  
140 **APPROPRIATE THE SUM OF \$70,000 TO PAY THE COST THEREOF, TO**  
141 **MAKE A DOWN PAYMENT, TO AUTHORIZE AND TO PROVIDE FOR THE**  
142 **ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE**  
143 **ISSUANCE OF SUCH BONDS.**

144  
145 Maureen Olsen of 17A Lakeview Avenue asked what this project was going to do. The  
146 Borough Administrator explained it is for drainage on the field and field improvements.

147  
148 **Borough Clerk Read the Ordinance by Title**  
149 **Borough Clerk Explained to the Governing Body why this Ordinance**  
150 **was being re-introduced.**

151  
152  
153 A motion made by Councilperson Puzzo seconded by Councilperson  
154 Dwarica to Re-Adopt Bond Ordinance 06-05

155  
156 **ROLL CALL** Councilperson Dwarica, Heveran, LaBianco, Mitrani, Ryan, Puzzo, voted  
157 yes. Ordinance Re-Adopted.

158  
159 Adoption of Bond Ordinance 08-05 entitled:

160 **BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF MAGNOLIA**  
161 **PLACE AND BEECHWOOD PLACE IN, BY AND FOR THE BOROUGH OF**  
162 **LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO**  
163 **APPROPRIATE THE SUM OF \$288,018 TO PAY THE COST THEREOF, TO**  
164 **MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO**  
165 **FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE**  
166 **OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF**  
167 **SUCH BONDS.**

168  
169 **Borough Clerk read the Ordinance by Title**  
170 **Mayor Cherchi gave a brief explanation of the Ordinance**

171  
172 No one from the public spoke.

173  
174 A motion made by Councilperson Mitrani seconded by Councilperson Dwarica to  
175 Adopt Bond Ordinance 08-05.

176  
177 **ROLL CALL** Councilperson Dwarica, Heveran, LaBianco, Mitrani, Ryan,  
178 Puzzo, voted yes Ordinance adopted

179  
180 Adoption of Ordinance 09-05 entitled

181 **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET**  
182 **APPROPRIATION LIMITS AND ESTABLISH A CAP BANK**

183  
184 **Borough Clerk read the Ordinance by Title**

185 **Mayor Cherchi explained the Ordinance**

186  
187 No one from the public spoke

188  
189 A motion made by Councilperson Dwarica, seconded by Councilperson Ryan to  
190 adopt Ordinance 09-05

191  
192 **ROLL CALL** Councilperson Dwarica, Heveran, Mitrani, Ryan voted yes.  
193 Councilmen LaBianco, Puzzo voted no. Ordinance adopted.

194  
195 **UNFINISHED BUSINESS**

196  
197 **Budget Date Review** The budget will be adopted on Monday, June 20<sup>th</sup> provided that the  
198 State approves the budget.

199  
200 **NEW BUSINESS**

201  
202 **Ordinance for Members of Fire Department not Residing in Town** Councilwoman  
203 Heveran would like this to go to Laws & Ordinances.

204  
205 **Cable Franchises:** The Mayor explained why this was put on the agenda.

206  
207 **CORRESPONDENCE**

208 Councilwoman Mitrani brought forth the letter from Recreation regarding Pennants for  
209 the Lights.

210  
211 Councilwoman Heveran asked to have the handball court in Wood Park put on the next  
212 agenda.

213  
214 **COMMENTS FROM THE PUBLIC**

215  
216 No one spoke.

217  
218 **CLOSED SESSION**

219 A motion was made by Councilwoman Heveran to go into closed Session (Resolution M)  
220 seconded by Councilman Ryan. All in favor, none opposed.

221  
222 There being no further business a motion was made to adjourn the meeting at 10:06pm by  
223 Councilperson Heveran seconded by Councilperson Ryan. All in favor none opposed  
224 meeting adjourned.

225  
226 Respectfully submitted,

227 

228 Fran Lehmann  
229 Borough Clerk  
230

# BOROUGH OF LEONIA RESOLUTION

# 05-132

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

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

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

WHEREAS, the Recycling Contract with Zozzaro Bros. is due to expire July 2005; and

WHEREAS, Zozzaro Bros. has offered to renew the contract for another five years and with the new five year contract they will now reimburse the Borough of Leonia for mixed paper at a minimum of \$20.00 per ton; and

WHEREAS, both the Recycling Coordinator and Superintendent of Public Works have researched the markets and recommend that this action be approved (per the attached memo).

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Leonia hereby authorizes the extension of the Recycling Contract with Zozzaro Bros. for another five years.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 5/10/05, 2005

*Frank Salmar*..... BOROUGH CLERK

Mayor  
Laurence Cherchi

Administrator  
Victoria Miragliotta

DPW Superintendent  
Tony Saitta



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

## Public Works

312 BROAD AVENUE  
LEONIA, NEW JERSEY 07605-1894  
201-592-5780, FAX 592-5754

[www.leoniaboro.com](http://www.leoniaboro.com)

April 28, 2005

To: Myrna Becker, Acting Administrator  
From: AS, Anthony Saitta, Superintendent of DPW  
Re: Recycling Contract

As you know the Borough's five (5) year recycling contract with Zozzaro Bros. is expired as of July 2005. The Borough has been using their excellent vendor since 1998 for Mixed Paper and Co-Mingled Containers. We have been disposing of all material collected curbside for recycling at no charge.

Zozzaro Bros. has offered to renew a five (5) year contract with the Borough at this time, however that are now going to reimburse the Borough for Mixed Paper at a minimum of \$20.00 per ton. The Borough generates approximately 650 ton of Mixed Paper per year meaning the Borough would receive approximately \$13,000 for material we disposed of at no cost in the past. Also Zozzaro would continue to accept our Co-Mingled at no charge which would cost approximately \$12,000 to dispose of elsewhere.

In addition to the above, we are receiving approximately \$175 per container of white goods 1.5 monthly or \$3,150 a year. In short, our recycling program will be generating some much needed funds to offset vehicle purchases or other recycling items, Zozzaro Bros. will renew our contract with a start date of January 1, 2005 and all disposed of Mixed Paper will be retroactively reimbursed to the Borough. Their was to good to pass up at the present time, therefore with the authorization of the Acting Administrator, I have signed the contract with Zozzaro Bros. The Borough will receive monthly payments for the disposal of Mixed Paper beginning next month. Al Martone, the Borough's Recycling Coordinator, has done research of the markets and also concurs that this is an excellent opportunity for the Borough.

C: Mayor Cherchi  
Members of the Borough Council  
Victoria Miragliotta, Borough Administrator

TS:kj  
042905.mem

# BOROUGH OF LEONIA

## RESOLUTION

# 2005-137

DATE: May 17, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

ncil	Motion	Second	Yes	No	Abstain	Absent
rica		X	X			
Heveran			X			
Mitrani			X			
Puzzo	X		X			
Ryan			X			
LaBianco				X		
Cherchi						

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

		<u>2005</u>
Current 2004	4-01	\$ 1,031.60
Current 2005	5-01	\$ 39,975.33
Swim Club 2004	4-05	\$ -
Swim Pool 2005	5-05	\$ 11,467.03
Capital	C-04	\$ 779.00
Grant Fund Appropriated	G-01	\$ -
Trust Dedicated	T-03	\$ -
Developers Escrow	T-13	\$ 1,687.50
Recreation Activities	T-20	\$ 4,232.67
Unemployment Compensation	T-16	\$ -
Municipal Drug Alliance	T-23	\$ -
Recycling Trust	T-24	\$ -
Animal Control	T-25	\$ -
	<b>Total</b>	<b>\$ 59,173.13</b>

Claims Resolution 05/16/05

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON May 16, 2005**

*Frank Redman*

BOROUGH CLERK



05/12/05  
11:24:18

BOROUGH OF  
Purchase Order Listing By P.O. Number

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

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

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
04-05780	03/22/04	00141 HAWKINS, GILBERT SR.								
		5 REIMBURSEMENT FOR CELL PHONE	11.00	4-01-31-440-020	TELEPHONE/CELLULAR PHONE	R	03/18/04	05/10/05		
04-21879	12/20/04	00882 RAY'S SPORTING GOODS, INC.								
		1 2000 ROUNDS OF WINCHESTER XB	520.60	4-01-25-240-256	EMERGENCY/SAFETY EQUIPMENT	R	12/16/04	05/10/05		
05-00005	01/26/05	04785 NEW CONCEPT								
		4 VARIOUS OFFICE SUPPLIES	338.00	5-01-29-390-036	OFFICE SUPPLIES	R	01/24/05	05/06/05		1061741
05-00077	01/19/05	04293 WINNETT'S CLEANING SERVICE								
		7 CUSTODIAL SERVICE - MAY 2005	1,998.43	5-01-26-310-129	CONTRACTUAL/CLEANING SERVICE	R	01/19/05	05/06/05		1553
05-00097	01/11/05	03150 CULLIGAN								
		5 SPRING WATER - CONE PAPER AND	65.20	5-01-25-240-236	OFFICE SUPPLIES	R	01/09/05	05/05/05		113178
05-00103	01/11/05	00220 MOORE'S HARDWARE OF LEONIA								
		6 RULE TAPE	14.99	5-01-25-240-235	BUILDING SUPPLIES/SERVICES	R	01/09/05	05/10/05		070897
		7 BULB PL 7WATT	3.99	5-01-25-240-235	BUILDING SUPPLIES/SERVICES	R	01/09/05	05/10/05		070952
		8 HARDWARE	13.20	5-01-25-240-235	BUILDING SUPPLIES/SERVICES	R	01/09/05	05/10/05		071703
		9 ADAPTER 2LINE IVORY	4.29	5-01-25-240-235	BUILDING SUPPLIES/SERVICES	R	01/09/05	05/10/05		071866
			36.47							
05-00105	01/11/05	00162 I.D.M. MEDICAL GAS CO.								
		3 REFILL OXYGEN D SIZE CYL	132.00	5-01-25-240-256	EMERGENCY/SAFETY EQUIPMENT	R	01/09/05	05/10/05		73762
		4 DELIVERY CHARGE	16.00	5-01-25-240-256	EMERGENCY/SAFETY EQUIPMENT	R	01/09/05	05/10/05		73762
			148.00							
05-00120	02/04/05	02377 DUPLITRON, INC.								
		6 MONTHLY MAINTENANCE FOR COPIER	150.00	5-01-20-103-029	CONTRACTUAL EXPENSES	R	01/14/05	05/10/05		094476
05-00141	02/09/05	00011 AGL WELDING SUPPLY CO. INC.								
		8 MEDICAL OXYGEN	67.88	5-01-25-260-057	OXYGEN SUPPLIES	R	02/07/05	05/10/05		R178606

05/12/05  
11:24:18

BOROUGH OF  
Purchase Order Listing By P.O. Number

E

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
05-00169	01/21/05	05802 S.J.G. SERVICES, INC.								
		5 SWITCH CONTAINER	250.00	5-01-26-305-183	STREET SWEEPINGS	R	01/19/05	05/11/05		049866
		6 C&D	1,698.00	5-01-26-305-183	STREET SWEEPINGS	R	01/19/05	05/11/05		049866
		7 FUEL SURCHARGE	116.88	5-01-26-305-183	STREET SWEEPINGS	R	01/19/05	05/11/05		049866
			<u>2,064.88</u>							
05-00171	01/21/05	04310 C & C TIRE, INC.								
		4 18 x 6.50-8 TURF	77.00	5-01-26-290-170	DPW/TIRE PURCHASE	R	01/19/05	05/11/05		31286
05-00177	01/21/05	04262 ACE-WALCO PEST CONTROL								
		5 PEST CONTROL SERVICE FOR APRIL	153.83	5-01-26-310-128	CONTRACTUAL SERVICES	R	01/19/05	05/06/05		
05-00183	01/31/05	04063 FORD OF ENGLEWOOD INC.								
		2 REPLACE LEFT REAR DOOR LOCK	358.17	5-01-26-290-165	POLICE VEHICLE MAINTENANCE	R	01/27/05	05/11/05		139192
05-00185	02/03/05	00347 STATE LINE FIRE & SAFETY INC.								
		2 UNITY SPOTLIGHT ASSY 2000+ CR	318.80	5-01-26-290-169	TRAFFIC CONTROL/LIGHTS	R	02/03/05	05/06/05		44831
		3 H-3 HALOGEN BULB	54.60	5-01-26-290-169	TRAFFIC CONTROL/LIGHTS	R	02/03/05	05/06/05		44831
		4 UPS	5.25	5-01-26-290-169	TRAFFIC CONTROL/LIGHTS	R	02/03/05	05/06/05		44831
			<u>378.65</u>							
05-00238	01/24/05	00044 BRODART CO.								
		3 BJC FOLD-ON ROLLS	63.58	5-01-29-390-030	LIBRARY MATERIALS/SUPPLIES	R	01/20/05	05/10/05		578486
		4 BJC FOLD-ON ROLLS	72.42	5-01-29-390-030	LIBRARY MATERIALS/SUPPLIES	R	01/20/05	05/10/05		578486
		5 PREMIUM FILAMENT TAPE	7.65	5-01-29-390-030	LIBRARY MATERIALS/SUPPLIES	R	01/20/05	05/10/05		578486
		6 PREMIUM FILAMENT TAPE	17.60	5-01-29-390-030	LIBRARY MATERIALS/SUPPLIES	R	01/20/05	05/10/05		578486
			<u>161.25</u>							
05-00243	01/24/05	03150 CULLIGAN								
		4 SPRING WATER	24.25	5-01-29-390-058	OTHER EQUIPMENT/ (CD ROMS)	R	01/20/05	05/06/05		121201
05-00247	02/16/05	04095 ZEE MEDICAL INC.								
		2 ASSORTED MEDICAL SUPPLIES	269.04	5-01-26-290-215	FOOD/MEDICAL SUPPLIES	R	02/15/05	05/11/05		113636511
05-00278	02/04/05	04055 ONE CALL SYSTEMS, INC.								
		4 ONE CALL MESSAGES	39.68	5-01-26-290-029	CONTRACTUAL EXPENSES	R	02/03/05	05/11/05		IVC0071698
		5 SECONDARY VOICE MESSAGES	2.50	5-01-26-290-029	CONTRACTUAL EXPENSES	R	02/03/05	05/11/05		IVC0071698

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PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
			42.18							
05-00289	01/31/05	03150 CULLIGAN								
		5 COOLER RENTAL & SPRING WATER	45.50	5-01-26-310-178	BUILDING SERVICES	R	01/27/05	05/06/05		121203
05-00356	02/22/05	00220 MOORE'S HARDWARE OF LEONIA								
		7 CLEANER CLR LIME & RUST	17.48	5-01-25-265-038	GENERAL HARDWARE	R	02/18/05	05/11/05		071811
		8 CLEANER SIMPLE GREEN	9.99	5-01-25-265-038	GENERAL HARDWARE	R	02/18/05	05/11/05		071808
		9 CLEANER DRN DRANMX	4.99	5-01-25-265-038	GENERAL HARDWARE	R	02/18/05	05/11/05		071801
			32.46							
05-00360	02/22/05	00174 ENGLEWOOD CAR WASH								
		2 CAR WASHES - JANUARY 2005	59.99	5-01-25-240-229	CAR WASHES	R	02/18/05	05/10/05		02174
		3 CAR WASHES - FEBRUARY 2005	30.00	5-01-25-240-229	CAR WASHES	R	02/18/05	05/10/05		02175
		4 CAR WASHES - MARCH 2005	30.00	5-01-25-240-229	CAR WASHES	R	02/18/05	05/10/05		02176
			119.99							
05-00382	02/25/05	00011 AGL WELDING SUPPLY CO. INC.								
		2 MEDICAL OXYGEN	56.12	5-01-25-260-057	OXYGEN SUPPLIES	R	02/23/05	05/10/05		R178606
		3 MEDICAL OXYGEN	172.25	5-01-25-260-057	OXYGEN SUPPLIES	R	02/23/05	05/10/05		R178607
			228.37							
05-00391	03/09/05	04697 ALLIED OFFICE PRODUCTS								
		1 TOP LOCK POSTING BINDER	77.04	5-01-28-370-036	OFFICE SUPPLIES	R	03/08/05	05/11/05		DK0245001
05-00392	03/03/05	05828 MINOLTA-DIV KMBS USA								
		5 LEASE FOR COPY MACHINE	235.00	5-01-20-101-029	CONTRACTUAL SERVICES	R	03/01/05	05/10/05		F041426766
05-00395	03/04/05	03150 CULLIGAN								
		5 COOLER RENTAL AND SPRING	42.00	5-01-26-310-178	BUILDING SERVICES	R	03/03/05	05/06/05		113176
		6 COOLER RENTAL AND SPRING	42.50	5-01-26-310-178	BUILDING SERVICES	R	03/03/05	05/06/05		121200
			84.50							
05-00419	02/25/05	00258 VERIZON								
		2 TELEPHONE SERVICE - POOL	188.63	5-05-55-500-076	TELEPHONE CHARGES	R	02/23/05	05/11/05		

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Purchase Order Listing By P.O. Number

P. 2

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
05-00422	02/25/05	00288 PUBLIC SERVICE ELECTRIC & GAS								
		2 GAS & ELECTRIC SERVICE	948.40	5-05-55-500-071	ELECTRIC/GAS SERVICE	R	02/23/05	05/11/05		
05-00425	02/25/05	05952 DINU'S PAINTING								
		1 POWER WASH & PAINT INSIDE AND	7,780.00	5-05-55-512-201	PAINTING BATHHOUSE FACILITY	R	02/23/05	05/11/05		302108
05-00433	03/08/05	05751 ALLIED OIL L.L.C.								
		9 GASOLINE	2,243.96	5-01-31-460-020	GASOLINE	R	02/23/05	05/06/05		674078
05-00434	02/25/05	00331 SANITATION EQUIPMENT CORP.								
		3 HYDRAULIC REPAIR TO UNIT #1	677.63	5-01-26-290-171	HEAVY EQUIPMENT REPAIR	R	02/23/05	05/06/05		17423
05-00435	02/25/05	03058 NATURE'S CHOICE CORP.								
		3 MIXED LEAVES, GRASS-BRUSH	350.00	5-01-26-306-131	MISC./DISPOSAL MATERIALS	R	02/23/05	05/06/05		00216842
		4 MIXED LEAVES - GRASS - BRUSH	1,150.00	5-01-26-306-131	MISC./DISPOSAL MATERIALS	R	02/23/05	05/11/05		00218407
			1,500.00							
05-00436	02/25/05	00020 PARTS DEPOT INC.								
		2 FILTER/OIL - SPIN-ON	94.02	5-01-26-290-034	VEHICLE PARTS/ACCESSORIES	R	02/23/05	05/11/05		TICKET# 310784
05-00439	02/25/05	05816 FAIL SAFE INC.								
		2 ANNUAL HOSE TESTING - FIRE	2,700.00	5-01-25-265-029	CONTRACTUAL MAINTENANCE	R	02/23/05	05/10/05		05-146
05-00458	03/10/05	04974 UNITED MOTOR PARTS								
		7 AIR FLITER	94.88	5-01-26-290-165	POLICE VEHICLE MAINTENANCE	R	03/07/05	05/06/05		150317
		8 OXYGEN SENSOR	102.94	5-01-26-290-165	POLICE VEHICLE MAINTENANCE	R	03/07/05	05/06/05		123681
		9 REPLACEMENT F/L BULBS FOR	74.94	5-01-26-290-165	POLICE VEHICLE MAINTENANCE	R	03/07/05	05/06/05		152948
			272.76							
05-00484	02/16/05	04330 TILCON								
		6 1-5	29.65	5-01-26-290-164	STREET SYSTEM	R	02/14/05	05/11/05		634056
05-00503	03/07/05	06003 LLP LOOSELEAF								
		1 NJ 2C QUIZZER CD ROM	31.95	5-01-25-240-242	EDUCATIONAL TRAINING/TUITION	R	03/04/05	05/10/05		40744
		2 NJ ATTORNEY GENERAL GUIDELINES	31.95	5-01-25-240-242	EDUCATIONAL TRAINING/TUITION	R	03/04/05	05/10/05		40744
		3 SHIPPING AND HANDLING	9.00	5-01-25-240-242	EDUCATIONAL TRAINING/TUITION	R	03/04/05	05/10/05		40744

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Purchase Order Listing By P.O. Number

P. 2-3

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
			72.90							
05-00505	03/15/05	04310 C & C TIRE, INC.								
		2 16 x 6.50-8 TURF	415.00	5-01-26-290-170	DEW/TIRE PURCHASE	R	03/14/05	05/11/05		31197
05-00546	03/09/05	02637 FRANK RAUCCI CONTRACTORS, INC.								
		2 SUMMERIZING OF ENTIRE POOL	1,300.00	5-05-55-500-029	PROFESSIONAL SERVICES/CONTRACT	R	03/07/05	05/11/05		LR01
05-00549	03/23/05	00244 MUNICIPAL RECORD SERVICE INC.								
		1 N.J. BAIL RECOGNIZANCE FORMS	173.00	5-01-43-490-023	PRINTED SUPPLIES	R	03/21/05	05/05/05		050278
05-00552	03/24/05	00185 KAY PRINTING								
		1 MISC. BUILDING FORMS	342.00	5-01-22-195-023	PRINTED SUPPLIES/SERVICES	R	03/21/05	05/10/05		0055322
05-00559	03/24/05	00697 CALIBRE PRESS								
		1 STREET SURVIVAL FOR WOMEN	318.00	5-01-25-240-244	MEMBERSHIP/DUES	R	03/21/05	05/10/05		900525239
05-00583	03/28/05	04113 DEPT 67-434 FORD MOTOR CREDIT								
		6 LEASE #3 - POLICE CAR	804.57	5-01-25-240-300	VEHICLE PURCHASE/LEASE	R	01/19/05	05/10/05		
05-00584	03/28/05	04113 DEPT 67-434 FORD MOTOR CREDIT								
		6 LEASE #1 - POLICE CAR	627.12	5-01-25-240-300	VEHICLE PURCHASE/LEASE	R	01/19/05	05/10/05		
05-00590	03/28/05	02895 KEYSTONE PRINTING								
		1 ENVELOPES IMPRINTED WITH	340.00	5-01-28-370-036	OFFICE SUPPLIES	R	03/22/05	05/11/05		59052
05-00624	04/08/05	04330 TILCON								
		2 1-5	96.44	5-01-26-290-164	STREET SYSTEM	R	04/06/05	05/11/05		634128
05-00647	04/13/05	02185 BAKER & TAYLOR - 510486								
		2 BOOKS	98.30	5-01-29-390-033	LIBRARY BOOKS	R	04/08/05	05/06/05		3009205124
		3	226.88	5-01-29-390-033	LIBRARY BOOKS	R	04/08/05	05/06/05		3009219589
		4	700.19	5-01-29-390-033	LIBRARY BOOKS	R	04/08/05	05/06/05		3009211869
		5	833.17	5-01-29-390-033	LIBRARY BOOKS	R	04/08/05	05/06/05		3009253762
			1,858.54							
05-00648	03/13/05	02895 KEYSTONE PRINTING								
		1 SWIM CLUB BOOKLETS FOR 2005	1,250.00	5-05-55-500-036	OFFICE SUPPLIES	R	03/11/05	05/12/05		54018

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PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
05-00669	04/19/05	01356 ADMIT COMPUTER SERVICES INC.								
		1 ANNUAL SOFTWARE MAINTENANCE	7,200.00	5-01-25-240-259	DATA PROCESSING/CONTRACTUAL	R	04/18/05	05/10/05		
05-00671	04/13/05	00089 DAVID WEBER OIL CO.								
		2 DEXRON III/MERCON ATF 55GL DR	289.30	5-01-26-290-166	MOTOR OIL/LUBRICANTS	R	04/11/05	05/06/05		320696
		3 10W/30 HD 55 GL DR	268.40	5-01-26-290-166	MOTOR OIL/LUBRICANTS	R	04/11/05	05/06/05		320696
		4 10 SUPER S-3 55 GL DR	274.45	5-01-26-290-166	MOTOR OIL/LUBRICANTS	R	04/11/05	05/06/05		320696
		5 DRUM DEPOSIT	60.00	5-01-26-290-166	MOTOR OIL/LUBRICANTS	R	04/11/05	05/06/05		320696
		6 FUEL SURCHARGE	7.00	5-01-26-290-166	MOTOR OIL/LUBRICANTS	R	04/11/05	05/06/05		320696
		7 SAE 5W/30HD 55 GL DR	268.40	5-01-26-290-166	MOTOR OIL/LUBRICANTS	R	04/11/05	05/06/05		319149
		8 15W/40 SUPER S-3 55 GL DR	300.85	5-01-26-290-166	MOTOR OIL/LUBRICANTS	R	04/11/05	05/06/05		319149
		9 DEXRON III/MERCON ATF 55 GL DR	272.80	5-01-26-290-166	MOTOR OIL/LUBRICANTS	R	04/11/05	05/06/05		319149
		10 46 A/W HYDRAULIC OIL 55 GL DR	457.60	5-01-26-290-166	MOTOR OIL/LUBRICANTS	R	04/11/05	05/06/05		319149
		11 DRUM DEPOSIT	100.00	5-01-26-290-166	MOTOR OIL/LUBRICANTS	R	04/11/05	05/06/05		319149
		12 FUEL SURCHARGE	7.00	5-01-26-290-166	MOTOR OIL/LUBRICANTS	R	04/11/05	05/06/05		310149
			2,305.80							
05-00680	03/25/05	0639 MINOLTA BUSINESS SYSTEMS								
		2 RENTAL OF COPIER MACHINE	485.00	5-01-28-370-029	CONTRACTUAL SERVICES	R	04/20/05	05/11/05		050522
05-00685	04/27/05	00219 MANLEY DATA								
		1 SETUP FORM BLANKS	25.00	5-01-20-145-029	CONTRACTUAL SERVICES	R	04/26/05	05/05/05		0048799-IN
		2 LASER TAX BILL BLANKS	142.00	5-01-20-145-029	CONTRACTUAL SERVICES	R	04/26/05	05/05/05		0048799-IN
		3 FREIGHT	9.00	5-01-20-145-029	CONTRACTUAL SERVICES	R	04/26/05	05/05/05		0048799-IN
			176.00							
05-00687	04/27/05	03327 EDMUNDS & ASSOCIATES, INC.								
		1 SEMINAR MAY 13, 2005 -	25.00	5-01-20-145-042	EDUCATION & TRAINING	R	04/26/05	05/06/05		
05-00708	04/27/05	05064 COSTA ENGINEERING CORP								
		1 NEW CINGULAR WIRELESS - REVIEW	100.00	T-13-56-719-801	NEW CINGULAR WRLSS-330 FT LEE	R	04/26/05	05/10/05		13438
05-00709	04/27/05	05064 COSTA ENGINEERING CORP								
		1 REVIEW PLANS AND PREPARE	550.00	T-13-56-713-801	J TSIGOUNIS - 201 CHRISTIE HGT	R	04/26/05	05/10/05		13440
05-00710	04/27/05	05064 COSTA ENGINEERING CORP								
		1 REVIEW AND PREPARE REPORT	200.00	T-13-56-710-801	DONALD OH - 134 GRAND AVE	R	04/26/05	05/10/05		13439



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PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
			81.45	5-01-29-390-045	TRAVEL/MILEAGE/VEHICLE USE	R	04/25/05	05/06/05		
05-00742	04/25/05	05971 MURRAY LAW FIRM								
			266.75	5-01-20-155-229	LEGAL SERVICES-LABOR COUNSEL	R	04/21/05	05/10/05		
05-00757	05/02/05	03184 ZYGIEL, ALETA RN								
			15.00	5-01-27-330-044	PROFESSIONAL ASSSOC. DUES	R	04/29/05	05/06/05		
			65.00	5-01-27-330-044	PROFESSIONAL ASSSOC. DUES	R	04/25/05	05/06/05		
			111.31	5-01-27-330-045	TRAVEL/MILEAGE/VEHICLE USE	R	04/25/05	05/06/05		
			191.31							
05-00758	04/27/05	05633 KERN DOREEN								
			128.30	5-01-27-330-045	TRAVEL/MILEAGE/VEHICLE USE	R	04/25/05	05/06/05		
05-00761	04/25/05	05771 JOB AND JOB								
			367.50	5-01-20-165-225	BOROUGH ENGINEER	R	04/22/05	05/10/05		
05-00762	04/27/05	05771 JOB AND JOB								
			213.75	5-01-20-165-225	BOROUGH ENGINEER	R	04/25/05	05/10/05		
05-00783	05/06/05	05751 ALLIED OIL L.L.C.								
			1,888.37	5-01-31-447-020	DIESEL FUEL	R	05/02/05	05/11/05		674822
			682.31	5-01-31-447-020	DIESEL FUEL	R	05/02/05	05/11/05		646024
			1,958.72	5-01-31-460-020	GASOLINE	R	05/02/05	05/11/05		674078
			4,529.40							
05-00793	05/11/05	05816 FAIL SAFE INC.								
			37.56	5-01-25-265-029	CONTRACTUAL MAINTENANCE	R	05/10/05	05/10/05		05-146
05-00794	05/02/05	02886 BERGEN COUNTY ZOOLOGICAL PARK								
			70.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/11/05	05/11/05		
05-00795	04/05/05	5726 BCASU-BERGEN COUNTY ASSOC.								
			3,185.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/11/05	05/11/05		50430
05-00796	05/11/05	00225 CASSIDY, MARION								
			92.73	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/11/05	05/11/05		



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PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
05-00797	05/04/05	01607 CHO, HYUN								
		1 REFUND HAEMI LEE ACS 5 YR OLD	255.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/11/05	05/11/05		
05-00798	05/02/05	00220 MOORE'S HARDWARE OF LEONIA								
		1 MISC MERCHANDISE FOR REC DEPT	4.59	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/11/05	05/11/05		072063
		2 MISC MERCHANDISE FOR REC	12.99	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/11/05	05/11/05		071682
		3 MISC MERCHANDISE FOR REC	12.99	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/11/05	05/11/05		071695
			-----							
			30.57							
05-00799	05/02/05	00220 MOORE'S HARDWARE OF LEONIA								
		1 MISC MERCHANDISE	29.69	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/11/05	05/11/05		071261
		2 MISC MERCHANDISE FOR REC DEPT	2.07	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/11/05	05/11/05		070573
		3 MISC MERCHANDISE	30.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/11/05	05/11/05		071027
		4 MISC MERCHANDISE	25.76	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/11/05	05/11/05		071279
			-----							
			87.52							
05-00800	05/02/05	00288 PUBLIC SERVICE ELECTRIC & GAS								
		1 MARCH 2005 STATEMENT	131.15	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/11/05	05/11/05		4145432800
05-00801	05/02/05	00288 PUBLIC SERVICE ELECTRIC & GAS								
		1 MARCH 2005 STATEMENT	50.57	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/11/05	05/11/05		4145534204
05-00802	05/04/05	06253 MUNIZ, BARBARA								
		1 REFUND JULIAN CASIMIRO	210.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/11/05	05/11/05		
05-00803	05/02/05	0598 RAINEY, MARCIA								
		1 REIMBURSEMENT SUPPLIES	120.13	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/11/05	05/11/05		
05-00804	05/11/05	04136 MEDTRONIC PHYSIO-CONTROL								
		1 MAINTENANCE AGREEMENT	500.00	4-01-25-260-029	CONTRACTUAL EXPENSES	R	05/11/05	05/11/05		PC527228
-----										
Total Purchase Orders:	85	Total P.O. Line Items:	134	Total List Amount:	59,173.13	Total Void Amount:	0.00			
-----										

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Fund Description	Fund No.	Fund Total
CURRENT FUND	4-01	1,031.60
CURRENT FUND	5-01	39,975.33
SWIM POOL FUND	5-05	11,467.03
	Year Total:	<u>51,442.36</u>
	C-04	779.00
	T-13	1,687.50
	T-20	4,232.67
	Year Total:	<u>5,920.17</u>
	Total Of All Funds:	<u>59,173.13</u>

# BOROUGH OF LEONIA

## RESOLUTION

# 2005-138

DATE: 5/16 .2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

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

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

Borough Of Leonia	Payroll (05/13/05)	176,972.18
Borough of Leonia	Social Security (05/13/05)	9,250.17
Borough Of Leonia Swim Pool	Payroll (05/13/05)	1,673.35
Borough of Leonia Swim Pool	Social Security (05/13/05)	128.02
Borough of Leonia Recreation	Payroll (05/13/05)	1,827.00
Savin - May 2005	Current	159.00
Ford Credit Co. - May 2005	Current	801.97
Time Warner - May 2005	Current	59.70
Newcourt Leasing - May 2005	Current	520.00
Dream Host - June 2005	Current	19.95
Storage USA - June 2005	Current	85.49
		<b><u>\$191,496.83</u></b>

Ratifying Resolution 05/16/05

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 5/16 .2005**

*Frank Belmann* ..... **BOROUGH CLERK**

# BOROUGH OF LEONIA RESOLUTION

# 05-139

DATE: 5/10, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

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

NOW, THEREFORE, BE IT RESOLVED, that Mayor Cherchi's appointment of W. Doug Dickinson as a substitute Crossing Guard is hereby confirmed providing he passes all testing.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 5/10/05, 2005

*Jan Lehmann* ..... BOROUGH CLERK

J925796

# LEONIA POLICE DEPARTMENT

## MEMORANDUM

**TO:** Chief Jay Ziegler

**FROM:** Sgt. Richard D. Carlson, Jr.

**DATE:** May 3, 2005

**SUBJECT:** APPOINTMENT OF SUBSTITUTE CROSSING GUARD

Respectfully request that the following person be appointed as a Substitute School Crossing Guard effective immediately for the remainder of the 2005 school year in accordance with N.J.S. 40A:9-154.1. This individual meets the employment requirements as set forth in the statute. An employment, criminal and background investigation has been completed as required.

**W. Doug Dickinson**

c: F. Lehmann, Boro Clerk

# BOROUGH OF LEONIA RESOLUTION

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

# 05-140

DATE: 5/16, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

WHEREAS, the Governing Body wishes to appropriate \$10,000 from Capital Improvement Funds for the Leonia Field House Improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Leonia hereby appropriates \$10,000 for the Leonia Field House Improvements from the Capital Improvement Funds

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 5/16, 2005

*Frances Silman*  
..... BOROUGH CLERK

# BOROUGH OF LEONIA

## RESOLUTION

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

# 2005-141

DATE: 5/16, 2005

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 10-05 for Ben Porat Yosef to have an Off Premise 50/50 Raffle June 19, 2005

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 5/16, 2005

Francis Selman..... BOROUGH CLERK

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**Regular Meeting**  
**Minutes for June 6, 2005**

*A Meeting 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 7:30pm*

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

**Council Absent:** none

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

Mayor Laurence Cherchi called the meeting to order.

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

**OPEN MEETING STATEMENT**

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

Councilman Puzzo asked for a moment of silence for Frank Montmeat former Councilman and Tax Assessor for the Borough of Leonia. Mayor Cherchi asked for a moment of silence for the father of Robert Moran, Fire Marshall.

**APPOINTMENTS**

Mayor Cherchi asked for a motion to appoint Nina Gaetjens as a Class C member to the Historic Preservation Commission to fill an unexpired term.

Mayor Cherchi appointed Jane Tappen, as Community Development Representative

**COMMENTS FROM PUBLIC**

Danielle Competiello 119 Vreeland Avenue. There is a tow truck that is continuously parked on the street. The owner of the truck does not live in town and has received numerous summonses. The tow truck is now parking on another street after the owner was spoken to by a police officer. There are a number of out of state tags being parked in front of her house. The parking ordinance is not being enforced.

Michael Bailey 121 Vreeland Avenue. There is not enough police presence, codes are not being enforced, work is being done without permits.



46 Mark Macri, Esq.- representing a client that is interested in purchasing a piece of property  
47 in Leonia off of Jones Road. The Borough Administrator explained that a letter was sent  
48 requesting what the property was going to be used for. We are looking for “plot map” so  
49 that we see what is going to be done.

50

51 Jason Psillakis 100 Reldyes Avenue. The street is crumbling; there are large potholes  
52 between Charles and Richmond. Would like to know what is going to be done. Mayor  
53 Cherchi said he will have the Borough Administrator contact the Borough Engineer and  
54 obtain a quote as to the cost of fixing the area.

55

56

57 **RESOLUTIONS**

58

59 A motion was made by Councilwoman Dwarica to approve Resolution 05-142 through  
60 05-144, 05 -146 through 05-153, seconded by Councilman Puzzo.

61 Roll call vote: Councilpersons Dwarica, Heveran, Mitrani, Ryan, Puzzo voted yes,  
62 Councilman LaBianco voted no. Resolutions approved.

63

64 Councilman Puzzo asked about the system being purchased by the Fire Department.

65 Councilman Ryan asked Chief Dunn to explain the system.

66 A motion was made by Councilwoman Heveran to approve Resolution 05-145, seconded  
67 by Councilwoman Mitrani. Roll call vote: Councilperson Dwarica, Heveran, LaBianco,  
68 Mitrani, Ryan and Puzzo voted yes. Resolution approved.

69

70 Councilman Ryan asked for an explanation of Resolution 05-147. The Borough  
71 Administrator explained.

72

73 Councilman LaBianco questioned the Snow Plowing Agreement with the County.

74 The Borough Administrator explained it is an Interlocal Agreement. It is done on a yearly  
75 basis.

76

77 A motion was made by Councilman Puzzo to approve Resolution 0-154 seconded by  
78 Councilwoman Dwarica. Roll call vote: Councilpersons Dwarica, Heveran, Mitrani,  
79 Puzzo voted yes. Councilmen LaBianco and Ryan voted no. Resolution 05-154 approved.

80

81 **ADOPTION OF ORDINANCE**

82

83 Adoption of Ordinance 10-05 entitled:

84

85

86

87

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91

**ORDINANCE AMENDING AND SUPPLEMENTING THE SALARY  
ORDINANCE OF THE BOROUGH OF LEONIA TO ADD THE  
POSITIONS OF OFFICE MANAGER TO RECREATION AND  
SEASONAL BOOKKEEPER TO THE LEONIA SWIM POOL  
(Public Hearing)**

**Borough Clerk Read the Title**

92 No public spoke.

93

94 A motion was made by Councilperson Dwarica seconded by Councilperson Puzzo  
95 to Adopt on Final Reading Ordinance 10-05.

96

97 Roll call vote: Councilperson Dwarica, Heveran, LaBianco,  
98 Mitrani Ryan, Puzzo, voted yes. Ordinance 10-05 adopted.

99

100 **UNFINISHED BUSINESS**

101

102 **Budget Dates** The Borough Administrator would like to know if anyone is going to vote  
103 no on the budget. If they are, please notify her so that she can be prepared to have the  
104 necessary Emergency Appropriation and Tax Anticipation Note in place for the next  
105 meeting.

106

107 **Siren Tower/Cellular Antenna Proposals** – Held until June 13, 2005.

108

109 **Wood Park Handball Court & Recreation Stairs** Councilwoman Heveran - The Hand  
110 Ball Court is caving in, and there are chunks of cement all over. Councilwoman Heveran  
111 noted that there is a letter from the engineer, and he has stated in his letter that he will  
112 have plans very soon. Both Councilwoman Heveran and Councilman Puzzo would like to  
113 have the Handball Court repaired by the time the Summer Program opens for Recreation.  
114 The Borough Administrator reported that she is waiting for the plans today and has a list  
115 of contractors that she will forward them to.

116

117 **Sidewalk Sale** The Borough Administrator explained that the Borough Ordinance  
118 requires liability insurance.

119

120 **Rescue Truck** Mayor Cherchi reported that a Consultant has reported that the Borough  
121 should not refurbish a truck that is 25 years old. Councilman Puzzo requested a resolution  
122 for the meeting of June 20<sup>th</sup> .

123

124 Councilman Puzzo asked the status of Leonia Avenue. Mayor Cherchi reported that they  
125 are laying out the road and correcting the pitch of the road. Everything appears to be on  
126 schedule.

127

128 **NEW BUSINESS**

129

130 **Sylvan Park – Project Engineer** - Councilman Puzzo reported the Recreation  
131 Commission has requested to have CG continue as the Engineer on the project.  
132 Councilman Puzzo made a motion that for the Sylvan Park Project, the Council  
133 reconsiders utilizing the old engineer. As it is multi-year project, and the former engineer  
134 has been on the been on the project since the beginning. The motion was seconded by  
135 Councilwoman Heveran. Roll call vote Councilperson Dwarica, Heveran, LaBianco,  
136 Mitrani, and Puzzo voted yes; Councilman Ryan voted no. Motion carried. Councilman  
137 Puzzo explained the project is still to be completed. Councilman Puzzo explained that the

138 Recreation Commission would like to maintain the current engineer who is familiar with  
139 the project. A discussion was held regarding which engineering firm to use. Councilman  
140 Puzzo made a motion to keep the existing engineer when the bids come in and not switch  
141 to the current engineer, seconded by Councilwoman Heveran. Roll call vote;  
142 Councilpersons Heveran, LaBianco and Puzzo voted yes, Councilpersons Dwarica,  
143 Mitrani and Ryan voted no. Mayor Cherchi voted no, breaking the tie, motion failed.

144  
145 **Recreation – Sylvan Park Advertising Pennants** –A discussion was held regarding the  
146 types of signs that would be permitted; the size of the pennants, and what would be  
147 permitted to go up on the poles. It was decided hold approval until June 13, 2005.

148  
149 **CORRESPONDENCE**

150  
151 Councilwoman Heveran brought forth the letter from Sergeant Carlson regarding the  
152 retirement of Lillian Walsh. Councilwoman Heveran would like to know what was going  
153 to be done for Ms. Walsh. The Borough Administrator said a plaque or a proclamation  
154 could be prepared and presented at the meeting of June 20.

155  
156 Councilwoman Heveran read a letter from a resident regarding the gate at the Cemetery.  
157 If it was in the Borough's easement on Fairway Drive. The Borough Administrator will  
158 report on this at the next meeting.

159  
160 Councilman LaBianco made a motion to discuss the letter from Mitzner and Mitzner,  
161 seconded by Councilman Puzzo. Roll call vote; Councilpersons Heveran, LaBianco and  
162 Puzzo voted yes; Councilpersons Dwarica, Mitrani and Ryan voted no. The vote resulted  
163 in a tie Mayor Cherchi voted no, motion failed.

164  
165 A discussion was held between Mayor Cherchi and Councilwoman Heveran regarding:  
166 Council requests of the Borough Attorney.

167  
168 **COMMENTS FROM THE PUBLIC**

169  
170 Gill Hawkins 123 Knapp Terrace – Can we treat the corners of Hillside Avenue and  
171 Broad Avenue as we treat Broad and Fort Lee Road? Can we put a delay on the traffic  
172 light so all the children may cross at the same time? Mayor Cherchi stated that we would  
173 need to ask an opinion of the Traffic Officer.

174  
175 Danielle Competiello 119 Vreeland Avenue asked about the 2<sup>nd</sup> part of the Downtown  
176 Program. Councilwoman Mitrani referred the question to the Borough Administrator. The  
177 Borough Administrator explained where we are with the program.

178  
179 Michael Bailey 121 Vreeland expressed his disappointment at the behavior of the  
180 Governing Body this evening

181  
182 Mr. Ponella - 220 Overlook Avenue questioned the increase in property taxes. Mayor  
183 Cherchi answered his question.

184

185 **CLOSED SESSION**

186

187 A motion was made by Councilperson Mitrani to go into closed session seconded by

188 Councilperson Ryan. All in favor

189 Police Department promotions, grievance and Pay-to-Play

190

191 There being no further business a motion was made to adjourn the meeting at 10:06pm,

192 by Councilperson Heveran, seconded by Councilperson Ryan. All in favor, none opposed

193 meeting adjourned.

194

195 Respectfully submitted,

196

197 

198 Fran Lehmann

199 Borough Clerk

200

# BOROUGH OF LEONIA RESOLUTION

# 2005- 142

DATE: 6/6, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda

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

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

			<u>2005</u>
Current 2004	4-01	\$	5,725.48
Current 2005	5-01	\$	64,598.01
Swim Club 2004	4-05	\$	-
Swim Pool 2005	5-05	\$	2,904.49
Capital	C-04	\$	14,729.00
Grant Fund Appropriated	G-01	\$	1,374.86
Trust Dedicated	T-03	\$	-
Developers Escrow	T-13	\$	2,087.50
Recreation Activities	T-20	\$	14,058.51
Unemployment Compensation	T-16	\$	-
Municipal Drug Alliance	T-23	\$	-
Recycling Trust	T-24	\$	-
Animal Control	T-25	\$	-
	<b><u>Total</u></b>	<b><u>\$</u></b>	<b><u>105,477.85</u></b>

Claims Resolution 06/06/05

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 6/6, 2005

*Frances Lehmann* ..... BOROUGH CLERK

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

/02/05  
:35:11

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

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

#	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
-06610	03/30/04	00440 KLINGNER, WALTER								
1		REIMBURSEMENT FOR MEDICARE	352.20	4-01-55-913-011	ACCOUNTS PAYABLE	R	03/29/04	05/25/05		
-21120	11/04/04	05973 PENN STATE								
1		RISK MANAGEMENT & CRITICAL	855.00	4-01-25-240-214	RECRUITMENT	R	11/01/04	05/18/05		122614
-00097	01/11/05	03150 CULLIGAN								
6		SPRING WATER AND COOLER	44.50	5-01-25-240-236	OFFICE SUPPLIES	R	01/09/05	05/23/05		121202
-00099	01/11/05	04095 ZEE MEDICAL INC.								
2		MEDICAL SUPPLIES	10.30	5-01-25-240-256	EMERGENCY/SAFETY EQUIPMENT	R	01/09/05	05/23/05		57699801
-00103	01/11/05	00220 MOORE'S HARDWARE OF LEONIA								
10		SINGLE SIDED KEY - ROPE SISAL	47.08	5-01-25-240-235	BUILDING SUPPLIES/SERVICES	R	01/09/05	06/01/05		073548
-00147	01/26/05	00452 MCNAUGHTON BOOK SERVICE								
8		BOOK SERVICE FOR JUNE 2005	466.50	5-01-29-390-033	LIBRARY BOOKS	R	01/24/05	05/18/05		M092083
-00162	01/14/05	00808 GOODYEAR TIRE CO								
9		WHEEL BALANCE - SCRAP TIRE	28.77	5-01-26-290-249	POLICE/TIRE REPAIR	R	01/12/05	06/01/05		128089
-00163	01/14/05	04310 C & C TIRE, INC.								
5		OFF & ON - 11.00R20	36.00	5-01-26-290-247	POLICE/TIRE PURCHASE	R	01/13/05	05/23/05		31395
6		OFF & ON 315/80R22.5	18.00	5-01-26-290-247	POLICE/TIRE PURCHASE	R	01/13/05	06/01/05		31537
7		OFF & ON - 11.00R20	36.00	5-01-26-290-247	POLICE/TIRE PURCHASE	R	01/13/05	06/01/05		31537
8		ROAD SERVICE	90.00	5-01-26-290-247	POLICE/TIRE PURCHASE	R	01/13/05	06/01/05		31537
			180.00							
-00164	01/14/05	00220 MOORE'S HARDWARE OF LEONIA								
26		CAPS END F/SHELF	2.58	5-01-26-310-024	MAINTENANCE SUPPLIES	R	01/13/05	05/23/05		070561
27		BOLTS /NUTS/WASHERS	3.60	5-01-26-310-024	MAINTENANCE SUPPLIES	R	01/13/05	05/23/05		070639
28		HARDWARE	3.00	5-01-26-310-024	MAINTENANCE SUPPLIES	R	01/13/05	05/23/05		070644
			9.18							

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

/02/05  
:35:11

#	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
-00419	02/25/05	00258 VERIZON								
3		TELEPHONE SERVICE - POOL	100.43	5-05-55-500-076	TELEPHONE CHARGES	R	02/23/05	05/25/05		
4		TELEPHONE SERVICE - POOL	95.24	5-05-55-500-076	TELEPHONE CHARGES	R	02/23/05	06/01/05		
			195.67							
-00422	02/25/05	00288 PUBLIC SERVICE ELECTRIC & GAS								
3		GAS & ELECTRIC SERVICE	63.90	5-05-55-500-071	ELECTRIC/GAS SERVICE	R	02/23/05	05/25/05		
4		GAS & ELECTRIC SERVICE - POOL	61.93	5-05-55-500-071	ELECTRIC/GAS SERVICE	R	02/23/05	06/01/05		
			125.83							
-00423	02/25/05	00352 T.J. STORFF LANDSCAPING, INC.								
2		INITIAL SPRING CLEAN-UP AND	675.00	5-05-55-500-124	GROUNDS MAINTENANCE	R	02/23/05	05/18/05		A63
-00424	02/25/05	05951 W. H. MERRITT & COMPANY, INC.								
1		BENCHES FOR SWIM CLUB, PLUS	1,198.00	5-05-55-512-203	BENCHES-TABLE TENNIS AREA-2	R	02/23/05	06/01/05		269903
-00428	03/02/05	00882 RAY'S SPORTING GOODS, INC.								
1		SECOND CHANCE MONARCH SUMMIT	789.86	G-01-41-712-301	Body Armor Grant	R	02/28/05	05/31/05		64536
-00431	02/28/05	06017 STAPLES BUSINESS ADVANTAGE								
1		TOP TAB FILE FOLDERS - LEGAL	16.56	5-01-43-490-036	OFFICE SUPPLIES	R	02/24/05	05/18/05		3054214818
-00434	02/25/05	00331 SANITATION EQUIPMENT CORP.								
4		HYD HOSE ASSY - LABOR - HOSE	278.95	5-01-26-290-171	HEAVY EQUIPMENT REPAIR	R	02/23/05	06/01/05		17611
-00435	02/25/05	03058 NATURE'S CHOICE CORP.								
5		MIXED LEAVES - GRASS - BRUSH	300.00	5-01-26-306-131	MISC./DISPOSAL MATERIALS	R	02/23/05	06/01/05		00219799
-00449	03/02/05	00220 MOORE'S HARDWARE OF LEONIA								
17		PRO GREEN HVY VINYL	21.98	5-01-26-310-026	EQUIPMENT MAINTENANCE	R	02/28/05	05/23/05		071624
18		PANEL LITE 2x4 PRIS.	19.98	5-01-26-310-026	EQUIPMENT MAINTENANCE	R	02/28/05	05/23/05		070816
19		SINGLE SIDED KEY	4.50	5-01-26-310-026	EQUIPMENT MAINTENANCE	R	02/28/05	05/23/05		070811
20		CLEANER LIQUID PRO	4.99	5-01-26-310-026	EQUIPMENT MAINTENANCE	R	02/28/05	05/23/05		070809
21		BUSHING	3.49	5-01-26-310-026	EQUIPMENT MAINTENANCE	R	02/28/05	05/23/05		070847
22		PROTECTOR HEAR EARPLUG	7.83	5-01-26-310-026	EQUIPMENT MAINTENANCE	R	02/28/05	05/23/05		071826
23		BULB 75WT A19 130OVFR 6 PK	5.98	5-01-26-310-026	EQUIPMENT MAINTENANCE	R	02/28/05	05/23/05		071867
24		BOLTS/WASHERS	7.60	5-01-26-310-026	EQUIPMENT MAINTENANCE	R	02/28/05	05/23/05		070536
25		BULB-FLUR -	13.98	5-01-26-310-026	EQUIPMENT MAINT	R	02/28/05	05/23/05		070707

/02/05  
:35:11

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

Page No: 8

#	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
-00747	04/21/05	05972 SCHULZRINNE HENNING								
1		REIMBURSEMENT FOR PAYMENTS FOR	79.50	4-01-20-140-129	COMPUTER/CONTRACTUAL SUPPORT	R	04/19/05	05/18/05		
-00748	04/21/05	05972 SCHULZRINNE HENNING								
1		REIMBURSEMENT FOR PAYMENT FOR	15.90	5-01-20-140-129	COMPUTER/CONTRACTUAL SUPPORT	R	04/19/05	05/18/05		50400 & 50705
-00749	04/27/05	00348 STORR TRACTOR CO.								
2		GAS CAP ASM	20.09	5-01-26-290-171	HEAVY EQUIPMENT REPAIR	R	04/25/05	06/01/05		232483
3		WHEEL - 8"	82.29	5-01-26-290-171	HEAVY EQUIPMENT REPAIR	R	04/25/05	06/01/05		230870
			102.38							
-00764	04/22/05	01005 FINANCE OFFICE PETTY CASH FUND								
1		FOOD FOR PRISONER & DONUTS &	17.70	5-01-25-240-215	FOOD/MEDICAL SUPPLIES	R	04/21/05	05/20/05		
2		CANDY FOR COUNCIL MEETING AND	10.79	5-01-20-101-102	ADM-Food, Mayor & Council	R	04/21/05	05/20/05		
3		TELEPHONE BATTERY - LAURA	13.35	5-01-22-195-030	MISC./MATERIALS/SUPPLIES	R	04/21/05	05/20/05		
4		MUNICIPAL CLERK'S LUNCHEON	25.00	5-01-20-101-041	ADM-Conferences & Meetings	R	04/21/05	05/20/05		
5		BORGATA HOTEL FEES - FRAN	10.00	5-01-20-101-041	ADM-Conferences & Meetings	R	04/21/05	05/20/05		
			76.84							
-00765	05/02/05	00150 UNITED WATER NJ								
1		FIRE HYDRANTS	5,741.56	5-01-31-436-020	FIRE HYDRANT SERVICES	R	04/29/05	05/18/05		
-00766	05/04/05	00150 UNITED WATER NJ								
1		WATER SERVICE - MARCH 2005	26.93	5-01-31-445-020	WATER SERVICE	R	05/03/05	05/18/05		
2		312 BROAD AVE - MARCH 2005	22.08	5-01-31-445-020	WATER SERVICE	R	05/03/05	05/18/05		
3		370 BROAD AVE - MARCH 2005	39.05	5-01-31-445-020	WATER SERVICE	R	05/03/05	05/18/05		
4		OVERPECK DR DPW - MARCH 2005	108.16	5-01-31-445-020	WATER SERVICE	R	05/03/05	05/18/05		
			196.22							
-00767	04/26/05	01514 KEN LEVY COMPUTER SYSTEMS								
1		HEAD CLEANING TAPE	15.00	5-01-20-145-036	OFFICE SUPPLIES	R	04/25/05	05/20/05		886
2		CONFIGURE COUNTER COMPUTER IN	25.00	5-01-20-145-029	CONTRACTUAL SERVICES	R	04/25/05	05/20/05		870
3		NORTON ANTI-VIRUS 2005 - 3	124.00	5-01-20-100-029	ADMIN-CONTRACTUAL SERVICES	R	04/25/05	05/20/05		870
4		REINSTALL MICROSOFT WORD ON	25.00	5-01-22-195-030	MISC./MATERIALS/SUPPLIES	R	04/25/05	05/20/05		870
			189.00							





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

PO Date	Vendor	Contract	Enc	Rcvd	Chk/Void
Item Description	Amount	Charge Account	Description	Stat/Chk	Date Date Date Invoice
1 TONER FOR COPIER	109.95	5-01-20-103-030	MISC./MATERIALS/SUPPLIES	R	05/11/05 05/31/05 095666
00813 05/12/05 00441 OLSON, HENRY PAUL					
1 REIMBURSEMENT FOR MEDICARE	775.20	4-01-23-210-234	MEDICARE PAYMENTS/REIMBURSEMNT	R	05/11/05 05/19/05
00814 05/12/05 00441 OLSON, HENRY PAUL					
1 REIMBURSEMENT FOR MEDICARE	879.60	4-01-23-210-234	MEDICARE PAYMENTS/REIMBURSEMNT	R	05/11/05 05/19/05
00815 05/12/05 00441 OLSON, HENRY PAUL					
1 REIMBURSEMENT FOR MEDICARE	356.40	4-01-23-210-234	MEDICARE PAYMENTS/REIMBURSEMNT	R	05/11/05 05/19/05
00818 05/17/05 02288 PUBLIC SERVICE & GAS					
1 STREET LIGHTING - APRIL 2005	6,659.33	5-01-31-435-020	STREET LIGHTING	R	05/16/05 05/25/05
2 POLE #1174 - APRIL 2005	42.17	5-01-31-435-020	STREET LIGHTING	R	05/16/05 05/25/05
	6,701.50				
00819 05/17/05 00288 PUBLIC SERVICE ELECTRIC & GAS					
1 GAS & ELECTRIC SERVICE - APRIL	174.62	5-01-31-430-020	ELECTRICITY/GAS	R	05/16/05 05/25/05
2 FORT LEE RD & OVERPECK	2,105.42	5-01-31-430-020	ELECTRICITY/GAS	R	05/16/05 05/25/05
3 305 BEECHWOOD PLACE	535.43	5-01-31-430-020	ELECTRICITY/GAS	R	05/16/05 05/25/05
4 FIRE DEPT	459.86	5-01-31-430-020	ELECTRICITY/GAS	R	05/16/05 05/25/05
5 312 BROAD AVENUE	787.11	5-01-31-430-020	ELECTRICITY/GAS	R	05/16/05 05/25/05
6 250 BOROUGH PLACE	880.53	5-01-31-430-020	ELECTRICITY/GAS	R	05/16/05 05/25/05
7 AMBULANCE CORP	618.37	5-01-31-430-020	ELECTRICITY/GAS	R	05/16/05 05/25/05
8 370 BROAD AVENUE	1,513.81	5-01-31-430-020	ELECTRICITY/GAS	R	05/16/05 05/25/05
9 101 - 105 STATION PKWY	16.77	5-01-31-430-020	ELECTRICITY/GAS	R	05/16/05 05/25/05
10 180 GRAND AVE - SYLVAN PARK	1,590.60	5-01-31-430-020	ELECTRICITY/GAS	R	05/16/05 05/25/05
11 ALLAIRE AVE & BROAD	5.25	5-01-31-430-020	ELECTRICITY/GAS	R	05/16/05 05/25/05
12 TRAFFIC SIGNALS/TELEPHONE	474.13	5-01-31-430-020	ELECTRICITY/GAS	R	05/16/05 05/25/05
	9,161.90				
00820 05/17/05 05147 ALLEGIANCE TELECOM OF NJ INC.					
1 TELEPHONE SERVICE - MAY 2005	3,316.22	5-01-31-440-020	TELEPHONE/CELLULAR PHONE	R	05/16/05 05/25/05
2 TELEPHONE SERVICE LIBRARY/	351.19	5-01-31-440-020	TELEPHONE/CELLULAR PHONE	R	05/16/05 05/25/05
	3,667.41				
00827 05/12/05 00612 NORTH JERSEY MEDIA GROUP					

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

#	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
1		ADVERTISEMENT FOR POLICE	556.20	5-01-25-240-214	RECRUITMENT	R	05/10/05	05/23/05		
00828	05/16/05	05771 JOB AND JOB								
1		RT 93 DRAINAGE IMPROVEMENTS	346.00	5-01-20-165-225	BOROUGH ENGINEER	R	05/12/05	06/01/05		
00830	05/15/05	03184 ZYGIEL, ALETA RN								
1		BERGEN COUNTY MUNICIPAL NURSES	25.00	5-01-27-330-044	PROFESSIONAL ASSSOC. DUES	R	05/12/05	05/23/05		
00840	05/18/05	02229 CARMINE R. ALAMPI, ESQ.								
1		PREPARE RESOLUTION APPROVING	250.00	T-13-56-729-801	MYEONG LEE - 161 LEONIA AVE	R	05/16/05	06/01/05		2119
00841	05/18/05	02229 CARMINE R. ALAMPI, ESQ.								
1		PREPARATION OF RESOLUTION	250.00	T-13-56-727-801	IRIS COLEMAN - 127 HOWARD TERR	R	05/16/05	06/01/05		2118
00842	05/18/05	02229 CARMINE R. ALAMPI, ESQ.								
1		ATTENDANCE AT APRIL 28, 2005	250.00	5-01-21-185-025	BRD OF ADJUSTMENT-LEGAL	R	05/16/05	06/01/05		2117
00843	05/18/05	00598 ROBERT T. REGAN ESQ.								
1		APPLICATION OF CHASE AUTO	200.00	T-13-56-736-801	CHASE AUTO EXCHANGE-118 FT LEE	R	05/16/05	05/23/05		
00844	05/18/05	00598 ROBERT T. REGAN ESQ.								
1		APPLICATION OF HYUN SAM LEE	187.50	T-13-56-735-801	HUYN LEE - 422 BROAD AVE	R	05/16/05	05/23/05		
00845	05/18/05	00598 ROBERT T. REGAN ESQ.								
1		APPLICATION OF JEONG N. LEE	187.50	T-13-56-734-801	LEONG N. LEE - 303 BROAD AVE	R	05/16/05	05/23/05		
00846	05/18/05	00598 ROBERT T. REGAN ESQ.								
1		LEONIA WIRELESS - APPLICATION	187.50	T-13-56-733-801	YONG C. OM - 338 BROAD AVE	R	05/16/05	05/23/05		
00854	05/18/05	00288 PUBLIC SERVICE ELECTRIC & GAS								
1		GAS SERVICE - APRIL 2005	644.51	5-01-29-390-070	GAS SERVICE	R	05/16/05	06/01/05		
2		ELECTRIC SERVICE	1,285.74	5-01-29-390-071	ELECTRIC SERVICE	R	05/16/05	06/01/05		
			1,930.25							
00855	05/11/05	05975 KAUFFMANN BERNADETTE								
1		MILEAGE REIMBURSEMENT	62.37	5-01-29-390-045	TRAVEL/MILEAGE/VEHICLE USE	R	05/09/05	06/01/05		
00867	05/23/05	05685 VLAHOVIC, TATIANA								
1		SEBASTIAN-RHYTHM/RHYME-REFUND	80.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/23/05	05/23/05		

12/05  
15:11

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

PO Date	Vendor	Contract	Enc	Rcvd	Chk/Void			
Item Description	Amount	Charge Account	Description	Stat/Chk	Date	Date	Date	Invoice
00868 05/23/05 05867	EDGARIAN, ELBA							
1 REIMBURSEMENT-PEARLPAINT SUPP.	64.10	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/23/05	05/23/05		
00870 05/25/05 05925	FIRST DUE EMERGENCY SUPPLY CO.							
1 JUMPSUITS & DUTY CREW CLOTHING	892.58	4-01-25-260-032	UNIFORM MAINTENANCE	R	05/25/05	05/25/05		4298
00871 05/25/05 05734	FIRST STUDENT INC. 1309							
1 2 BUSES TO ICE HOUSE	360.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		13094133
00872 05/10/05 05865	RASKIN, ALYSON							
1 INSTRUCTOR PAY FOR 2005 SPRING	1,200.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		
00873 05/19/05 05690	MRS. YANG							
1 REFUND RACHEL YANG/CLASS CANC.	60.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		
00874 05/02/05 02886	BERGEN COUNTY ZOOLOGICAL PARK							
1 BUTTERFLY EXHIBIT ADMISSION	70.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		
00875 05/02/05 0612	CROWN TROPHY							
1 CHEERLEADING TROPHY'S 2005	180.50	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		RE-14596
00876 05/11/05 03150	CULLIGAN							
1 WATER DELIVER	22.75	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		121184
00877 05/19/05 05441	MRS. PRINCIPE							
1 REFUND JULIA PRINCIPE BALLET	120.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		58579
00878 05/12/05 00220	MOORE'S HARDWARE OF LEONIA							
1 GLUE, INSECTICIDE	13.48	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		072815-073047
00880 05/10/05 03215	PRIEST, AMY							
1 INSTRUCTOR PAY FOR SPRING YOGA	1,020.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		
00882 05/10/05 04243	MAROTTA, LYNN							
1 INSTRUCTOR PAY F/ SPRING CLASS	1,800.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		
00883 05/02/05 02371	NORTH JERSEY PORTABLE TOILETS,							
1 PORTABLE TOILET RENTALS -	87.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		41920

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

PO Date	Vendor	Contract	Enc	Rcvd	Chk/Void			
Item Description	Amount	Charge Account	Description	Stat/Chk	Date	Date	Date	Invoice
10885 05/10/05 05078	BAKER, CARL							
1 INSTRUCTOR PAY FOR 2005 SRPING	550.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		
10886 05/10/05 5749	METZDORF, JACKIE							
1 INSTRUCTOR PAY FOR 2005 SPRING	500.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		
10889 05/02/05 0612	CROWN TROPHY							
1 TWISTER BASKETBALL TROPHY'S	367.50	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		RE-15279
10890 05/11/05 00040	BSN/PASSON'S/GSC/CONLIN SPORTS							
1 SOCCER GOAL	1,799.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		91688878
10892 05/11/05 00040	BSN/PASSON'S/GSC/CONLIN SPORTS							
1 BASEBALL/SOFTBALL EQUIPMENT	729.25	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		91688876
10893 05/11/05 03268	SPORT SUPPLY GROUP YOUTH DIV.							
1 SOFTBALL	335.16	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		91683909
10894 05/02/05 03023	SPORTS TIME							
1 80 T- SHIRTS	460.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		048393
10895 05/02/05 04342	T. RASMUSSEN/MILLER CONTRACTING							
1 CARPENTRY LABOR & MATERIALS	996.70	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		
10896 05/19/05 05442	MRS. SU							
1 REFUND - JENNIFER VAY SU	60.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		
10897 05/20/05 00196	LEONIA RECREATION COMMISSION							
1 REIMBURSEMENT - PETTY CASH	569.07	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		
10898 05/10/05 01585	MAD SCIENCE OF BERGEN COUNTY							
1 INSTRUCTOR PAY FOR 2005 SPRING	2,024.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/25/05	05/25/05		
10928 05/26/05 04103	WEST GROUP PAYMENT CENTER							
1 N.J. STATUTES 2005 PP & INDEX	112.00	5-01-43-490-033	BOOKS/PUBLICATIONS	R	05/24/05	06/01/05		808970575
2 NJ CODE OF CRIMINAL JUSTICE	114.00	5-01-43-490-033	BOOKS/PUBLICATIONS	R	05/24/05	06/01/05		808970575
	-----							
	226.00							
10931 05/19/05 05660	AMORE, PAULA							

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

#	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
1		REFUND PAULA AMORE, CANCELED	60.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/31/05	05/31/05		
00932	05/19/05	00096 DILLER, MARK								
1		REFUND - JACQUELINE - BALLET	60.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/31/05	05/31/05		
00933	05/19/05	05661 LEE, ESTHER								
1		REFUND ESTHER LEE - BALLET	60.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/31/05	05/31/05		
00934	05/11/05	05665 LEE, MICHAEL								
1		REFUND MICHAEL LEE	50.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/31/05	05/31/05		
00935	05/19/05	05666 MRS. REES								
1		REFUND CHLOE REES BALLET	60.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/31/05	05/31/05		
00936	05/19/05	05667 MRS. MARTINEZ								
1		REFUND KATIE - BALLET CLASSES	60.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/31/05	05/31/05		
00937	05/19/05	05055 BALLIN, ANTJE								
1		REFUND KATARIAN LIEBER	60.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/31/05	05/31/05		
00938	05/19/05	05215 LOCSIN, MIRIAM								
1		REFUND ISABELLA LOCSIN BALLET	60.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/31/05	05/31/05		
00939	05/19/05	05215 LOCSIN, MIRIAM								
1		REFUND PALOMA LOCSIN BALLET	60.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	05/31/05	05/31/05		
00949	06/01/05	05055 BALLIN, ANTJE								
1		REFUND BIANKA LIEBER BALLET 05	60.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/01/05	06/01/05		
<hr/>										
al Purchase Orders:		131	Total P.O. Line Items:	226	Total List Amount:	105,477.85	Total Void Amount:	0.00		

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

Fund Description	Fund No.	Fund Total
CURRENT FUND	4-01	5,725.48
CURRENT FUND	5-01	64,598.01
SWIM POOL FUND	5-05	2,904.49
	Year Total:	67,502.50
	C-04	14,729.00
GRANT FUND APPROPRIATED:	G-01	1,374.86
	T-13	2,087.50
	T-20	14,058.51
	Year Total:	16,146.01
	Total Of All Funds:	105,477.85

# BOROUGH OF LEONIA RESOLUTION

# 2005- 143

DATE: 6/6 .2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda

Council	Motion	Second	Yes	No	Abstain	Absent
Trica	X		X			
Heveran			X			
Mitrani			X			
Puzzo		X	X			
Ryan			X			
LaBianco				Y		
Cherchi						

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

Borough of Leonia	Payroll (05/27/05)	182,771.68
Borough of Leonia	Social Security (05/27/05)	7,548.26
Borough of Leonia Swim Pool	Payroll (05/27/05)	3,038.05
Borough of Leonia Swim Pool	Social Security (05/27/05)	2,324.11
Borough of Leonia Recreation	Payroll (05/27/05)	3,161.50
Delta Dental - June 2005	Current	6,700.21
NJSHBP - Retired - June 2005	Current	23,148.71
NJSHBP - Active - June 2005	Current	62,057.11
Cigna - May 2005	Current	1,170.40
Cigna - June 2005	Current	1,254.00
Flagship Dental Plan of NJ - June 2005	Current	147.41
Unum Life Insurance - June 2005	Current	774.71
Time Warner - May 2005	Current	600.00
John Morello "The Performer"	Municipal Drug Alliance	1,200.00
Leonia Board of Education	Current	1,088,047.25
Bergen County Soil Conservation Dist.	Capital	900.00
Ford Motor Credit Co.	Current	804.57
		<b><u>1,385,647.97</u></b>

Ratifying Resolution 06/06/05

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 6/6 .2005**

*Francis Elman*

BOROUGH CLERK



# BOROUGH OF LEONIA RESOLUTION

<i>uncil</i>	Motion	Second	Yes	No	Abstain	Absent
arica	X		X			
Heveran			X			
Mitrani			X			
Puzzo		X	X			
Ryan			X			
LaBianco				X		
Cherchi						

# 2005-144

DATE: 6/6, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

**WHEREAS**, the Community Development Office of Bergen County has requested that the Mayor appoint a representative and that the Borough Council appoint a representative for the Office of Community Development

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council hereby appoints Mr. Hans Spiegel residing at 187 Leonia Avenue, as the representative for the Borough Council, and Ms. Jane Tappen residing at 124 Leonia Avenue as the Mayor's appointment.

**BE IT FURTHER RESOLVED**, that the attached memo is attached to this resolution as if it were same.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 6/6, 2005

*Frances G. ...*  
..... BOROUGH CLERK

# BOROUGH OF LEONIA RESOLUTION

# 05- 145

DATE: 6/6, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

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

WHEREAS, the Leonia Volunteer Fire Department is in need of an Accountability System; and

WHEREAS, the Leonia Volunteer Fire Department has reviewed systems and identified an accountability system that will enhance safety in operations; and

WHEREAS, Grace Industries has certified they are the sole source for said accountability system.

NOW, THEREFORE, BE IT RESOLVED, that the Leonia Fire Department is hereby authorized to purchase the Accountability System from Grace Industries in the amount of \$55,489.00, pursuant to certification of funds from the CFO.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 6/6, 2005

*Frances Selman* ..... BOROUGH CLERK

**Grace Industries, Inc.**  
*Sales Division*  
*P.O. Box 1225*  
*Owings, MD 20736*  
*1-800-204-7277 Fax: 410-286-2410*  
*www.gracesales.com*

*Date: April 8, 2005*

*To: John Dunn*  
*Company: Leonia Fire Department*  
*Fax No: 201-592-5799*

*From: Danny Jarboe*

**Message:**

*Please check attached quote for T-PASS-3 System as we discussed Thursday evening.*

*If this matches what we decided and you wish to place the order, you can simply fax back a statement on Dept. Letterhead to proceed with the order as quoted.*

*I know we agreed on the short (2 ft) tethers, but I don't recall if we decided on the "off mode" polling.*

*If you want to start out with the units polling all of the time, we do have the ability to come back later and change the polling mode on site.*

*I also thought when I punched up the calculator, we figured on the \$749.00 for "Motion Only" T-PASS-3's. If you did prefer to add the "Heat Sensor," the difference is \$20.00 per T-PASS-3. This would add ~~\$1200.00~~ to the total.*

*If you want to change the quote, just note in the appropriate lines and initial. Otherwise, just return it as is.*

*The office fax is: 410-286-2410*

**CERTIFICATION OF FUNDS**

**AWARD OF CONTRACT**

As required by N.J.S.A. 40A:4-57, I, Myrna Becker, Chief Financial Officer of the Borough of Leonia, have ascertained that there are available sufficient uncommitted funds in the 2005 General Capital fund to award a contract to Grace Industries, Inc. P.O. Box 1225, Owings, MD 20736 as a sole source supplier of the Fire Ground Accountability System.. Therefore, funds are being made available and certified against ~~Ordinance # 01-05 and line item number C-04-55-501-965.~~

FROM \_\_\_\_\_ TO

Open

Contract Period:

Total Amount of Contract: \$ 55,489

Amount Certified: \$ 55,489



MYRNA BECKER/CMFO

  
DATE

# BOROUGH OF LEONIA

## RESOLUTION

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

# 05-146

DATE: 6/6. 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

**RESOLVED**

That the Treasurer be authorized to refund the following overpaid taxes.

<u>BLOCK</u>	<u>LOT</u>	<u>QUAL</u>	<u>NAME &amp; ADDRESS</u>	<u>AMOUNT</u>
209	3		Jae Kuk Chung 132 Longview Ave Leon, N.J. 07605 Refund goes to owner Duplicate payment 3/28/05 & 5/4/05	\$2,272.00
TOTAL				\$2,272.00

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 6/6. 2005

Fran Selmann ..... BOROUGH CLERK

BLQ: 209. 3.

Tax Year: 2005

Name: CHUNG, JAE KUK & SOON AE

Property Location: 132 LONGVIEW AVE

	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Total
Original Billed:	2,272.00	2,272.00	0.00	0.00	4,544.00
Adjusted Billed:	0.00	0.00	0.00	0.00	0.00
Balance:	0.00	0.00	0.00	2,272.00-	2,272.00-

Date	Qtr	Type	Code	Check No	Mthd	Reference	Principal	Interest	Prin Balance	Batch Id
02/02/05	1	Payment	001		CK	1858 20	2,272.00	0.00	2,272.00	ISC
03/28/05	2	Payment	001		CK	2031 8	2,272.00	0.00	0.00	ISC
05/04/05	4	Payment	001		CK	2124 24	2,272.00	0.00	2,272.00-	ISC



SOON CHUNG  
JAE KUK CHUNG  
132 LONGVIEW AVE  
LEONIA NJ 07605

417

Date 5/1/05

55-750:03 12  
# 11

Pay to the Order of Borough of Leonia N.J. \$ 2272 <sup>X1</sup>/<sub>100</sub>

Two thousand Two hundred seventy Dollars two



PNC Bank, N.A. 060  
New Jersey

Choice  
Plan

For BL209 2nd quarter Tax

Soon ae Chung

⑆031207607⑆ 8019036974⑈ 041? ⑆000022? 200⑆

Front

0484672230  
RO28 B10 P10  
05/04/2005

>031201360<  
COMMERCIAL  
CHERRY HILL  
FOR DEPOSIT ONLY  
BOROUGH OF LEONIA  
3450376111  
COMMERCIAL BANK  
FORT LEE, NJ 07024  
02120642

PROCESSED  
3-5  
05050205 PM 02 112005  
20050504

Back

This is an image/copy of a check you wrote or deposited.

Please refer to your available balance since this item may not be credited to or debited from your account at this time.

# BOROUGH OF LEONIA

## RESOLUTION

# 05-147

DATE: 6/6, 2005

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

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

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

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be canceled to capital surplus.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, New jersey, that the following unexpended appropriations in the amount of \$133,730.58 be canceled to Capital Surplus.

RD	ORD SECTION	DATE OF AUTHORIZATION	PROJECT DESCRIPTION	FUNDED AMOUNT	CANCEL TO
00-03	Section B	04/28/00	Road Improvements-Cottage Place-Hard Costs	37,362.86	Surplus
	Section D	04/28/00	Road Improvements-Christie Hts St-Hard Costs	60,000.00	Surplus
	Section E	04/28/00	Improvements to School Crossings-Hard Costs	33,093.04	Surplus
00-23	Section F	12/18/00	Nature Trail-Soft Costs	49.76	Surplus
01-22	Section 3	09/28/01	Road Improvements-Hard Costs	<u>3,224.92</u>	Surplus
<b>Total</b>				<b>133,730.58</b>	

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 6/6, 2005

*Frank Lehmann*  
..... BOROUGH CLERK



# BOROUGH OF LEONIA RESOLUTION

# 05- 147

DATE: 6/7, 2005

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

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

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

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be canceled to capital surplus.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, New Jersey, that the following unexpended appropriations in the amount of \$133,730.58 be canceled to Capital Surplus.

ORD	ORD SECTION	DATE OF AUTHORIZATION	PROJECT DESCRIPTION	FUNDED AMOUNT	CANCEL TO
00-03	Section B	04/28/00	Road Improvements-Cottage Place-Hard Costs	37,362.86	Surplus
	Section D	04/28/00	Road Improvements-Christie Hts St-Hard Costs	60,000.00	Surplus
	Section E	04/28/00	Improvements to School Crossings-Hard Costs	33,093.04	Surplus
	Section F	12/18/00	Nature Trail-Soft Costs	49.76	Surplus
01-22	Section 3	09/28/01	Road Improvements-Hard Costs	<u>3,224.92</u>	Surplus
<b>Total</b>				<b>133,730.58</b>	

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 6/7, 2005

*Frank Almaraz*  
BOROUGH CLERK

# BOROUGH OF LEONIA RESOLUTION

# 05-148

DATE: 6/6, 2005

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

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda

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

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

### TEMPORARY BUDGET SWIM POOL OPERATING BUDGET

Salaries & Wages	15,000
Other Expenses	20,000
Public Employee's Retirement System	0
Social security System (O.A.S.I.)	2,000
Capital Outlay	
Capital Improvement Fund	<u>0</u>
<b>Total</b>	<b>37,000</b>

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 6/6, 2005

*Frank Selman*  
..... BOROUGH CLERK

DEPARTMENT OF PUBLIC WORKS  
OPERATIONS DIVISION  
COUNTY OF BERGEN

2005-2006

THIS AGREEMENT made on 6 day of June, 2005 by and between the COUNTY OF BERGEN, a body politic and corporate of the STATE OF NEW JERSEY, acting by and through the Director of Public Works, hereinafter referred to as the "County" and the Borough of Leonia, a municipal corporation of the STATE OF NEW JERSEY, herein referred to as the "MUNICIPALITY."

WHEREAS, The Board of Chosen Freeholders of the County of Bergen is authorized by N.J.S.A. 27:16-33, to cause snow to be plowed from the County owned or County controlled roads; and

WHEREAS, it is the desired plan of the County to employ the services of the Municipality for snow plow operations on County roads located within the Municipality.

NOW, THEREFORE, for the consideration hereinafter stated, the parties hereto agree as follows:

- (1) The Municipality agrees that it will furnish the necessary equipment and personnel required to perform snow plowing operations on County roads located within the Municipality.
- (2) The Municipality, through the Superintendent of Public Works or other designated official, shall have complete supervision of snow plow operations. The Municipal Official shall keep the County Snow Control informed of the progress of the snow plowing operations.
- (3) The Municipality agrees that it shall defend and save the County of Bergen harmless from any and all claims that may be filed either in equity or law, arising from the performance of this Agreement, and that it shall secure and maintain throughout the duration of this Contract, comprehensive Automobile Liability insurance in an amount not less than \$1,000,000 CSL (combined single limit) and general liability insurance in an amount not less than \$1,000,000 per occurrence. The Municipality further agrees that the County of Bergen shall be provided a Certificate of Insurance naming the County of Bergen as an additional insured with respect to services performed under this Contract, and evidencing the minimum limits of insurance coverage set forth in this Agreement.
- (4) The County shall compensate the Municipality for conducting said snow plow operations on County roads located within the above mentioned Municipality in accordance with the Price Schedule on page 3. The County of Bergen Direct Vouchers must be submitted within five (5) days after termination of snow plowing of each storm for approval and prompt attention.

IN WITNESS WHEREOF, the parties hereto have hereunto executed this Agreement in the manner provided by law, the day and year after above written.

MUNICIPALITY

COUNTY OF BERGEN

BY: *Russell S. C. [Signature]*  
MAYOR

BY: \_\_\_\_\_  
COUNTY EXECUTIVE

DATE: 6/7/05

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

ATTEST: *Francis [Signature]*

ATTEST: \_\_\_\_\_

BY: \_\_\_\_\_  
CLERK

MUNICIPAL SNOW PLOW AGREEMENT

MUNICIPALITY \_\_\_\_\_

MILEAGE

TOTAL ROAD MILEAGE IN MUNICIPALITY \_\_\_\_\_

TOTAL MUNICIPAL ROAD MILEAGE \_\_\_\_\_

TOTAL COUNTY MILEAGE \_\_\_\_\_

OPERATING TIME

TOTAL OPERATING TIME \_\_\_\_\_

TOTAL OPERATING TIME ON MUNICIPAL ROADS \_\_\_\_\_

TOTAL OPERATING TIME ON COUNTY ROADS \_\_\_\_\_

COST

TOTAL COST OF ALL ROADS PLOWED \_\_\_\_\_

TOTAL COST OF ALL MUNICIPAL ROADS PLOWED \_\_\_\_\_

TOTAL COST OF ALL COUNTY ROADS PLOWED \_\_\_\_\_

NUMBER OF TRUCKS \_\_\_\_\_

AMOUNT TO BE CHARGED TO: DIVISION OF PUBLIC WORKS, COUNTY OF BERGEN.

IF PLOWING IS DONE BY CONTRACTOR:

NAME \_\_\_\_\_ PHONE # \_\_\_\_\_

ADDRESS \_\_\_\_\_

\_\_\_\_\_

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

MUNICIPAL CLERK \_\_\_\_\_

NOTE: THIS FORM SHOULD BE USED ONLY WHEN BILLING ON A PERCENTAGE BASIS. FOR ADDITIONAL INFORMATION CALL 201 646-2811.

PLEASE SUBMIT VOUCHERS AFTER EACH SNOW STORM.

MUNICIPAL SNOW PLOW AGREEMENT  
2005-2006  
PRICE SCHEDULE

Listed below are the rates, paid by the County, for equipment furnished and operated by your employer.

MUNICIPAL PLOW	\$80.00/HR (ALL HOURS)
COUNTY PLOW	\$75.00/HR. (ALL HOURS)
STAND BY	\$40.00/HR. (2 HR. Maximum)

# BOROUGH OF LEONIA RESOLUTION

# 05-150

DATE: 6/6 . 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

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

**BE IT RESOLVED THAT THE** Leonia Recreation Commission enters into contract to hire the following staff for the 2005 Swim Club Season funded by the Swim Club budget:

**INSTITUTE LIFEGUARDS**

- Elizabeth Churchill, 145 Oakdene Ave, Leonia, NJ 07605 at a salary of \$6.75 per hour
- Diana Creed, 20 Palmer Place, Leonia, NJ 07605 at a salary of \$6.75 per hour
- Ryan Churchill, 145 Oakdene Avenue, Leonia, NJ 07605 at a salary of \$7.40 per hour
- Shannon Davis, 32 Meadow View Ct., Leonia, NJ 07605 at a salary of \$6.75 per hour

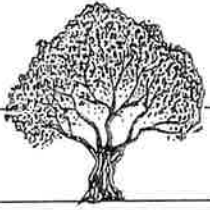
**CONCESSION CLERKS**

- Vincent Monte, 1432 River Road, Edgewater, NJ 07020 at a salary of \$6.00 per hour
- Philip Puleo, 196 Hillcrest Avenue, Leonia, NJ 07605 at a salary of \$6.00 per hour
- Matthew Storff, 325 Harold Place, Leonia, NJ 07605 at a salary of \$6.00 per hour

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

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 6/6 . 2005

*Frances Belman* ..... BOROUGH CLERK



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Leonia Recreation Commission

370 Broad Ave., Leonia, NJ 07605  
Tel. (201) 592-5783 • Fax (201) 592-8654  
[www.leonianj.gov](http://www.leonianj.gov)

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LAURENCE P. CHERCHI  
MAYOR

HILLARY KELBICK CHALKIN  
COMMISSION CHAIRPERSON  
BARBARA H. DAVIDSON  
RECREATION SUPERINTENDENT

To : Mayor & Council

From: Leonia Recreation Commission

RE: Hiring of 2005 Swim Club Staff

Date: May 24, 2005

At the May 24, 2005 Recreation Commission Meeting the Boro Resolution to hire additional 2005 Swim Club staff was read and approved by the Commission.

Hillary Kelbick Chalkin, Chairperson

# BOROUGH OF LEONIA

## RESOLUTION

# 2005- 151

DATE: 6/6, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda

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

**WHEREAS**, the Department of Public Works is in need of a new Truck with Rear Loading Garbage Packer and;

**WHEREAS**, the request has been authorized as a 2004 Capital request and a Bond Ordinance has been adopted

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council do hereby authorize the Administration Department to bid for the Rear Loading Garbage Packer, hereinafter referred to as Contract 2005-02 Truck with Rear Loading Garbage Packer

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 6/6, 2005

Frances Gelman BOROUGH CLERK



A Resolution authorizing an increase of over 20% of the Base Contract Amount for the Improvement of Station Parkway

**BOROUGH OF LEONIA**  
**BERGEN COUNTY, NEW JERSEY**  
**RESOLUTION # 2005-152**

Introduced By Divarica

Seconded By Puzzo

Adopted 6/16/05

Roll Call Vote as follows: Ayes 5  
Nays 1

WHEREAS, the Mayor & Council of the Borough of Leonia has previously awarded a contract relating to the Improvement of Station Parkway to Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885 and;

WHEREAS, said construction included profiling and resurfacing and is pursuant to a grant received from the New Jersey Department of Transportation and;

WHEREAS, it appears that the Mayor & Council wishes to authorize the possible increase in the amount of said contract to exceed 20% of the contract amount and;

WHEREAS, New Jersey Administrative Code allows the municipality to exceed the 20% limitation part of the contract price for unforeseen circumstances and differing site conditions;

NOW, THEREFORE, be it resolved, by the Mayor & Council of the Borough of Leonia, that authorization is hereby granted for an increase over the base amount of said contract and be it further resolved that the said increased cost shall be included as part of the State Grant for the municipality or other funds reserved for this purpose and;

BE IT FURTHER RESOLVED, that the additional costs are for the Removal and Replacement of damaged and/or failed storm drainage pipes which were located by a television inspection performed after the original contract was award;

AND BE IT FURTHER RESOLVED that the contractor shall certify that the performance of the additional work necessitates an increase in the contract price and said certification shall be submitted to the Chief Financial Officer of the Borough of Leonia.

Approved 6/16/05

Attest Frances Lehmann  
Frances Lehmann, Borough Clerk

Laurence S. Cherchi  
Mayor Laurence Cherchi

I, \_\_\_\_\_, am the \_\_\_\_\_ of Tilcon New York Inc.,  
Wharton, New Jersey .

A contract for the Improvement of Station Parkway was executed between the Borough of Leonia and Tilcon New York, Inc., for work to be done on said street including pavement profiling and resurfacing.

A television inspection of portions of the Station Parkway Storm Drainage System performed after the contract was awarded found that portions of the storm drainage system were deteriorated, improperly repaired or had failed completely and must be replaced. This work should be done at the same time as the profiling and repaving, in order to properly maintain the integrity of the paving.

Said charges shall be in addition to the present construction contract which is in the amount of \$76,361.25. It is anticipated that a minimum of 30 linear feet of 15" and 445 linear feet of 18" pipe will require replacement including necessary appurtenances including repaving of the pipe trenches.

It is anticipated that the cost of these repairs will be approximately \$25,000.00.

I certify that the above work is necessary and will avoid the necessity of the municipality seeking additional contracts to complete this work.

\_\_\_\_\_  
Tilcon New York, Inc.,

By \_\_\_\_\_



The Environmental  
Protection Specialists

**National Water Main Cleaning**  
875 N. Summer Avenue  
Newark, NJ 07104  
Tel: (800) 242-7257, Fax: (973) 483-5065

## Inspection report

Date: <b>02/09/05</b>	P.O.#	Weather: <b>1 Dry</b>	Surveyed By: <b>Matthews</b>	section number: <b>1</b>	PSR:
Total Pipe Length:	Survey Customer: <b>NASSCO</b>	System Owner: <b>WinCan</b>	Clean Date:	Pre-Cleaned: <b>H Heavy Cleaning</b>	rate:

Street: <b>Station Parkway</b>	Flow Control:	Start MH: <b>N1</b>
City: <b>Leonia, N.J.</b>	Year Renewed	End MH: <b>CB1</b>
Location Code:	Tape/Media #: <b>1[TV30]</b>	pipe length: <b>30.2 ft</b>

Reason for inspection:	Dia/Height: <b>C Circular 15"/15"</b>
Use of Sewer: <b>SW Stormwater</b>	Material: <b>CT Clay Tile VCP</b> Pipe Length:
Drain. Area: <b>street</b>	Lining Method:
	Category:

Remark::

1:75	position	code	observation	counter	photo	grade
			<b>COPY</b>			
	<b>0.00</b>	<b>MGO</b>	General Observation, within 8 inch: NO	<b>23:59:59</b>		
	<b>6.80</b>	<b>CL</b>	Crack Longitudinal, at 03 o'clock, within 8 inch: NO	<b>00:01:28</b>	<b>2a</b>	<b>S 2</b>
	<b>8.80</b>	<b>FL</b>	Fracture Longitudinal, at 02 o'clock, within 8 inch: YES	<b>00:02:00</b>	<b>3a</b>	<b>S 2</b>
	<b>10.20</b>	<b>FL</b>	Fracture Longitudinal, at 12 o'clock, within 8 inch: YES	<b>01:03:00</b>	<b>4a</b>	<b>S 2</b>
	<b>10.70</b>	<b>FL</b>	Fracture Longitudinal, at 09 o'clock, within 8 inch: YES	<b>00:04:00</b>	<b>5a</b>	<b>S 2</b>
	<b>22.00</b>	<b>FL</b>	Fracture Longitudinal, at 12 o'clock, within 8 inch: YES	<b>00:05:00</b>	<b>6a</b>	<b>S 2</b>
	<b>23.60</b>	<b>BSV</b>	Broken Soil Visible, at 12 o'clock, within 8 inch: YES	<b>00:06:25</b>	<b>7a</b>	<b>S 5</b>
	<b>24.50</b>	<b>BSV</b>	Broken Soil Visible, from 12 to 12 o'clock, within 8 inch: YES	<b>00:07:46</b>	<b>8a, b</b>	<b>S 5</b>
	<b>30.20</b>	<b>MGO</b>	General Observation, Remark: End of Survey upstream Manhole	<b>00:09:11</b>		

QSR	QMR	SPR	MPR	OPR	SPRI	MPRI	OPRI
5234	0000	24	0	32	3.43	0	4.57



The Environmental  
Protection Specialists

National Water Main Cleaning

875 N. Summer Avenue

Newark, NJ 07104

Tel: (800) 242-7257, Fax: (973) 483-5065

# Inspection report

Date: <b>02/09/2005</b>	P.O.#	Weather: <b>1 Dry</b>	Surveyed By: <b>Matthews</b>	section number: <b>3</b>	PSR:
Total Pipe Length:	Survey Customer: <b>NASSCO</b>	System Owner: <b>WinCan</b>	Clean Date:	Pre-Cleaned: <b>H Heavy Cleaning</b>	rate:

Street: <b>Station Parkway</b>	Flow Control:	Start MH: <b>E1</b>
City: <b>Leonia, N.J.</b>	Year Renewed:	End MH: <b>E2</b>
Location Code:	Tape/Media #: <b>1[TV30]</b>	pipe length: <b>113.1 ft</b>

Reason for inspection:	Dia/Height: <b>C Circular 18"/18"</b>
Use of Sewer: <b>SW Stormwater</b>	Material: <b>CT Clay Tile VCP</b> Pipe Length:
Drain. Area: <b>street</b>	Lining Method:
	Category:

Remark::

1:300	position	code	observation	counter	photo	grade
	<b>0.00</b>	<b>MGO</b>	<b>General Observation, Remark: Start of Survey downstream Manhole</b>	<b>00:17:04</b>		
	<b>12.40</b>	<b>CL</b>	<b>Crack Longitudinal, at 12 o'clock, within 8 inch: YES</b>	<b>00:18:26</b>	<b>16a</b>	<b>S 2</b>
	<b>15.00</b>	<b>RPPD</b>	<b>Repair Patch Defective, at 12 o'clock, within 8 inch: YES</b>	<b>00:20:25</b>	<b>17a, b</b>	<b>S 4</b>
	<b>15.00</b>	<b>D</b>	<b>Deformed, 50 % pipe changes to corrugated pipe</b>	<b>00:23:52</b>	<b>18a</b>	<b>S 5</b>
	<b>34.10</b>	<b>CL</b>	<b>Crack Longitudinal, at 08 o'clock, within 8 inch: YES</b>	<b>00:26:01</b>	<b>19a</b>	<b>S 2</b>
	<b>37.40</b>	<b>CL</b>	<b>Crack Longitudinal, at 03 o'clock, within 8 inch: NO</b>	<b>00:26:50</b>	<b>20a</b>	<b>S 2</b>
	<b>47.00</b>	<b>CM</b>	<b>Crack Multiple, from 09 to 03 o'clock, within 8 inch: YES</b>	<b>00:28:20</b>	<b>21a</b>	<b>S 3</b>
	<b>56.10</b>	<b>CL</b>	<b>Crack Longitudinal, at 12 o'clock, within 8 inch: YES</b>	<b>00:29:47</b>	<b>22a</b>	<b>S 2</b>
	<b>64.70</b>	<b>Ca</b>	<b>Crack Multiple from 10 to 05 o'clock, within 8 inch: YES</b>	<b>00:31:50</b>	<b>23a</b>	<b>S 3</b>
	<b>67.00</b>	<b>FL</b>	<b>Fracture Longitudinal, at 12 o'clock, within 8 inch: YES</b>	<b>00:32:00</b>	<b>24a</b>	<b>S 1</b>
	<b>110.10</b>	<b>FM</b>	<b>Fracture Multiple, from 05 to 07 o'clock, within 8 inch: YES</b>	<b>00:35:22</b>	<b>25a</b>	<b>S 4</b>
	<b>113.10</b>	<b>MGO</b>	<b>General Observation, Remark: End of Survey upstream Manhole</b>	<b>00:36:14</b>		

QSR	QMR	SPR	MPR	OPR	SPRI	MPRI	OPRI
5142	0000	30	0	31	3	0	3.1



### Inspection photos

City: <b>Leonia,N.J.</b>	Street: <b>Station Parkway</b>	Date: <b>02/09/2005</b>	section number: <b>3</b>	PSR:
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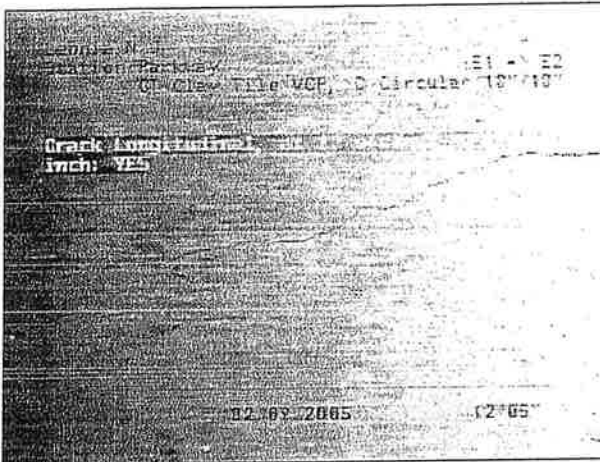


Photo: 16a, Tape/Media No.: 1[TV30], 00:18:26  
12.4FT, Crack Longitudinal, at 12 o'clock, within 8 inch: YES

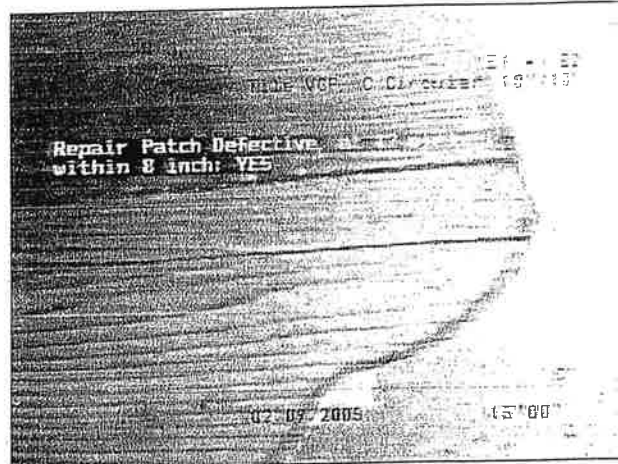


Photo: 17a, Tape/Media No.: 1[TV30], 00:20:25  
15FT, Repair Patch Defective, at 12 o'clock, within 8 inch: YES

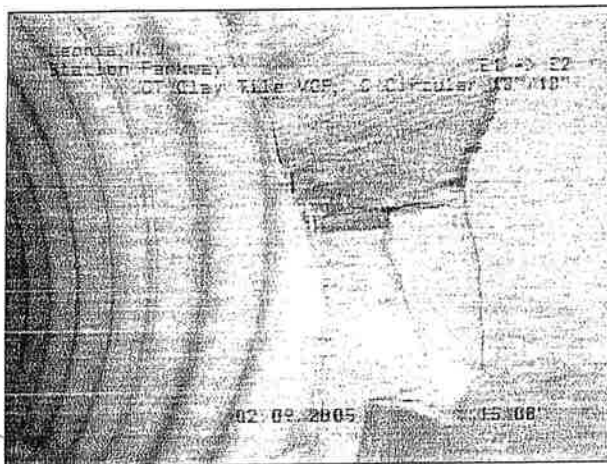


Photo: 17b, Tape/Media No.: 1[TV30], 00:20:25  
15FT, Repair Patch Defective, at 12 o'clock, within 8 inch: YES

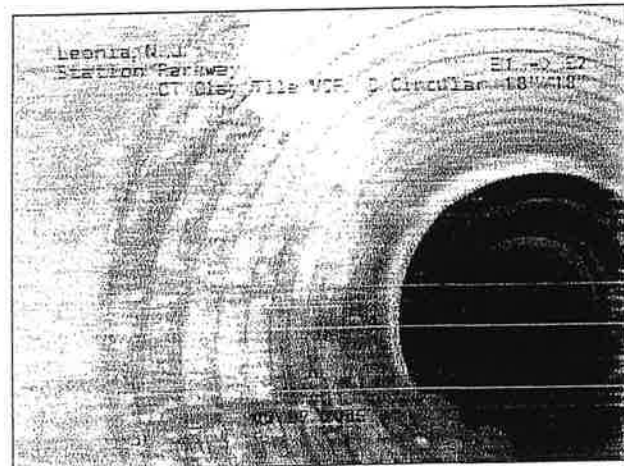


Photo: 18a, Tape/Media No.: 1[TV30], 00:23:52  
15FT, Deformed, 50 % pipe changes to corrugated pipe



The Environmental  
Protection Specialists

National Water Main Cleaning  
875 N. Summer Avenue  
Newark, NJ 07104  
Tel: (800) 242-7257, Fax: (973) 483-5065

### Inspection photos

City: <b>Leonia,N.J.</b>	Street: <b>Station Parkway</b>	Date: <b>02/09/2005</b>	section number: <b>3</b>	PSR:
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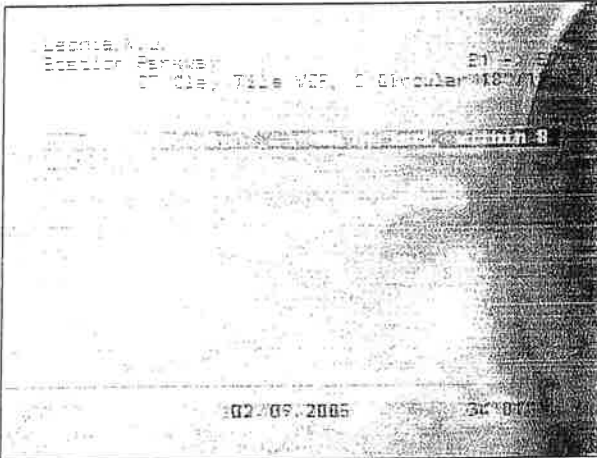


Photo: 19a, Tape/Media No.: 1[TV30], 00:26:01  
34.1FT, Crack Longitudinal, at 08 o'clock, within 8 inch: YES

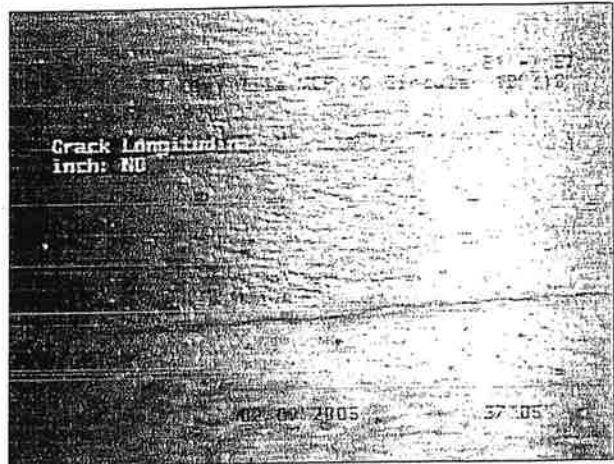


Photo: 20a, Tape/Media No.: 1[TV30], 00:26:50  
37.4FT, Crack Longitudinal, at 03 o'clock, within 8 inch: NO

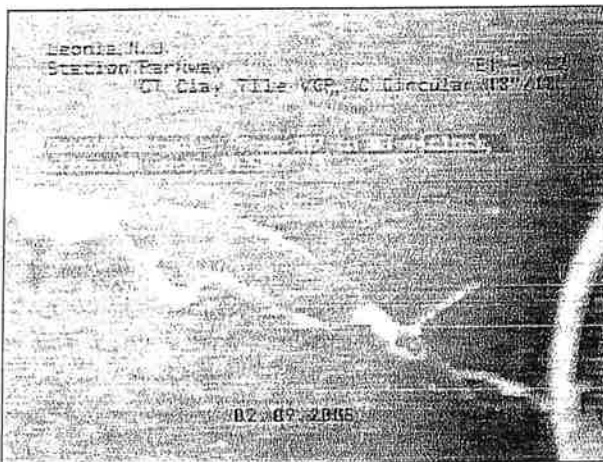


Photo: 21a, Tape/Media No.: 1[TV30], 00:28:23  
40.2FT, Crack Multiple, from 09 to 03 o'clock, within 8 inch:  
YES

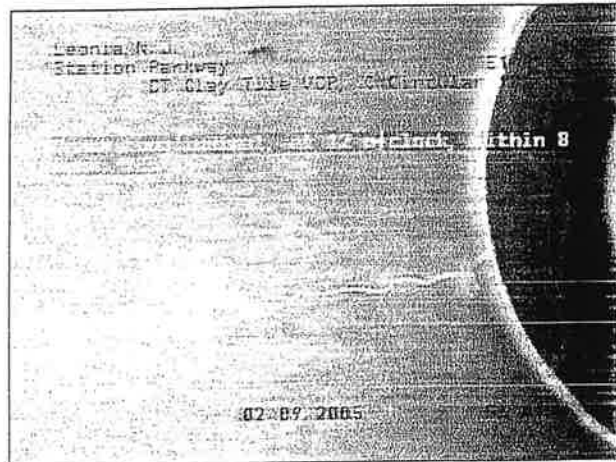


Photo: 22a, Tape/Media No.: 1[TV30], 00:29:47  
56.1FT, Crack Longitudinal, at 12 o'clock, within 8 inch: YES



### Inspection photos

City: <b>Leonia,N.J.</b>	Street: <b>Station Parkway</b>	Date: <b>02/09/2005</b>	section number: <b>3</b>	PSR:
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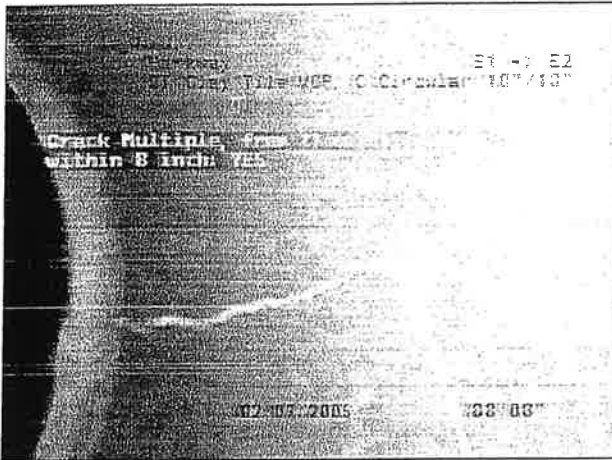


Photo: 23a, Tape/Media No.: 1[TV30], 00:31:59  
88.7FT, Crack Multiple, from 11 to 01 o'clock, within 8 inch: YES

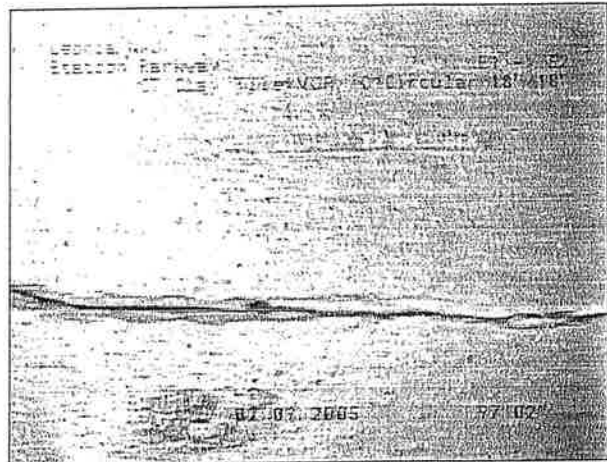


Photo: 24a, Tape/Media No.: 1[TV30], 00:33:27  
97.2FT, Fracture Longitudinal, at 12 o'clock, within 8 inch: YES

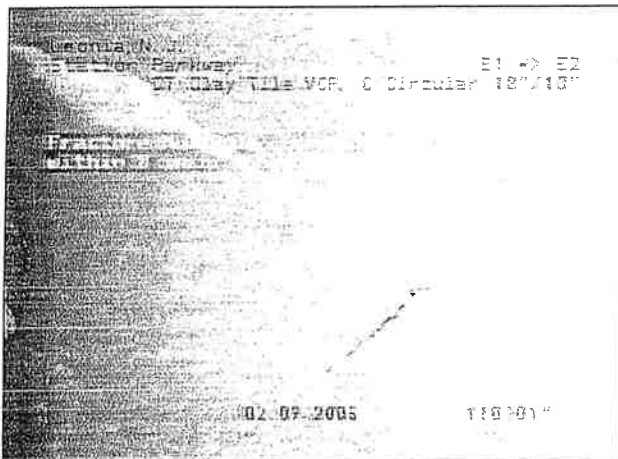


Photo: 25a, Tape/Media No.: 1[TV30], 00:35:22  
110.1FT, Fracture Multiple, from 05 to 07 o'clock, within 8 inch: YES



The Environmental  
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**National Water Main Cleaning**  
875 N. Summer Avenue  
Newark, NJ 07104  
Tel: (800) 242-7257, Fax: (973) 483-5065

## Inspection report

Date: <b>02/09/2005</b>	P.O.#	Weather: <b>1 Dry</b>	Surveyed By: <b>Matthews</b>	section number: <b>4</b>	PSR:
Total Pipe Length:	Survey Customer: <b>NASSCO</b>	System Owner: <b>WinCan</b>	Clean Date:	Pre-Cleaned: <b>H Heavy Cleaning</b>	rate:

Street: <b>Station Parkway</b>	Flow Control:	Start MH: <b>E2</b>
City: <b>Leonia, N.J.</b>	Year Renewed:	End MH: <b>E3</b>
Location Code:	Tape/Media #: <b>1[TV30]</b>	pipe length: <b>122.3 ft</b>

Reason for inspection:	Dia/Height: <b>C Circular 18"/18"</b>
Use of Sewer: <b>SW Stormwater</b>	Material: <b>CT Clay Tile VCP</b> Pipe Length:
Drain. Area: <b>street</b>	Lining Method:
	Category:

Remark::

1:300	position	code	observation	counter	photo	grade
	0.00	MGO	General Observation, Remark: Start of Survey downstream Manhole	00:36:28		
	63.30	CL	Crack Longitudinal, at 12 o'clock, within 8 inch: YES	00:41:22	28a	S 2
	76.80	BSV	Broken Soil Visible, from 09 to 02 o'clock, within 8 inch: YES	00:44:04	29a, b	S 5
	113.30	BSV	Broken Soil Visible, from 12 to 12 o'clock, within 8 inch: YES	00:46:20	30a	S 5
	122.30	XP	Collapse Pipe Sewer, 100 %	00:48:02	31a, b	S 5
	122.30	MGO	General Observation, within 8 inch: YES, Remark: Survey abandoned	00:49:15	32a, b	

QSR	QMR	SPR	MPR	OPR	SPRI	MPRI	OPRI
5321	0000	17	0	47	4.25	0	11.75



### Inspection photos

City: <b>Leonia,N.J.</b>	Street: <b>Station Parkway</b>	Date: <b>02/09/2005</b>	section number: <b>4</b>	PSR:
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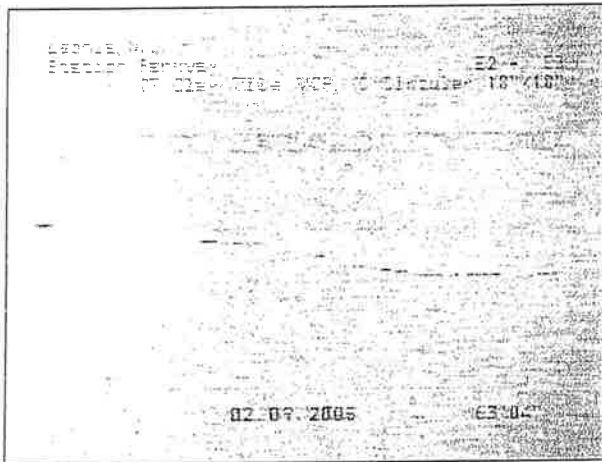


Photo: 28a, Tape/Media No.: 1[TV30], 00:41:22  
63.3FT, Crack Longitudinal, at 12 o'clock, within 8 inch: YES

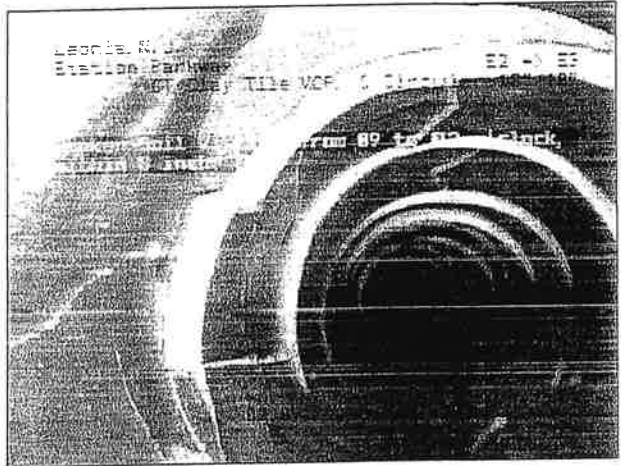


Photo: 29a, Tape/Media No.: 1[TV30], 00:44:04  
76.8FT, Broken Soil Visible, from 09 to 02 o'clock, within 8 inch: YES

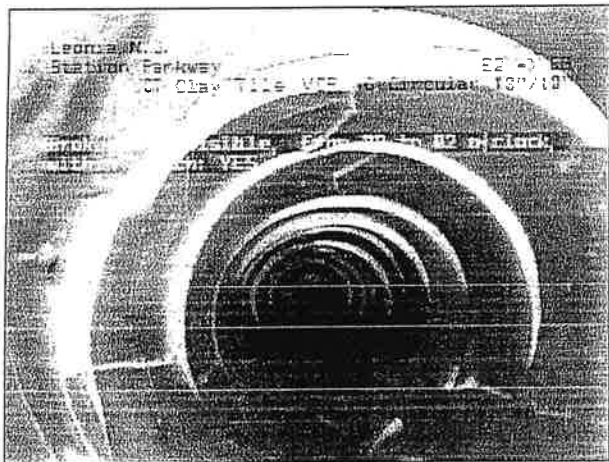


Photo: 29b, Tape/Media No.: 1[TV30], 00:44:04  
76.8FT, Broken Soil Visible, from 09 to 02 o'clock, within 8 inch: YES

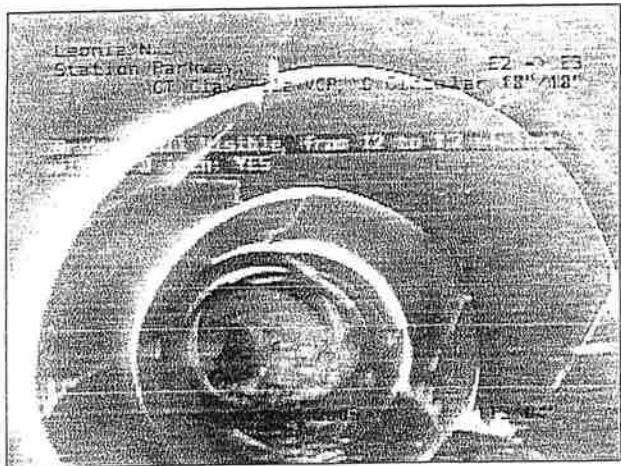


Photo: 30a, Tape/Media No.: 1[TV30], 00:46:20  
113.3FT, Broken Soil Visible, from 12 to 12 o'clock, within 8 inch: YES

### Inspection photos

City: <b>Leonia, N.J.</b>	Street: <b>Station Parkway</b>	Date: <b>02/09/2005</b>	section number: <b>5</b>	PSR:
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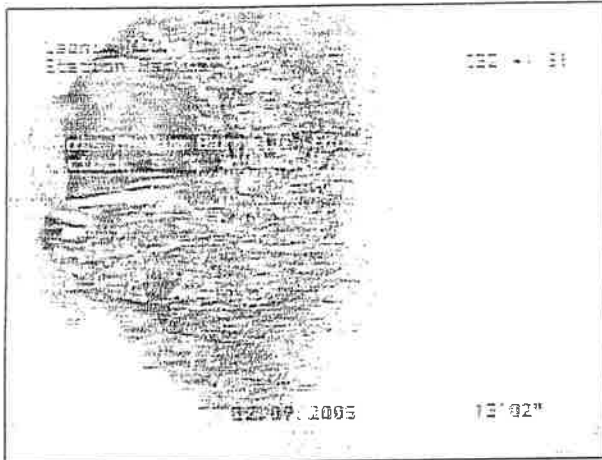


Photo: 35a, Tape/Media No.: 1[TV30], 00:52:34  
13.2FT, Roots Medium Barrell, from 11 to 12 o'clock, 5 %, within 8 inch: YES

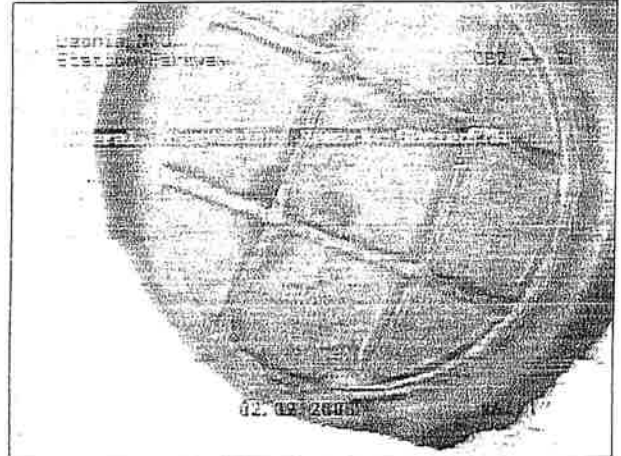


Photo: 36a, Tape/Media No.: 1[TV30], 00:56:09  
86.9FT, General Observation, Remark: Buried MH

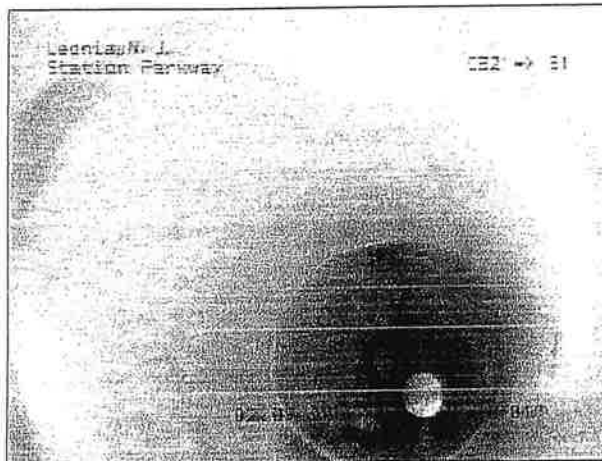


Photo: 37a, Tape/Media No.: 1[TV30], 00:57:49  
88.1FT, Tap Factory Made, at 03 o'clock, 12", within 8 inch: YES, Remark: approximate size of pipe



Photo: 38a, Tape/Media No.: 1[TV30], 00:59:44  
96.6FT, General Observation, Remark: End of Survey upstream Manhole



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Newark, NJ 07104  
Tel: (800) 242-7257 Fax: (973) 483-5065

## Inspection photos

City: <b>Leonia,N.J.</b>	Street: <b>Station Parkway</b>	Date: <b>02/09/2005</b>	section number: <b>5</b>	PSR:
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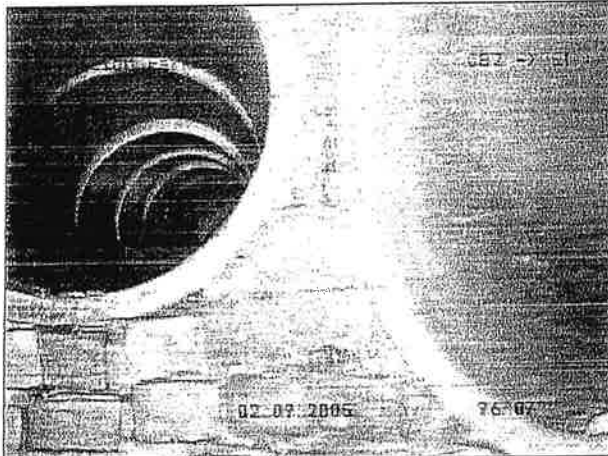


Photo: 38b, Tape/Media No.: 1[TV30], 00:59:44  
96.6FT, General Observation, Remark: End of Survey  
upstream Manhole



### Inspection photos

City: <b>Leonia,N.J.</b>	Street: <b>Station Parkway</b>	Date: <b>02/09/05</b>	section number: <b>1</b>	PSR:
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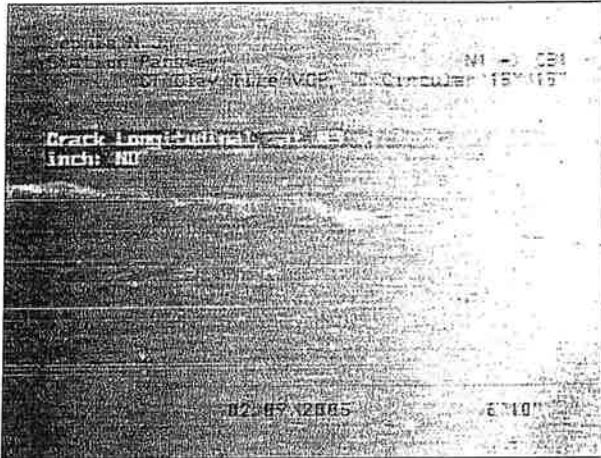


Photo: 2a, Tape/Media No.: 1[TV30], 00:01:28  
6.8FT, Crack Longitudinal, at 03 o'clock, within 8 inch: NO

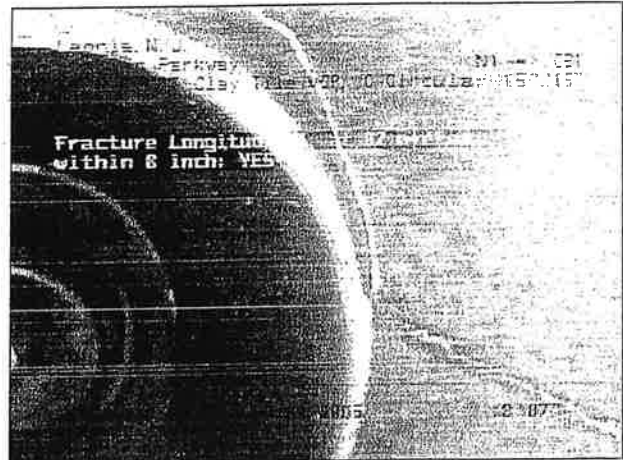


Photo: 3a, Tape/Media No.: 1[TV30], 00:02:30  
8.6FT, Fracture Longitudinal, at 02 o'clock, within 8 inch: YES

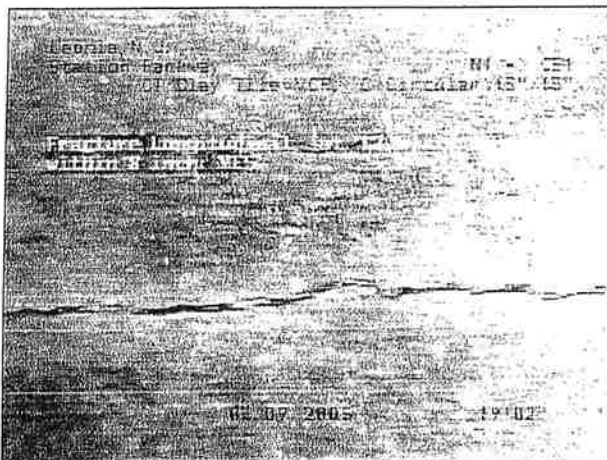


Photo: 4a, Tape/Media No.: 1[TV30], 00:03:50  
19.2FT, Fracture Longitudinal, at 12 o'clock, within 8 inch: YES

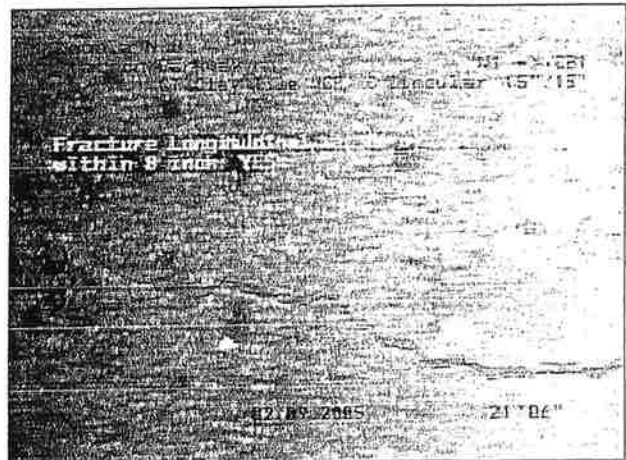


Photo: 5a, Tape/Media No.: 1[TV30], 00:04:43  
21.5FT, Fracture Longitudinal, at 06 o'clock, within 8 inch: YES



### Inspection photos

City: <b>Leonia,N.J.</b>	Street: <b>Station Parkway</b>	Date: <b>02/09/05</b>	section number: <b>1</b>	PSR:
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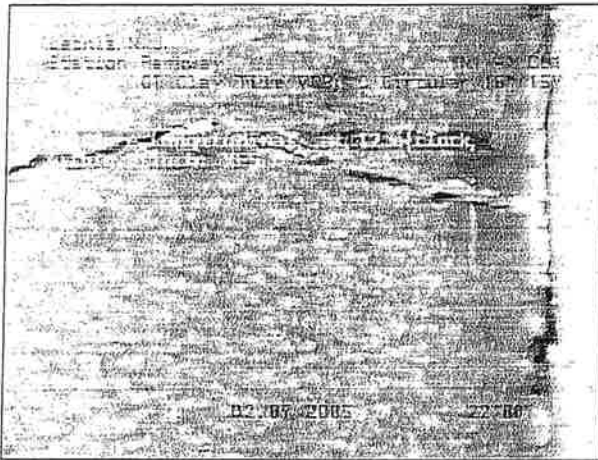


Photo: 6a, Tape/Media No.: 1[TV30], 00:05:15  
22FT, Fracture Longitudinal, at 12 o'clock, within 8 inch: YES

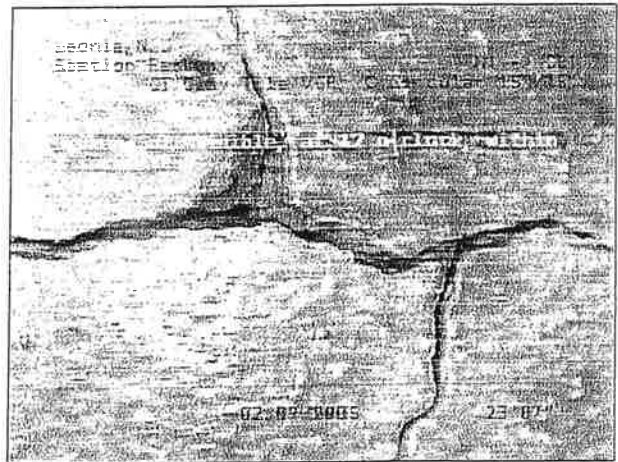


Photo: 7a, Tape/Media No.: 1[TV30], 00:06:25  
23.6FT, Broken Soil Visible, at 12 o'clock, within 8 inch: YES

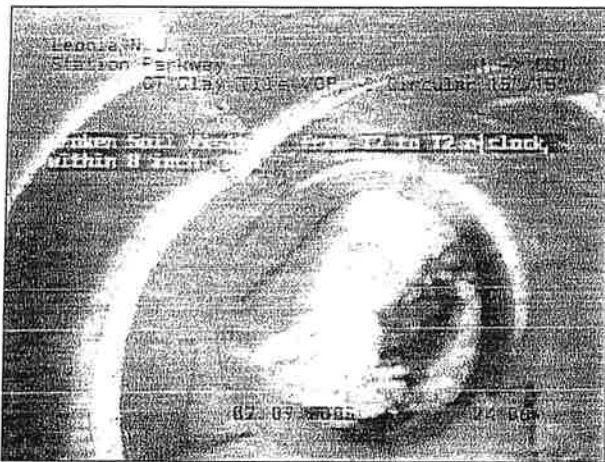


Photo: 8a, Tape/Media No.: 1[TV30], 00:07:46  
24.5FT, Broken Soil Visible, from 12 to 12 o'clock, within 8 inch: YES

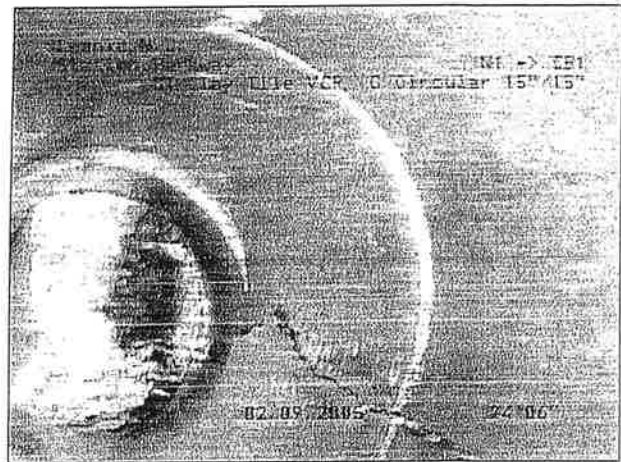


Photo: 8b, Tape/Media No.: 1[TV30], 00:07:46  
24.5FT, Broken Soil Visible, from 12 to 12 o'clock, within 8 inch: YES





The Environmental  
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National Water Main Cleaning  
875 N. Summer Avenue  
Newark, NJ 07104  
Tel: (800) 242-7257, Fax: (973) 483-5065

## Inspection report

Date: <b>02/09/2005</b>	P.O.#	Weather: <b>1 Dry</b>	Surveyed By: <b>Matthews</b>	section number: <b>2</b>	PSR:
Total Pipe Length:	Survey Customer: <b>NASSCO</b>	System Owner: <b>WinCan</b>	Clean Date:	Pre-Cleaned: <b>H Heavy Cleaning</b>	rate:

Street: <b>Station Parkway</b>	Flow Control:	Start MH: <b>W1</b>
City: <b>Leonis, N.J.</b>	Year Renewed:	End MH: <b>unknown</b>
Location Code:	Tape/Media #: <b>1[TV30]</b>	pipe length: <b>19.1 ft</b>

Reason for inspection:	Dia/Height: <b>C Circular 18"/18"</b>
Use of Sewer: <b>SW Stormwater</b>	Material: <b>CT Clay Tile VCP</b> Pipe Length:
Drain. Area: <b>street</b>	Lining Method:
	Category:

Remark::

1:50	position	code	observation	counter	photo	grade
	0.00	MGO	General Observation, Remark: Start of survey upstream Manhole	00:09:27		
	15.40	RFJ	Roots Fine Joint, at 04 o'clock, within 8 inch: YES	00:11:16	11a	
	19.10	RMJ	Roots Medium Joint, at 07 o'clock, 5 %, within 8 inch: YES	00:12:35	12a, b	
	19.10	XP	Collapse Pipe Sewer, 100 %	00:13:37	13a, b	S 5
	19.10	MGO	General Observation, Remark: Survey abandoned	00:16:48	14a	

QSR	QMR	SPR	MPR	OPR	SPRI	MPRI	OPRI
5100	0000	5	0	15	5	0	15

### Inspection photos

City: <b>Leonia,N.J.</b>	Street: <b>Station Parkway</b>	Date: <b>02/09/2005</b>	section number: <b>2</b>	PSR:
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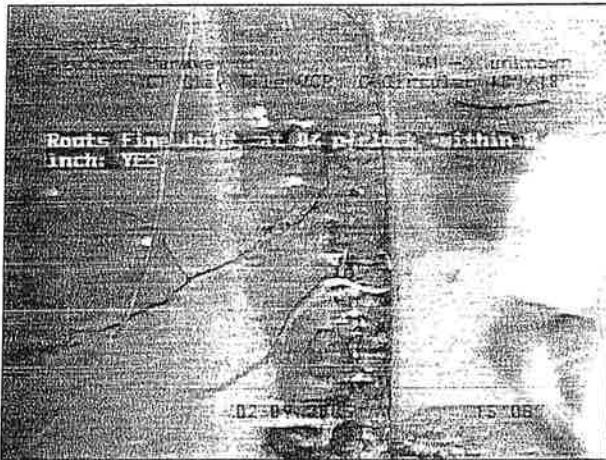


Photo: 11a, Tape/Media No.: 1[TV30], 00:11:16  
15.4FT, Roots Fine Joint, at 04 o'clock, within 8 inch: YES

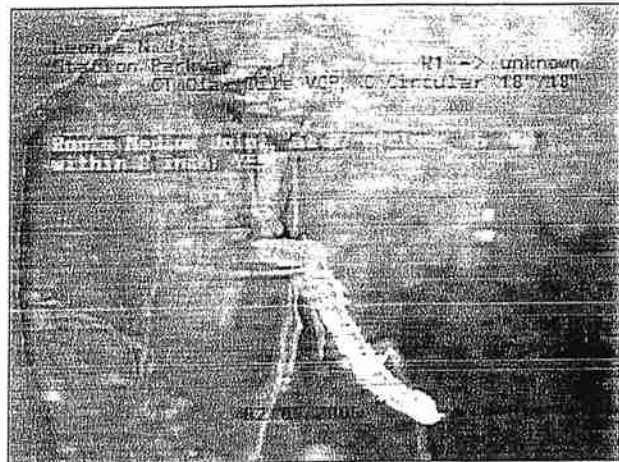


Photo: 12a, Tape/Media No.: 1[TV30], 00:12:35  
19.1FT, Roots Medium Joint, at 07 o'clock, 5 %, within 8 inch: YES



Photo: 12b, Tape/Media No.: 1[TV30], 00:12:35  
19.1FT, Roots Medium Joint, at 07 o'clock, 5 %, within 8 inch: YES

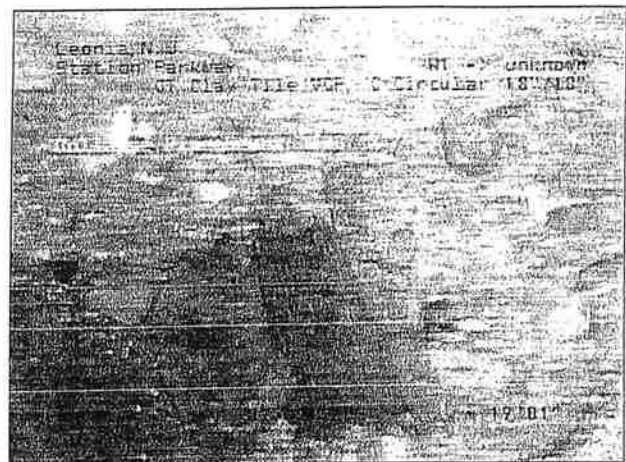


Photo: 13a, Tape/Media No.: 1[TV30], 00:13:37  
19.1FT, Collapse Pipe Sewer, 100 %



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### Inspection photos

City: <b>Leonia,N.J.</b>	Street: <b>Station Parkway</b>	Date: <b>02/09/2005</b>	section number: <b>2</b>	PSR:
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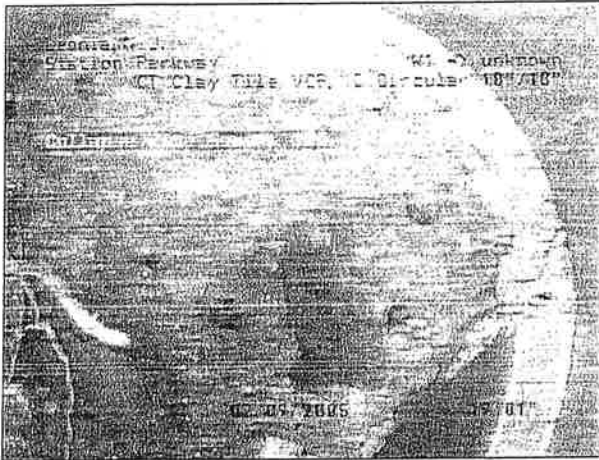


Photo: 13b, Tape/Media No.: 1[TV30], 00:13:37  
19.1FT, Collapse Pipe Sewer, 100 %



Photo: 14a, Tape/Media No.: 1[TV30], 00:16:48  
19.1FT, General Observation, Remark: Survey abandoned



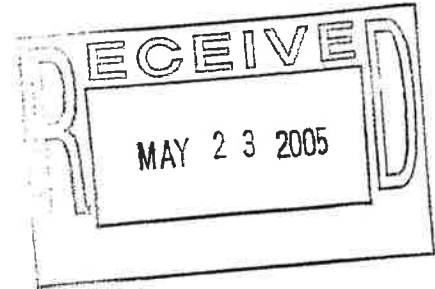
**JOB AND JOB**  
CONSULTING ENGINEERS, LAND SURVEYORS, PLANNERS  
108 HUDSON STREET  
HACKENSACK, NEW JERSEY 07601  
TEL. (201) 487-8754 - FAX (201) 487-7679

FLORIO C. JOB, P.E. & L.S.-1897-1970  
KENNETH G.B. JOB, P.E., L.S., P.P.  
KENNETH J. JOB, P.E., P.L.S., P.P.

May 19, 2005

"Via Facsimile & Regular Mail"

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



Re: S/A Imp. of Station Parkway -Sec. II - Pipe Repair  
Borough of Leonia  
Bergen County, New Jersey

Dear Mayor & Council:

We are writing you this letter as a follow-up to our discussions at the May 2, 2005 Council Meeting concerning the replacement of portions of the Station Parkway Drainage System piping that has failed.

Following the meeting, we received, from the Superintendent of Public Works, Mr. Saitta, a copy of the "Inspection Report" for the television inspection of the storm drainage lines in the vicinity of the Meadowview Condominium site.

This inspection revealed significant problems with portions of the storm drainage collection/conveyance system including severe cracking of the pipe which has, in certain instances, caused deforming, as well as failure (collapse) of a portion of the line.

The inspection report also showed that attempts had apparently been made to repair sections of the piping but that those repairs were ineffective.

A copy of the inspection report is enclosed for your use.

Based on our review of the inspection report, we were able to identify those areas where the existing 15" and/or 18" storm drainage pipes required replacement, however, it was not possible, based on the Inspection Report to establish the location of these pipe sections "on the ground" since the pipe reaches were identified by casting numbers as opposed to street locations.

After reviewing the inspection report we arranged to meet with the Department of Public Works onsite to identify the castings and correspondingly the pipe reaches where replacement work will be required.

Mayor & Council -Borough of Leonia  
May 19, 2005  
Page Two

On Tuesday, May 10, 2005, our office met with representatives of the DPW at the site.

The purpose of this meeting was to establish "on the ground" the drainage structures referenced by letters/number designation in the National Water Main inspection report.

Based on this inspection, we were able to clarify those areas where sections of the storm drainage pipe require replacement.

We were also able to confirm that within the Meadowview Condominium's entrance island is a buried storm drainage manhole.

While, as part of the project, we can reset this manhole to grade, the condominium association should be advised by the Borough that it will be their responsibility to remove any obstructions including underground sprinkler lines which will impede excavation and resetting of this manhole.

Based on our inspection, we find that a minimum of 30 linear feet of 15" pipe and 445 linear feet of 18" pipe will require replacement.

Based on average bid prices we have received for similar projects over the past several months, the approximate cost for this pipe replacement work will be \$25,000.00.

One item of concern involves the "blockage" of the pipe encountered between W1 and unknown.

Although, the inspection report indicates a total blockage of the line, it is unclear, based on the configuration of the piping whether or not this is due to a failure of the pipe or an intentional abandonment of the line.

Unfortunately, until a test hole has been excavated in that area, this determination cannot be made, nor can we estimate how much pipe in this area may need to be replaced.

While, there is no question that the failed sections of the storm drainage pipe need to be replaced before the roadway can be profiled and resurfaced, the estimated cost for the repairs will, utilizing even the lowest bid prices we have received for similar projects over the past several months, exceed the original contract amount by more than 20%.

Mayor & Council -Borough of Leonia  
May 19, 2005  
Page Three

Although, under most circumstances, a municipality may not exceed a contract by more than 20% there are, under the provisions of the Local Public Contracts Law, provisions which permit this amount to be exceeded most notably in the case of "unforeseen circumstances" which in our opinion, would apply to this situation.

While there are, as indicated, provisions within the Local Public Contract Law to permit exceeding the original contract amount by more than 20%, there are also specific procedures which must be followed to exceed the 20% amount and these procedures should be discussed with the Borough Attorney, Borough Administrator, and Chief Financial Officer.

Based on a previous project our office was involved with which required exceeding the contract by more than 20% of its original amount, it is our understanding that authorizing resolution and certification from the project's contractor is required. We have, therefore, prepared and enclosed for your review "draft" authorization resolutions and contractors' certifications which follow the same format as that project.

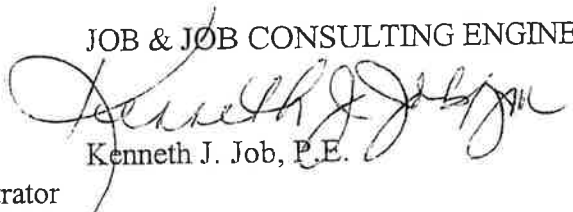
After the appropriate mechanisms for exceeding the contract amount by greater than 20% have been put in place, our office can authorize the contractor to include as part of the project scope, the drain line replacement work.

We will, of course, continue to keep the Governing Body advised as to the status of this aspect of the project.

If you have any questions or require any additional information, please do not hesitate to contact me.

Yours very truly,

JOB & JOB CONSULTING ENGINEERS



Kenneth J. Job, P.E.

KJJ:jmm

cc: Victoria Miragliotta, Administrator  
David Russo, Esq.  
Tony Saitta, DPW

Enclosure(s)

Work done by State's Contractor

Route 93 Drainage  
 Borough of Leonia  
 Bergen County  
 Borough of Leonia Sewer  
 UECA-07-93-950712  
 UPC Code:950712

THIS AGREEMENT made this 6 day of June, 2005, between the COMMISSIONER OF TRANSPORTATION, acting for and in the name of the STATE OF NEW JERSEY, hereinafter called the "State", and the *Borough of Leonia Sewer*   , hereinafter called the "Utility".

WHEREAS, State is about to undertake the design and construction of    *New Drainage System with larger pipes*    located in    *Leonia Borough, Bergen County*   , hereinafter called the "Project"; and

WHEREAS, the Project may require the construction of new, and/or the protection, relocation and/or adjustment of facilities of the existing    *Borough Sewer*    system which is owned and operated by the Utility; and

WHEREAS, Utility's legal right to occupy public right-of-way, subject to the conditions imposed by the State, is in no way mitigated by this Agreement; and

WHEREAS, Utility is not obligated by State law or agreement to relocate its own facilities at its own expense for this type of Project; and

WHEREAS, the provisions of the State's Accommodation of Utilities within Highway Right-of-Way N.J.A.C. 16:25 and Code of Federal Regulations, 23 C.F.R. 645, Subpart B are applicable.

NOW THEREFORE, State and Utility, for the mutual benefits to be obtained, agree as follows:

- (1) The State and Utility shall cooperate in developing plans and cost estimates for their respective work necessitated by the Project.
- (2) The Utility shall designate a responsible representative to coordinate its effort with those of the State.
- (3) The State will, at its sole cost and expense, contract for and cause to be constructed, all items indicated in the State's contract plans and specifications for the Project, related to existing and proposed facilities owned and operated by the Utility.
- (4) The State will authorize and reimburse the Utility for its actual costs incurred for verification, design, review, approval and inspection, for the protection, relocation or adjustment of its existing facilities necessary to accomplish the Project.
- (5) The Utility's preliminary engineering design costs incurred for verifying and locating existing facilities, including test pits, correspondence, meetings and exchanges of engineering information are eligible for reimbursement and the State will accept billing of these costs after this Agreement is fully executed and issued.

Route 93 Drainage  
Borough of Leonia  
Bergen County  
Borough of Leonia Sewer  
UECA-07-93-950712  
UPC Code:950712

- (8) When the State proceeds to develop the Project plans, the State and Utility shall jointly identify potential conflicts between the Utility's facilities and the Project, and shall jointly develop a scheme for the protection, relocation, rearrangement and/or betterment of facilities in accordance with N.J.A.C. 16:25 Utility Accommodation to accomplish the Project.
- (9) Subsequent to the development of the above scheme with the approval of the State and concurrence of the Utility, the State will issue a "Utility Owner Design Authorization" describing the utility work and authorizing the State's designer to finalize design plans, estimates, and schedules necessary to construct new, and/or protect, relocate, and/or rearrange facilities in concert with the Project, and incorporate them into the State's Project contract documents.
- (10) The State will develop a "Utility Agreement Modification" which may include a Utility Agreement Plan outlining work "To be performed by State's contractor at State Expense", estimated cost for field engineering, inspection and/or valve turning operations to be performed by Utility's personnel. This will be issued in the person of the Program Manager Group F (NJDOT).
- (11) The purpose of this Agreement is to cover all the required utility facility construction, protection, relocation, and rearrangement work necessitated by the Project; however, it is agreed that the State, in the person of the Program Manager Group F (NJDOT), will issue modifications to this Agreement to cover unanticipated work, resulting from Project activities and/or field conditions.
- (12) State will supply the Utility with a copy of the contract plans and specifications when the Project is advertised.
- (13) The State will request, by certified mail, the Utility to submit final invoices for costs incurred by the Utility upon; (a) completion of design; (b) completion of the utility work; or (c) cancellation of the Project. All such invoices shall be submitted to the State within six (6) months of this request. The State will not accept invoices for payment submitted after the six (6) month period.
- (14) All matters pertaining to subcontracted work, billing, estimates, survey control, extra work items and inspection responsibility shall be in accordance with the Manager, Bureau of Civil Engineering Memorandum dated April 1, 2003, entitled: "Procedures Governing Estimation of Costs, Requirements During Construction and Billing the New Jersey Department of Transportation for Public Utility Work", and in accordance with the Federal Regulations 23 CFR 645, Subpart A and with it being understood that where the State's Regulations are in conflict with the Federal Regulations, the Federal Regulations shall govern. Billing shall be based on accounting methods used by the Utility in conformity with the system of accounts adopted and prescribed by the Division of Local Government Services of the State of New

Route 93 Drainage  
Borough of Leonia  
Bergen County  
Borough of Leonia Sewer  
UECA-07-93-950712  
UPC Code:950712

- (15) The Utility shall perform the work, specified herein, with its own forces wherever possible and only have that portion of the work performed by a consultant or contractor that the Utility is not adequately staffed or equipped to perform with its own forces.
- (16) The intention of this Agreement is that facilities which are removed, relocated, or disrupted will be replaced in such a manner that shall result in services being restored to the status and degree of use as existed prior to said changes. The Utility and the State agree to jointly use their best efforts to relocate, adjust and/or abandon the existing facilities and construct any new facilities without detrimentally affecting or interrupting services to the Utility's customers. In the event during construction of the Project it is necessary to detrimentally affect or interrupt services, the Utility shall be notified at least 48 hours in advance, unless the particular circumstances dictate less notice.
- (17) The design of utility facilities intended to be constructed by the State for the Utility shall be approved by the Utility before the State includes such facilities in the State's contract documents before the Project is advertised.
- (18) In no case will the State pay for betterment of facilities nor will the State pay any costs for work performed for the sole benefit or convenience of the Utility, the State's contractor, or the Utility's contractor.
- (19) Utility facilities constructed under the terms of this Agreement shall become the sole property of the Utility and the Utility shall be solely responsible for their operation, repair, and maintenance.
- (20) The State will obtain and bear the cost of all permits, environmental or otherwise, relating to the construction of new, and/or the protection, relocation and/or rearrangement of existing facilities, as necessitated by the Project, whether the necessary utility work is within or outside of the highway right-of-way. However, should the Utility choose to install facilities that constitute betterment, then it is the sole responsibility of the Utility to obtain the permits necessary for said betterment. It is further understood that should the Utility desire to install additional facilities, at a future date within the highway right-of-way, the Utility shall obtain the appropriate Utility Permit from the authority having jurisdiction over the highway. This Agreement is the Utility Permit for the work authorized herein.
- (21) Subject to provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:1-et seq., the State will be responsible for personal injuries and property damage caused by the actions of the State, its employees or agents which arises out of this Agreement. Any claim for such personal injury or property damage must be filed in accordance with N.J.S.A. 59:8-1 et seq.
- (22) Subject to the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et. Seq., the Utility will be responsible for personal injuries and property damage caused by the actions of

Route 93 Drainage  
Borough of Leonia  
Bergen County  
Borough of Leonia Sewer  
UECA-07-93-950712  
UPC Code:950712

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed the date and year first written above.

ATTEST:

MUNICIPAL UTILITY'S NAME

Frances Selman By: Lawrence J. Ghese  
Name: Name:  
Title: Title:

ATTEST:

STATE OF NEW JERSEY  
DEPARTMENT OF TRANSPORTATION

\_\_\_\_\_  
Jacqueline Trausi, Dept. Secretary  
Department of Transportation

By: \_\_\_\_\_  
Richard T. Hammer  
Director-Division of Project Management

Date: \_\_\_\_\_

This aforementioned Agreement has been reviewed and approved as to form.

PETER C. HARVEY  
ATTORNEY GENERAL OF NEW JERSEY



*Need Resolution for  
Council Meeting of 6/6/05  
Certification to come from CFO charging Smart Growth Fund*

Resolution 2005-154

## BURGIS ASSOCIATES, INC.

### COMMUNITY PLANNING AND DEVELOPMENT CONSULTANTS

25 Westwood Avenue  
Westwood, New Jersey 07675  
Phone (201) 666-1811  
Fax (201) 666-2599  
e-mail: [jhb@burgis.com](mailto:jhb@burgis.com)

Community Planning  
Land Development and Design  
Landscape Architecture

February 28, 2005

Mr. Tom Toronto,  
Planning Board Chairman  
Borough of Leonia  
312 Broad Avenue  
Leonia, New Jersey 07605

Re: Professional Planning Services  
Ordinance to Implement CBD Plan  
Leonia, New Jersey  
BA #1637.01

Dear Mr. Toronto,

We are pleased to submit the following proposal, which may act as an Agreement by and between the Borough of Leonia and Burgis Associates, Inc. (hereinafter called the "Planner"), for the provision of consulting services with respect to the preparation of a Zoning Ordinance to implement the Central Business District plan adopted by the Planning Board on June 25, 2003.

#### I SCOPE OF SERVICES

- A. The Planner shall review and evaluate the Borough of Leonia Zoning, Subdivision and Site Plan Ordinances relative to the manner in which they regulate development in the community's Central Business District, as that district is defined and delineated in the Borough's Central Business District Element of the Master Plan.
- B. The Planner shall use the recommendations contained in the Central Business District Plan as the base for the preparation of new regulatory controls. The Planner shall discuss with the planning board the planning basis for incorporating various sections, and replacing other sections, in a new development ordinance for the Central Business District.
- C. The Planner will prepare a development ordinance and zoning map for the Central Business District, which is consistent with the adopted Master Plan. The Planner will identify appropriate amendments to the Borough development ordinances, and an appropriate course of action to follow, in order to implement the plan recommendations that are enumerated in the Central Business District Plan.
- D. The draft Central Business District ordinance may incorporate a variety of mechanisms to implement the Plan's recommendations, such as but not necessarily limited to the following: purposes of the ordinance; definitions; use, area and bulk regulations, additional regulations pertaining to particular principal, accessory and conditional uses; performance standards; and supplemental provisions regarding lot, yard, height and related features. Specific design standards shall be provided, such as regulations governing building entries, canopies, windows, landscape amenity, shade trees, lighting, façade/architectural details, public spaces, parking, refuse collections, sidewalks, and signage. Specific building design guidelines shall also be offered



for consideration, such as regulations governing facades, columns, cornices, fascia, windows, doors roof lines and rooftop appurtenances, etc.

- E. The Planner shall prepare an application packet as delineated in the Central Business District Plan, to be utilized for all properties within the Central Business District that are the subject of a development application.
- F. The Planner shall prepare Area & Bulk Regulations for Commercial Properties located at the Grand Avenue and Fort Lee Road intersection.
- G. The aforementioned provisions shall be incorporated into the Borough's development ordinance.

## II. MEETINGS

The Planner shall be available to attend meetings with the Planning Board, its sub-committees, if any, and the Governing Body, in order to fulfill this contract and keep the Board and municipality informed of progress on this matter. Attendance at these meetings shall be compensated within the fee identified in Section VII herein.

## III. PREPARATION OF REPORT

The Planner shall prepare a draft report of each of the studies referenced above for consideration by the Planning Board. Fifteen (15) copies of said report will be made available to the municipality. Additional modifications and changes, if any, will be incorporated into a final draft where necessary.

## IV. TIME OF PERFORMANCE

The services of the Planner as set forth herein are to commence upon execution of this Agreement. The Planner shall make every effort to submit a draft report detailing the proposed regulatory controls to implement the Central Business District Plan within six to eight weeks of the date of this agreement.

## V. QUALIFICATIONS OF PLANNER

The Planner represents that he has or will secure all personnel required in the performance of services proposed herein. All of the required services will be performed by personnel who shall be fully qualified to perform same under the direct supervision of Joseph Burgis.

## VI. MATERIALS TO BE FURNISHED TO THE PLANNER

The municipality will solicit the aid of various community boards and personnel where necessary to cooperate with the Planner and provide same with such information and data as is necessary for the completion of the Planner's work. The Planner has been provided copies of the municipality's development ordinances, master plan documents, base map, environmental data including topographic, flood plain and wetlands maps, and one complete set of tax maps.

## VII. COMPENSATION AND METHOD OF PAYMENT

A. The Planner shall be compensated for services proposed herein on a time and material basis, in accordance with the firm's hourly fee schedule, which for the year 2005 is as set forth below. Fees will be capped at \$4,500, and shall not exceed that amount without the written consent of an authorized representative of the Borough.

B. 2005 Hourly Fee Schedule:

Principal	\$135/hour
Associate	\$125/hour

Project Planner	\$ 95/hour
Draftsperson/CADD	\$ 75/hour
Reprographics	At cost
Meeting Attendance	Hourly rate; minimum \$200/mtg

Hourly rates are portal-to-portal, with a maximum one-hour charge, round-trip, for travel time.

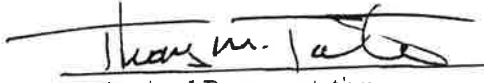
- C. The Consultant shall submit monthly vouchers enumerating billable hours by the applicable hourly rate as set forth above, and a narrative describing the services performed.

If this Agreement is satisfactory to you, please return the original to our office with the requested signatures.

Thank you for considering Burgis Associates.

Very truly yours,

Borough of Leonia, New Jersey

  
Authorized Representative

Joseph H. Burgis PP, AICP  
For Burgis Associates, Inc.

JHB/mh

Dated: 4/27/05

Motion: Puzzo

Second: Dwarica

ROLL CALL: Dwarica, Heveran, Mitrani, Puzzo Yes  
LaBianco, Ryan, No

Approved at meeting of the Mayor and council On June 6, 2005

  
Fran Lehmann, Borough Clerk

1 **Regular/Special Meeting**  
2 **Minutes for June 13, 2005**

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

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

10  
11 **Council Absent:**

12  
13 **Also Present:** *Fran Lehmann, Borough Clerk, David Russo, Borough Attorney*  
14

15 Mayor Laurence Cherchi called the meeting to order.

16  
17 Mayor Laurence Cherchi asked everyone to stand while Council President Ryan led in  
18 the Pledge of Allegiance.  
19

20 **OPEN MEETING STATEMENT**

21  
22 Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin  
23 Board at Borough Hall and notices sent to the Official Newspaper.  
24

25 **COMMENTS FROM PUBLIC**

26  
27 Barnett Silverstein 359 Glenwood Avenue – Mr. Silverstein reported that he saw at least  
28 ten fire department vehicles in the Memorial Day Parade and asked if five or six could be  
29 traded in?  
30

31 **RESOLUTIONS**

32  
33 A motion was made by Councilman Puzzo to approve Resolution 05-155, 05-157 through  
34 05-159, seconded by Councilman Ryan.

35 Roll call vote: Councilpersons Dwarica, Heveran, Mitrani, Ryan, Puzzo voted yes,  
36 resolutions approved. Councilman LaBianco voted no. Resolutions approved.  
37

38 Councilman Ryan inquired what the \$30,000 was for in the Bid Proposal for the Cellular  
39 Antenna on the Fire House. The Borough Administrator explained; it was the minimum  
40 amount the Borough was hoping to receive on the yearly lease.  
41

42 A motion was made by Councilwoman Dwarica to approve Resolution 0-156 seconded  
43 by Councilwoman Heveran. Roll call vote: Councilpersons Dwarica, Heveran, Mitrani,  
44 LaBianco and Ryan voted yes. Councilman Puzzo abstained. Resolution 05-156  
45 approved.  
46

47 **Resolution 05-160-** Councilman Puzzo made a motion to amend Resolution 05-160 to  
48 remove the \$16,666 for Mr. Peter Till Esq., seconded by Councilman LaBianco. Roll call  
49 vote on the amendment; Councilpersons Dwarica, Mitrani and Ryan voted no;  
50 Councilpersons Heveran, LaBianco and Puzzo voted yes. Mayor Cherchi voted yes to  
51 break the tie. Motion carried.

52 Councilman Puzzo, seconded by Councilwoman Dwarica made a motion to approve  
53 Resolution 05-160 as amended. Roll call vote; Councilpersons Dwarica, LaBianco,  
54 Mitrani, Ryan and Puzzo voted yes Councilwoman Heveran voted no. Resolution 05-160  
55 approved as amended.  
56

57 **Resolution 05-161-** Councilwoman Dwarica, seconded by Councilman Ryan made a  
58 motion to approve Resolution 05-161. The Council held a discussion. Councilman Puzzo  
59 made a motion to amend Resolution 05-161, by removing the \$16,666 for Mr. Peter Till,  
60 Esq., seconded by Councilman LaBianco. Roll call vote on the amended Resolution;  
61 Councilperson Dwarica, Heveran, LaBianco, Mitrani, Puzzo, Ryan yes. Resolution 05-  
62 161 amended.

63 Councilwoman Dwarica, seconded by Councilman Ryan made a motion to approve as  
64 amended Resolution 05-161. Roll call vote; Councilperson Dwarica, Mitrani, Ryan and  
65 Puzzo voted yes, Councilpersons Heveran and LaBianco voted no. Resolution approved  
66 as amended.  
67

68 Mayor Cherchi requested Resolution 05-162 to put the \$16,666 in an Emergency  
69 Temporary Appropriation. Councilman Ryan asked to have this held until the June 20<sup>th</sup>  
70 Council Meeting. All members of the Council agreed.  
71

## 72 **INTRODUCTION OF ORDINANCES**

73  
74 Introduction of Ordinance 11:05 entitled:

### 75 76 **AN ORDINANCE AMENDING CHAPTER 49 OF THE CODE OF THE** 77 **BOROUGH OF LEONIA, COUNTY OF BERGEN, ENTITLED "POLICE"**

78  
79 A motion was made by Councilman Ryan seconded by Councilwoman Dwarica to adopt  
80 on first reading Ordinance 11-05.

81  
82 Roll call vote; Councilpersons Dwarica, Heveran, LaBianco, Mitrani, Ryan and Puzzo  
83 voted yes. Ordinance introduced.  
84

85 Introduction of Ordinance 12-05 entitled

### 86 87 **ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 46 OF THE** 88 **CODE OF THE BOROUGH LEONIA ENTITLED "PERSONNEL POLICIES"**

89  
90 Upon review of the Ordinance Councilman LaBianco made a motion to remove the word  
91 "prospective," seconded by Councilman Puzzo.  
92

93 Roll call vote; Councilpersons Dwarica, Heveran, LaBianco, Mitrani, Ryan and Puzzo  
94 voted yes. Motion approved.

95

96 A motion was made by Councilman Ryan seconded by Councilwoman Dwarica to adopt  
97 on first reading Ordinance 12-05.

98

99 Roll call vote; Councilpersons Dwarica, Heveran, LaBianco, Mitrani, Ryan and Puzzo  
100 voted yes. Ordinance introduced.

101

102 **NEW BUSINESS**

103

104 a. **Compost Facility** Councilman Ryan explained to the Council that he and the  
105 Borough Administrator met regarding the compost facility at the DPW yard.  
106 Councilman Ryan deferred the discussion to the Borough Administrator. The  
107 Borough Administrator explained to the Governing Body, that she has received  
108 inquiries from Teaneck, and Palisades Park and they are interested in utilizing our  
109 facility. The Borough Administrator is going to speak with the Administrator  
110 from Teaneck and see if she can negotiate an agreement with them. The Borough  
111 Administrator will keep everyone apprised of the negotiations.

112

113 **CORRESPONDENCE**

114 Councilwoman Heveran brought to the attention of the Governing Body a letter she  
115 received from a resident who lives on Fairway Terrace. The resident is inquiring about  
116 the right of way on Fairway near Madonna Cemetery. After a discussion by the members  
117 of the Governing Body, Borough Attorney Russo was requested to research the issue.

118

119 **COMMENTS FROM THE PUBLIC**

120

121 Danielle Competiello 119 Vreeland Avenue – Asked Mayor Cherchi about the procedure  
122 of a Councilperson receives a letter from a resident, can the letter be read in public at a  
123 meeting? Mayor Cherchi stated a Councilperson might bring forward the correspondence  
124 and have it put on the next agenda for action.

125

126 Barnett Silverstein – 359 Glenwood Avenue – Brought to the attention of the Governing  
127 Body that an application for a Fire Department Member has the Social Security number  
128 on it. The Social Security number should be redacted.

129

130 **CLOSED SESSION**

131

132 Councilwoman Dwarica made a motion to go into closed session seconded by  
133 Councilperson Ryan. Items to be discussed; Police Regulations-Promotional  
134 Procedures; Peacock Litigation and Mitzner Correspondence. All in favor

135

136 There being no further business Councilperson Puzzo, made a motion to adjourn the  
137 meeting at 9:50pm, seconded by Councilperson Heveran. All in favor, none opposed  
138 meeting adjourned.

139

140

141 Respectfully submitted,

142 *Francis Lehmann*

143

144 Fran Lehmann

145 Borough Clerk

146

# BOROUGH OF LEONIA

## RESOLUTION

# 2005-156

DATE: 6/13, 2005

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

Carried [  ]

Defeated [  ]

Tabled [  ]

Approved on Consent Agenda [  ]

**WHEREAS**, the Borough of Leonia desires to go out to bid for a Cell Tower Antenna on top of the Fire House;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council do hereby authorize the Administration Department to bid for Cell Tower Antenna with a minimum bid of \$30,000, hereinafter referred to as Contract 05-04 Cell Tower Antenna at Fire House

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 6/13, 2005

*Fran Felmer* ..... BOROUGH CLERK

# LEONIA VOLUNTEER FIRE DEPARTMENT



1898-1998

*100 Years of Service*

www.leoniaboro.com


Office of the Chief

---

## MEMORANDUM

**Date:** June 8, 2005

**To:** Borough Clerk, Fran Lehman

**From:** Chief John Dunn 

**Re:** Acceptance for membership  
Tiffany Valens

**CC:** Fire Commissioner Mary Heveran

At the June 6, 2005 meeting of The Leonia Fire Department, Company No. 1, Tiffany Valens was approved for membership. Kindly have her appointment placed on the agenda for the next council meeting.

If you should have any questions, please contact me at any time.



# BOROUGH OF LEONIA RESOLUTION

# 05-157

DATE: 6/13, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

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

WHEREAS, Chief Dunn has recommended that Tiffany Valens be appointed to Leonia Fire Company No. 1

NOW, THEREFORE BE IT RESOLVED, that the appointment of Tiffany Valens is hereby confirmed.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 6/13, 2005

*Fran Selman* ..... BOROUGH CLERK

# BOROUGH OF LEONIA

## RESOLUTION

# 2005-158

DATE: 6/13, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

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

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

Current 2004	4-01	\$	2,819.00				
Current 2005	5-01	\$	78,250.27				
Swim Club 2004	4-05	\$	-				
Swim Pool 2005	5-05	\$	1,733.30				
Capital	C-04	\$	25,496.02				
Grant Fund Appropriated	G-01	\$	1,475.00				
Trust Dedicated	T-03	\$	-				
Developers Escrow	T-13	\$	568.75				
Recreation Activities	T-20	\$	4,844.43				
Unemployment Compensation	T-16	\$	-				
Municipal Drug Alliance	T-23	\$	250.00				
Recycling Trust	T-24	\$	49.80				
Animal Control	T-25	\$	-				
	<b>Total</b>	<b>\$</b>	<b>115,486.57</b>				

Claims Resolution 06/13/05

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 6/13, 2005

*Frax Lehmann* ..... BOROUGH CLERK

06/10/05  
11:50:12

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

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

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

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
04-06620	03/30/04	05367 GALLONE, STANLEY JR.								
		1 REIMBURSEMENT FOR MEDICARE	352.20	4-01-55-913-011	ACCOUNTS PAYABLE	R	03/29/04	06/09/05		
05-00120	02/04/05	02377 DUPLITRON, INC.								
		7 MONTHLY MAINTENANCE FOR	150.00	5-01-20-103-029	CONTRACTUAL EXPENSES	R	01/14/05	06/09/05		096034
05-00165	02/14/05	00170 JAMES F. WHITE, INC.								
		2 (3) STIHL 61 PMN-50 14" CHAINS	50.49	5-01-26-290-164	STREET SYSTEM	R	01/13/05	06/09/05		
		3 BOX OF EAR PLUGS	18.00	5-01-26-290-164	STREET SYSTEM	R	01/13/05	06/09/05		
			68.49							
05-00169	01/21/05	05802 S.J.G. SERVICES, INC.								
		8 SWITCH CONTAINER	625.38	5-01-26-305-183	STREET SWEEPINGS	R	01/19/05	06/09/05		050212
05-00177	01/21/05	04262 ACE-WALCO PEST CONTROL								
		6 PEST CONTROL SERVICE MAY 2005	153.83	5-01-26-310-128	CONTRACTUAL SERVICES	R	01/19/05	06/09/05		
05-00194	01/21/05	04262 ACE-WALCO PEST CONTROL								
		5 PEST CONTROL SERVICE FOR	13.75	5-05-55-500-024	PEST CONTROL	R	01/19/05	06/09/05		
05-00210	01/21/05	00220 MOORE'S HARDWARE OF LEONIA								
		2 PAIL PAINT - SPONGE AUTO/BOAT	91.52	5-05-55-500-030	MISCELLANEOUS	R	01/19/05	06/09/05		073297
05-00244	02/16/05	00933 SUPERIOR DISTRIBUTORS								
		2 1" IMPACT WRENCH	775.88	5-01-26-290-171	HEAVY EQUIPMENT REPAIR	R	02/15/05	06/09/05		251310127
05-00280	02/04/05	01341 MOCKLER DOOR CO., INC.								
		2 KEY BACK IN SPROCKET,	192.50	5-01-26-290-029	CONTRACTUAL EXPENSES	R	02/17/05	06/09/05		921
05-00301	01/22/05	04072 NJ LEGISLATIVE MANUAL								
		1 REFERENCE BOOKS "NEW JERSEY	60.50	5-01-29-390-033	LIBRARY BOOKS	R	01/20/05	06/09/05		550408901
05-00382	02/25/05	00311 AGL WELDING SUPPLY CO. INC.								
		4 MEDICAL HAZARDOUS	90.96	5-01-25-260-057	OXYGEN SUPPL	R	02/23/05	06/09/05		1158775

06/10/05  
11:50:12

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

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
5		MEDICAL OXYGEN	124.00	5-01-25-260-057	OXYGEN SUPPLIES	R	02/23/05	06/09/05		R181308
6		MEDICAL OXYGEN	172.25	5-01-25-260-057	OXYGEN SUPPLIES	R	02/23/05	06/09/05		R181309
			387.21							
05-00440	02/25/05	05953 MAJOR POLICE SUPPLY								
1		INSTALL CENTER CONSOLE IN	3,848.70	5-01-25-265-056	EMERGENCY/SAFETY EQUIPMENT	R	02/23/05	06/10/05		44365
05-00458	03/10/05	04974 UNITED MOTOR PARTS								
15		SERVICE PART FOR ROLLER FIX &	31.47	5-01-26-290-165	POLICE VEHICLE MAINTENANCE	R	03/07/05	06/09/05		161442
05-00501	03/08/04	00078 CLIFFSIDE BODY CORP.								
3		DOUBLE ACTING PUSH BUTTON	157.50	5-01-26-290-025	DPW/VEHICLE MAINTENANCE	R	03/14/05	06/09/05		35383
05-00596	03/29/05	02029 METROPOLITAN RUBBER								
2		1/2" x 100' RED GOODYEAR	191.45	5-01-26-290-171	HEAVY EQUIPMENT REPAIR	R	03/28/05	06/09/05		29950
3		1/2" x 2' RED THERMOID HOSE	46.60	5-01-26-290-171	HEAVY EQUIPMENT REPAIR	R	03/28/05	06/09/05		30110
			238.05							
05-00624	04/08/05	04330 TILCON								
3		1-5 - 4/27/05	59.90	5-01-26-290-164	STREET SYSTEM	R	04/06/05	06/09/05		637485
4		1-5 4/26/05	62.90	5-01-26-290-164	STREET SYSTEM	R	04/06/05	06/09/05		637578
5		1-5 - 5/5/05	80.76	5-01-26-290-164	STREET SYSTEM	R	04/06/05	06/09/05		640997
			203.56							
05-00630	04/07/05	02293 GALLAGHER, KURT								
1		CHILDREN'S MUSIC FOR ARBOR/	350.00	5-01-20-100-100	ADMIN-Special Observances	R	04/05/05	06/09/05		
05-00650	04/13/05	02624 BOYCE ASSOCIATES INC.								
1		LITTLE TIKES "MAXPLAY" SWING	3,267.82	C-04-55-411-952	SECTA:STATION PKY-UNFUNDH-HARD	R	04/11/05	06/10/05		A02971
05-00651	04/13/05	02624 BOYCE ASSOCIATES INC.								
1		"KID BUILDER FRONTIER"	1,707.98	C-04-55-411-952	SECTA:STATION PKY-UNFUNDH-HARD	R	04/11/05	06/10/05		A02972
2			18,638.75	C-04-55-411-951	SECTA:STATION PKWY-FUNDED	R	04/11/05	06/10/05		A02972
3			1,881.47	C-04-55-501-963	#501-G STATION PKWY EQUIP/HARD	R	04/11/05	06/10/05		A02972
			22,228.20							



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

06/10/05  
11:50:12

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
			469.60	4-01-23-210-234	MEDICARE PAYMENTS/REIMBURSEMNT	R	05/06/05	06/09/05		
05-00791	05/09/05	05367 GALLONE, STANLEY JR.								
		1 REIMBURSEMENT FOR MEDICARE	799.20	4-01-23-210-234	MEDICARE PAYMENTS/REIMBURSEMNT	R	05/06/05	06/09/05		
05-00811	05/12/05	05367 GALLONE, STANLEY JR.								
		1 REIMBURSEMENT FOR MEDICARE	600.00	4-01-23-210-234	MEDICARE PAYMENTS/REIMBURSEMNT	R	05/11/05	06/09/05		
05-00812	05/12/05	05367 GALLONE, STANLEY JR.								
		1 REIMBURSEMENT FOR MEDICARE	598.00	4-01-23-210-234	MEDICARE PAYMENTS/REIMBURSEMNT	R	05/11/05	06/09/05		
05-00816	05/13/05	00153 LEONIA FLORIST								
		1 WREATH FOR MEMORIAL DAY FOR	125.00	5-01-20-101-100	ADM-Special Observaces	R	05/12/05	06/09/05		
05-00824	05/15/05	05809 LEONIA MARKET								
		1 SANDWICHES FOR ANNUAL TOWN	295.00	5-01-28-371-029	SUPPLIES-ENTERTAINMENT	R	05/12/05	06/09/05		
05-00825	05/15/05	05104 MILLER'S BAKERY								
		1 ONE FULL SHEET CAKE FOR ANNUAL	89.00	5-01-28-371-029	SUPPLIES-ENTERTAINMENT	R	05/12/05	06/09/05		
05-00831	05/15/05	00355 TV CLINIC INC.								
		1 BATTERIES - TAPES - TAPE	53.00	5-01-28-370-036	OFFICE SUPPLIES	R	05/12/05	06/09/05		
05-00834	05/15/05	01514 KEN LEVY COMPUTER SYSTEMS								
		1 PRINTER FOR RECREATION	144.00	5-01-28-370-026	OFFICE EQUIPMENT MAINTANENCE	R	05/12/05	06/10/05		893
05-00835	05/11/05	0618 NJ DEPT HEALTH & SR SVCE.								
		1 DOG REPORT - APRIL 2005	34.80	T-25-56-898-862	DOG TRUST/DUE STATE OF NJ	R	05/09/05	06/09/05		
		2 DOG REPORT - MAY 2005	15.00	T-25-56-898-862	DOG TRUST/DUE STATE OF NJ	R	05/09/05	06/09/05		
			49.80							
05-00847	05/18/05	02649 J & A HANDICRAFTS INC.								
		1 MISCELLANEOUS ARTS & CRAFTS	71.85	5-05-55-500-065	RECREATION EQUIPMENT	R	05/16/05	06/10/05		1012480
05-00852	05/11/05	00552 ECONOMY HANDICRAFTS								
		1 MISCELLANEOUS ARTS & CRAFTS	121.58	5-05-55-500-065	RECREATION EQUIPMENT	R	05/09/05	06/10/05		
05-00856	05/11/05	01514 KEN LEVY COMPUTER SYSTEMS								
		1 TECHNOLOGICAL EQUIPMENT - HEALTH	37.50	5-01-27-330-026	OFFICE EQUIPMENT MAINTANENCE	R	05/09/05	06/09/05		



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

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
1		REPTILE PROGRAM FOR ARBOR/	225.00	5-01-20-100-100	ADMIN-Special Observances	R	05/12/05	06/09/05		051550B
05-00923	05/26/05	05820 MCCARTHY FORDE CAUGHLAN LLC								
1		PROFESSIONAL SERVICE RENDERED	140.00	5-01-23-210-243	BERGEN MUNICIPAL JIF	R	05/24/05	06/09/05		
05-00924	05/13/05	05820 MCCARTHY FORDE CAUGHLAN LLC								
1		PROFESSIONAL SERVICE RENDERED	425.00	5-01-23-210-243	BERGEN MUNICIPAL JIF	R	05/11/05	06/09/05		
05-00926	05/26/05	05771 JOB AND JOB								
1		PROPOSED ADDITION - 269	151.25	T-13-56-968-801	C.RYAN / 269 GLENWOOD AVE	R	05/24/05	06/09/05		
05-00927	05/26/05	05771 JOB AND JOB								
1		PROPOSED RETAINING WALL -	417.50	T-13-56-739-801	G.MAKROULAKIS-170 RELDYES AVE	R	05/24/05	06/09/05		
05-00940	05/26/05	05771 JOB AND JOB								
1		PROFESSIONAL SERVICE RENDERED	820.00	5-01-20-165-225	BOROUGH ENGINEER	R	05/24/05	06/09/05		
05-00941	05/09/05	05771 JOB AND JOB								
1		PROFESSIONAL SERVICE RENDERED	322.50	5-01-20-165-225	BOROUGH ENGINEER	R	05/05/05	06/09/05		
05-00942	05/04/05	05771 JOB AND JOB								
1		PROFESSIONAL SERVICE RENDERED	2,109.37	5-01-20-165-225	BOROUGH ENGINEER	R	05/02/05	06/09/05		
05-00943	05/18/05	05771 JOB AND JOB								
1		PROFESSIONAL SERVICE RENDERED	3,567.50	5-01-20-165-225	BOROUGH ENGINEER	R	05/16/05	06/09/05		
05-00944	06/01/05	00934 LIEBLICH, MARTHA P.								
1		REIMBURSEMENT FOR EXPENSES	55.54	5-01-20-101-100	ADM-Special Observances	R	05/31/05	06/09/05		
05-00945	05/18/05	00275 N.J. LEAGUE OF MUNICIPALITIES								
1		CONFERENCE 6-17-05 - "ETHIC'S	55.00	5-01-20-101-042	ADM-Education & Training	R	05/16/05	06/09/05		
2			55.00	5-01-20-145-042	EDUCATION & TRAINING	R	05/16/05	06/09/05		
			-----							
			110.00							
05-00946	06/01/05	00258 VERIZON								
1		TELEPHONE SERVICE LEONIA	803.64	5-01-31-440-020	TELEPHONE/CELLULAR PHONE	R	05/31/05	06/09/05		
05-00948	06/01/05	01273 VERIZON WIRELESS								
1		CELL PHONE - MAY 2005	742.44	5-01-31-440-020	TELEPHONE/CELLPHONE	R	05/31/05	06/09/05		



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

Page No: 7

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
05-00950	05/04/05	05931 PMK GROUP								
1		PROFESSIONAL SERVICE RENDERED	1,475.00	G-01-41-720-301	ENGINEERING-STORM WATER GRANT	R	05/02/05	06/09/05		60965
05-00962	05/20/05	05397 LEONIA FIRE DEPT. CHIEF'S FUND								
1		REIMBURSEMENT TO FIRE CHIEF'S	200.00	5-01-25-265-042	EDUCATION/TRAINING	R	05/18/05	06/09/05		
05-00965	06/03/05	00150 UNITED WATER NJ								
1		FIRE HYDRANTS	5,741.56	5-01-31-436-020	FIRE HYDRANT SERVICES	R	06/01/05	06/09/05		
05-00985	06/08/05	05820 MCCARTHY FORDE CAUGHLAN LLC								
1		AIG LIFE INSURANCE	271.86	5-01-23-210-235	SHORT-TERM DISABILITY	R	06/07/05	06/09/05		
05-00987	04/15/05	04593 COACH USA TOURS								
1		CHARTER BUS COMMUNITY COACH	725.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/09/05	06/09/05		135259
05-00988	05/26/05	03709 BPH RECREATION								
1		REGISTRATION FOR BPH CAMP 2005	150.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/09/05	06/09/05		
05-00989	05/19/05	05668 MRS. GREENBERG								
1		REFUND-JULIA GREENBURG/BALLET	60.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/09/05	06/09/05		
05-00990	05/19/05	05669 MRS. FERNANDEZ								
1		REFUND AMANDA FERNANDEZ BALLET	60.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/09/05	06/09/05		
05-00991	05/02/05	02371 NORTH JERSEY PORTABLE TOILETS,								
1		PORTABLE TOILET RENTAL SYLVAN	87.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/09/05	06/09/05		41921
05-00992	05/23/05	02371 NORTH JERSEY PORTABLE TOILETS,								
1		PORTABLE TOILETS SYLVAN PK	87.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/09/05	06/09/05		42820
05-00993	05/23/05	02371 NORTH JERSEY PORTABLE TOILETS,								
1		PORTABLE TOILETS STATION PKWY	87.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/09/05	06/09/05		42819
05-00994	05/23/05	05180 THE FIRST ACT DANCING SCHOOL								
1		INSTRUCTOR PAY FOR BALLET 2005	1,795.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/09/05	06/09/05		
05-00995	05/23/05	00220 MOORE'S HARDWARE OF LEONIA								
1		5 CEILING TILES	19.95	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/09/05	06/09/05		073556

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

PO #	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice	
05-00996	05/19/05	00019 LEVY, SUSANNAH									
		1 REFUND MADDIE RACCIATTI BALLET	60.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/09/05	06/09/05			
05-00997	05/19/05	05670 MRS. GWIE									
		1 REFUND SHANNON GWIE BALLET	60.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/09/05	06/09/05			
05-00998	06/03/05	00220 MOORE'S HARDWARE OF LEONIA									
		1 SINGLE SIDE KEY	6.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/09/05	06/09/05		072815	
		2 GLUE, INSECTICIDE	7.48	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/09/05	06/09/05		073047	
			13.48								
05-00999	05/20/05	05918 THE NEWARK MUSEUM									
		1 DEPOSIT FOR 50 TICKETS FOR THE	900.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/09/05	06/09/05		1680978	
05-01000	05/19/05	05672 MRS. SPIEGEL									
		1 REFUND SOPHIA SPIEGEL BALLET	60.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/09/05	06/09/05			
05-01001	05/19/05	00046 GOMEZ, LISA									
		1 REFUND CLARA GOMEZ BALLET 2005	60.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/09/05	06/09/05			
05-01002	05/19/05	05673 MRS. LIU									
		1 REFUND FRANCIS LIU BALLET 2005	60.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/09/05	06/09/05			
05-01003	05/19/05	05674 MRS. D'SOUZA									
		1 REFUND ERICA D'SOUZA BALLET	60.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/09/05	06/09/05			
05-01004	05/19/05	05675 MRS. GOMEZ									
		1 REFUND LEAH GOMEZ BALLET 2005	60.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/09/05	06/09/05			
05-01012	05/25/05	05676 PEREZ, CARLA									
		1 REIMBURSEMENT	440.00	T-20-56-893-030	RECREATION ACTIVITIES/ O E	R	06/10/05	06/10/05			
Total Purchase Orders:		87	Total P.O. Line Items:		108	Total List Amount:		115,486.57	Total Void Amount:		0.00

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

Fund Description	Fund No.	Fund Total
CURRENT FUND	4-01	2,819.00
CURRENT FUND	5-01	78,250.27
SWIM POOL FUND	5-05	1,733.30
	Year Total:	79,983.57
	C-04	25,496.02
GRANT FUND APPROPRIATED:	G-01	1,475.00
	T-13	568.75
	T-20	4,844.43
	T-23	250.00
	T-25	49.80
	Year Total:	5,712.98
	Total Of All Funds:	115,486.57

# BOROUGH OF LEONIA RESOLUTION

# 2005-159

DATE: 6/13, 2005

Council	Motion	Second	Yes	No	Abstain	Absent
Marica			X			
Heveran			X			
Mitrani			X			
Puzzo	X		X			
Ryan		X	X			
LaBianco				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 Appropriation Reserve and/or 2005 Temporary Budget.

Borough of Leonia	Payroll (06/10/05)	195,184.68
Borough of Leonia	Social Security (06/10/05)	10,371.49
Borough of Leonia Swim Pool	Payroll (06/10/05)	7,017.54
Borough of Leonia Swim Pool	Social Security (06/10/05)	536.85
Borough of Leonia Recreation	Payroll (06/10/05)	2,413.00
Ford Motor Credit Co. - June 2005	Current	801.97
Ford Motor Credit Co. - June 2005	Current	627.12
Newcourt Leasing - June 2005	Current	520.00
Savin Corp. - June 2005	Current	159.00
Time Warner - June 2005	Current	659.70
Winnett's Cleaning Service - June 2005	Current	1,998.31
Dreamhost - July 2005	Current	19.95
Storage USA - July 2005	Current	85.49
State Police NJSBI	Current	30.00
Minolta Business Systems - June 2005	Current	485.00
Unum Life Insurance - July 2005	Current	774.71
		<b>221,684.81</b>

Ratifying Resolution 06/13/05

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 6/13, 2005**

*John Silmar*

BOROUGH CLERK

# BOROUGH OF LEONIA

## RESOLUTION

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

# 05-160

DATE: 6/13, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

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

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

**GENERAL GOVERNMENT**

**LEGAL SERVICES**

Other Expenses

16,793.47

**DEFERRED CHARGES EXCLUDED FROM "CAP"**

Emergency Authorization

Special Emergency Authorizations-5 Years

(360.00)

Special Emergency Authorizations-3 Years

Deferred Charges to Future Taxation

Judgements

**Total 2005 Temporary Budget #6**

**\$ 16,433.47**

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 6/13, 2005

*Francis Selman* ..... BOROUGH CLERK

# BOROUGH OF LEONIA RESOLUTION

# 2005-155

DATE: 6/13, 2005

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

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

**WHEREAS**, the Borough of Leonia accepted bid for Sylvan Park Renovation on June 6<sup>th</sup>, and only one (1) bidder responded;

**HEREAS**, the project needs to be re-bid to receive competitive bidding

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council do hereby authorize the Administration Department to re-bid for Sylvan Park Renovation

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 6/13, 2005**

*Frank Helman* ..... **BOROUGH CLERK**

# BOROUGH OF LEONIA RESOLUTION

# 05-161

DATE: 6/13, 2005

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

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

WHEREAS, Several legal bills have been unable to be processed due to lack of sufficient funds in the Emergency Temporary Appropriations, and

WHEREAS, The Murray Law Firm, L.L.C., and Dorf & Dorf, have rendered valid legal services to the Borough in amounts listed below.

The Murray Law Firm, L.L.C.	2,897.08
Doff & Dorf	<u>7,430.70</u>
\$	10,327.78

WHEREAS, The Murray Law Firm L.L.C. and Dorf & Dorf are entitled to payment for services rendered to the Borough in a timely manner.

NOW, THEREFORE, BE IT RESOLVED, that The Murray Law Firm, L.L.C. and Dorf & Dorf, shall be compensated for their legal services as above.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that funds for payment of these bills are available in the 2005 introduced budget appropriations, pending approval of the Emergency Temporary Appropriations for Legal-Other Expenses.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 6/13, 2005

*Frances Belmar*..... BOROUGH CLERK

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**Regular Meeting**  
**Minutes for June 20, 2005**

17 *A Meeting 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 7:32pm*

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**Council Present:** Mayor Laurence Cherchi, Councilwoman Dwarica, Councilwoman Heveran, Councilwoman Mitrani, Councilman LaBianco, Council President Ryan,

**Council Absent:** Councilman Puzzo

**Also Present:** Fran Lehmann, Borough Clerk, David Russo, Borough Attorney, Borough Administrator, Victoria Miragliotta, CFO Myrna Becker, Bill Schroeder, Borough Auditor

Mayor Laurence Cherchi called the meeting to order.

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

**OPEN MEETING STATEMENT**

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

**PRESENTATION**

Mayor Cherchi, on behalf of the Governing Body, presented Lillian Walsh with a proclamation and flowers for her retirement.

**MUNICIPAL BUDGET**

**Resolution 05-163 Amendment to Municipal Budget**

Councilwoman Dwarica, seconded by Councilman Ryan to approve Resolution 05-163 amending the Municipal Budget, made a motion. The Borough Administrator gave a review of the amendment. Councilman LaBianco asked how much was the budget increased. The Borough Administrator reported that the amendment is for \$5,000.

Roll call vote: Councilpersons Dwarica, Heveran, LaBianco, Mitrani, Ryan voted yes. Councilman Puzzo voted yes by telephone. Resolution 05-163 approved.

**Public Hearing on Municipal Budget**

Leah Rolands 186 Crescent Avenue questioned legal fees in the Budget. The Borough Administrator answered Ms. Rolands question.



47 **Resolution 05-164 Adoption of Municipal Budget**  
48 Councilwoman Mitrani, made a motion seconded by Councilwoman Dwarica, to  
49 introduce Resolution 05-164 adopting the 2005 Municipal Budget. The CFO Myrna  
50 Becker explained the Budget increase over the previous year. Discussion followed. Roll  
51 call vote; Councilpersons Dwarica, Heveran, Mitrani, Ryan voted yes, Councilman Puzzo  
52 voted yes by telephone. Councilman LaBianco stated he could not vote for the budget,  
53 therefore he voted no. The 2005 Municipal Budget adopted.  
54 The Borough Clerk read the statement prepared by Councilman Puzzo  
55

56 **APPOINTMENTS**

57 Mayor Cherchi appointed Robert Baron as Alternate I to expire 2006 to the Planning  
58 Board.  
59

60 **APPROVAL OF MINUTES**

61  
62 **Special Meeting/ Work Session – May 9, 2005** - Councilwoman Mitrani, seconded by  
63 Councilwoman Dwarica, made a motion to approve the minutes of May 9, 2005. Roll call  
64 vote; Councilpersons Dwarica, Heveran, Mitrani, and Ryan voted yes. Councilman  
65 LaBianco abstained. Minutes Adopted.  
66 Closed Session – May 9, 2005 Held to closed session.  
67

68 **Regular Council Meeting – May 16, 2005** – Councilwoman Dwarica, made a motion,  
69 seconded by Councilwoman Heveran to approve the minutes of May 16, 2005. Roll call  
70 vote; Councilpersons Dwarica, Heveran, LaBianco, Mitrani, Ryan voted yes. Councilman  
71 Puzzo was absent. Minutes approved.  
72

73 **Closed Session – May 16, 2005** – Councilwoman Dwarica, seconded by Councilwoman  
74 Mitrani, made a motion to approve the Closed Session minutes of May 16, 2005. Roll call  
75 vote; Heveran, LaBianco, Mitrani, Ryan voted to approve the Closed Session Minutes of  
76 May 16, 2005. Councilman Puzzo was absent. Minutes approved.  
77

78 **COMMENTS FROM THE PUBLIC**

79  
80 Chief Dunn, Leonia Fire Department; reported that there was a fire call at the  
81 Presbyterian Church on Leonia Avenue. Due to the current condition of the street, they  
82 were unable to bring the apparatus onto the road. The Borough Administrator will contact  
83 the Borough Engineer.  
84

85 Gil Hawkins 123 Knapp Terrace – Asked the Council if the Mayor and Council were  
86 aware that Mr. Kestenbaum had passed away? Mayor Cherchi stated that the  
87 Governing Body held a moment of silence in his honor.  
88

89 Lisa Haenelt, 118 Overlook Avenue, Leonia Ambulance Corps  
90 Jim Tappen, 124 Vreeland Avenue, Leonia Ambulance Corps  
91 Lisa Haenelt read a memo to the Council with regard to the Ambulance Corps being  
92 hooked-up to the generator. (Memo included in minutes).

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**REPORTS**

**Standing Committees**

**Finance Administration & Personnel** - Councilwoman Mitrani is glad that the Budget adoption took place.

**Laws & Ordinances** – No report

**Police** - Councilman Ryan will hold his report until the July meeting.

Councilwoman Mitrani reported that she met with Sgt. Carlson regarding traffic issues throughout the Borough, and will continue to meet with him on weekly basis.

**Fire** - Councilwoman Heveran gave a report for the month of May.

Councilwoman Heveran also explained what other calls the Fire Department goes on.

**Ambulance Corps** – Councilwoman Dwarica reported that there where 68 calls for assistance for the month of May.

**DPW** Councilman Ryan –Reported on the Leonia Avenue reconstruction and repaving. The problem is the sub-base has been determined to be unstable. Our Community Development Funds are not at risk. Magnolia Avenue is not only going to be milled and repaved, the residents there will also be receiving new aprons and sidewalks at no cost to them or the Borough.

**Real Estate & Insurance** Nothing to report

**Borough Administrator** - The Borough Administrator reported that there are a number of insurance to be settled. The Karros case should be receiving final payment in the next 30 days. The Borough Administrator is going to be appeal the Larkin Case to the JIF, which denied. The issue with CSX, the JIF will support our going for arbitration. The plans for Magnolia Avenue are complete. The roof on the ambulance building came in under budget. All the proposals received for the Wood Park handball court are extremely high. If this project is going to move forward, we will have to go out for bids. The next project is going to be the ceiling, and carpet at the Borough Hall Annex. The Recreation Commission chose the color for the Recreation Building. The building will be power washed. The gate at the cemetery is closed. The Borough Administrator spoke with the Assessors office and they do not have a record of an easement or sewer line that we access. Mayor Cherchi explained the history of the gate. The Borough Attorney will report at the next meeting.

A request for the Police Arbitration Contract was received to hold the hearing until July 15, 2005.

**Special Bodies of the Borough** –Councilwoman Mitrani reported that the Merchants Association would like stricter enforcement of the code that requires the stores to sweep the sidewalk in front of the stores cleaner on a daily basis.

**Mayor** - Mayor Cherchi reported on Korean celebration he attended in Over Peck Park. Mayor Cherchi reported that the Traffic Study for Lakeview Avenue would not be scheduled until the Borough receives the report.

139 **RESOLUTIONS**

140 Councilman LaBianco questioned the renewal of liquor licenses.

141 Councilman LaBianco questioned a bill on the bill list.

142 Councilwoman Heveran asked to see Purchase order 05-01022 for Mr. Reagan.

143 Councilman Ryan questioned a CG Engineering Bill.

144 Councilperson Dwarica, made a motion, seconded by Councilperson Ryan to approve

145 Resolutions 05-165 through 05-167. Roll call vote; Councilpersons Dwarica, Heveran

146 with the exception of purchase order 05-01022, Mitrani, Ryan voted yes. Councilman

147 LaBianco voted no. Resolutions approved.

148

149 **UNFINISHED BUSINESS**

150 **Recreation Pennants** – Mayor Cherchi would like some more information. (Hold for  
151 July 6)

152

153 **NEW BUSINESS**

154

155 **Red Binder at Council Meetings** – Councilwoman Heveran suggested that we do away  
156 with one of the binders. It is a waste of paper. The Council agreed.

157

158 **Summer Council Meeting Schedule** – Councilwoman Heveran feels that we do not  
159 need three meetings a month for July and August. The Borough Administrator brought to  
160 the attention of the Governing Body the same thing occurs in September. Councilwoman  
161 Heveran seconded, by Councilwoman Mitrani made a motion, to cancel the second  
162 meetings in July, August, and September. Roll call vote; Councilpersons Dwarica,  
163 Heveran, LaBianco, Mitrani and Ryan voted yes. Motion carried.

164

165 **CORRESPONDENCE**

166

167 A discussion was held regarding when correspondence would be discussed.

168

169 **COMMENTS FROM THE PUBLIC**

170

171 No one spoke

172

173 **CLOSED SESSION (Resolution P)**

174

175 Councilwoman Dwarica, made a motion, seconded, by Councilman Ryan to go into

176 Closed Session to discuss the Closed Session Minutes of May 6; Resolution 05-162

177 Authorizing payment of the legal bill for Mr. Peter Till, Esq.; Venezia Tort Claim update.

178 All in favor none opposed.

179

180 Councilwoman Dwarica, seconded by Councilman Ryan, made a motion to adjourn the  
181 meeting. All in favor, none opposed

182

183 As there was no further business before the Governing Body, the meeting adjourned at  
184 9:20pm

185  
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Respectfully submitted,



Fran Lehmann  
Borough Clerk

RESOLUTION 05-163  
TO AMEND INTRODUCED BUDGET

Whereas, the local municipal budget for the year 2005 was approved on the 16th day of May, 2005, and

Whereas, the public hearing on said budget has been held as advertised, and,

Whereas, it is desired to amend said approved budget,

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Leonia, County of Bergen, that the following amendments to the approved budget of 2005 be made:

Recorded Vote (insert last names)	AYES	{DWARICKA {HEVERAN {LABIANCO {MITRANI {RYAN POZZO	ABSTAINED	{	ABSENT	{
NAYS	{		{		{	

	FROM	TO
Anticipated Revenues:		
1. Surplus Anticipated	\$ 770,000.00	\$ 775,000.00
5. Subtotal General Revenues (Items 1,2,3 and 4)	3,368,446.18	3,373,446.18
7. Total General Revenues	\$ 11,021,295.11	\$ 11,026,295.11
	FROM	TO
8. General Appropriations:		
(C) Capital Improvements - Excluded from "CAPS"		
Capital Improvement Fund	\$ 50,000.00	\$ 55,000.00
Total Capital Improvements Excluded from "CAPS"	50,000.00	55,000.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	4,017,065.12	4,022,065.12
(O) Total General Appropriations - Excluded from "CAPS"	4,017,065.12	4,022,065.12
(L) Subtotal General Appropriations {Items (H-1) & (O)}	10,551,295.11	10,556,295.11
(9) Total General Appropriations	\$ 11,021,295.11	\$ 11,026,295.11
Summary of Appropriations		
(C) Capital Improvements	\$ 50,000.00	\$ 55,000.00
Total General Appropriations	\$ 11,021,295.11	\$ 11,026,295.11

Be It Further Resolved, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for their certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 20th day of June, 2005.

Certified by me:  
  
 Municipal Clerk

# BOROUGH OF LEONIA RESOLUTION

# 05-165

DATE: 6/21, 2005

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

Carried  [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

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

- 0229-44-004-002 Broad Beverages, Inc. 430 Broad Avenue
- 0229-44-003-006 Carolyn and TS Liquor, Inc 307 Broad Avenue
- 0229-44-006-004 Levy Carole P & Levy Sarah 324 Broad Avenue
- 0229-44-005-004 Ayman Odeh (pocket license)

WHEREAS, each of the named applicants in making application for renewal has met the legal requirements pertaining to applicants for liquor licenses and has paid the \$600 fee required by local Ordinance and the \$200 fee required by the State of New Jersey

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

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized to sign and deliver said licenses of the Borough of Leonia

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 6/21, 2005

Francis Belmann ..... BOROUGH CLERK

# BOROUGH OF LEONIA RESOLUTION

# 2005-166

DATE: 6/21, 2005

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

Carried [ ]

Defeated [ ]

Tabled [ ]

Approved on Consent Agenda [ ]

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

			<u>2005</u>
Current 2004	4-01	\$	151.72
Current 2005	5-01	\$	25,555.77
Swim Club 2004	4-05	\$	-
Swim Pool 2005	5-05	\$	-
Capital	C-04	\$	19,775.00
Grant Fund Appropriated	G-01	\$	390.00
Trust Dedicated	T-03	\$	-
Developers Escrow	T-13	\$	-
Recreation Activities	T-20	\$	-
Unemployment Compensation	T-16	\$	-
Municipal Drug Alliance	T-23	\$	-
Recycling Trust	T-24	\$	-
Animal Control	T-25	\$	-
	<b>Total</b>	<b>\$</b>	<b><u>45,872.49</u></b>

Claims Resolution 06/20/05

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 6/21, 2005**

*Francis Belmont* ..... BOROUGH CLERK

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

16/05  
36:08

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

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

#	PO Date	Vendor	Contract	Enc	Rcvd	Chk/Void	
Item Description	Amount	Charge Account	Description	Stat/Chk	Date	Date	Invoice
21896 12/31/04 06017 STAPLES BUSINESS ADVANTAGE							
1 VARIOUS OFFICE SUPPLIES	151.72	4-01-25-240-236	OFFICE SUPPLIES	R	12/30/04	06/16/05	3051018842
00106 01/11/05 06017 STAPLES BUSINESS ADVANTAGE							
6 ASSORTED OFFICE SUPPLIES	623.38	5-01-25-240-236	OFFICE SUPPLIES	R	01/09/05	06/16/05	3052212313
00147 01/26/05 00452 MCNAUGHTON BOOK SERVICE							
9 BOOK SERVICE FOR JULY	466.50	5-01-29-390-033	LIBRARY BOOKS	R	01/24/05	06/15/05	M093191
00161 01/25/05 06017 STAPLES BUSINESS ADVANTAGE							
10 VARIOUS OFFICE SUPPLIES	81.51	5-01-29-390-036	OFFICE SUPPLIES	R	01/24/05	06/15/05	3056502027
11	9.73	5-01-29-390-036	OFFICE SUPPLIES	R	01/24/05	06/15/05	3056502028
12	9.60	5-01-29-390-036	OFFICE SUPPLIES	R	01/24/05	06/15/05	3056502029
	-----						
	100.84						
-00240 01/24/05 00220 MOORE'S HARDWARE OF LEONIA							
18 PLUG OUTLET CLEAR - 12PK	3.89	5-01-29-390-182	MAINTENANCE/REPAIRS	R	01/20/05	06/15/05	073141
-00296 01/22/05 04103 WEST GROUP PAYMENT CENTER							
5 WEST INFORMATION CHARGES	56.00	5-01-29-390-033	LIBRARY BOOKS	R	01/20/05	06/15/05	808859374
-00302 01/22/05 00862 LDA PUBLISHERS							
1 OFFICIAL DIRECTORY OF NJ	85.00	5-01-29-390-033	LIBRARY BOOKS	R	01/20/05	06/16/05	
-00356 02/22/05 00220 MOORE'S HARDWARE OF LEONIA							
10 HARDWARE	3.00	5-01-25-265-038	GENERAL HARDWARE	R	02/18/05	06/15/05	072544
11 SCREWS - #8 WIRE GAUGE -	6.78	5-01-25-265-038	GENERAL HARDWARE	R	02/18/05	06/15/05	072549
12 ASSORTED SUPPLIES	142.92	5-01-25-265-038	GENERAL HARDWARE	R	02/18/05	06/15/05	073249
	-----						
	152.70						
-00360 02/22/05 00174 ENGLEWOOD CAR WASH							
5 CAR WASHES -	60.00	5-01-25-240-229	CAR WASHES	R	02/18/05	06/16/05	02177



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

#	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
00448	02/25/05	00022 BAKER & TAYLOR W-510334								
9		BOOKS	11.23	5-01-29-390-194	AUDIO-VISUAL	R	02/23/05	06/15/05		U35553810
10			26.54	5-01-29-390-194	AUDIO-VISUAL	R	02/23/05	06/15/05		G50916840
11			158.12	5-01-29-390-194	AUDIO-VISUAL	R	02/23/05	06/15/05		U36557510
12			19.05	5-01-29-390-194	AUDIO-VISUAL	R	02/23/05	06/15/05		U36557490
13			34.37	5-01-29-390-194	AUDIO-VISUAL	R	02/23/05	06/15/05		U36557500
14			26.18	5-01-29-390-194	AUDIO-VISUAL	R	02/23/05	06/15/05		U36825910
15			24.65	5-01-29-390-194	AUDIO-VISUAL	R	02/23/05	06/15/05		U377629640
16			22.49	5-01-29-390-194	AUDIO-VISUAL	R	02/23/05	06/15/05		U37629640
17			18.64	5-01-29-390-194	AUDIO-VISUAL	R	02/23/05	06/15/05		U38728870
18			26.17	5-01-29-390-194	AUDIO-VISUAL	R	02/23/05	06/15/05		U38462400
19			44.98	5-01-29-390-194	AUDIO-VISUAL	R	02/23/05	06/15/05		U35553810
			412.42							
00603	04/13/05	05786 DORF & DORF								
1		PBA NEGOTIATION	7,370.70	5-01-20-155-301	PBA LABOR ATTORNEY	R	04/13/05	06/15/05		
-00826	05/12/05	04340 MOBILE VISION								
1		VOICELINK BODY MICROPHONE	390.00	G-01-41-746-301	RESERVE/DRUNK DRIVING ENFORCE	R	05/10/05	06/16/05		
-00879	05/16/05	01338 METROPOLITAN PLANT EXCHANGE								
1		WREATH FOR POLICE MEMORIAL	159.50	5-01-25-240-207	SPECIAL OBSERVANCES	R	05/12/05	06/15/05		
-00881	05/11/05	01514 KEN LEVY COMPUTER SYSTEMS								
1		RE-INSTALL SPYWARE CLEANING	37.50	5-01-20-101-030	ADM-Materials & Supplies	R	05/09/05	06/15/05		
-00922	05/18/05	03307 C.G. ENGINEERS								
1		PROFESSIONAL SERVICE RENDERED	12,775.00	C-04-55-123-952	ORD #15-02 DOWNTOWN/SOFT COSTS	R	05/16/05	06/15/05		
-00925	05/26/05	02979 ESS, INC.								
1		SERVICE AGREEMENT QUARTERLY	180.00	5-01-25-240-259	DATA PROCESSING/CONTRACTUAL	R	05/24/05	06/16/05		93706
-00929	05/26/05	00244 MUNICIPAL RECORD SERVICE INC.								
1		NOTICE TO DEFENDANTS CHARGED	75.00	5-01-43-490-023	PRINTED SUPPLIES	R	05/24/05	06/15/05		
2		SHIPPING & HANDELING	10.00	5-01-43-490-023	PRINTED SUPPLIES	R	05/24/05	06/15/05		050567
			85.00							

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

16/05  
16:08

PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
	1 WREATH FOR POLICE DEPT	150.00	5-01-25-240-207	SPECIAL OBSERVANCES	R	05/27/05	06/16/05		
00959 06/01/05 01268	ELECTRONIC SPECIALTY SVCS, INC								
1	MOTOROLA HT1250 PORTABLE RADIO	2,000.00	C-04-55-501-962	#501-F FIRE MOBILE RADIOS/HARD	R	05/31/05	06/15/05		
2		5,000.00	C-04-55-502-951	#502- MOBILE RADIOS-FIRE-HARD	R	05/31/05	06/15/05		
		7,000.00							
00960 06/01/05 01268	ELECTRONIC SPECIALTY SVCS, INC								
1	PORTABLE RADIO ACCESSORIES	44.50	5-01-25-265-252	OTHER EQUIPMENT ACQUISITION	R	05/31/05	06/15/05		
00961 05/26/05 00624	CHECKMASTER COMPANY								
1	RENEWAL OF FALL SERVICE	149.50	5-01-20-145-029	CONTRACTUAL SERVICES	R	05/24/05	06/15/05		
00968 06/03/05 03172	ALL INDUSTRIAL SAFETY PRODUCTS								
1	WORK GLOVES - 2 CASES	219.00	5-01-26-290-056	EMERGENCY/SAFETY EQUIPMENT	R	06/02/05	06/16/05		
2	SHIPPING	29.70	5-01-26-290-056	EMERGENCY/SAFETY EQUIPMENT	R	06/02/05	06/16/05		
		248.70							
00975 05/31/05 04828	GIORDANO PLUMBING & HEATING								
1	CHECKED BUILDING FOR HOSE BIB,	80.00	5-01-29-390-182	MAINTENANCE/REPAIRS	R	05/27/05	06/15/05		5167
01017 06/02/05 05954	DAVID RUSSO, ESQ.								
1	INVOICE FOR PROFESSIONAL SVCE	881.25	5-01-20-155-229	LEGAL SERVICES-LABOR COUNSEL	R	06/02/05	06/15/05		PAS-L-212805
01018 04/05/05 05954	DAVID RUSSO, ESQ.								
1	INVOICE FOR PROFESSIONAL SVCE	2,249.75	5-01-20-155-229	LEGAL SERVICES-LABOR COUNSEL	R	04/06/05	06/15/05		BER-L-2502-04
01019 05/05/05 05786	DORF & DORF								
1	PBA PROFESSIONAL	60.00	5-01-20-155-301	PBA LABOR ATTORNEY	R	05/07/05	06/15/05		
01020 04/21/05 05971	MURRAY LAW FIRM								
1	INVOICE FOR PROFESSIONAL SVCE	2,152.75	5-01-20-155-229	LEGAL SERVICES-LABOR COUNSEL	R	04/21/05	06/15/05		
01021 04/21/05 05971	MURRAY LAW FIRM								
1	INVOICE FOR PROFESSIONAL SVCE	744.33	5-01-20-155-229	LEGAL SERVICES-LABOR COUNSEL	R	04/21/05	06/15/05		
01022 04/05/05 00600	ROBERT T. REGAN ESQ.								
1	PEACOCK LITIG	1,408.60	5-01-20-155-238	LITIGATION	R	04/05/05	06/15/05		5759

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

16/05  
36:08

#	PO Date	Vendor	Amount	Charge Account	Contract Description	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
01023	04/27/05	00598 ROBERT T. REGAN ESQ.								
1		KURTA TAX APPEAL	317.76	5-01-20-155-230	LEGAL SERVICES-TAX APPEALS	R	06/14/05	06/15/05		5806
01024	04/27/05	00598 ROBERT T. REGAN ESQ.								
1		LEONIA TAX APPEALS	373.94	5-01-20-155-230	LEGAL SERVICES-TAX APPEALS	R	04/27/05	06/15/05		5807
01025	04/27/05	00598 ROBERT T. REGAN ESQ.								
1		J-ADD TAX APPEAL	112.50	5-01-20-155-230	LEGAL SERVICES-TAX APPEALS	R	05/27/05	06/15/05		5808
01026	04/27/05	00598 ROBERT T. REGAN ESQ.								
1		PARK TERRACE TAX APPEAL	215.88	5-01-20-155-230	LEGAL SERVICES-TAX APPEALS	R	06/14/05	06/15/05		5809
01027	04/27/05	00598 ROBERT T. REGAN ESQ.								
1		HARPER MANAGEMENT TAX APPEAL	215.88	5-01-20-155-230	LEGAL SERVICES-TAX APPEALS	R	04/27/05	06/15/05		5810
01028	04/27/05	00598 ROBERT T. REGAN ESQ.								
1		411 - 415GRAND - TAX APPEAL	190.13	5-01-20-155-230	LEGAL SERVICES-TAX APPEALS	R	04/27/05	06/15/05		5811
01029	04/05/05	00598 ROBERT T. REGAN ESQ.								
1		LEONIA TAX APPEALS	112.50	5-01-20-155-230	LEGAL SERVICES-TAX APPEALS	R	04/05/05	06/15/05		5760
01030	05/24/05	00598 ROBERT T. REGAN ESQ.								
1		ADVANCED HOUSING TAX APPEAL	275.00	5-01-20-155-230	LEGAL SERVICES-TAX APPEALS	R	05/24/05	06/15/05		5856
01031	05/23/05	00001 A & D AUTO BODY INC.								
1		INVOICE FOR DAMAGES TO POLICE	5,779.37	5-01-23-210-243	BERGEN MUNICIPAL JIF	R	06/15/05	06/15/05		

Total Purchase Orders: 38 Total P.O. Line Items: 55 Total List Amount: 45,872.49 Total Void Amount: 0.00

16/05  
36:08

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

Fund Description	Fund No.	Fund Total
CURRENT FUND	4-01	151.72
CURRENT FUND	5-01	25,555.77
	C-04	19,775.00
GRANT FUND APPROPRIATED:	G-01	390.00
		=====
Total Of All Funds:		45,872.49

# BOROUGH OF LEONIA RESOLUTION

# 05167

DATE: 6/21.2005

Carried

Defeated

Tabled

Approved on Consent Agenda

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

NOW, THEREFORE, BE IT RESOLVED, that the Borough Administrator is hereby authorized to work with the Leonia Fire Department to prepare bid specifications for the new Rescue Truck

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON 6/21.2005

Francis Helman..... BOROUGH CLERK