



Borough of Leonia
Leonia Senior Center
305 Beechwood Place
Leonia, NJ 07605

Trina Lindsey
Borough Clerk

www.leonianj.gov

Meeting: 06/07/23 7:30 PM

Mayor and Council Meeting - Regular

- 1 FLAG SALUTE**
- 2 OPEN MEETING STATEMENT** - *Conditions of the Open Meetings Act have been met by Notice placed on the Bulletin Board at Borough Hall and notice sent to the Official Newspaper.*
- 3 ROLL CALL**
- 4 PRESENTATIONS/REMARKS**
- 5 COMMENTS FROM THE PUBLIC - TWO (2) MINUTES PER SPEAKER**
- 6 APPOINTMENT**
 - 6.1. RES. 2023-135 Authorize Hires - 2023 Summer Camp Season
[2023-135_Summer Camp Employee Salary Resolution 2023_6.07.23.pdf](#)
 - 6.2. RES. 2023-136 Authorize Hires - 2023 Swim Club Additional Hires
[2023-136_Authorize New Hires Swim Club Salaries 2023_6.07.23.pdf](#)
- 7 APPROVAL OF MINUTES**
 - 7.1. March 20, 2023 Work Session Meeting Minutes
 - 7.2. March 27, 2023 Special Meeting Minutes
 - 7.3. April 3, 2023 Regular Meeting Minutes
- 8 REPORTS**
 - A. COUNCIL REPORTS**
 - B. MAYOR'S REPORT**
 - C. BOROUGH ADMINISTRATOR'S REPORT**

D. BOROUGH ATTORNEY'S REPORT

9 ADOPTION OF ORDINANCES

- 9.1. ORD. 2023-07 Noise
[ORD. 2023-07 Noise.pdf](#)

10 INTRODUCTION OF ORDINANCES

- 10.1. ORD. 2023-08 Revising EV Usage Fees
[ORD. 2023-08 Revising EV Usage Fees.pdf](#)
- 10.2. ORD. 2023-09 Amend Permit Parking Regulations
[ORD. 2023-09 Amend Permit Parking Regulations.pdf](#)

11 NON-CONSENT RESOLUTIONS

- 11.1. RES. 2023-131 2023 Open Space Grant Application - Park Development: Dudley Allen Park
[2023-131 Authorization to Apply for the Bergen County Open Space Grant Application.pdf](#)

12 CONSENT RESOLUTIONS

- 12.1. RES. 2023-137 Authorize Bill List
[2023-137_Authorize Bill List_6.07.23.pdf](#)
- 12.2. RES. 2023-138 Authorize Auction of Municipal Items
[2023-138_AUTHORIZING THE SALE OF SURPLUS PROPERTY THROUGH PUBLIC AUCTION_6.07.23.pdf](#)
- 12.3. RES. 2023-139 Authorize Tax Collector to Prepare and Mail Estimated Tax Bills
[2023-139_Estimated Billing Reso 2023_6.07.23.pdf](#)
- 12.4. RES. 2023-140 Authorize Liquor License Transfer
[2023-140_APPROVING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE NO. 0229-44-006-005 FROM ANDRES LIQUOURS INC. TO ROYALIQUOR, INC_6.07.2023.pdf](#)
- 12.5. RES. 2023-141 Authorize GZA Remediation Reporting - Ambulance Building
[2023-141_GZA Environmental_Ambulance Bldg_PH 1 Reporting 06.07.2023.pdf](#)
- 12.6. RES. 2023-142 Reject All Bids and Renotice - Cleaning Services
[2023-142_Reject Bids - Janitorial and Cleaning services_6.07.23.pdf](#)
- 12.7. RES. 2023-143 Authorization of Tax Refund - Veteran Exempt
[2023-143_Refund Reso CoreLogic-Oh_6.07.23.pdf](#)
- 12.8. RES. 2023-144 Authorization for Architectural Hours - New Municipal Building Project
[2023-144_Arcari & Iovino_Contract Administration Services_Extension 06.07.2023.pdf](#)
- 12.9. RES. 2023-145 Authorization to Provide Architectural Design Coordinator for Borough Digital Sign

[2023-145_Arcari & Iovino_Digital Sign Professional Assistance_6.07.23.pdf](#)

- 12.1 RES. 2023-146 Authorize Inclusion in the Bergen County Community Development Program
0. [2023-146_Authorize Inclusion in the Bergen County Development Program_6.06.23.pdf](#)
- 12.1 RES. 2023-147 Authorize the Execution of an Agreement with the County of Bergen for the Bergen
1. County Community Development Program
[2023-147_Authorize the Execution of an Agreement with the County of Bergen for the Bergen County Development Program_6.07.23.pdf](#)
- 12.1 RES. 2023-148 Annual Appointment of Municipal Representatives to CDBG
2. [2023-148_Authorize Appointment of Municipal Representatives to CDBG_6.07.23.pdf](#)
- 12.1 RES. 2023-149 Authorize Shared Service Agreement with Mid-Bergen Regional Health
3. Commission
[2023-149_Authorize Shared Service Agreement with Mid-Bergen Regional Health Commission.pdf](#)
- 12.1 RES. 2023-150 Authorize GPC, Inc. - Change Order #28, 29
4. [2023-150_Change Orders #28, 29 - New Municipal Building Construction Project_6.075.23.pdf](#)
- 12.1 RES. 2023-151 Authorize Serving of Alcohol at Wood Park for Oktoberfest
5. [2023-151_Authorize Serving of Alcohol at Wood Park for Oktoberfest_6.07.23.pdf](#)

13 UNFINISHED BUSINESS

14 NEW BUSINESS

- 14.1. Affordable Housing Overlay Zone - Brian Chewcaskie

15 CLOSED SESSION - *Whereas the Borough of Leonia desires to meet in private and/or Executive Session to discuss matters that are permitted by the exceptions to the Open Public Meetings Act as indicated herein:*

- 15.1. A. Affordable Housing Litigation
[2023-152_Closed Session_6.07.23.pdf](#)

16 ADJOURNMENT

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-135

Council	Motion	Second	Yes	No	Abstain	Absent
Grandelis						
Davis						
Fusco						
Hesterbrink						
Terrell						
Ziegler						
Mayor Zeigler	---	---				

AUTHORIZE HIRES – 2023 SUMMER CAMP SEASON

WHEREAS, the Leonia Recreation Commission recommends to hire the following staff for the 2023 Summer Camp Season, June 26th of 2023 through August 4th of 2023, funded by the Activities Trust Account:

CAMP DIRECTOR(S)

Bernath, Jessica at a rate of \$31.00 per hour
Bernath, Stephen at a rate of \$29.00 per hour
Iacono, Jaime at a rate of \$25.00 per hour
Kutner, Cole at a rate of \$22.00 per hour
Vicente, Gina at a rate of \$28.00 per hour *

ASSISTANT/ART/TALENT SHOW DIRECTOR(S)

Defilippis, Lilian at a rate of \$17.00 per hour
Labrada, Natalie at a rate of \$22.00 per hour
Leahy, Haley at a rate of \$17.00 per hour

CAMP COUNSELOR(S)

Arriola, Adam at a rate of \$12.93 per hour
Boada, Cecilia at a rate of \$13.10 per hour
Bacon, Lyla at a rate of \$12.93 per hour
Capani, Skender at a rate of \$12.93 per hour
Chambarry, Evangelos at a rate of \$13.10 per hour
Chambarry, Nicholas at a rate of \$13.10 per hour
Chen, Timothy at a rate of \$12.93 per hour
Cortez, Ian at a rate of \$13.10 per hour
Crocker, Ella at a rate of \$12.93 per hour
Diaz, Gianni at a rate of \$12.93 per hour
Garzon, Celeste at a rate of \$12.93 per hour
Grandelis, Olivia at a rate of \$13.25 per hour
Hamid, Anaya at a rate of \$12.93 per hour
Hammid, Tobias at a rate of \$12.93 per hour
Hernandez, Adrianna at a rate of \$12.93 per hour *
Jorge, Alexis at a rate of \$13.10 per hour
Kim, Olivia at a rate of \$12.93 per hour

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-135

Ko, Avery at a rate of \$12.93 per hour
Krett, Benjamin at a rate of \$12.93 per hour *
Lee, Kyle at a rate of \$12.93 per hour
Lesner, Julia at a rate of \$12.93 per hour
Macias, Isabel at a rate of \$12.93 per hour
Madrid, Natalia at a rate of \$12.93 per hour
Meals, Kennedy at a rate of \$12.93 per hour
Mele, Gianna at a rate of \$12.93 per hour
Mercedes, Gabriela at a rate of \$12.93 per hour
Mo, Andrew at a rate of \$12.93 per hour *
Murphy, Emani at a rate of \$12.93 per hour
Murrin, Samuel at a rate of \$12.93 per hour
Pascual, Patrik at a rate of \$12.93 per hour
Pastrana, Alba Paloma at a rate of \$12.93 per hour
Peralta, Sharee at a rate of \$12.93 per hour
Policastro, Jonathan at a rate of \$12.93 per hour
Quinton, Chace at a rate of \$13.25 per hour
Rak, Sara at a rate of \$13.10 per hour
Rowe, Kendall at a rate of \$12.93 per hour
Shim, Rena at a rate of \$12.93 per hour
Shin, Sarah at a rate of \$12.93 per hour
Siagailo, Angelina at a rate of \$12.93 per hour
Tarabola, Isabella at a rate of \$13.10 per hour
Tarabola, Sophia at a rate of \$13.25 per hour
Villacicencio, Francesca at a rate of \$13.10 per hour
Wilson, James at a rate of \$12.93 per hour

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey that authorization is granted to the Leonia Recreation Commission to enter into a contract to hire the above staff for the 2023 Summer Camp Season, funded by the Activities Trust Account.

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council on June 7, 2023.

Trina Lindsey, RMC
Borough Clerk

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-136

Council	Motion	Second	Yes	No	Abstain	Absent
Grandelis						
Davis						
Fusco						
Hesterbrink						
Terrell						
Ziegler						
Mayor Zeigler	---	---				

AUTHORIZE ADDITIONAL HIRES – 2023 SWIM CLUB SEASON

WHEREAS, the Leonia Recreation Commission recommends entering into a contract to hire the following staff for the 2023 Swim Club Season funded by the Swim Club budget:

ASSISTANT MANAGER

Andres Hernandez, at a rate of \$19.00 per hour

LIFEGUARDS

Daniel Alley, at a rate of \$12.93 per hour
Omar Alley, at a rate of \$12.93 per hour
Aquila Bernal, at a rate of \$12.93 per hour
Richard Cho, at a rate of \$13.10 per hour
Johan Alberto Dominguez, at a rate of \$12.93 per hour
Sebastian Echeverry, at a rate of \$12.93 per hour
Samantha Giangarra, at a rate of \$12.93 per hour
Mateo Alcantar Granada, at a rate of \$12.93 per hour
Dean Hussain, at a rate of \$12.93 per hour
Renee Kim, at a rate of \$12.93 per hour
Matthew Mulato, at a rate of \$12.93 per hour
Seth Pennington IV, at a rate of \$12.93 per hour
Lucas Rosario, at a rate of \$12.93 per hour
Teo Shimizu, at a rate of \$12.93 per hour
Jason Sperber, at a rate of \$12.93 per hour
Aidan Yom, at a rate of \$12.93 per hour

FRONT DESK

Eri Tooher, at a rate of \$12.93 per hour
Mia Rosario, at a rate of \$12.93 per hour
Laila Springob, at a rate of \$12.93 per hour

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-136

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey that authorization is granted to the Leonia Recreation Commission to enter into a contract to hire the above staff for the 2023 Swim Club Season, funded by the Swim Club budget.

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council on June 7, 2023.

Trina Lindsey, RMC
Borough Clerk

**BOROUGH OF LEONIA
ORDINANCE NO. 2023-07**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 181 ENTITLED “NOISE”,
ARTICLE II ENTITLED “TOOLS AND EQUIPMENT, SECTION 10 ENTITLED
“RESTRICTIONS ON USE OF TOOLS AND EQUIPMENT” OF THE CODE OF THE
BOROUGH OF LEONIA TO PROVIDE FOR RESTRICTIONS ON THE USE OF INTERNAL
COMBUSTION LEAF BLOWERS TO CORRECT THE DESIGNATION OF THE SECTION
NUMBERS IN THE CODE OF THE BOROUGH OF LEONIA**

WHEREAS excessive sound is a serious hazard to the public health, welfare, safety, and the quality of life; and

WHEREAS a substantial body of science and technology exists by which excessive sound may be substantially abated; and

WHEREAS the people have a right to, and should be ensured of, an environment free from excessive sound,

NOW, THEREFORE, it is the policy of the Borough of Leonia to prevent excessive sound that may jeopardize the health, welfare, or safety of the citizens or degrade the quality of life.

This ordinance shall apply to the control of sound originating from sources within the Borough of Leonia.

Be it ordained that Chapter 181, Article II, Section 181-13 of the Code of the Borough of Leonia is hereby amended and supplemented by the addition of the following:

Section 1.

181-13H Internal Combustion Leafblowers

1. Purpose and Intent. The Borough of Leonia hereby finds that unlimited use of leafblowers powered by internal combustion engines impairs the economic and social welfare, health, peace and quality of life of persons residing in Leonia. The purpose of this section is to minimize the adverse impact of such equipment by restricting its use within the Borough.
2. Hours of Use. Notwithstanding anything to the contrary in this chapter, leafblowers powered by internal combustion engines shall not be operated in the Borough of Leonia except as follows:
 - (A) On weekdays between 8:00 a.m. and 6:00 p.m., except that leafblowers may be used by an occupant or owner of the premises between 8:00 a.m. and 8:00 p.m. on weekdays.
 - (B) On Saturdays between 9:00 a.m. and 2:00 p.m., except that leafblowers may be used by an occupant or owner of the premises between 9:00 a.m. and 6:00 p.m.

- (C) On Sundays use is prohibited except that leafblowers may be used by an occupant or owner of the property between 10:00 a.m. and 6:00 p.m.
3. **Limitation on Use of Leafblowers Powered by Internal Combustion Engines.** The operation of leafblowers powered by internal combustion engines shall be limited to each calendar year to the time period between March 15 and May 15, inclusive and between October 15 and December 15 inclusive. The Municipal Emergency Management Coordinator, Deputy Municipal Emergency Management Coordination and Second Deputy Municipal Emergency Management Coordinator shall have the authority to extend or modify such dates when extreme or unusual weather conditions warrant.
 4. **Mufflers.** It shall be a violation hereof to operate any leafblower powered by an internal combustion engine in the Borough of Leonia without a properly functioning muffler.
 5. **Safety Equipment.** Business operators shall provide their employees using leafblowers powered by internal combustion engines with appropriate equipment to protect employees' health, including hearing protection and eye protection. Business operators shall further ensure that employees use appropriate personal protective equipment while operating leaf blowers powered by internal combustion engines.
 6. **Responsibilities of Property Owners, Business Operators, Landlords and Tenants.** Property owners, business operators, landlords and tenants of a property shall each have all the duties and responsibilities prescribed in this chapter, and no property owner, business operator, landlord or tenant shall be relieved from such duties or responsibilities by reason of the fact that the other of them or the occupant is also responsible therefor and in violation thereof.
 7. **Emergencies.** The Municipal Emergency Management Coordinator, Deputy Municipal Emergency Management Coordination and Second Deputy Municipal Emergency Management Coordinator are authorized to suspend any one or more of the provision of this section for a period of 24 hours or more whenever such Coordinator determines that an emergency situation exists in the Borough. Such suspension may be renewed each day during the continuance of such emergency.

Section 2.

Consistency

If any provision or portion of a provision of this ordinance is held to be unconstitutional, preempted by Federal or State law or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated.

Section 3.

Severability

If any article, section, subsection, sentence, clause or phrase of this ordinance is for any reason deemed to be unconstitutional or invalid by any court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.

Section 4.

Repealer

All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

Section 5.

Effect

This ordinance will take effect immediately upon publication.

Judah Zeigler, Mayor

ATTEST:

Trina Lindsey, Borough Clerk

RECORD OF VOTE

RECORD OF VOTE												
Council	First Reading						Second Reading					
	May 15, 2023						June 7, 2023					
	M	S	Y	N	A	AB	M	S	Y	N	A	AB
Grandelis						✓						
Davis			✓									
Fusco			✓									
Hesterbrink			✓									
Terrell	✓		✓									
Ziegler		✓	✓									
Mayor Zeigler												
M - Motion S - Seconded Y- Yes N - No A - Abstain AB - Absent												

Judah Zeigler, Mayor

ATTEST:

Trina Lindsey, Borough Clerk

BOROUGH OF LEONIA
ORDINANCE # 2023-08

AN ORDINANCE AMENDING USAGE FEES FOR PUBLICLY-ACCESSIBLE MUNICIPAL ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE)

WHEREAS, the Borough established procedures and standards for the installation and use of Electric Vehicle Supply/Service Equipment (“EVSE”) and Make-Ready parking spaces within the Borough of Leonia, County of Bergen; and

WHEREAS, in an effort to encourage use of publicly-accessible municipal EVSE the Borough of Leonia desires to modify the usage fees for publicly-accessible municipal EVSE.

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

Section 1. The Code of the Borough of Leonia, Chapter 290, Section 60.1 entitled “Electric Vehicle Supply/Service Equipment” be and is hereby amended. Any additions are indicated by ****between asterisks and/or in bold**** and deletions are indicated by ~~{within brackets and/or struck through}~~.

§ 290-60.1 Electric Vehicle Supply/Service Equipment

- A. No change.
- B. No change.
- C. No change.
- D. No change.
- E. No change.
- F. Reasonable Standards for All New EVSE and Make-Ready Parking Spaces
 - 1. No change.
 - 2. No change.
 - 3. No change.
 - 4. No change.
 - 5. No change.
 - 6. Usage Fees

- a. For publicly-accessible municipal EVSE: In addition to any parking fees, the fee to use parking spaces within the municipality identified as EVSE spaces shall be as follows for each hour that the electric vehicle is connected to the publicly-accessible municipal EVSE:

Time	Hourly Rate/Violation
1st hour	\$5 (minimum fee)
2nd hour	\$5
3rd hour	\$8

4th hour (maximum time limit)	{ \$16 } **\$8**
After 4 hours	\$50 violation
Parked without charging	\$100 violation

- b. These fees may be amended by a resolution adopted by the governing body.
- c. Private EVSE: Nothing in this ordinance shall be deemed to preclude a private owner/designee of an EVSE from collecting a fee for the use of the EVSE, in accordance with applicable State and Federal regulations. Fees shall be available on the EVSE or posted at or adjacent to the EVSE parking space.

Section 2. Severability. If any section, paragraph, clause, or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, clause or provision so adjudged and the remainder of the ordinance shall be deemed valid and effective.

Section 3. Repeal of Prior Ordinances. All ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

Section 4. Effective Date. This ordinance shall take effect after final passage and publication as provided by law.

PUBLIC NOTICE is hereby given that the foregoing proposed Ordinance was introduced and read by title at a meeting of the Mayor and Council of the Borough of Leonia on _____.

Judah Zeigler, Mayor

ATTEST:

Trina Lindsey, Borough Clerk

RECORD OF VOTE

RECORD OF VOTE												
	First Reading						Second Reading					
	June 7, 2023						June 19, 2023					
	M	S	Y	N	A	AB	M	S	Y	N	A	AB
Council												
Grandelis												
Davis												
Fusco												
Hesterbrink												
Terrell												
Ziegler												
Mayor Zeigler												
M – Motion	S – Second	Y – Yes	N – No	A – Abstain	AB - Absent							

Judah Zeigler, Mayor

ATTEST:

Trina Lindsey, Borough Clerk

**BOROUGH OF LEONIA
ORDINANCE # 2023-09**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 223 OF THE
CODE OF THE BOROUGH OF LEONIA ENTITLED “RESIDENTIAL PERMIT
PARKING”, SECTION 223-1 ENTITLED “PARKING RESTRICTIONS”.**

WHEREAS, the Mayor and Council of the Borough of Leonia has determined that there was an oversight in Chapter 223 of the Code of the Borough of Leonia entitled “Residential Permit Parking”, Section 223-1 entitled “Parking Restrictions” which restricted parking on Broad Avenue and within the central business district on Saturdays and Sundays between the hours of 9:00 a.m. and 11:00 a.m. preventing individuals from easy access to local businesses.

BE IT ORDAINED by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey, as follows:

Section 1.

Chapter 223 of the Code of the Borough of Leonia, “Residential Permit Parking”, Section 223-1 “Parking Restrictions”, be and is hereby amended with the additional of Paragraph E as follows:

223-1 Parking Restrictions

- E. Broad Avenue from Harrison Street to Crescent Avenue and Hillside Avenue from Broad Avenue to a point 150 feet to the west of Broad Avenue are exempted from the restrictions set forth in Section 223-1A, B, C and D.

Section 2.

All other provisions of Chapter 223 of the Code of the Borough of Leonia, “Residential Permit Parking”, of the Code of the Borough of Leonia are hereby ratified and confirmed.

Section 3. Severability

If any article, section, sub-section, sentence, clause or phrase of this Ordinance is, for any reason, deemed to be unconstitutional or invalid by any court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

Section 4. Effect

This Ordinance will take effect upon publication as required by law.

Judah Zeigler, Mayor

ATTEST:

Trina Lindsey, Borough Clerk

RECORD OF VOTE

Council	First Reading						Second Reading					
	June 7, 2023						June 19, 2023					
	M	S	Y	N	A	AB	M	S	Y	N	A	AB
Grandelis												
Davis												
Fusco												
Hesterbrink												
Terrell												
Ziegler												
Mayor Zeigler												
M - Motion S - Seconded Y- Yes N - No A - Abstain AB - Absent												

Judah Zeigler, Mayor

ATTEST:

Trina Lindsey, Borough Clerk

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-131

Council	Motion	Second	Yes	No	Abstain	Absent
Grandelis						
Davis						
Fusco						
Hesterbrink						
Terrell						
Ziegler						
Mayor Zeigler	- - -	- - -				

**AUTHORIZATION TO APPLY FOR THE BERGEN COUNTY OPEN SPACE GRANT
APPLICATION**

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

WHEREAS, the Borough of Leonia desires to further the public interest by obtaining a matching grant of \$95,000 from the County Trust Fund to fund the following project: Dudley Allen Park Improvements; and,

WHEREAS, the Mayor and Borough Council of Leonia have reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the Mayor and Borough Council of Leonia held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 15, 2023; and,

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

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of May 12th 2023, as established by the County; and,

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-131

2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Mayor and Borough Council of Leonia have, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Mayor and Borough Council of Leonia are committed to providing a dollar-for-dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That Mayor and Borough Council of Leonia agree to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council on June 7, 2023.

Trina Lindsey, RMC
Borough Clerk

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-137

Council	Motion	Second	Yes	No	Abstain	Absent
Grandelis						
Davis						
Fusco						
Hesterbrink						
Terrell						
Ziegler						
Mayor Zeigler	---	---				

AUTHORIZE BILL LIST

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize the Treasurer to pay the following claims and charge the 2022 Adopted Budget and/or Budget Reserves and 2023 Adopted Budget

2022

Current	01	10,670.43			
Year Total:		\$ 10,670.43			

2023

Current	01	98,218.50			
Trust	03	375.00			
Pool Operating	05	6,621.94			
Developers Escrow	13	1,742.00			
Rec Activities Trust	20	11,109.00			
Year Total:		\$ 118,066.44			
Capital	C-04	96,631.31			
Total of All Funds:		\$ 225,368.18			

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council on June 7, 2023.

Trina Lindsey, RMC
Borough Clerk

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-138

Council	Motion	Second	Yes	No	Abstain	Absent
Grandelis						
Davis						
Fusco						
Hesterbrink						
Terrell						
Ziegler						
Mayor Zeigler	---	---				

AUTHORIZING THE SALE OF SURPLUS PROPERTY THROUGH PUBLIC AUCTION

WHEREAS, The Borough of Leonia is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the New Jersey Local Public Contracts Law at N.J.S.A 40A:11-36, allows for the disposal of public property at public auction, providing advertised notice not more than 14 days, nor less than 7 days prior to auction; and

WHEREAS, the Borough is desirous of selling said surplus property in an “as is” condition without express or implied warranties; and

WHEREAS, Municibid holds New Jersey State Contract #T2581 – Auctioneering Services: Internet Auctions to Sell Surplus Property; and

WHEREAS, N.J.A.C 5:35-7.29 allows local units to engage in state cooperatives in excess of the bid threshold without public bidding.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey as follows:

1. The sale of the surplus property shall be conducted through Municibid pursuant to New Jersey State Contract #T2581 in accordance with the terms and conditions of the contract.
2. The sale will be conducted online.
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A list of the surplus property to be sold is as follows: see attached list.
5. The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning the use of said property.
6. The Borough reserves the right to accept or reject any bid submitted.

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-138

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council on June 7, 2023.

Trina Lindsey, RMC
Borough Clerk

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-138

AUCTION INVENTORY

1. One (1) Office Desk
2. One (1) Office Closet Shelving Unit
3. 1990 BMY Dump Truck VIN # 2900615
4. 1990 BMY Dump Truck VIN # 2900317
5. 1990 BMY Dump Truck VIN # 2900588
6. 2008 Ford Expedition VIN # 1FMFU16548LA08731
7. 2014 Ford Explorer VIN # 1FM5K8AR3EGA60456
8. Miscellaneous Computers / Electronic Accessories
9. Two (2) 10 ft Snow Plows
10. Concrete Mixer
11. Miscellaneous Office Chairs / Furniture
12. Miscellaneous Fire Department Hose – 5 inch and 1 ¾ inch hoses

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-139

Council	Motion	Second	Yes	No	Abstain	Absent
Grandelis						
Davis						
Fusco						
Hesterbrink						
Terrell						
Ziegler						
Mayor Zeigler	---	---				

A RESOLUTION AUTHORIZING THE BOROUGH OF LEONIA TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994 C.72.

WHEREAS, the Borough of Leonia had a public hearing regarding its scheduled budget adoption on May 1, 2023 and the Bergen County Board of Taxation is unable to certify Leonia’s tax rate at this time and the Borough of Leonia Tax Collector will be unable to mail the Borough’s 2023 tax bills on a timely basis; and

WHEREAS, the Borough of Leonia Tax Collector has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and has signed a certification showing the tax levies for the previous year, the tax rates and range of permitted tax levies; and

WHEREAS, approval will enable the Borough to meet its financial obligations, maintain the tax collection rate, provide uniformity for tax payments, and save the unnecessary cost of interest on borrowing.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey on this 7th day of June 2023, as follows:

1. The Borough of Leonia Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2023 taxes. The Tax Collector shall proceed upon approval from the Mayor and Council and take such actions as are permitted and required by P.L. 1993, c.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for 2023 is hereby set at \$41,719,479.39.
3. In accordance with law, the third installment of 2023 taxes shall not be subject to interest until the later of August 10th or the twenty-fifth day after the date the established tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-139

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council on June 7, 2023.

Trina Lindsey, RMC
Borough Clerk

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-140

Council	Motion	Second	Yes	No	Abstain	Absent
Grandelis						
Davis						
Fusco						
Hesterbrink						
Terrell						
Ziegler						
Mayor Zeigler	---	---				

**APPROVING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL
DISTRIBUTION LIQUOR LICENSE NO. 0229-44-006-005 FROM ANDRES LIQUORS
INC. TO ROYALIQUOR, INC.**

WHEREAS, an application has been duly filed for a person-to-person liquor license transfer of a Plenary Retail Distribution License, No. 0229-44-006-005, heretofore issued to Andres Liquors Inc., 322 Broad Avenue, Leonia, NJ 07605; and

WHEREAS, the application submitted to the Borough of Leonia has been determined to be complete in all aspects; and

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

WHEREAS, the applicant disclosed and the issuing authority reviewed the source of all funds used in the purchase of said liquor license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey, hereby approves the person-to-person transfer of Plenary Retail Distribution Liquor License No. 0229-44-006-005, from Andres Liquors Inc., to Royaliquor, Inc., effective June 7, 2023; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. State Division of Alcoholic Beverage Control;
2. Applicant, Royaliquor, Inc.;
3. Attorney for Applicant, Dennis J. Francis, Esq.;
4. Chief of Police, Scott Tamagny; and
5. Borough Attorney, Brian Chewcaskie.

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-140

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council on June 7, 2023.

Trina Lindsey, RMC
Borough Clerk

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-141

Council	Motion	Second	Yes	No	Abstain	Absent
Grandelis						
Davis						
Fusco						
Hesterbrink						
Terrell						
Ziegler						
Mayor Zeigler	---	---				

**AUTHORIZE PRELIMINARY ASSESSMENT, INVESTIGATION AND
REMEDIAL ACTION REPORT FOR ENVIRONMENTAL MATTERS RELATED
TO THE SITE OF THE FORMER AMBULANCE CORPS BUILDING**

WHEREAS, an underground storage tank (UST) was discovered on the site of the former Ambulance Corps building during the demolition process; and

WHEREAS, seven monitoring wells were installed at the site by GZA GeoEnvironmental, Inc. (GZA) of Fairfield, New Jersey; and

WHEREAS, Kristen English, Senior Project Manager for GZA, recently met with the Borough Administrator to review the NJDEP requirements related to the soil and groundwater remedial investigation and proposed the following:

Objective: Provide documentation to the NJDEP to document the work completed to date and “provide additional lines of evidence that will assist in moving the project toward closure.”

Task 1: Reporting – Includes creation of the Case Inventory Document for the site spill case and the completion of multiple reports and NJDEP forms for the Underground Storage Tank (UST)

Cost for Task 1: \$19,750.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey that GZA GeoEnvironmental, Inc., of Fairfield, New Jersey, is hereby authorized to conduct the services outlined within its proposal dated April 27, 2023, in an amount, not-to-exceed, \$19,750.00. It is duly noted that any costs for additional groundwater investigation are not included in this proposal.

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council on June 7, 2023.

Trina Lindsey, RMC
Borough Clerk

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-142

Council	Motion	Second	Yes	No	Abstain	Absent
Grandelis						
Davis						
Fusco						
Hesterbrink						
Terrell						
Ziegler						
Mayor Zeigler	---	---				

**RESOLUTION OF REJECTION FOR BIDS RECEIVED FOR:
JANITORIAL AND CLEANING SERVICES**

WHEREAS, the Borough of Leonia received responses, publicly read aloud for Janitorial and Cleaning Services, on May 17, 2023 at 10:00 A.M.; and

WHEREAS, the Borough received ten (10) sealed bids and the following bids are the three lowest bidders:

Bidder	Lump Sum
Divine Professional Cleaning Services, Inc.	\$60,500.00
Tropical Cleaning Services, LLC	\$63,983.00
New Jersey Building Services	\$69,600.00

and;

WHEREAS, the New Jersey Local Publics Contract Law (N.J.S.A. 40A:11-13.2(a)) allows for rejection of bids by a governing body for circumstances where the lowest bid failed to provide necessary documentation, and the contracting unit wants to substantially revise the specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Leonia, authorizes the rejection of bids submitted in response to bids received for Janitorial and Cleaning Services for the reasons stated in N.J.S.A. 40A:11-13.2(a);

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council on June 7, 2023.

Trina Lindsey, RMC
Borough Clerk

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-143

Council	Motion	Second	Yes	No	Abstain	Absent
Grandelis						
Davis						
Fusco						
Hesterbrink						
Terrell						
Ziegler						
Mayor Zeigler	---	---				

AUTHORIZE TAX REFUND FOR 100% VERERAN EXEMPT

WHEREAS, Elizabeth Oh of 121 Leonia Avenue, block 1206, lot 21, was approved for 100% Veteran Tax Exempt status effective quarter 4 of 2022; and

WHEREAS, the bank represented by CoreLogic continued to pay the quarter 4 taxes and CoreLogic has requested a refund in the amount of \$3960.90.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey, that the Tax Collector is hereby authorized to issue a refund check in the amount of \$3960.90, payable to CoreLogic, 3001 Hackberry, Irving TX 75063.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to furnish copies of the resolution to the following:

1. Chief Financial Officer
2. Tax Collector

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council on June 7, 2023.

Trina Lindsey, RMC
Borough Clerk

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-144

Council	Motion	Second	Yes	No	Abstain	Absent
Grandelis						
Davis						
Fusco						
Hesterbrink						
Terrell						
Ziegler						
Mayor Zeigler	---	---				

**AUTHORIZE ADDITIONAL CONTRACT ADMINISTRATION SERVICES FROM MAY
2023 THROUGH OCTOBER 2023 FOR THE NEW MUNICIPAL BUILDING**

WHEREAS, The Borough’s Architect, Anthony Iovino, of Arcari & Iovino, located in Little Ferry, New Jersey, recently informed Borough staff that additional Contract Administration Services will be required due to the current anticipated completion date of the existing agreement of April 30, 2023; and

WHEREAS, the Borough’s Architect requests that an extension for additional Contract Administration Services be authorized by the Borough of Leonia from May 2023 through October 2023 at a not-to-exceed fee in the amount of \$7,000.00 per month at the following hourly rates:

Principal Architect (AI) \$160.
Project Manager (RJ) \$125.
Draftsperson \$90.
Administrative \$50.

WHEREAS, there exists a need to extend the Architect’s services through the completion of the construction of the new Municipal Center, located at 229 Fort Lee Road, through the anticipated construction completion timeframe of October, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey, that the Borough’s Architect, Anthony Iovino, of Arcari & Iovino, is hereby authorized to continue to provide Contract Administration Services related to the construction of the new Municipal Center from May 2023 through October 2023 at the not-to-exceed fee in the amount of \$7,000.00 per month.

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council on June 7, 2023.

Trina Lindsey, RMC
Borough Clerk

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-145

Council	Motion	Second	Yes	No	Abstain	Absent
Grandelis						
Davis						
Fusco						
Hesterbrink						
Terrell						
Ziegler						
Mayor Zeigler	---	---				

**AUTHORIZE PROFESSIONAL ASSISTANCE FROM THE BOROUGH'S
ARCHITECT FOR A NEW DIGITAL SIGN**

WHEREAS, the Borough's Architect, Anthony Iovino, of Arcari & Iovino, provided a proposal to assist the Borough with the selection, design, procurement and installation of a digital sign for the Borough's Municipal Campus near the existing Leonia Public Library sign along Fort Lee Road; and

WHEREAS, the Borough staff team is currently working with a sign contractor and requires additional assistance for the proposed product specifications, positioning of the sign along Fort Lee Road, working with the contractor on product submittals, and observing construction progress of said sign; and

WHEREAS, the Borough Architect agrees to provide the aforementioned services using the hourly rates identified in the Borough Architect Professional Services Agreement at a not-to-exceed cost in the amount of \$3,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey, that Arcari & Iovino of Little Falls, New Jersey, are hereby authorized to provide professional assistance with the procurement, design, and installation of a digital sign to be located near the entranceway of the Municipal Campus off Fort Lee Road, in an amount not-to-exceed \$3,000.00.

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council on June 7, 2023.

Trina Lindsey, RMC
Borough Clerk

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-146

Council	Motion	Second	Yes	No	Abstain	Absent
Grandelis						
Davis						
Fusco						
Hesterbrink						
Terrell						
Ziegler						
Mayor Zeigler	---	---				

AUTHORIZE INCLUSION IN THE BERGEN COUNTY DEVELOPMENT PROGRAM

WHEREAS certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS it is in the best interest of the Municipality of Leonia and its residents to participate in said Programs.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Municipality of Leonia hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program (CDBG), the HOME Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the **Fiscal Years 2024, 2025, and 2026 covering the period July 1, 2024 – June 30, 2027**; and

BE IT FURTHER RESOLVED that an original copy of this resolution be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than **MONDAY, JUNE 26, 2023**.

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council on June 7, 2023.

Trina Lindsey, RMC
Borough Clerk

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-147

Council	Motion	Second	Yes	No	Abstain	Absent
Grandelis						
Davis						
Fusco						
Hesterbrink						
Terrell						
Ziegler						
Mayor Zeigler	---	---				

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN
AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE THE
COOPERATIVE AGREEMENT DATED JULY 1, 2021, AND AMENDMENTS
THERE TO ESTABLISHING THE BERGEN COUNTY COMMUNITY
DEVELOPMENT PROGRAM**

WHEREAS certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

WHEREAS, an Agreement has been proposed under which the Municipality of Leonia and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS it is in the best interest of the Municipality of Leonia to enter into such an Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Municipality of Leonia that the Agreement entitled "Three Year Cooperative Agreement" (an Agreement superseding the Cooperative Agreement dated July 1, 2021 – June 30, 2024) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the **Fiscal Years 2024, 2025, and 2026 covering the period July 1, 2024 – June 30, 2027**, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than **MONDAY, JUNE 26, 2023**.

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-147

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council on June 7, 2023.

Trina Lindsey, RMC
Borough Clerk

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-148

Council	Motion	Second	Yes	No	Abstain	Absent
Grandelis						
Davis						
Fusco						
Hesterbrink						
Terrell						
Ziegler						
Mayor Zeigler	---	---				

**ANNUAL APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO
BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEES
FY 2023 Covering Period July 1, 2023, through June 30, 2024**

WHEREAS, the Municipality of Leonia has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2023-2024 term starting July 1, 2023, and ending on June 30, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council hereby appoints Mark D. Spiegel as its representative and that the Mayor hereby appoints Andrea Wardrop as his representative and to serve on the Community Development Regional Committee for FY 2023-2024; and

BE IT FURTHER RESOLVED, that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601.

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council on June 7, 2023.

Trina Lindsey, RMC
Borough Clerk

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-149

Council	Motion	Second	Yes	No	Abstain	Absent
Grandelis						
Davis						
Fusco						
Hesterbrink						
Terrell						
Ziegler						
Mayor Zeigler	---	---				

**AUTHORIZE SHARED SERVICE AGREEMENT WITH MID-BERGEN REGIONAL
HEALTH COMMISSION**

WHEREAS, the Borough of Leonia wishes to enter into a Shared Service Agreement pursuant to N.J.S.A. 40A:68-1 with the Mid-Bergen Regional Health Commission to provide Public Health services through December 31, 2023; and

WHEREAS, the cost for the agreement shall be \$37,200 per annum, equal to \$9,300 quarterly payments; and

WHEREAS, the services to be provided are as follows:

1. Health Officer on an as needed basis; child health clinic (i.e., for uninsured/underinsured children); and nursing supervision/
2. Registered Environmental Health Specialist – 12 hours/week

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey that the Borough of Leonia shall enter into a Shared Service Agreement with the Mid-Bergen Regional Health Commission through December 31, 2023 for the amount of \$37,200 per annum and that the Mayor is hereby authorized to execute the agreement on behalf of the Borough.

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council on June 7, 2023.

Trina Lindsey, RMC
Borough Clerk

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-150

Council	Motion	Second	Yes	No	Abstain	Absent
Grandelis						
Davis						
Fusco						
Hesterbrink						
Terrell						
Ziegler						
Mayor Zeigler	---	---				

AUTHORIZE CHANGE ORDERS #28, 29 FOR THE CONSTRUCTION OF THE NEW MUNICIPAL BUILDING

WHEREAS, by Resolution 2022-94, dated March 7, 2022, the Borough of Leonia (“Borough”) authorized the construction of a new municipal building to house the Borough’s police department, municipal courtroom and council chambers, and court offices (the “Project”); and

WHEREAS, in accordance with New Jersey’s Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) the Borough solicited bids for the construction of the new municipal building pursuant to an open and competitive bidding process; and

WHEREAS, the contract was awarded per Resolution 2022-04 to GPC, Inc. for a contract price of \$7,298,000.00; and

WHEREAS, twenty-seven (27) previous work items were approved via Resolutions 2022-172, 2022-195, 2022-207, 2022-222, 2022-231, 2022-245, 2022-252, 2022-268, 2022-272, 2023-75, 2023-92, 2023-105, 2023-122, and 2023-132; bringing the new total contract price to \$7,710,528.61 (the “Contract Price”); and

WHEREAS, two (2) additional work items (change order) are necessary for the completion of the “Project” (the “Work Item”):

	Work Item	Change in Price
Change Order 28	Omit remaining permeable sidewalk and add standard concrete walk	(\$11,500)
Change Order 29	Metal Panels material pricing increase	\$16,940
NEW TOTAL CONTRACT PRICE		\$7,715,968.61

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey that the Borough hereby authorizes the

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-150

Change Order to include the following Work Item in the Project, thereby modifying the total Contract Price in accordance to the schedule:

I, ISSA ABBASI, CHIEF FINANCIAL OFFICER OF THE BOROUGH OF LEONIA, hereby certify that the funds will be available under:

ORD # 2021-08 MUNICIPAL BUILDING /Account# 1-04-55-2021-008

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council on June 7, 2023.

Trina Lindsey, RMC
Borough Clerk

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-151

Council	Motion	Second	Yes	No	Abstain	Absent
Grandelis						
Davis						
Fusco						
Hesterbrink						
Terrell						
Ziegler						
Mayor Zeigler	---	---				

**RESOLUTION AUTHORIZING ALCOHOLIC BEVERAGES FOR SALE AND
CONSUMPTION IN WOOD PARK FOR OKTOBERFEST – SATURDAY, SEPTEMBER
23, 2023**

WHEREAS, the Rotary Club of the Palisades is sponsoring the event, 24th Annual Leonia Oktoberfest, to be held at Wood Park on Saturday, September 23, 2023 from 3:00 PM – 9:00 PM; and

WHEREAS, the Rotary Club of the Palisades has submitted a request to the Mayor and Council requesting authorization for the sale and consumption of alcoholic beverages in Wood Park during the Oktoberfest event.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey hereby authorizes alcoholic beverages to be sold and consumed at the Oktoberfest event at Wood Park on Saturday, September 23, 2023 from 3:00 PM – 9:00 PM.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the following:

1. Roland Weimer, The Rotary Club of the Palisades;
2. Scott Tamagny, Chief of Police; and
3. Andrea Wardrop, Borough Administrator

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council on June 7, 2023.

Trina Lindsey, RMC
Borough Clerk

**BOROUGH OF LEONIA
BERGEN COUNTY, NEW JERSEY**

Date: June 7, 2023

RESOLUTION NO. 2023-152

Council	Motion	Second	Yes	No	Abstain	Absent
Grandelis						
Davis						
Fusco						
Hesterbrink						
Terrell						
Ziegler						
Mayor Zeigler	---	---				

CLOSED SESSION

BE IT RESOLVED in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Leonia entered into Closed Executive Session to discuss the following matters:

- A. Affordable Housing Litigation

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council on June 7, 2023.

Trina Lindsey, RMC
Borough Clerk