



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

Trina Lindsey
Borough Clerk

www.leonianj.gov

Meeting: 07/10/23 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 - "AGENDA ITEMS ONLY" TWO (2) MINUTES PER SPEAKER**
- 6 APPOINTMENT**
 - 6.1. RES. 2023-159 2023 Swim Club Season - New Appointments
[2023-159_Authorize New Hires Swim Club Salaries 2023_7.10.23.pdf](#)
 - 6.2. RES. 2023-160 Appointment of DPW Laborer/Collector
[2023-160_Appoint DPW Laborer Collector_7.10.23.pdf](#)
- 7 APPROVAL OF MINUTES**
 - 7.1. April 17, 2023 Work Session Meeting Minutes
 - 7.2. May 1, 2023 Regular Meeting Minutes
- 8 REPORTS**
 - A. COUNCIL REPORTS**
 - B. MAYOR'S REPORT**
 - C. BOROUGH ADMINISTRATOR'S REPORT**
 - D. BOROUGH ATTORNEY'S REPORT**

E. BOROUGH ENGINEER'S REPORT

9 ADOPTION OF ORDINANCES

10 INTRODUCTION OF ORDINANCES

- 10.1. ORD. 2023-11 Salary Ordinance
[ORD. 2023-11 Salary Ordinance 2023.pdf](#)
- 10.2. ORD. 2023-12 Revised Leafblowers
[ORD. 2023-12 Leafblowers Section Revised.pdf](#)

11 NON-CONSENT RESOLUTIONS

- 11.1. RES. 2023-141 Authorize GZA Remediation Reporting - Ambulance Building
[2023-141_GZA Environmental_Ambulance Bldg_PH 1 Reporting 06.19.2023.pdf](#)

12 CONSENT RESOLUTIONS

- 12.1. RES. 2023-161 Authorize NJDOT Municipal Aid Grant Application - Station Parkway
[2023-161_Authorize NJDOT Municipal Aid Grant Application - Station Parkway_7.10.2023.pdf](#)
- 12.2. RES. 2023-162 Authorize Application to Bergen County Open Space Grant
[2023-162_Authorize Bergen County Open Space Grant Contract_7.10.23.pdf](#)
- 12.3. RES. 2023-163 Authorize Award of Lease for Leaf Composting Facility
[2023-163_Authorize Lease for Leaf Composting Facility_7.10.2023.pdf](#)
- 12.4. RES. 2023-164 Authorize Award of Lease for Billboard
[2023-164_Authorize Leaf for Billboard_7.10.2023.pdf](#)
- 12.5. RES. 2023-165 Amend 2023 Municipal Budget - Chapter 159 Grant - New Jersey Career Accelerator Internship Grant
[2023-165_Chapter 159 Resolution - NJ Career Accelerator Internship Grant 2023_7.10.2023.pdf](#)
- 12.6. RES. 2023-166 Amend 2023 Municipal Budget - Chapter 159 Grant - New Jersey Stormwater Assistance Grant
[2023-166_Chapter 159 Resolution - Stormwater Resources Assistance Grant 2023_7.10.2023.pdf](#)
- 12.7. RES. 2023-167 Authorize Cleaning Services Contract
[2023-167_Award Cleaning Services Contract_7.10.2023.pdf](#)

13 UNFINISHED BUSINESS

14 TRAFFIC CONDITIONS - MAYOR ZEIGLER

- 14.1. Auxiliary Police Force

14.2. Portable Speed Bumps

14.3. Ft. Lee Road Traffic Calming

14.4. Waze Road Closure Reporting

15 NEW BUSINESS

15.1. Discussion Regarding July/August and Nov/December Mayor and Council Meetings - Louis Grandelis

16 COMMENTS FROM THE PUBLIC "AGENDA AND NON-AGENDA ITEMS ONLY" THREE (3) MINUTES PER SPEAKER

17 CORRESPONDENCE

18 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:*

19 ADJOURNMENT

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

Date: July 10, 2023

RESOLUTION NO. 2023-159

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:

LIFEGUARDS

Lea Lee, at a rate of \$12.93 per hour

Conner Van Clief, 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 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 July 10, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: July 10, 2023

RESOLUTION NO. 2023-160

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

AUTHORIZE APPOINTMENT OF DPW LABORER/COLLECTOR

WHEREAS, there is a vacancy in the Department of Public Works for the position of Laborer/Collector following a recent resignation; and

WHEREAS, the DPW Committee Chairman, DPW Superintendent and Borough Administrator conducted interviews and recommend the appointment of Christopher Luterzo for this vacancy; and

WHEREAS, it is recommended that Mr. Luterzo receive a salary equal to Step 1 in the 2022 – 2026 DPW Local 108 RWDSU, UFCW salary guide (for those employees hired after November 1, 2022) in the amount of \$43,324; and

WHEREAS, Mr. Luterzo must attain a CDL Class B license before his one year anniversary in the role, to be paid by the Borough of Leonia, or he may be subject to termination.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey, that Christopher Luterzo is hereby appointed to serve in the role of DPW Laborer/Collector effective July 11, 2023 subject to the provisions stated above.

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 July 10, 2023.

Trina Lindsey, RMC
Borough Clerk

BOROUGH OF LEONIA

SALARY ORDINANCE 2023-11

AN ORDINANCE AMENDING SALARIES, WAGES AND/OR COMPENSATION AND TO ESTABLISH SALARY & WAGE RANGES OF CERTAIN OFFICERS, EMPLOYEES AND PUBLIC SERVANTS OF THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE YEAR BEGINNING JANUARY 1, 2023.

SECTION 1:
Borough Administration Offices:

<u>POSITION</u>	<u>SALARY RANGE</u>	
A. <u>Non-Union Personnel</u>	<u>Minimum</u>	<u>Maximum</u>
Borough Administrator	\$110,000	\$170,000
Borough Clerk FT	\$ 75,000	\$110,000
Borough Clerk PT	\$ 12,000	\$ 40,000
Deputy Borough Clerk	\$ 45,000	\$ 75,000
Administrative Assistant(s)	\$ 30,000	\$ 75,000
Tax Assessor	\$ 12,000	\$ 30,000
Tax Collector	\$ 12,000	\$ 30,000
Tax Clerk	\$ 35,000	\$ 65,000
Certified Municipal Finance Officer PT	\$ 40,000	\$ 80,000
Qualified Purchasing Agent PT	\$ 10,000	\$ 30,000
Accounts Payable Clerk/Payroll Coord.	\$ 35,000	\$ 79,000
Construction Code Official/ Building Sub-Code Official/ Building Inspector PT @ 20 hrs/week	\$ 36,000	\$ 60,000

Plumbing Inspector/Sub-Code Official PT @ 5 hours/week	\$ 11,000	\$ 20,000
Fire Sub-Code Official PT @ 5 hours/week	\$ 11,000	\$ 20,000
Electrical Inspector/Sub-Code Official PT @ 5 hours/week	\$ 11,000	\$ 20,000
Building Dept. Technical Assistant to the Construction Official (TACO)	\$ 40,000	\$ 67,000
Fire Marshal PT @ 12 hours/week	\$ 14,000	\$ 28,000
Deputy Fire Marshal PT @ 12 hours/week	\$ 12,000	\$ 24,000
Fire Prevention Inspector PT @ 12 hours/week	\$ 11,000	\$ 20,000
Municipal Judge	\$ 28,000	\$ 35,000
Prosecutor	\$ 10,000	\$ 20,000
Court Administrator	\$ 35,000	\$ 78,000
Deputy Court Administrator	\$ 30,000	\$ 55,000
Public Defender	\$ 10,000	\$ 20,000
Fire Department Stand-by time:	\$25.00/ hr.	\$25.00/hr.

Employees managed by the Board of Health

Registrar PT	\$ 20,000	\$ 40,000
Health Educator PT	\$ 20,000	\$ 40,000

SECTION 2: STIPENDS**SALARY RANGE**

	<u>Minimum</u>	<u>Maximum</u>
OEM Coordinator	\$2,500 per annum	\$7,500 per annum
OEM Deputy Coordinators	\$1 per annum	\$2,500 per annum
C2 Waste Water Collection System Operator	\$2,000 per annum	\$3,000 per annum
Planning Board Secretary	\$5,000 per annum	\$7,000 per annum
Sewer Billing Clerk	\$2,000 per annum	\$5,000 per annum
Treasurer	\$0 per annum	\$20,000 per annum

SECTION 3: POLICE DEPARTMENT

<u>POSITION</u>	<u>SALARY RANGE</u>	
A. <u>Non-Union Personnel</u>	<u>Minimum</u>	<u>Maximum</u>
Police Chief	\$120,000	\$215,000
Police Captain	\$ 99,000	\$197,000
Administrative Assistant to Police Chief	\$ 30,000	\$ 75,000
Park Ranger (Seasonal)	\$11.90/hr	\$30.00/hr
Special Officer II	\$ 45,000	\$ 90,000
Traffic Officer	\$ 30,000	\$ 60,000
Property Maintenance Officer	\$12,000	\$ 35,000

SECTION 4: PUBLIC WORKS DEPARTMENT

Non-Union Personnel

<u>POSITION</u>	<u>SALARY RANGE</u>	
	<u>Minimum</u>	<u>Maximum</u>
DPW Superintendent/Recycling Coord.	\$ 90,000	\$125,000
Assistant DPW Superintendent	\$ 80,000	\$115,000
General Foreman	\$ 75,000	\$110,000
Tree Foreman	\$ 70,000	\$105,000
DPW Office Manager/Project Asst.	\$ 35,000	\$ 52,000

- B. Supervisors, with the ***exception of the Superintendent***, shall receive the same compensation as DPW union employees for overtime.

SECTION 5: RECREATION DEPARTMENT

Employees Managed by the Recreation Commission

<u>POSITION</u>	<u>SALARY RANGE</u>	
	<u>Minimum</u>	<u>Maximum</u>
Recreation Superintendent	\$ 60,000	\$106,000
Recreation Administrative Assistant	\$ 35,000	\$ 60,000
Program Director	\$ 45,000	\$ 70,000
Senior Coordinator PT	\$ 18,000	\$ 40,000
Sr. Bus Driver FT	\$ 35,000	\$ 52,000

TEMPORARY PERSONNEL (SEASONAL)

PARKS AND PLAYGROUNDS

	<u>Minimum</u>	<u>Maximum</u>
Director	\$16.00/hr	\$35.00/hr
Assistant Director	\$16.00/hr	\$30.00/hr
Summer Camp Counselor	\$12.93/hr	\$20.00/hr

(Various individuals as determined by the Recreation Commission with seasonal salary ranges)

Section 6: MUNICIPAL POOL

Pool Manager	\$ 12,500	\$ 20,000
Assistant Pool Manager	\$15.00/hr	\$25.00/hr
Head Life Guard	\$14.00/hr	\$20.00/hr
Life Guard	\$12.93/hr	\$20.00/hr
Front Desk/Admissions Clerk	\$12.93/hr	\$17.00/hr
Art & Crafts Personnel	\$12.93/hr	\$20.00/hr
Swim Instructor	\$40.00 / lesson	

SECTION 7: PART-TIME AND TEMPORARY EMPLOYEES

- A. Part-time employees not otherwise covered by the provisions of this ordinance, hired, during normal working hours on an hourly basis, shall be compensated at a rate not less than \$14.13 per hour effective January 1, 2023; for seasonal employees, the minimum wage is \$12.93 effective January 1, 2023 (no more than \$45.00 per hour; actual rate to be determined by Resolution approved by the Governing Body. Part-time employees paid on an hourly basis shall be paid at an hourly rate equal to one and one-half (1 ½) times the regular hourly rate for work in excess of eight (8) hours in any twenty-four (24) hour period, and/or in excess of forty (40) hours in any work week, at the option of the department head. Part-time employees are not entitled to vacation, holiday pay, sick time or health care coverage.

SECTION 8: LONGEVITY AND OTHER EMPLOYEE BENEFITS

- A. All other employee benefits for non-union employees are specified in the Borough Personnel Policies. Union employees shall receive such benefits as specified by contract.

SECTION 9: OTHER PROVISIONS

- A. All salaries, wages and other compensation as provided by this ordinance shall be effective January 1, 2023 unless otherwise indicated and shall remain in effect until this ordinance is repealed, amended or supplemented.
- B. Notwithstanding the listing of maximums for various positions, no salary increase shall be given until after one full year of employment has been completed at which time increase may be made on the anniversary date of employment or annually at the beginning of the calendar year thereafter. Any salary increase must be approved by the Governing Body.

SECTION 10: INCONSISTENCIES AND CONFLICT

All ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed as to said inconsistencies and conflict.

SECTION 11: UNCONSTITUTIONAL AND INVALID

If any section, part of any section, or clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid, such Governing Board of the Borough of Leonia declares that it would have passed the ordinance and each section and sub-section thereof, irrespective of the fact that any one or more of the sections, sub-sections, sentences, clauses or phrases may be declared unconstitutional or invalid.

SECTION 12: EFFECTIVE DATE

This ordinance shall take effect immediately upon passage and publication according to law.

Explanatory Statement:

The figures above for salaries and wages for non-union personnel represent ranges, but do not stipulate that employees are making these salaries.

RECORD OF VOTE

	First Reading						Second Reading					
	July 10, 2023						July 24, 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 NO. 2023-12**

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF
LEONIA BY CREATING A NEW CHAPTER 262 ENTITLED “TOOLS AND EQUIPMENT”
ESTABLISHING RESTRICTIONS ON USE OF TOOLS AND EQUIPMENT AND TO
PROVIDE FOR RESTRICTIONS ON THE USE OF INTERNAL COMBUSTION LEAF
BLOWERS**

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 a new Chapter 262 is hereby established of the Code of the Borough of Leonia as follows:

Section 1. Tools And Equipment

262-1 Restrictions on use of Tools and Equipment

- A. On Sundays, there shall be no use or operation of any of the following types of tools and equipment: pile drivers, steam shovels, pneumatic or electric jack hammers, derricks, steam or electric hoists, tree clippers, gasoline-powered chainsaws, gasoline-powered leaf blowers, excavation equipment or any tools or commercial equipment which shall make any loud or disturbing noise.
- B. On any day other than Sunday, it shall be unlawful to use or operate tools or equipment related to demolition or construction between the hours of 6:00 p.m. and 8:00 a.m. Apparatus or equipment subject to this restriction include, without limitation, the equipment identified in Subsection A.
- C. Commercial landscaping tools and equipment.
 - (1) It shall be unlawful to use or operate tools or equipment related to commercial contracting or commercial landscaping except on the following days, during the hours listed:

- (a) Monday through Friday: 8:00 a.m. until 6:00 p.m.
 - (b) Saturday: 9:00 a.m. until 2:00 p.m.
 - (c) prohibited all day.
- (2) Apparatus or equipment subject to this restriction include, without limitation, such apparatus or equipment listed in Subsections A and B.
- D. There shall be no excavating, demolition, erection, alteration, repair or other building operations within 1,000 feet of any dwelling or business property during the above-stated hours, except in cases of urgent necessity in the interest of public safety, and then only upon notification to the duty officer of the Police Department as to the nature of the emergency.
- E. Notwithstanding Subsections A, B and C, nothing herein shall prohibit the reasonable noncommercial use of landscaping equipment during the hours listed:
 - (1) Monday through Friday: 8:00 a.m. to 8:00 p.m.
 - (2) Saturday: 9:00 a.m. to 6:00 p.m.
 - (3) Sunday: 10:00 a.m. to 6:00 p.m.
- F. The reasonable commercial and noncommercial use of snow removal equipment is not prohibited.
- G. Nothing herein shall prohibit the use by the Borough of necessary tools and equipment in the public interest.

262-2 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.

262-3 Violations and Penalties

Any person, firm or corporation violating this article upon conviction, shall be subject to penalty as set forth in Chapter 1, Article I, General Penalty.

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. Chapter 181, Article II, Sections 181-13 and 181-14 are hereby repealed.

Section 6.

Effect

This ordinance will take effect immediately upon publication.

Judah Zeigler, Mayor

ATTEST:

Trina Lindsey, Borough Clerk

RECORD OF VOTE												
	First Reading						Second Reading					
	July 10, 2023						July 24, 2023					
Council	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: July 10, 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: \$15,750.00

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, \$15,750.00. 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 July 10, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: July 10, 2023

RESOLUTION NO. 2023-161

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

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
MUNICIPAL AID PROGRAM FOR THE STATION PARKWAY IMPROVEMENTS
PROJECT, FOR THE RESURFACING OF STATION PARKWAY BETWEEN FORT LEE
ROAD TO GRAND AVENUE**

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Leonia formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as *MA-2024-STATION PARKWAY IMPROVEMENTS-00547* to the New Jersey Department of Transportation on behalf of the Borough of Leonia.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Leonia and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 July 10, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: July 10, 2023

RESOLUTION NO. 2023-162

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

AUTHORIZE ACCEPTANCE OF 2022 OPEN SPACE GRANT

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 given to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$90,000 matching grant award from the 2022 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled Wood Park: Resurfacing Tennis Courts and Installation of Pickleball Court, located in Wood Park, on the tax maps of the Borough of Leonia.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Judah Zeigler to be a signatory to the aforesaid Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards the approved park project must be completed by or about December 14, 2024; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of a certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements. Professional Service Costs may be reimbursed from grant award’s unexpended balance, should there be a balance.

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 July 10, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: July 10, 2023

RESOLUTION NO. 2023-163

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

AUTHORIZE AWARD OF LEASE FOR LEAF COMPOSTING FACILITY

WHEREAS, the Borough of Leonia owns the property designated as Block 102, Lot 3 on the Tax Map of the Borough of Leonia; and

WHEREAS, N.J.S.A. 40A:12-14 sets forth, in relevant part, that a municipality may lease any real property not needed for public use; and

WHEREAS, N.J.S.A. 40A:12-14(a) sets forth, in relevant part, that in the case of a lease to a private person, said lease shall be made to the highest bidder by open public bidding at auction or by the submission of sealed bids; and

WHEREAS, by way of Resolution 2023-126, duly adopted on May 15, 2023, the Borough authorized advertisement for the solicitation of sealed bids for the lease of a portion of the property designated as Block 102, Lot 3 on the Tax Map of the Borough of Leonia on a non-exclusive basis for the purpose of operating a leaf composting facility; and

WHEREAS, on June 1, 2023 and June 8, 2023, the Borough published notice of the bid solicitation in The Record; and

WHEREAS, the Borough, on June 14, 2023, received one (1) response to its Notice of Request for Bids, submitted by DTS Trucking, LLC; and

WHEREAS, the Borough wishes to accept the proposal, in accordance with the bid requirements contained in the public notice to bidders, and award a lease to DTS Trucking, LLC.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, that the Borough hereby accepts the proposal dated June 13, 2023 from DTS Trucking, LLC for the lease of a portion of Borough owned property located at Block 102, Lot 3 on the Tax Map of the Borough of Leonia on a non-exclusive basis for the purpose of operating a leaf composting facility for an amount of \$120,000 per year.

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

Date: July 10, 2023

RESOLUTION NO. 2023-163

BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Leonia that the Borough Attorney be and is hereby directed to prepare a Lease Agreement in accordance with the aforesaid terms, wherein the said lease will be for an initial term of one (1) year with the option to continue the said lease for up to four (4) consecutive additional terms at the option of the Borough.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the Lease Agreement.

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 July 10, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: July 10, 2023

RESOLUTION NO. 2023-164

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

AUTHORIZE LEASE FOR BILLBOARD

WHEREAS, the Borough of Leonia owns the property designated as Block 102, Lot 3 on the Tax Map of the Borough of Leonia; and

WHEREAS, N.J.S.A. 40A:12-14 sets forth, in relevant part, that a municipality may lease any real property not needed for public use; and

WHEREAS, N.J.S.A. 40A:12-14(a) sets forth, in relevant part, that in the case of a lease to a private person, said lease shall be made to the highest bidder by open public bidding at auction or by the submission of sealed bids; and

WHEREAS, by way of Resolution 2023-127, duly adopted on May 15, 2023, the Borough authorized advertisement for the solicitation of sealed bids for the lease of a portion of the property designated as Block 102, Lot 3 on the Tax Map of the Borough of Leonia on a non-exclusive basis for the purpose of an outdoor advertising sign; and

WHEREAS, on June 1, 2023 and June 8, 2023, the Borough published notice of the bid solicitation in The Record; and

WHEREAS, the Borough, on June 14, 2023, received one (1) response to its Notice of Request for Bids, submitted by Pacific Outdoor Advertising, LLC; and

WHEREAS, the Borough wishes to accept the proposal, in accordance with the bid requirements contained in the public notice to bidders, and award a lease to Pacific Outdoor Advertising, LLC.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, that the Borough hereby accepts the proposal dated June 13 2023 from Pacific Outdoor Advertising, LLC for the lease of a portion of Borough owned property located at Block 102, Lot 3 on the Tax Map of the Borough of Leonia on a non-exclusive basis for the purpose of an outdoor advertising sign for a twenty (20) lease with no renewal at an annual rent amount of \$60,000 per year.

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

Date: July 10, 2023

RESOLUTION NO. 2023-164

BE IT FURTHER RESOLVED, by the Governing Body of the Borough of Leonia that the Borough Attorney be and is hereby directed to prepare a Lease Agreement in accordance with the aforesaid terms, wherein the said lease will be for a term of twenty (20) years.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the Lease Agreement.

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 July 10, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: July 10, 2023

RESOLUTION NO. 2023-165

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

**AMEND 2023 MUNICIPAL BUDGET – CHAPTER 159 GRANT – NEW JERSEY
CAREER ACCELERATOR INTERNSHIP GRANT**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has notice of a grant award (payment).

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Leonia hereby requests that the Director of the Division of Local Government Services amend the 2023 budget as stated below.

BE IT FURTHER RESOLVED that the Municipal Clerk forward two certified copies of this resolution to the Director of the Division of Local Government Services.

REVENUE: NJ Career Accelerator Internship Grant \$ 12,000.00

APPROPRIATION: NJ Accelerator Internship Grant \$ 12,000.00

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 July 10, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: July 10, 2023

RESOLUTION NO. 2023-166

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

**AMEND 2023 MUNICIPAL BUDGET – CHAPTER 159 GRANT – NEW JERSEY
STORMWATER ASSISTANCE GRANT**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has notice of a grant award (payment).

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Leonia hereby requests that the Director of the Division of Local Government Services amend the 2023 budget as stated below.

BE IT FURTHER RESOLVED that the Municipal Clerk forward two certified copies of this resolution to the Director of the Division of Local Government Services.

REVENUE: NJ Stormwater Assistance Grant \$ 25,000.00

APPROPRIATION: NJ Stormwater Assistance Grant \$ 25,000.00

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 July 10, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: July 10, 2023

RESOLUTION NO. 2023-167

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

**AUTHORIZE AWARD OF CONTRACT
BOROUGH FACILITIES CLEANING CONTRACT**

WHEREAS, the Borough of Leonia publicly advertised to received bids for Cleaning and Janitorial services on Tuesday, June 27, 2023 at 10:00 A.M. in a fair and open manner consistent with N.J.S.A. 19:44A-20.4 et. Seq.; and

WHEREAS, the Borough received ten (10) bids that were opened publicly and read in accordance with law; and

WHEREAS, the Borough's Qualified Purchasing Agent has made a recommendation to award the contract to the lowest responsible bidder in accordance with law (N.J.S.A. 40A:11-1 et. Seq.).

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey hereby authorize the Borough of Leonia to award a contract to:

Vendor: G&M Cleaning Solutions LLC
8404 Grand Ave
North Bergen, NJ 07047

Amount: \$57,914.00 annually

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

Account # 3-01-26-3102-129 - DPW CONTRACTUAL/CLEANING

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 July 10, 2023.

Trina Lindsey, RMC
Borough Clerk