

Borough of Leonia Leonia Senior Center 305 Beechwood Place Leonia, NJ 07605 Jonathan Mandel Borough Clerk

www.leonianj.gov

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Meeting: 02/05/24 7:30 PM

Mayor and Council Meeting - Regular

- 1 FLAG SALUTE
- **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 COMMENTS FROM THE PUBLIC "AGENDA ITEMS ONLY" TWO (2) MINUTES PER SPEAKER
- 5 APPOINTMENT
 - 5.1. RES. 2024-72 Re-appointment of Seasonal Pool Manager 2024-72 Reappointment of Seasonal Pool Manager 2.05.2024.pdf
- 6 APPROVAL OF MINUTES
- 7 REPORTS
 - A. COUNCIL REPORTS
 - **B. MAYOR'S REPORT**
 - C. BOROUGH ADMINISTRATOR'S REPORT

Borough Administrator's Report

- D. BOROUGH ATTORNEY'S REPORT
- E. BOROUGH ENGINEER'S REPORT
- 8 ADOPTION OF ORDINANCES
 - 8.1. ORD. 2024-01 Amend Towing Rates ORD. 2024-01 Amend Towing Rates.pdf

9 INTRODUCTION OF ORDINANCES

9.1. ORD. 2024-02 Amend Peddlers and Soliciting ORD. 2024-02 Amend Peddlers and Soliciting.pdf

10 NON-CONSENT RESOLUTIONS

- 10.1. RES. 2024-73 Annual Appointment of Municipal Representatives to BCDCD 2024-73_Annual BCDCD Appointments FY 2023-2024_2.05.2024.pdf
- 10.2. RES. 2024-74 Authorize Renewal of Google Suite Contract with Suitebriar, Inc. 2024-74 Authorize Renewal of Google Suite Contract with Suitebriar 2.05.2024.pdf

11 CONSENT RESOLUTIONS

- 11.1. RES. 2024-75 Authorize Bill List 2024-75_Authorize Bill List_2.05.2024.pdf 2024-75 Bill List Backup 2.05.2024.pdf
- 11.2. RES. 2024-76 Accept Proposal for Website Administrator 2024-76 Authorize Acceptance of Proposal for Remote Website Administrator 2.05.2024.pdf
- 11.3. RES. 2024-77 Authorize Payment to Creative Office Resources for Additional Storage Costs of Furniture for New Municipal Center 2024-77_Authorize Payment to Creative Office Resources for Additional Storage Costs of Furniture for New Muncipal Center 2.05.2024.pdf
- 11.4. RES. 2024-78 Authorize GPC Inc. Change Order #44, 45, 46, 47, 48, 49 2024-78_Change Orders #44, 45, 46, 47, 48, 49 New Municipal Building Construction Project 2.05.24.pdf
- 11.5. RES. 2024-79 Authorize Proposal for Radio Frequency Testing 2024-79_Accept Proposal for Radio Frequency Testing_2.05.2024.pdf
- 11.6. RES. 2024-80 Authorize Payment to GZA GeoEnvironmental, Inc. 2024-80 Authorize Payment to GZA GeoEnvironmental, Inc. 2.05.24.pdf
- 11.7. RES. 2024-81 Authorize Acceptance of 2023 Bergen County Open Space Grant 2024-81_Authorize Acceptance of 2024 Bergen County Open Space Grant Contract_2.05.2024.pdf
- 11.8. RES. 2024-82 Authorize Purchase of New Window Film for New Municipal Center 2024-82_Authorize Purchase of New Window Film for New Municipal Center_2.05.2024.pdf
- 11.9. RES. 2024-83 Adopt 2024 Emergency Temporary Appropriations 2024-83 Adopt 2024 Emergency Temporary Appropriations 2.05.24.pdf

12 UNFINISHED BUSINESS

12.1. Broad Avenue Planters - Jordan Zeigler

13 NEW BUSINESS

13.1. 2024 Budget Status - Christoph Hesterbrink/Marisa Mesropian

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

- 15 CORRESPONDENCE
- 16 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:
 - 16.1. A. Litigation/Attorney-Client Privilege 2024-84 Closed Session 2.05.24.pdf
- 17 ADJOURNMENT

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Date: February 5, 2024 RESOLUTION NO. 2024-72

Council	Motion	Second	Yes	No	Abstain	Absent
Hesterbrink						
Fisher						
Grandelis						
Scarangella						
Terrell						
Zeigler						
Mayor Ziegler						

RE-APPOINTMENT AND SALARY INCREASE OF SEASONAL POOL MANAGER

WHEREAS, the position of Pool Manager under the Recreation Department is a seasonal position and is in need of re-appointment in the 2024 Swim Club Season; and

WHEREAS, as per N.J.S.A. 40:12-16 and Chapter 11-16 of the Borough Code, the Recreation Commission may appoint a Pool Manager subject to the approval of the Governing Body of the Borough of Leonia; and

WHEREAS, the Recreation Commission has appointed Timothy Ryan as the Pool Manager on January 16, 2024 via Resolution #24-01 with a salary of \$13,262.00 in accordance with the Salary Ordinance of Leonia.

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

- 1. Confirm the re-appointment of Timothy Ryan as Swim Club Pool Manager of the Borough of Leonia.
- 2. Timothy Ryan shall be paid #13,262.00 annually in accordance with the Salary Ordinance of the Borough of Leonia.
- 3. Timothy Ryan shall be appointed for the period of May 13, 2024 September 2, 2024

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be provided to: (i) Timothy Ryan; (ii) the Recreation Commission of the Borough of Leonia; (iii) Brian M. Chewcaskie, Borough Attorney.

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 February 5, 2024.

BOROUGH OF LEONIA

ORDINANCE NO. 2024-01

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 267 "TOWING", SECTION 267-6 "TOWING, WINCHING AND STORAGE FEES" OF THE CODE OF THE BOROUGH OF LEONIA

WHEREAS, the Mayor and Council of the Borough of Leonia believe it is in the best interests of the Borough to amend the Towing Ordinance.

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

Section 1.

Chapter 267 "Towing", Section 267-6 "Towing, Winching and Storage Fees" of the Code of the Borough of Leonia is amended and supplemented in its entirety as follows:

§267-6 Towing, Winching and Storage Fees

Towing, winching and storage fees shall be the current maximum rates as established by the New Jersey State Police - https://www.nj.gov/njsp/information/towing-rates-application.shtml. Such rates shall be deemed to be renewed on a yearly basis to the rates established by the New Jersey State Police.

The current rates are those in effect for the calendar year 2023 and are as follows:

Towing - Basic:

Light Duty - up to 10,000 lbs.	Hook-up \$155
Medium Duty - 10,001 - 16000 lbs	\$300.00 per hour
Heavy Duty - 16001 and above	\$500.00 per hour
Decoupling Fee (If tow is not performed)	½ of basic rate

On-Hook Mileage

Light Duty	\$7.00 per loaded miles
Medium Duty	n/a
Heavy Duty	n/a

Recovery/Winching (In addition to towing - per truck including driver)

Light/Medium Duty 10,001 - 16,000 \$350.00 per hour charged in ½ hour

Increments of \$175 per ½ hour

Heavy Duty 16,001 and above \$650.00 per hour

Specialized Recovery Equipment

Rotator/Crane Recovery Unit \$1,200.00 per hour

Tractor with Landoll Trailer or

Detach Trailer \$500.00 per hour \$350.00 per hour Tractor/Transport Hauler Only Refrigerated Trailer w/Tractor \$550.00 per hour Box Trailer w/Tractor \$500.00 per hour Air Cushion Unit \$1,000.00 per hour \$250.00 per hour Light Tower Pallet Jack \$200.00 flat rate Rollers \$200.00 flat rate Any Other Specialized Equipment \$300.00 per hour

Loader/Backhoe/Telescopic

Handler/Bulldozer/Bobcat \$400.00 per hour each Forklift \$400.00 per hour Dump Truck/Dump Trailer w/Tractor \$400.00 hour each

Roll-off with Container \$400.00 per hour plus disposal

Recovery Supervisor Vehicle \$150.00 per hour

Scene Safety Equipment, Communication

Equipment, Traffic Management

Equipment, etc. \$250.00 per hour each type used

Recovery Support Vehicle/Trailer

Additional Recovery Equipment \$350.00 per hour

Labor - All Labor Min of 1 Hour

Accident Minor Clean-Up and Disposal

Of Debris \$75.00 per hour one hour minimum
Plus absorbant materials used

Recovery Supervisor and/or Level III

Recovery Specialist \$250.00 per hour - Charges limited

to one per incident

Certified Towing Operator \$150.00 per hour per man Manual Laborers \$125.00 per hour per man

Storage - Per Calendar Day (Inside Rates Two Times Outside Rate)

Cars/Light Trucks - 10' x 20' space \$50.00 per day Trucks (Dual Wheels)/Single Axle \$125.00 per day

Tractor/Dump Truck/ Tractor and

Trailer Combo/Trailers \$125.00 per unit per day

Buses \$150.00 per day

Roll-Off \$125.00 per day for each

\$50.00 per space used per day

Cargo/Accident Debris/Loan Storage/

Vehicle Components 10'x20' space

Rental of any Tow Company Supplied

Trailer Post Incident \$500.00 per day

Additional Services / Notes

Fuel/Haz-mat/Cargo spills Clean-up

And Disposal Time and Material Haz-mat and Trash Recovery Surcharged 10%

Subcontractor Mark-up 20%

Administrative Charge only after

3rd Visit to Vehicle Cars Only - \$50.00

Administration Charge Medium/Heavy Truck - \$200.00

After Hours Release \$85.00 Notification Documentation Fee \$75.00

Tarping/Wrapping Vehicle \$90.00 per car/\$250 per truck

Fuel Surcharge See Chart Below

Fuel Surcharge Chart - Tow and Mileage Cost Only

Fuel Cost	Fuel Surcharge Percentage
Φ2.50	00/
\$2.50	0%
\$3.00	1%
\$3.50	2%
\$4.00	3%
\$4.50	4%
\$5.00	5%
\$5.50	6%
\$6.00	7%
\$6.50	8%
\$7.00	9%
\$7.50	10%
\$8.00	11%

Section 2.

Should any section, part or provision of this ordinance be held unconstitutional or invalid, such decision shall not affect the validity of this ordinance as a whole, or any other part thereof.

Section 3.

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

Section 4.	
This ordinance shall take effect impaccording to law.	nediately upon publication and final passage
	William Ziegler, Mayor
ATTEST:	
Jonathan Mandel, Borough Clerk	

						OF VOT 2024-01						
			Г'	D 1'		2024-01			C 1	D 1'		
				Readi						Reading		
			Januar	ry 17, 2	2024				February	5, 2024		
Council	M	S	Y	N	Α	AB	M	S	Y	N	A	AF
Hesterbrink			✓									
Fisher			✓									
Grandelis			✓									
Scarangella		✓	✓									
Terrell	✓		✓									
Zeigler			✓									
Mayor Zeigler												

	William Ziegler, Mayor	
ATTEST:		
Jonathan Mandel, Borough Clerk		

BOROUGH OF LEONIA

ORDINANCE NO. 2024-02

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 204 "PEDDLERS AND SOLICITING" OF THE CODE OF THE BOROUGH OF LEONIA

WHEREAS, the Mayor and Council of the Borough of Leonia has determined that there is a need to amend Chapter 204 "Peddlers and Soliciting" of the Code of the Borough of Leonia.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Leonia, as follows:

Section 1.

Chapter 204 "Peddlers and Soliciting" Article I "General Provision" Section 201-14 "Charitable Organizations" Subsection (A) of the Code of the Borough of Leonia is amended and supplemented, as follows (additions indicated by **bold** and deletions indicated by "---"):

§ 204-14. Charitable Organizations.

A. Any charitable organization, as defined in § 204-1, desiring to solicit or having solicited in its name contributions or financial assistance of any kind or desiring to sell or distribute any item of literature or merchandise within the Borough for a charitable purpose shall be exempt from the provisions of §§ 204-3A through M, 204-4 and 204-5, and 204-16 except that a charitable organization desiring to solicit or having solicited in its name contributions or financial assistance of any kind or desiring to sell any item of literature or merchandise within the Borough for a charitable purpose may only do so provided that a sworn application is filed with the Chief of Police, which shall give the following information:

- (1) The name and purpose of the cause for which the permit is sought.
- (2) The name and address of the organization.
- (3) The period during which solicitation is to be carried on.
- (4) The name and address of each agent or representative who will conduct solicitations and the length of time that said agent or representative has been employed or affiliated with such organization, society, association or corporation.

The remainder of Section 204-14 remains unchanged.

α	ection	^
S	notion	•
\mathbf{v}	CUUII	4.

Should any section, part or provision of this ordinance be held unconstitutional or invalid, such decision shall not affect the validity of this ordinance as a whole, or any other part thereof.

Section 3.

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

Section 4.

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

	William Ziegler, Mayor	
ATTEST:		
Jonathan Mandel, Borough Clerk		

					ORD	2024-02						
			First	Readi		202:02			Second	Reading		
				ary 5, 2						21, 2024		
Council	M	S	Y	N	A	AB	M	S	Y	N	A	Al
Hesterbrink												
Fisher												
Grandelis												
Scarangella												
Terrell												
Zeigler												
Mayor Ziegler												

	William Ziegler, Mayor	
ATTEST:		
Jonathan Mandel, Borough Clerk		

Date: February 5, 2024 RESOLUTION NO. 2024-73

Council	Motion	Second	Yes	No	Abstain	Absent
Hesterbrink						
Fisher						
Grandelis						
Scarangella						
Terrell						
Zeigler						
Mayor Ziegler						

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Diane Tausner as its representative and that the Mayor hereby appoints Marisa Mesropian as his representative to serve on the Community Development Regional Committee for FY 2023-2024; and

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

I hereby certify that the above resolution was duly adopted by the Mayor and Council
of the Borough of Leonia at a meeting of said Borough Council on February 5, 2024.

Borough Clerk

Jonathan Mandel, RMC

Date: February 5, 2024 RESOLUTION NO. 2024-74

Council	Motion	Second	Yes	No	Abstain	Absent
Hesterbrink						
Fisher						
Grandelis						
Scarangella						
Terrell						
Zeigler						
Mayor Ziegler						

AUTHORIZE RENEWAL OF GOOGLE SUITE CONTRACT WITH SUITEBRIAR, INC.

WHEREAS, the Borough of Leonia currently is contracted with Suitebriar, Inc., the Borough's Google Cloud Partner Vendor which serves as the distributor for Google Workspace services to the Borough, and has received the annual renewal plan; and

WHEREAS, the Borough Administrator has performed a cost and service analysis and has found that it is more cost effective to keep the service with an annual cost of \$19,807.20, which represents a 30% discount to the Borough of Leonia; and

WHEREAS, it is the recommendation of the Borough Administrator to renew the contract with Suitebriar, Inc. for a one-year period of January 2024 – January 2025.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey that the one-year contract with Suitebriar, Inc. is authorized to be renewed at a not-to-exceed cost of \$19,807.20.

I hereby certify	that the above	resolution was	duly adop	ted by the	Mayor and	Council
of the Borough	of Leonia at a	meeting of said	Borough (Council on	February 5,	2024.

Date: February 5, 2024 RESOLUTION NO. 2024-75

Council	Motion	Second	Yes	No	Abstain	Absent
Hesterbrink						
Fisher						
Grandelis						
Scarangella						
Terrell						
Zeigler						
Mayor Ziegler						

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 2023 Adopted Budget.

2023

Current 01 9,4	460.80
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Unemployment 16 6,171.59

Rec Activities Trust 20 650.00

Shade Tree Trust 31 29.99

Year Total: \$ 16,312.38

Capital C-04 87,544.15

Total of All Funds: \$ 103,856.53

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 February 5, 2024.

Exempt: Y

Other: Y

Bid: Y

State: Y

Leonia Borough Bill List By P.O. Number

Paid: N Include Project Line Items: Yes Void: N Open: N P.O. Type: All Rcvd: Y Aprv: N Held: Y

Range: First Format: Condensed to Last

Include Non-Budgeted: Y Vendors: All

Rcvd Batch Id Range: First to Last

PO #	PO Date	Vendor		PO Description	Status	Amount V	oid Amount PO Ty	ype
 23-01728	09/05/23	KCSIG005	KC SIGN & AWNINGS	MUNICIPAL DIGITAL SIGN	Open	58,995.00	0.00	
			MATISSE CHOCOLATIER INC	SR. CHOCOLATE MAKING SESSION	0pen	350.00	0.00	
			STAPLES ADVANTAGE	OFFICE SUPPLIES	0pen	104.50	0.00	
			HUDSON TIRE EXCHANGE, INC.	SANITATION TRUCK TIRE RECAP	0pen	1,266.00	0.00	
			WANG, CUI	FALL 2023 CHAIR YOGA SEPT-DEC	0pen	400.00	0.00	
			DEMARCO, VIVIAN	REIMB. PLANT IDENTIFIER APP	0pen	29.99	0.00	
			VERIZON BUSINESS	LONG DISTANCE TELEPHONE	0pen	97.72	0.00	
		VERIZ050		FAXES/PD TELEPHONE	0pen	801.80	0.00	
			CANON FINANCIAL SERVICES, INC.	COPIER LEASES - BH	0pen	395.71	0.00	
			VEOLIA WATER NEW JERSEY	WATER SERVICE VAR. LOCALS	0pen	279.90	0.00	
			PUBLIC SERVICE ELECTRIC & GAS	GAS/ELECTRIC DPW	0pen	712.43	0.00	
23-02530	12/29/23	JACOB025	CLEARY GIACOBBE ALFIERI JACOBS	LITIGATION NOV 2023	0pen	1,615.00	0.00	
			STATE OF NEW JERSEY	UNEMPLOYMENT BILLING	0pen	6,171.59	0.00	
			TAMAGNY, SCOTT	REIMBURSEMENT - BUDGET MEETING	0pen	66.76	0.00	
			GZA GEOENVIRONMENTAL, INC.	GROUNDWATER REMEDIAL NEW MUNI	0pen	22,778.25	0.00	
	, ,		ACTION DATA SERVICES	PAYROLL SERVICES 12/15/23	0pen	483.93	0.00	
			PUBLIC SERVICE ELECTRIC & GAS	GAS/ELECTRIC VAR. LOCALS	0pen	236.89	0.00	
			DIRECT ENERGY BUSINESS	COMMERCIAL ELECTRIC	0pen	30.15	0.00	
			VEOLIA WATER NEW JERSEY	WATER SERVICE 229 FORT LEE RD	0pen	245.75	0.00	
		VERIZ050		LPD ANALOG SERVICE	0pen	802.52	0.00	
			KAY PRINTING	PARKING STICKERS 2024	Open	125.00	0.00	
			INSERRA SUPERMARKETS, INC.	HOLIDAY LUNCHEON SHOPRITE	Open	198.13	0.00	
			MUNIDEX, INC.	INDEX MINUTES/VITAL STATISTICS	Open	1,052.00	0.00	
			VERIZON WIRELESS	LPD AIRCARDS 11/16-12/15	Open	846.61	0.00	
			ROGUT MCCARTHY LLC	PROFESSIONAL SERVICES RENDERED	Open	5,770.90	0.00	
Total Pu	rchase Or	ders:	25 Total P.O. Line Items:	0 Total List Amount: 103	,856.53	Total Void Amou	nt: 0.	.00

February 1, 2024 09:56 AM

Leonia Borough Bill List By P.O. Number

Totals by Year-Fund Fund Description Fu	und	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT 3-	-01	9,460.80	0.00	9,460.80	0.00	0.00	9,460.80
UNEMPLOYMENT TRUS 3-	-16	6,171.59	0.00	6,171.59	0.00	0.00	6,171.59
REC ACTIVITIES TR 3-	-20	650.00	0.00	650.00	0.00	0.00	650.00
SHADE TREE 3- Year Tot	-31 tal:	29.99 16,312.38	0.00	29.99 16,312.38	0.00	0.00	29.99 16,312.38
CAPITAL C-	-04	87,544.15	0.00	87,544.15	0.00	0.00	87,544.15
Total Of All Fur	nds:	103,856.53	0.00	103,856.53	0.00	0.00	103,856.53

Date: February 5, 2024 RESOLUTION NO. 2024-76

Council	Motion	Second	Yes	No	Abstain	Absent
Hesterbrink						
Fisher						
Grandelis						
Scarangella						
Terrell						
Zeigler						
Mayor Ziegler						

AUTHORIZE ACCEPTANCE OF PROPOSAL FOR REMOTE WEBSITE ADMINISTRATOR SERVICES FOR 2024

WHEREAS, the need exists for a Remote Website Administrator who will handle the management of the Borough of Leonia's website so as further improve communication with the community.

WHEREAS, Michael Greco, former employee of the Borough of Leonia, has experience working with the Borough's website and has submitted a 1-year proposal to the Borough of Leonia for such services; and

WHEREAS, the proposal states that Mr. Greco will be paid an amount of \$27.00 per hour, billed monthly, with a not-to-exceed annual amount of \$7,000; and

WHEREAS, Mr. Greco will follow the below hourly schedule:

January – May: 1.5 Hours per day (Mon – Thurs) (Max 6 hours per week)

June – December: 1.5 Hours per day (Tue, Wed, Thurs) (Max 4.5 hours per week)

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey hereby accepts Mr. Greco's 1-year proposal to serve as Remote Website Administrator for \$27.00 an hour with a not-to-exceed annual amount of \$7,000 and hereby authorizes the mayor to sign a contract with Mr. Greco for this purpose.

I hereby certify	that the abov	e resolution	was duly	adopted b	y the	Mayor	and	Council
of the Borough	of Leonia at a	meeting of	said Boro	ugh Coun	cil on	Februa	ry 5,	2024.

Date: February 5, 2024 RESOLUTION NO. 2024-77

Council	Motion	Second	Yes	No	Abstain	Absent
Hesterbrink						
Fisher						
Grandelis						
Scarangella						
Terrell						
Zeigler						
Mayor Ziegler						

AUTHORIZE PAYMENTS TO CREATIVE OFFICE RESOURCES FOR ADDITIONAL STORAGE COSTS OF FURNITURE FOR NEW MUNCIPAL CENTER

WHEREAS, Creative Office Resources stores furniture for the Borough of Leonia while the New Municipal Center is being built; and

WHEREAS, there are additional storage costs to the Borough of Leonia for the months of September, October, and November totaling \$5,700.00;

WHEREAS, for the months of December, January, and February there is an additional invoice totaling in the amount of \$3,800.00; and

WHEREAS, the charges were discussed and approved by the Facilities Committee and is suggested that authorization for payment be given by the Mayor and Council.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey that a payment in the amount of \$9,500.00 is authorized to be made to Creative Office Resources.

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 February 5, 2024.

Date: February 5, 2023 RESOLUTION NO. 2024-78

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

AUTHORIZE CHANGE ORDERS #44, 45, 46, 47, 48, 49 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, forty-two (43) 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, 2023-187, 2023-203, 2023-223, 2023-226, and 2023-230; bringing the new total contract price to \$7,844,886.46 (the "Contract Price"); and

WHEREAS, six (6) additional work items (change orders) are necessary for the completion of the "Project" (the "Work Item):

	Work Item	Change in Price
Change Order 44	Supply and Install Fire Light	\$4,958.80
	& Bell	·
Change Order 45	Supply and install unit	\$4,441.80
	heater in Utility Room	·
Change Order 46	Provide additional	\$2,635.00
	replacement concrete walks	
	at the north library apron	
Change Order 47	Add drip pan at the flue pipe	\$1,774.30
	locations as required by code	
	official	

Date: February 5, 2023 RESOLUTION NO. 2024-78

Change Order 48	Furnish & install additional white PVC fencing along the East property line	\$9,250.00
Change Order 49	Remove classified fill from site	\$12,129.92
NEW TOTAL CONTRACT PR	RICE	\$7,880,076.28

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 aforementioned Change Orders #44, 45, 46, 47, 48, and 49 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 \$7,880,076.28.

I, ISSA ABBASI, CHIEF FINANCIAL OFFICER OF THE BOROUGH OF LEONIA, hereby certify that the funds will be available for Change Orders #44, 45, 46, 47, 48, and 49 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 February 5, 2023.

Date: February 5, 2024 RESOLUTION NO. 2024-79

Council	Motion	Second	Yes	No	Abstain	Absent
Hesterbrink						
Fisher						
Grandelis						
Scarangella						
Terrell						
Zeigler						
Mayor Ziegler						

ACCEPT PROPOSAL FOR RADIO FREQUENCY TESTING

WHEREAS, in order to acquire a Certificate of Occupancy for the New Municipal Center, radio frequency testing of the building must be performed; and

WHEREAS, the Borough Architect acquired three quotes, with a decision being made to accept the quotation of Tech Services Electric, LLC in the amount of \$2,960.00.

NOW, THREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey that the proposal from Tech Services Electric, LLC in the amount of \$2,960.00 for radio frequency testing is hereby authorized to be accepted.

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 February 5, 2024.	
Jonathan Mandel, RMG Borough Clerk	

Date: February 5, 2024 RESOLUTION NO. 2024-80

Council	Motion	Second	Yes	No	Abstain	Absent
Hesterbrink						
Fisher						
Grandelis						
Scarangella						
Terrell						
Zeigler						
Mayor Ziegler						

AUTHORIZE PAYMENT TO GZA GEOENVIRONMENTAL, INC.

WHEREAS, GZA GeoEnvironmental, Inc. provides professional services related to reporting and monitoring well repairs at the site of the former Borough of Leonia Ambulance Corps Building; and

WHEREAS, related to these services an invoice was sent to the Borough of Leonia in the amount of \$6,900.00.

NOW, THEREFORE, BE IT RESOLVED, that by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey that authorization is given to make a payment to GZA GeoEnvironmental, Inc. in the amount of \$6,900.00 for services provided.

I hereby certify	that the above	resolution	was duly	adopted by	the Ma	yor and	Council
of the Borough	of Leonia at a	meeting of s	said Boro	agh Counci	l on Fel	bruary 5,	2024.

Date: February 5, 2024 RESOLUTION NO. 2024-81

Council	Motion	Second	Yes	No	Abstain	Absent
Hesterbrink						
Fisher						
Grandelis						
Scarangella						
Terrell						
Zeigler						
Mayor Ziegler						

AUTHORIZE ACCEPTANCE OF 2023 OPEN SPACE GRANT

BE IT RESOLVED, that the Mayor and Council of <u>The Borough of Leonia</u> wish to enter into a the Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$95,000 matching grant award from the 2023 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund"), for the municipal park project entitled <u>Dudley Allen Park: Phase 1 for Installation of Pickleball Courts</u>, located in <u>Block 303, Lot 1</u> on the tax maps of the <u>Borough</u> of <u>Leonia</u>; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize <u>Mayor Bill Ziegler</u> to be the signatory of the aforesaid contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grants towards this approved park project must be completed by or about December 13, 2025; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of 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 hereby 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 Services 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 February 5, 2024.

Date: February 5, 2024 RESOLUTION NO. 2024-82

Council	Motion	Second	Yes	No	Abstain	Absent
Fisher						
Hesterbrink						
Grandelis						
Scarangella						
Terrell						
Zeigler						
Mayor Ziegler						

AUTHORIZATION TO PURCHASE WINDOW FILM FOR NEW MUNCIPAL CENTER

WHEREAS, the Mayor and Council have approved the construction of a new municipal building to house the Police Headquarters, Municipal Courtroom, Court administrative offices, and Council Chambers; and

WHEREAS, there exists a need for window film for security and privacy of the Police Department; and

WHEREAS, the Borough of Leonia has received a proposal from National Window Film in the amount of \$5,313.35; and

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

ORD # 2022-01 NEW MUNICIPAL BUILDING CAPITAL ACCOUNT

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 National Window Film, in the amount, not-to-exceed, \$5,313.35.

I hereby certify	that the above	resolution was	duly adop	ted by the	Mayor and	Council
of the Borough	of Leonia at a	meeting of said	Borough C	Council on	February 5	, 2024.

Date: February 5, 2024 RESOLUTION NO. 2024-83

Council	Motion	Second	Yes	No	Abstain	Absent
Hesterbrink						
Fisher						
Grandelis						
Scarangella						
Terrell						
Zeigler						
Mayor Ziegler						

ADOPT 2024 EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, new information has arisen with respect to the temporary budget and funding needs to be added to the 2024 temporary appropriations for the various item(s); and

WHEREAS, the Chief Financial Officer recommends and the Borough Administrator concurs that the need exists for these amendments to the temporary budget appropriations; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2024 pursuant to the provisions of NJSA 40A:4-20 including this resolution total \$4,487,782.18; and

NOW, THEREFORE, BE IT RESOLVED that in according with NJSA 40A:4-20:

- 1. Amended temporary appropriations be and the same is hereby made for the below list; and -Buildings and Grounds Other Expenditures: \$46,000.00
- 2. That said temporary appropriations will be provided for in the 2024 budget under the attached titles; and
- 3. That one certified copy of this resolution be filed with the Director of Local Government Services.

I hereby certify	that the	above r	esolution	was	duly a	adopted	by th	e Mayor	and	Council
of the Borough	of Leonia	at a m	eeting of	said	Borou	igh Cou	ncil o	n Februa	ry 5,	2024.

Date: February 5, 2024 RESOLUTION NO. 2024-84

Council	Motion	Second	Yes	No	Abstain	Absent
Hesterbrink						
Fisher						
Grandelis						
Scarangella						
Terrell						
Zeigler						
Mayor Ziegler						

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. Litigation/Attorney-Client Privilege

I hereby certify	that the	above 1	resolution	was	duly a	adopted	by th	ne Mayo	or and	Council
of the Borough	of Leonia	at a n	neeting of	said	Borou	igh Cou	ncil c	n Febr	uary 5	, 2024.