



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

Trina Lindsey
Borough Clerk

www.leonianj.gov

Meeting: 09/18/23 7:30 PM

**Mayor and Council
Meeting - Work Session
Meeting**

- 1 FLAG SALUTE**
- 2 OPEN MEETING STATEMENT** - *Conditions of the Open Meeting 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 PRESENTATION**
- 5 COMMENTS FROM THE PUBLIC - "AGENDA ITEMS ONLY" TWO (2) MINUTES PER SPEAKER**
- 6 CONFERENCE DISCUSSIONS**
- 7 APPOINTMENT**
- 8 PROCLAMATION**
- 9 ADOPTION OF ORDINANCES**
- 10 INTRODUCTION OF ORDINANCES**
 - 10.1. ORD. 2023-17 Multi-Purpose Capital Ordinance
[ORD. 2023-17 Multi-Purpose Capital Ordinance.pdf](#)
- 11 NON-CONSENT RESOLUTIONS**
- 12 CONSENT RESOLUTIONS**
 - 12.1. RES. 2023-199 Authorize Bill List
[2023-199_Authorize Bill List_9.18.23.pdf](#)
[2023-199_Bill List Backup_9.18.23.pdf](#)
 - 12.2. RES. 2023-200 Authorize Tax Refund
[2023-200_Authorize Tax Refund for Overpayment_9.18.23.pdf](#)
 - 12.3. RES. 2023-201 GZA Change Order Proposal
[2023-201_Change Order No. 1_Removal of Drums_GZA_09.18.2023.pdf](#)

- 12.4. RES. 2023-202 Salary Resolution - Amendment
[2023-202_Salary Resolution Amendment_09.18.2023.pdf](#)
- 12.5. RES. 2023-203 Authorize GPC Inc. - Change Order 36
[2023-203_Change Orders #36 - New Municipal Building Construction Project_9.18.23.pdf](#)
- 12.6. RES. 2023-204 Zimick Electric Proposal - Digital Sign
[2023-204_Resolution Zimick Electric Digital Sign Electrical Services_09.18.2023.pdf](#)

13 UNFINISHED BUSINESS

- 13.1. Federal TAP Grant Broad Avenue Project Update - McCormick Taylor - Andrea Wardrop/Drew Di Sessa

14 NEW BUSINESS

- 14.1. Budget Workshop Date - Andrea Wardrop

- 14.2. Deep Population Drone Study Discussion - Andrea Wardrop

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

16 CLOSED SESSION: RESOLUTION OF THE BOROUGH OF LEONIA, COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR AND COUNCIL TO RETIRE INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

- 16.1. A. Affordable Housing
[2023-205_Closed Session_09.18.23.pdf](#)

17 ADJOURNMENT

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE AND ALTERNATIVE FUEL AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$870,000 TO PAY THE COST THEREOF, TO APPROPRIATE BOROUGH TRUST FUND MONEYS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of Leonia, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment and new automotive and alternative fuel automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation

shall be met from the proceeds of the sale of the bonds authorized, and the Borough Trust Fund moneys and the down payment appropriated, by this ordinance. It is anticipated that a Federal grant in the amount of \$250,000 shall be received by the Borough to finance the cost of the senior bus acquisition described in Section 4.I hereof. Any of said grant funds so received shall be applied as set forth in Section 13 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the Borough Trust Fund moneys hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such

purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Implementation of a records management system for Borough documents for the use of various Borough departments, offices and agencies.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 35,000 |
| Down Payment Appropriated | \$ 1,750 |
| Bonds and Notes Authorized | \$ 33,250 |
| Period of Usefulness | 5 years |

B. Undertaking of the following public improvements:
(i) roadway condition assessment for future road improvements;
(ii) replacement of sidewalks at various locations; (iii) installation of speed humps at various locations; and (iv) replacement of curbs at various locations.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$101,300 |
| Down Payment Appropriated | \$ 5,065 |
| Bonds and Notes Authorized | \$ 96,235 |
| Period of Usefulness | 10 years |

C. Acquisition of new additional or replacement equipment and machinery consisting of trash receptacles for the use of the Department of Public Works.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 10,000 |
| Down Payment Appropriated | \$ 500 |
| Bonds and Notes Authorized | \$ 9,500 |
| Period of Usefulness | 5 years |

D. Undertaking of sewer system filming/repair at various locations.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 60,000 |
| Down Payment Appropriated | \$ 3,000 |
| Bonds and Notes Authorized | \$ 57,000 |
| Period of Usefulness | 40 years |

E. Acquisition of new communication and signal systems equipment and new additional or replacement equipment

and machinery for the use of the Fire Department consisting of (i) radio equipment and (ii) in-vehicle camera system equipment.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 71,200 |
| Down Payment Appropriated | \$ 3,560 |
| Bonds and Notes Authorized | \$ 67,640 |
| Period of Usefulness | 10 years |

F. Undertaking of drywall improvements and replacement of entryway sidewalks at the Public Library.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 33,500 |
| Down Payment Appropriated | \$ 1,675 |
| Bonds and Notes Authorized | \$ 31,825 |
| Period of Usefulness | 10 years |

G. Acquisition of new additional or replacement equipment and machinery consisting of in-vehicle camera system equipment for the use of the Police Department.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$140,000 |
| Down Payment Appropriated | \$ 7,000 |
| Bonds and Notes Authorized | \$133,000 |
| Period of Usefulness | 10 years |

H. Acquisition of new automotive vehicles, including original apparatus and equipment, consisting of SUVs for the use of the Police Department.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$110,000 |
| Down Payment Appropriated | \$ 5,500 |
| Bonds and Notes Authorized | \$104,500 |
| Period of Usefulness | 5 years |

I. Acquisition of a new alternative fuel automotive vehicle, including original apparatus and equipment, consisting of an electric senior bus for the use of the Senior Program.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$265,000 |
| Down Payment Appropriated | \$ 13,250 |
| Bonds and Notes Authorized | \$251,750 |

Period of Usefulness

5 years

J. Undertaking of Borough-wide shade tree addition or replacement.

| | |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 44,000 |
| Borough Trust Fund Appropriated | \$ 22,000 |
| Down Payment Appropriated | \$ 1,100 |
| Bonds and Notes Authorized | \$ 20,900 |
| Period of Usefulness | 15 years |

| | |
|--|-----------|
| Aggregate Appropriation and Estimated Cost | \$870,000 |
| Borough Trust Fund Appropriated | \$ 22,000 |
| Aggregate Down Payment Appropriated | \$ 42,400 |
| Aggregate Amount of Bonds and Notes Authorized | \$805,600 |

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$44,100 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. The sum of \$22,000 available in the Borough's Shade Tree Trust Fund is hereby appropriated to the payment of the cost of the Borough-wide shade tree addition or replacement authorized in Section 4.J hereof.

Section 7. It is hereby determined and stated that moneys exceeding \$42,400, appropriated for down payments on

capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$42,400 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$805,600 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$805,600 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds

shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 9.77 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$805,600 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 13. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 15. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 16. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

ORD. 2023-17

| RECORD OF VOTE | | | | | | | | | | | | | |
|--|--------------------|---|---|---|---|----|-----------------|---|---|---|---|----|--|
| | First Reading | | | | | | Second Reading | | | | | | |
| | September 18, 2023 | | | | | | October 2, 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 - 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: September 18, 2023

RESOLUTION NO. 2023-199

| 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

2023

| | | |
|----------------------|------|----------------------|
| Current | 01 | 111,230.25 |
| Pool Operating | 05 | 3,991.70 |
| Developers Escrow | 13 | 2,972.00 |
| Rec Activities Trust | 20 | 15,069.82 |
| Year Total: | | \$ 133,263.77 |
| Capital | C-04 | 417,077.60 |
| Total of All Funds: | | \$ 550,341.37 |

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 September 18, 2023.

Trina Lindsey, RMC
Borough Clerk

P.O. Type: All Include Project Line Items: Yes Open: N Paid: N Void: N
 Range: First to Last Rcvd: Y Held: Y Aprv: N
 Format: Condensed Bid: Y State: Y Other: Y Exempt: Y
 Vendors: All Include Non-Budgeted: Y
 Rcvd Batch Id Range: First to Last

| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type |
|----------|----------|----------|--------------------------------|--------------------------------|--------|-------------|---------|
| 22-01170 | 03/08/22 | GPCIN005 | GPC, INC. | MUNICIPAL BLDG CONSTRUCTION | Open | 399,759.35 | 0.00 B |
| 23-00275 | 02/13/23 | TRUEG005 | TRUE GREEN COMMERCIAL | SYLVAN PARK LANDSCAPING | Open | 186.38 | 0.00 B |
| 23-01210 | 06/16/23 | MATHU005 | MATHUSEK INCORPORATED | REC. GYM FLOOR REFINISHING | Open | 2,263.00 | 0.00 |
| 23-01410 | 07/19/23 | JUNBO005 | JUN, BOAE | SYLVAN PARK PERMIT REFUND 2023 | Open | 100.00 | 0.00 |
| 23-01439 | 07/19/23 | LEVY0020 | LEVY, SUSANNAH | GROUP CRAFT INSTRUCTOR PAY | Open | 200.00 | 0.00 |
| 23-01461 | 07/21/23 | GMCLE005 | G & M CLEANING SOLUTION LLC | CLEANING SERVICES 2023 | Open | 4,826.17 | 0.00 B |
| 23-01469 | 07/28/23 | SSWOR005 | S & S WORLDWIDE, INC. | TODDLER ART SUPPLIES 2023 | Open | 214.44 | 0.00 |
| 23-01603 | 08/15/23 | FIRE5005 | FIRE & SAFETY SERVICES LTD. | REPAIRS TO ENGINE 1 | Open | 11,400.00 | 0.00 |
| 23-01612 | 08/16/23 | VERAL010 | V.E. RALPH & SONS, INC. | REC. AED BATTERY REPLACEMENT | Open | 700.00 | 0.00 |
| 23-01660 | 08/22/23 | GSB00005 | GSB | LFD LIFE INSURANCE INSTL #3 | Open | 2,015.00 | 0.00 |
| 23-01661 | 08/22/23 | AMAZO010 | AMAZON CAPITAL SERVICES | OFFICE SUPPLIES | Open | 43.76 | 0.00 |
| 23-01686 | 08/30/23 | MCCOR005 | MCCORMICK, TAYLOR | FEDERAL TAP GRANT #11 | Open | 18,524.24 | 0.00 |
| 23-01688 | 08/30/23 | H2MAS005 | H2M ASSOCIATES, INC. | GRAND WILLOW TREE REDEV. PLAN | Open | 6,987.00 | 0.00 |
| 23-01689 | 08/30/23 | H2MAS005 | H2M ASSOCIATES, INC. | GENERAL PLANNING SVCS | Open | 1,796.50 | 0.00 |
| 23-01690 | 08/30/23 | NJDEP030 | NJ DEPT HEALTH & SR SVCE. | DOG LICENSE MONTHLY/JULY 2023 | Open | 11.40 | 0.00 |
| 23-01698 | 08/30/23 | H2MAS005 | H2M ASSOCIATES, INC. | PLANNING BOARD PLANNER FEES | Open | 2,972.00 | 0.00 |
| 23-01703 | 08/30/23 | H2MAS005 | H2M ASSOCIATES, INC. | GRAND/WILLOW TREE REDEV PLAN | Open | 232.90 | 0.00 |
| 23-01706 | 08/30/23 | H2MAS005 | H2M ASSOCIATES, INC. | GENERAL PLANNING SVCS JULY | Open | 102.00 | 0.00 |
| 23-01707 | 08/30/23 | JACOB025 | CLEARY GIACOBBE ALFIERI JACOBS | LEGAL SVCS-TAX APPEALS JULY | Open | 459.00 | 0.00 |
| 23-01708 | 08/30/23 | AMAZO010 | AMAZON CAPITAL SERVICES | PRINTER TONER | Open | 454.17 | 0.00 |
| 23-01711 | 08/30/23 | RUTGE045 | RUTGERS CENTER FOR GOV'T SERV | QPA EXAM REVIEW | Open | 575.00 | 0.00 |
| 23-01715 | 08/30/23 | AMAZO010 | AMAZON CAPITAL SERVICES | OFFICE SHREDDER | Open | 299.99 | 0.00 |
| 23-01718 | 08/30/23 | INTRE005 | INTREP SOLUTIONS LLC | DATA BACK UP/MALWARE AUG | Open | 712.00 | 0.00 |
| 23-01719 | 08/30/23 | STRAT015 | MILLENNIUM STRATEGIES, LLC | GRANT WRITING SVCS JULY 2023 | Open | 3,250.00 | 0.00 |
| 23-01720 | 08/30/23 | JACOB025 | CLEARY GIACOBBE ALFIERI JACOBS | LEGAL SVCS- AFFORDABLE HOUSING | Open | 658.82 | 0.00 |
| 23-01721 | 08/30/23 | JACOB025 | CLEARY GIACOBBE ALFIERI JACOBS | LEGAL SVCS- LEONIA/LABOR | Open | 6,120.00 | 0.00 |
| 23-01725 | 09/05/23 | NEWJE010 | NEW JERSEY STATE LEAGUE | NJLM CONFERENCE REGISTRATION | Open | 480.00 | 0.00 |
| 23-01726 | 09/05/23 | RESOR010 | RESORTS CASINO HOTEL | 2023 NJLM HOTEL REGISTRATION | Open | 1,526.00 | 0.00 |
| 23-01727 | 09/05/23 | NJMMA020 | NJMMA | NJMMA MEMBERSHIP - BORO ADMIN | Open | 250.00 | 0.00 |
| 23-01730 | 09/07/23 | 330FA005 | 330 FAIRFIELD RD LLC | REC. BLACK INK FOR PRINTER | Open | 11.00 | 0.00 |
| 23-01731 | 09/07/23 | PUBLI130 | PUBLIC SERVICE ELECTRIC & | PSE&G MAY-JUNE 2023 | Open | 1,927.46 | 0.00 |
| 23-01734 | 09/07/23 | VERIZ050 | VERIZON | SWIM CLUB FIOS- AUGUST 2023 | Open | 216.34 | 0.00 |
| 23-01735 | 09/07/23 | HOLYN015 | HOLY NAME HOSPITAL | RANDOM DRUG TESTING | Open | 110.00 | 0.00 |
| 23-01736 | 09/08/23 | CINTA015 | CINTAS | JANITORIAL SUPPLIES | Open | 202.43 | 0.00 |
| 23-01737 | 09/08/23 | HOMED005 | HOME DEPOT CREDIT SERVICES | WOOD - DIGITAL SIGN MOCKUP | Open | 17.84 | 0.00 |
| 23-01738 | 09/08/23 | KYOCE005 | KYOCERA DOCUMENT SOLUTIONS | DPW B/W COPIES | Open | 9.22 | 0.00 |
| 23-01739 | 09/08/23 | NEXTC005 | NEXT CHAPTER TOURS | BUS FOR SR. LITTLE ISLAND TRIP | Open | 1,495.00 | 0.00 |
| 23-01740 | 09/08/23 | RUTGE045 | RUTGERS CENTER FOR GOV'T SERV | MUNICIPAL CLERK'S INTRO CLASS | Open | 745.00 | 0.00 |
| 23-01742 | 09/08/23 | PUBLI120 | PUBLIC SERVICE ELECTRIC & GAS | PSE&G- SYLVAN JULY 2023 | Open | 20.23 | 0.00 |
| 23-01743 | 09/08/23 | PROFE010 | PROFESSIONAL GOV EDUCATORS,INC | WEBINAR FOR CEUs - JV | Open | 260.00 | 0.00 |
| 23-01744 | 09/12/23 | H2MAS005 | H2M ASSOCIATES, INC. | PLANNING BOARD PLANNER FEES | Open | 1,129.00 | 0.00 |
| 23-01745 | 09/12/23 | IRRIG005 | QUENCH IRRIGATION | PERMIT REFUND 171 HIGHWOOD | Open | 80.00 | 0.00 |
| 23-01750 | 09/12/23 | AJTER010 | AJ TERRELL CONSULTING, LLC | ART CAMP WEEK 2 INSTRUCTOR PAY | Open | 4,452.00 | 0.00 |
| 23-01752 | 09/12/23 | TYLER005 | TYLER, DANIEL | REC. GIRLS BASKETBALL CAMP | Open | 1,780.00 | 0.00 |
| 23-01753 | 09/12/23 | AJTER010 | AJ TERRELL CONSULTING, LLC | REC. SUMMER ART CAMP WEEK 3 | Open | 4,240.00 | 0.00 |
| 23-01756 | 09/12/23 | RJCON005 | R & J CONTROL INC. | GENERATOR SERVICE | Open | 670.00 | 0.00 |
| 23-01757 | 09/12/23 | NATUR015 | NATURE'S CHOICE CORP. | MIXED VEGETATIVE MATERIAL | Open | 1,288.20 | 0.00 |
| 23-01758 | 09/12/23 | AUTOM020 | AUTOMOTIVE BRAKE COMPANY | GREASE GUN & BRAKE PADS | Open | 408.36 | 0.00 |

| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type |
|----------|----------|----------|-------------------------------|--------------------------------|--------|-------------|---------|
| 23-01759 | 09/12/23 | HUDSO025 | HUDSON TIRE EXCHANGE, INC. | TIRES POLICE CAR #905 | Open | 623.56 | 0.00 |
| 23-01760 | 09/12/23 | ROBER040 | ROBERTS & SON, INC. | REPLACEMENT LIGHTS SR. BUS | Open | 83.16 | 0.00 |
| 23-01761 | 09/12/23 | MOORE035 | MOORE'S HARDWARE | BROOMS | Open | 53.56 | 0.00 |
| 23-01763 | 09/12/23 | INSER005 | INSERRA SUPERMARKETS, INC. | SR. CENTER ICE CREAM SOCIAL | Open | 45.33 | 0.00 |
| 23-01764 | 09/12/23 | VERIZ050 | VERIZON | FIOS - VAR. LOCATIONS | Open | 774.85 | 0.00 |
| 23-01766 | 09/12/23 | ACTIO025 | ACTION DATA SERVICES | PAYROLL SERVICES 08/11/23 | Open | 333.42 | 0.00 |
| 23-01767 | 09/12/23 | RACHL010 | RACHLES/MICHELE'S OIL CO | FUEL - GASOLINE & DIESEL | Open | 8,772.35 | 0.00 |
| 23-01768 | 09/12/23 | CHART010 | CHARTER COMMUNICATIONS | BORO HALL INTERNET | Open | 137.97 | 0.00 |
| 23-01769 | 09/12/23 | PUBLI120 | PUBLIC SERVICE ELECTRIC & GAS | GAS/ELECTRIC VAR. LOCATIONS | Open | 1,456.22 | 0.00 |
| 23-01770 | 09/12/23 | VERIZ010 | VERIZON WIRELESS | LPD - AIR CARDS | Open | 846.10 | 0.00 |
| 23-01771 | 09/12/23 | NEWJE120 | NEW JERSEY FIRE EQUIPMENT | HYDRO-TEST CYLINDERS | Open | 520.20 | 0.00 |
| 23-01774 | 09/12/23 | PUBLI120 | PUBLIC SERVICE ELECTRIC & GAS | SYLVAN - PSE&G JUNE 2023 | Open | 20.09 | 0.00 |
| 23-01775 | 09/12/23 | TREAS105 | TREASURER, STATE OF NJ | LEAD FREE STATE FEE AUG 2023 | Open | 80.00 | 0.00 |
| 23-01776 | 09/12/23 | AUTOM020 | AUTOMOTIVE BRAKE COMPANY | FILTERS POLICE CAR 907 | Open | 70.09 | 0.00 |
| 23-01777 | 09/12/23 | NATIO190 | NATIONAL DUST CONTROL | MONTHLY CARPET SVCE SEPT 2023 | Open | 538.89 | 0.00 |
| 23-01778 | 09/12/23 | UNITE080 | UNITED RENTALS | REC. SCISSOR LIFT RENTAL | Open | 494.68 | 0.00 |
| 23-01780 | 09/12/23 | PUBLI120 | PUBLIC SERVICE ELECTRIC & GAS | PSE&G- POOL JULY 2023 | Open | 1,847.90 | 0.00 |
| 23-01781 | 09/12/23 | TYLER005 | TYLER, DANIEL | REC. SUMMER BASKETBALL CAMP | Open | 2,025.00 | 0.00 |
| 23-01782 | 09/12/23 | HOFFM025 | HOFFMAN SERVICES INC | LIFT REPAIR | Open | 1,975.00 | 0.00 |
| 23-01783 | 09/12/23 | REDIC005 | REDICARE LLC | MONTHLY MEDICAL SUPPLIES | Open | 159.60 | 0.00 |
| 23-01784 | 09/12/23 | NEWJE010 | NEW JERSEY STATE LEAGUE | NJLM CONFERENCE REGISTRATION | Open | 60.00 | 0.00 |
| 23-01785 | 09/12/23 | RESOR010 | RESORTS CASINO HOTEL | NJLM HOTEL REGISTRATION | Open | 218.00 | 0.00 |
| 23-01798 | 09/14/23 | VERIZ050 | VERIZON | LPD ANALOG SIGNAL | Open | 802.52 | 0.00 |
| 23-01799 | 09/14/23 | SYLVA005 | SYLVAN GRACE FLORIST | MEMORIAL DAY WREATHS | Open | 400.00 | 0.00 |
| 23-01800 | 09/14/23 | VEOLI005 | VEOLIA WATER NEW JERSEY | WATER SVCE WOOD TER/SR CTR | Open | 328.45 | 0.00 |
| 23-01801 | 09/14/23 | NRGBU005 | NRG BUSINESS MARKETING | COMMERCIAL GAS | Open | 61.72 | 0.00 |
| 23-01807 | 09/14/23 | RENAI010 | RENAISSANCE LIFE & HEALTH | SHORT TERM DISABILITY SEPT | Open | 1,787.70 | 0.00 |
| 23-01809 | 09/14/23 | SHIIN005 | SHI INTERNATIONAL CORP | SOFTWARE LICENSE | Open | 492.22 | 0.00 |
| 23-01810 | 09/14/23 | VSPIN005 | VSP INSURANCE CO | VISION PREMIUMS JULY 2023 | Open | 350.79 | 0.00 |
| 23-01811 | 09/14/23 | VSPIN005 | VSP INSURANCE CO | VISION PREMIUMS AUG 2023 | Open | 359.30 | 0.00 |
| 23-01813 | 09/14/23 | NEWJE010 | NEW JERSEY STATE LEAGUE | LEGISLATIVE BULLETIN 2023-2024 | Open | 28.00 | 0.00 |
| 23-01819 | 09/14/23 | ARCAR005 | ARCARI IOVINO ARCHITECTS PC | AUG 2023 SR CENTER RESTROOMS | Open | 775.75 | 0.00 |
| 23-01820 | 09/14/23 | ARCAR005 | ARCARI IOVINO ARCHITECTS PC | AUG 2023 NEW MUNI BLDG | Open | 4,387.50 | 0.00 |
| 23-01821 | 09/14/23 | ARCAR005 | ARCARI IOVINO ARCHITECTS PC | AUG 2023 WOOD PK DIGITAL SIGN | Open | 255.00 | 0.00 |
| 23-01823 | 09/14/23 | ACTIO025 | ACTION DATA SERVICES | PAYROLL SVCES 8/25/23 | Open | 512.03 | 0.00 |
| 23-01825 | 09/14/23 | EDMUN010 | EDMUNDS GOVTECH | ESTIMATED TAX BILLS FEE | Open | 350.00 | 0.00 |
| 23-01827 | 09/14/23 | FMHUB005 | FMHUB LLC | IMPROV BOND SALE ADVERTISEMENT | Open | 500.00 | 0.00 |

Total Purchase Orders: 85 Total P.O. Line Items: 0 Total List Amount: 518,708.15 Total Void Amount: 0.00

| Totals by Year-Fund | | Budget Rcvd | Budget Held | Budget Total | Revenue Total | G/L Total | Project Total |
|---------------------|------|-------------------|-------------|-------------------|---------------|-------------|-----------------|
| Fund Description | Fund | | | | | | |
| CURRENT | 3-01 | 79,597.03 | 0.00 | 79,597.03 | 0.00 | 0.00 | 0.00 |
| POOL OPERATING | 3-05 | 3,991.70 | 0.00 | 3,991.70 | 0.00 | 0.00 | 0.00 |
| DEVELOPERS ESCROW | 3-13 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 2,972.00 |
| REC ACTIVITIES TR | 3-20 | <u>15,069.82</u> | <u>0.00</u> | <u>15,069.82</u> | <u>0.00</u> | <u>0.00</u> | <u>0.00</u> |
| Year Total: | | 98,658.55 | 0.00 | 98,658.55 | 0.00 | 0.00 | 2,972.00 |
| CAPITAL | C-04 | 417,077.60 | 0.00 | 417,077.60 | 0.00 | 0.00 | 0.00 |
| Total of All Funds: | | <u>515,736.15</u> | <u>0.00</u> | <u>515,736.15</u> | <u>0.00</u> | <u>0.00</u> | <u>2,972.00</u> |

| Project Description | Project No. | Rcvd Total | Held Total | Project Total |
|-----------------------------|-------------|-----------------|-------------|-----------------|
| 20230007 - 2 CHRISTIE HGHTS | 20230007 | 2,972.00 | 0.00 | 2,972.00 |
| Total of All Projects: | | <u>2,972.00</u> | <u>0.00</u> | <u>2,972.00</u> |

P.O. Type: All Include Project Line Items: Yes Open: N Paid: Y Void: N
 Range: First to Last Rcvd: N Held: N Aprv: N
 Format: Condensed First Enc Date Range: 09/07/23 to 12/31/23 Bid: Y State: Y Other: Y Exempt: Y
 Vendors: All Include Non-Budgeted: Y
 Rcvd Batch Id Range: First to Last

| PO # | PO Date | Vendor | PO Description | Status | Amount | Void Amount | PO Type |
|----------|----------|--------------------------------|---------------------------|--------|-----------|-------------|---------|
| 23-01741 | 09/08/23 | FMR0005 FMR CONTRACTING | LFD HVAC REPLACEMENT | Open | 11,200.00 | 0.00 | |
| 23-01786 | 09/13/23 | SPAD0010 SPADORA, MAUREEN | TAX REFUND OVERPAYMENT | Open | 4,452.80 | 0.00 | |
| 23-01787 | 09/13/23 | COREL005 CORELOGIC TAX SERVICE | TAX REFUND | Open | 11,605.05 | 0.00 | |
| 23-01788 | 09/13/23 | COREL010 CORELOGIC | TAX REFUND VETERAN EXEMPT | Open | 4,375.37 | 0.00 | |

Total Purchase Orders: 4 Total P.O. Line Items: 0 Total List Amount: 31,633.22 Total Void Amount: 0.00

| Totals by Year-Fund Fund Description | Fund | Budget Total | Revenue Total | G/L Total | Total |
|---|------|------------------|---------------|-------------|------------------|
| CURRENT | 3-01 | 31,633.22 | 0.00 | 0.00 | 31,633.22 |
| Total of All Funds: | | <u>31,633.22</u> | <u>0.00</u> | <u>0.00</u> | <u>31,633.22</u> |

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

Date: September 18, 2023

RESOLUTION NO. 2023-200

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

AUTHORIZE TAX REFUND FOR OVERPAYMENT

WHEREAS, Carol Franklin of 433 Highwood Ave, Block 1607, Lot 9, made a third quarter payment in the amount of \$5011.60 on July 13, 2023; and

WHEREAS, CoreLogic also made a third quarter tax payment on July 2, 2023 in the amount of \$5011.60; and

WHEREAS, the Estate of Carol Franklin has requested a refund in the amount of \$5011.60.

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 \$5011.60, payable to Carol Franklin, 106 Wales Lane, Toms River, NJ 08753.

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 September 18, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: September 18, 2023

RESOLUTION NO. 2023-201

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

**AUTHORIZE CHANGE ORDER NO. 1 FOR DRUM DISPOSAL COSTS RELATED TO
ADDITIONAL GROUNDWATER REMEDIATION PROPOSAL FOR FORMER
AMBULANCE CORPS BUILDING**

WHEREAS, the Borough of Leonia Mayor and Council authorized GZA GeoEnvironmental, Inc. to perform additional groundwater remedial investigation services at the former Ambulance Corps building on September 19, 2022 via Resolution 2022-230; and

WHEREAS, GZA GeoEnvironmental Project Manager, Kristen English, advised the Borough Administrator that the removal of drums for the aforementioned project were inadvertently excluded from the project scope and requests authorization of Change Order No. 1, for Task No. 14, in the amount of \$1,700.00, be included in the total costs related to these environmental services.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey authorize Change Order No. 1 for the removal of drums at the former Ambulance Corps Building, in the not-to-exceed amount of \$1,700.00, be approved for payment.

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 September 18, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: **September 18, 2023**

RESOLUTION NO. 2023-202

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

AMENDMENTS TO THE 2023 SALARY RESOLUTION

WHEREAS, there is a need to amend the Salary Resolution for 2023 adopted via Resolution 2023-172; and

WHEREAS, it has been determined the following revisions are necessary:

**SECTION 1:
POSITION**

**A. Non-Union Personnel
Salary**

Actual

Fire Marshal (p/t) 12 hours/ week
Dave Haenelt

\$41.61/hour

SECTION 3: POLICE DEPARTMENT

POSITION

A. Non-Union Personnel

Actual

Special Officer II (with 1.5% longevity)
Steve Oxnard

\$80,469

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

Date: September 18, 2023

RESOLUTION NO. 2023-202

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey, that the salaries, wages and/or compensation of certain officers and employees of the Borough of Leonia, in the County of Bergen, and State of New Jersey for the year beginning January 1, 2023 are hereby approved.

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 September 18, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: September 18, 2023

RESOLUTION NO. 2023-203

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

**AUTHORIZE CHANGE ORDER #36 FOR THE CONSTRUCTION OF THE NEW
MUNICIPAL CENTER**

WHEREAS, via 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, thirty-one (35) 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, 2023-132, 2023-169, 2023-180, and 2023-187; bringing the new total contract price to \$7,771,955.61 (the “Contract Price”); and

WHEREAS, one (1) additional work item (change order) is necessary for the completion of the “Project” (the “Work Item”):

| | Work Item | Change in Price |
|---------------------------------|---|------------------------|
| Change Order 35 | Electrical door strikes & position switches due to access controls needed by CTCI | \$4,613.40 |
| NEW TOTAL CONTRACT PRICE | | \$7,776,569.01 |

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: September 18, 2023

RESOLUTION NO. 2023-203

aforementioned Change Order #36, to include the amounts reflected in the above Work Item schedule, thereby modifying the total Contract Price in accordance to the schedule in the amount of \$7,776,569.01.

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# C-04-99-2021-008

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 September 18, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: September 18, 2023

RESOLUTION NO. 2023-204

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

**AUTHORIZE ELECTRICAL SERVICES RELATED TO THE INSTALLATION OF THE
BOROUGH OF LEONIA DIGITAL SIGN**

WHEREAS, Zimick Electric, LLC of Englewood, New Jersey provided a quote for electrical services related to the installation of the Borough’s digital sign at the Leonia Public Library; and

WHEREAS, the Borough Administrator received three quotes for the electrical services required for the digital sign installation and Zimick Electric’s quote was the lowest at \$6,256.67.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Leonia, County of Bergen, State of NJ, that Zimick Electric, LLC of Englewood, New Jersey is authorized to provide electrical services related to the installing of the Borough’s digital sign to be installed at the Leonia Public Library at the not-to-exceed cost of \$6,256.67.

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 September 18, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: September 18, 2023

RESOLUTION NO. 2023-205

| 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**

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 September 18, 2023.

Trina Lindsey, RMC
Borough Clerk