



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

Trina Lindsey
Borough Clerk

www.leonianj.gov

Meeting: 10/02/23 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. 2023-206 Authorize Appointment of Firefighter
[2023-206_Appointment of Firefighter_10.02.23.pdf](#)
- 7 APPROVAL OF MINUTES**
 - 7.1. July 10, 2023 Regular Meeting Minutes
 - 7.2. July 24, 2023 Work Session Meeting Minutes
 - 7.3. August 7, 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

- 9.1. ORD. 2023-17 Multi-Purpose Capital Ordinance
[ORD. 2023-17 Multi-Purpose Capital Ordinance.pdf](#)

10 INTRODUCTION OF ORDINANCES

- 10.1. ORD. 2023-18 Special Emergency Appropriation for Preparation of a Revised Tax Map
[ORD. 2023-18 SPECIAL EMERGENCY APPROPRIATION FOR APPROVED DIGITAL TAX MAP REVISION.pdf](#)

11 NON-CONSENT RESOLUTIONS

- 11.1. RES. 2023-207 Authorization for Financial Services Assistance
[2023-207_Temporary Financial Consultant Services_10.02.2023.pdf](#)

12 CONSENT RESOLUTIONS

- 12.1. RES. 2023-208 Authorize Bill List
[2023-208_Authorize Bill List_10.02.23.pdf](#)
- 12.2. RES. 2023-209 Authorization to Advertise for Temporary DPW Laborer
[2023-209_Authorize to Advertise for DPW Temporary PT Laborer_10.02.2023.pdf](#)
- 12.3. RES. 2023-210 Authorization to Advertise for Basketball Attendant
[2023-210_Authorize to Advertise for Seasonal Basketball Attendant_10.02.23.pdf](#)
- 12.4. RES. 2023-211 Authorize Transfer of Tasers to Ridgefield Police Department
[2023-211_Authorize Transfer for Tasers to Ridgefield Police Department_10.02.23.pdf](#)
- 12.5. RES. 2023-212 Authorize Automatic External Defibrillators for the New Municipal Center
[2023-212_Authorize Automatic External Defibrillators for the New Municipal Center_10.02.23.pdf](#)
- 12.6. RES. 2023-213 Authorize Design Engineering Services for the Borough of Leonia for the Leonia Complete Streets Improvement Project
[2023-213_McCormick Taylor Final Design Engineering & Construction Engineering Proposal_10.02.23.pdf](#)
- 12.7. RES. 2023-214 Authorize Liquor License Transfer
[2023-214_APPROVING PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE NO. 0229-44-004-002 FROM BROAD BEVERAGES INC. TO CHEERS & COMPANY, LLC_08.21.2023.pdf](#)
- 12.8. 2023-215 Authorize Cancellation and Refund of Taxes for 2023 Disabled Veteran Exemption
[2023-215_Authorize Refund for Tax Exempt Veteran_10.02.23.pdf](#)

13 UNFINISHED BUSINESS

13.1. New Municipal Center Exterior Signage - Bill Ziegler

14 NEW BUSINESS**15 COMMENTS FROM THE PUBLIC "AGENDA AND NON-AGENDA ITEMS ONLY" THREE (3) MINUTES PER SPEAKER****16 CORRESPONDENCE****17 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:*

17.1. A. Negotiations

B. Personnel

[2023-216_Closed Session_10.02.23.pdf](#)

18 ADJOURNMENT

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

Date: October 2, 2023

RESOLUTION NO. 2023-206

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

APPOINTMENT OF FIREFIGHTER

WHEREAS, John Tyler Campbell, resident of Teaneck, New Jersey, has made application for and has been approved by the department to become a Firefighter for the Leonia Volunteer Fire Department; and

WHEREAS, Mr. Campbell has successfully passed the Borough of Leonia’s Police Department’s background investigation process and physical and is therefore recommended for membership as a Firefighter to the Leonia Volunteer Fire Department.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey that John Tyler Campbell is hereby appointed as a Firefighter to the Leonia Volunteer Fire Department.

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 October 2, 2023.

Trina Lindsey, RMC
Borough Clerk

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													
Council	First Reading						Second Reading						
	September 18, 2023						October 2, 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. 2023-18

**ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION
PURSUANT TO N.J.S.A. 40A:4-53(a) FOR THE PAYMENT OF THE PREPARATION
OF A REVISED AND UPDATED APPROVED DIGITAL TAX MAP OF THE
BOROUGH OF LEONIA, COUNTY OF BERGEN, NEW JERSEY)**

WHEREAS, the Borough of Leonia, County of Bergen, New Jersey ("Borough") desires to prepare a revised and updated approved tax map, which was last done in 2007; and

WHEREAS, the New Jersey Local Budget Law (*N.J.S.A. 40A:4-1 et seq.*) ("Local Budget Law") and, in particular, Section 53(a) thereof (*N.J.S.A. 40A:4-53(a)*), permits local units, including the Borough, to adopt ordinances authorizing special emergency appropriations to fund the costs of such preparation of an approved tax map; and

WHEREAS, the Borough has determined to fund the costs of a revised and updated approved tax map through the creation of a special emergency appropriation pursuant to and in accordance with the Local Budget Law; and

WHEREAS, the amount to be appropriated by the Borough for the purposes described above is \$50,000; and

WHEREAS, it is the desire of the Borough Council to adopt this ordinance to create said special emergency appropriation;

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Leonia, County of Bergen, New Jersey (by not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Budget Law, *N.J.S.A. 40A:4-1 et seq.*, as amended and supplemented ("Local Budget Law"), as follows:

Section 1. The sum of \$50,000 is hereby appropriated for the payment of the preparation of a revised and updated approved tax map, pursuant to *N.J.S.A. 40A:4-53(a)*.

Section 2. The appropriation shall be deemed a special emergency appropriation as defined and provided for in *N.J.S.A.* 40A:4-53 and 40A:4-55.

Section 3. The Borough may fund said special emergency appropriation either from surplus or through the issuance of “Special Emergency Notes” in accordance with the provisions of *N.J.S.A.* 40A:4-55.

A. Where such appropriation is financed from surplus funds available, at least 1/5 of the amount thereof shall be included in each annual budget until the appropriation has been fully provided for.

B. Where such appropriation is financed through the issuance of “Special Emergency Notes” at least 1/5 of all such notes, and the renewals thereof, shall mature and be paid in each year, so that all notes and renewals shall have matured and have been paid not later than the last day of the fifth year following the date of the adoption of the emergency resolution authorizing the borrowing of such money and the issuance of the “Special Emergency Notes.”

Section 4. This Ordinance shall take effect immediately upon final passage and publication, or as soon thereafter as may be otherwise required by law. A copy of this ordinance shall be filed with the Director of the Division of Local Government Services upon adoption.

RECORD OF VOTE

	First Reading						Second Reading					
	October 2, 2023						October 16, 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: October 2, 2023

RESOLUTION NO. 2023-207

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

AUTHORIZE TEMPORARY FINANCIAL CONSULTANT SERVICES

WHEREAS, the Borough of Leonia is in need of temporary financial consultant services; and

WHEREAS, Alex Davidson of APD Financial Consulting LLC, located at 31 Winslow Homer Way, Marlton, NJ 08053, (hereinafter referred to as the Consultant) has offered to provide such financial consultant services for the Borough of Leonia as set forth in a proposal dated September 18, 2023; and

WHEREAS, the Borough desires to award these temporary financial consultant services and enter into a contract therefor pursuant to N.J.S.A. 19:44A-20.5 as other than a “Fair and Open” contract as defined therein; and

WHEREAS, the Borough Administrator working with the Chief Finance Officer has determined and certified in writing that the anticipated payments under said contract, when taken in the aggregate, may exceed \$17,500; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes the award of a professional services contract for such services without competitive bidding by reason that such services constitute “professional services” which are services rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction ad study as distinguished from general academic instruction or apprenticeship; and

WHEREAS, the Borough of Leonia Mayor & Council finds that the award of a contract for temporary financial consultant services to Alex Davidson of APD Financial Consulting LLC, located at 32 Kingswood Road, Marlton, New Jersey 08053, in an

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

Date: October 2, 2023

RESOLUTION NO. 2023-207

amount of \$6,000 for a 4-month term payable at the rate of \$1,500.00 per month would be most advantageous to the Borough of Leonia, price and other factors considered, by reason of the extensive experience, reputation and expertise possessed by Mr. Davidson; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this purpose under budget code 3-01-20-1302-023 in the 2023 operating budget of the Borough of Leonia.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey that the Mayor be and is hereby authorized and directed to execute, and the Borough Clerk to attest, an agreement between the Borough of Leonia and Alex Davidson of APD Financial Consulting LLC, located at 31 Winslow Homer Way, Marlton, NJ 08053 for temporary financial consultant services in the monthly amount of \$6,000.00 for a term of four months.

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 October 2, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: October 2, 2023

RESOLUTION NO. 2023-208

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	92,089.28
Pool Operating	05	3,138.67
Developers Escrow	13	1,743.50
Unemployment Trust	16	2,656.53
Rec Activities Trust	20	1,609.00
Year Total:		\$ 101,236.98
Total of All Funds:		\$ 101,236.98

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 October 2, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: October 2, 2023

RESOLUTION NO. 2023-209

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

AUTHORIZATION TO ADVERTISE FOR DPW PART-TIME TEMPORARY LABORER

WHEREAS, there exists a need to advertise for a Part-Time Temporary Laborer for the Department of Public Works (DPW); and

WHEREAS, the DPW Committee was apprised of the need for this position and concurs with the recommendation of the DPW Superintendent and Borough Administrator to advertise.

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 advertise for a Part-Time, Temporary Laborer for the Borough of Leonia Department of Public Works.

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 October 2, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: October 2, 2023

RESOLUTION NO. 2023-210

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

AUTHORIZATION TO ADVERTISE FOR SEASONAL BASKETBALL ATTENDANT

WHEREAS, there exists a need to advertise for the position of Seasonal Basketball Attendant for the Borough of Leonia due to a vacancy; and

WHEREAS, the Recreation Commission has been apprised of the need for this position.

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 advertise for the position of Seasonal Basketball Attendant for the Borough of Leonia.

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 October 2, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: October 2, 2023

RESOLUTION NO. 2023-211

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

AUTHORIZE TRANSFER OF TASER X2s TO RIDGEFIELD POLICE DEPARTMENT

WHEREAS, the Mayor and Council have approved new Tasers for the Police Department under the 2022 Capital Budget and the Police Department has obtained Taser 7 devices; and

WHEREAS, the Police Department is in possession of 12 Taser X2 devices that are in various states of disrepair and have been replaced by the Taser 7 devices; and

WHEREAS, the Leonia and Ridgefield Police Departments have a close working relationship and Ridgefield Police Department has provided numerous services to the Leonia Police Department at no cost, including the use of their firearms range and instructors; and

WHEREAS, the Ridgefield Police Department has requested to take possession of the 12 Taser X2 devices in their “as is condition”; and

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 transfer 12 Taser X2s (Serial #: X3000130H, X30001R3V, X300014DT, X300014M7, X30002YDC, X30002Y8T, X30002YHT, X30002Y8R, X3000687E, X3000721N, X3000702C and X3000641R) to the Ridgefield Police Department at no cost and in their “as is condition”.

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 October 2, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: October 2, 2023

RESOLUTION NO. 2023-212

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

**AUTHORIZE AUTOMATIC EXTERNAL DEFIBRILLATORS FOR THE NEW
MUNICIPAL CENTER**

WHEREAS, the Mayor and Council have approved the construction of a new municipal building which is nearing the end of construction and will soon be a place of public assemblies; and

WHEREAS, automated external defibrillators (AEDs) are an important lifesaving technology and are recommended for workplaces and government buildings; and

WHEREAS, the Leonia Police Department’s vendor for AEDs, V.E. Ralph & Son Inc, has provided a proposal for two AED’s in the amount of the Bergen County Contract price of \$2,754.10; and

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

Account# C-04-99-2021-008

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 accept the proposal submitted by V.E. Ralph & Son Inc, in the amount, not to exceed, \$2,754.10.

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 October 2, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: October 2, 2023

RESOLUTION NO. 2023-213

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

**AUTHORIZE DESIGN ENGINEERING SERVICES FOR THE BOROUGH OF LEONIA
FOR THE LEONIA COMPLETE STREETS IMPROVEMENT PROJECT**

WHEREAS, the Borough of Leonia was awarded a 2018 NJ Transportation Alternatives Set-Aside Program grant (TAP) for pedestrian and bicycle safety improvements on Broad Avenue in the amount of \$920,000.00; and

WHEREAS, McCormick Taylor, Inc. of Mt. Laurel, New Jersey, was previously authorized to serve as Design Assistance Engineer for the TAP grant project by the Mayor and Council on March 1, 2021 (Resolution 2021-100); and

WHEREAS, the NJDOT Division Office of Local Aid and Economic Development approved McCormick Taylor, Inc. to provide its revised technical and price proposal for final design and construction engineering services for the Borough of Leonia Broad Avenue Complete Streets Improvement Project following completion of the preliminary engineering phase of the project; and

WHEREAS, McCormick Taylor’s revised final design and construction engineering proposal includes total design fees estimated at \$202,348.44 and construction engineering fees estimated at \$97,223.78 as reported on the detailed task and price proposal summaries provided by McCormick Taylor, Inc. and approved by the NJDOT Division Office of Local Aid and Economic Development; and

WHEREAS, the aforementioned services and associated costs are considered reimbursable expenses as McCormick Taylor, Inc. is an authorized, pre-approved design services engineer for the Federal TAP grant projects by the NJDOT Division of Local Aid and Economic Development.

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

Date: October 2, 2023

RESOLUTION NO. 2023-213

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey that McCormick Taylor, Inc. of Mt. Laurel, New Jersey is hereby authorized to conduct final design and construction engineering services for the Borough of Leonia Broad Avenue Complete Streets Improvement Project in the amounts of \$202,348.44 and \$97,223.78 to be reimbursed upon submission of proof of payment by the Borough of Leonia.

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 October 2, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: October 2, 2023

RESOLUTION NO. 2023-214

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

**APPROVING PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF
PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE NO. 0229-44-004-002 FROM
BROAD BEVERAGES, INC. TO CHEERS & COMPANY, LLC**

WHEREAS, an application has been duly filed for a person-to-person and place-to-place liquor license transfer of a Plenary Retail Distribution License, No. 0229-44-006-002, heretofore issued to Broad Beverages, Inc., 430 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.; and

WHEREAS, this resolution shall take effect October 17, 2023.

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 and place-to-place transfer of Plenary Retail Distribution Liquor License No. 0229-44-004-002, from Broad Beverages, Inc. to Cheers & Company, LLC., effective October 17, 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 October 2, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: October 2, 2023

RESOLUTION NO. 2023-215

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

**AUTHORIZE CANCELLATION AND REFUND OF TAXES FOR 2023 DISABLED
VETERAN EXEMPTION**

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 check in the amount of \$4943.82, payable to “Frederick Pumo” for a tax payment on August 1, 2023, for the 3rd quarter of 2023 due August 1st. The property is known as Block 304, Lot 7, 551 Grandview Terrace.

BE IT FURTHER RESOLVED, the payment was made on after the date in which the homeowner was found to be 100% permanently and totally disabled.

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 October 2, 2023.

Trina Lindsey, RMC
Borough Clerk

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

Date: October 2, 2023

RESOLUTION NO. 2023-216

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.** Negotiations
- B.** Personnel

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 October 2, 2023.

Trina Lindsey, RMC
Borough Clerk