



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

**Jonathan Mandel**  
*Borough Clerk*

www.leonianj.gov

Meeting: 03/04/24 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 APPROVAL OF MINUTES**
- 7 REPORTS**
  - A. COUNCIL REPORTS**
  - B. MAYOR'S REPORT**
  - C. BOROUGH ADMINISTRATOR'S REPORT**
  - D. BOROUGH ATTORNEY'S REPORT**
  - E. BOROUGH ENGINEER'S REPORT**
- 8 ADOPTION OF ORDINANCES**
- 9 INTRODUCTION OF ORDINANCES**
  - 9.1. ORD. 2024-03 Police Off-Duty Fees  
[ORD. 2024-03 Police Off-Duty Fees.pdf](#)
- 10 NON-CONSENT RESOLUTIONS**
  - 10.1. RES. 2024-94 Authorize License Agreement with 153 Lakeview Avenue  
[2024-94\\_Authorize License Agreement with 153 Lakeview Avenue\\_3.04.24.pdf](#)

## 11 CONSENT RESOLUTIONS

- 11.1. RES. 2024-95 Authorize Bill List  
[2024-95\\_Authorize Bill List\\_3.04.24.pdf](#)  
[2024-95\\_Bill List Backup\\_3.04.24.pdf](#)
- 11.2. RES. 2024-96 Authorize Shared Service Agreement with Bergen County for Limited Tree Removal Services  
[2024-96\\_Authorized Shared Service Agreement with Bergen County for Trees\\_3.04.24.pdf](#)
- 11.3. RES. 2024-97 Equal Opportunity Employment  
[2024-97\\_EOE Cert Affidavit - 3.04.24.pdf](#)
- 11.4. RES. 2024-98 Authorize Designation of a Bond Anticipation Note  
[2024-98\\_Authorize Designation of a Bond Anticipation Note\\_3.04.24.pdf](#)
- 11.5. RES. 2024-99 Authorize Shared Service Agreement with Mid-Bergen Regional for Local Public Health Services  
[2024-99\\_Authorized Shared Service Agreement with Mid-Bergen Regional Health\\_3.04.24.pdf](#)
- 11.6. RES. 2024-100 Accept Alarm Monitoring Proposal for New Municipal Center  
[2024-100\\_Accept Alarm Monitoring Proposal\\_3.04.24.pdf](#)
- 11.7. RES. 2024-101 Authorize Emergency Purchase of Police Interceptor  
[2024-101\\_Emergency Resolution to Approve the Emergency Procurement of a Ford Police Interceptor Vehicle for the Police Department\\_3.04.24.pdf](#)

## 12 UNFINISHED BUSINESS

- 12.1. 2024 Budget Update - Christoph Hesterbrink
- 12.2. Polling Place Parking Update - Marisa Mesropian

## 13 NEW BUSINESS

- 13.1. Affordable Housing Resolution - Mayor Ziegler
- 13.2. Sump Pump Discussion - Christoph Hesterbrink/Drew Di Sessa
- 13.3. Bicycle Safety from the Streets Entering Fort Lee Road - Christoph Hesterbrink

## 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:*

**17 ADJOURNMENT**

# BOROUGH OF LEONIA

## ORDINANCE NO. 2024-03

### AN ORDINANCE AMENDING CHAPTER 49 “POLICE DEPARTMENT” ARTICLE 11A “RULES GOVERNING EMPLOYMENT OF POLICE OFFICERS IN EXTRA-DUTY CAPACITY WITHIN THE BOROUGH” SECTION 11-2 “COSTS OF EMPLOYMENT; MINIMUM EMPLOYMENT TIME” 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 49 “Police Department” Article 11A “Rules Governing Employment of Police Officers in Extra-Duty Capacity Within the Borough” §11-2 “Costs of Employment; Minimum Employment Time” of the Code of the Borough of Leonia is amended and supplemented, as follows (additions in **bold** and deletions marked by “---“):

#### **§11-2 Costs of police extra-duty employment; Minimum extra-duty employment time.**

It shall be understood that all employers or applicants requesting employment of police officers for extra duty shall be responsible for the costs of a police officer's employment at the established hourly rate of ~~\$100~~ **\$120** per hour plus ~~\$50~~ **\$60** administrative surcharge to cover costs, including, but not limited to medical insurance, workers' compensation, disability insurance, vehicle depreciation, etc. The total cost per hour to the requesting employer or applicant shall be ~~\$150~~ **\$180** per hour. The minimum employment time for each police officer shall total a minimum of four hours, consistent with contractual terms and agreements. A cancellation of any assignment by said employer or applicant within a twenty-four-hour period shall result in payment of costs representing four hours' pay at the rate established herein. If any assignment is cancelled after a police officer(s) arrives at the location of the assignment, that police officer(s) is entitled to four hours' pay at the established hourly rate. This cancellation policy shall include the administrative surcharge, and the amount to be paid to the Borough shall be ~~\$150~~ **\$180** per hour.

#### Section 2.

All other provisions of Chapter 49 “Police Department” and Article 11A “Rules Governing Employment of Police Officers in Extra-Duty Capacity Within the Borough” are hereby ratified and confirmed.

#### Section 3.

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 4.**

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

**Section 5.**

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

RECORD OF VOTE												
ORD. 2024-03												
	First Reading						Second Reading					
	March 4, 2024						March 18, 2024					
Council	M	S	Y	N	A	AB	M	S	Y	N	A	AB
Hesterbrink												
Fisher												
Grandelis												
Scarangella												
Terrell												
Zeigler												
Mayor Ziegler												
M - Motion    S - Seconded    Y- Yes    N - No    A - Abstain    AB - Absent												

\_\_\_\_\_  
William Ziegler, Mayor

ATTEST:

\_\_\_\_\_  
Jonathan Mandel, Borough Clerk

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

**Date: March 4, 2024**

**RESOLUTION NO. 2024-94**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Hesterbrink</b>						
<b>Fisher</b>						
<b>Grandelis</b>						
<b>Scarangella</b>						
<b>Terrell</b>						
<b>Zeigler</b>						
<b>Mayor Ziegler</b>	---	---				

**AUTHORIZE LICENSE AGREEMENT WITH 153 LAKEVIEW AVENUE FOR USE OF  
BLOCK 202, LOT 12**

**WHEREAS**, the Borough of Leonia is the owner of a certain parcel of land identified as Block 202, Lot 12, adjacent to 153 Lakeview Avenue, in the Borough of Leonia; and

**WHEREAS**, the Peter and Rachelle Taska are the owners of the property located at 153 Lakeview Avenue, an adjacent property to Block 202, Lot 12 owned by the Borough of Leonia; and

**WHEREAS**, the Peter and Rachelle Taska desire to entire into a License Agreement with the Borough of Leonia for use of a portion of the adjacent property; and

**WHEREAS**, the Mayor and Council of the Borough of Leonia has determined that it is in the best interests of the Borough to accept this License Agreement in order to resolve this matter and to authorize the execution of the License Agreement.

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

1. The Mayor and Borough Clerk are authorized to execute the License Agreement in the form annexed to this resolution.
2. Borough Attorney, Brian M. Chewcaskie, in his discretion, may cause the original License Agreement to be recorded in the Office of the Bergen County Clerk.
3. Certified copies of this Resolution shall be provided to the following: Peter and Rachelle Taska, the property owners; Brian Chewcaskie, Borough Attorney; Marisa Mesropian, Borough Administrator; and Issa Abbasi, Chief Financial Officer.

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

**Date: March 4, 2024**

**RESOLUTION NO. 2024-94**

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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 March 4, 2024.

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Jonathan Mandel, RMC  
Borough Clerk

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

**Date: March 4, 2024**

**RESOLUTION NO. 2024-95**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Hesterbrink</b>						
<b>Fisher</b>						
<b>Grandelis</b>						
<b>Scarangella</b>						
<b>Terrell</b>						
<b>Zeigler</b>						
<b>Mayor Ziegler</b>	---	---				

**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 and/or the 2024 Temporary Budget.

2023

Current	01	8,664.60
Unemployment	16	6,318.07
Rec Activities Trust	20	100.00
Shade Tree	31	129.90
Year Total:		<b>\$ 15,212.57</b>

2024

Current	01	68,099.01
Pool Operating	05	2,106.32
Developers Escrow	13	939.50
Rec Activities Trust	20	650.00
Year Total:		<b>\$ 71,794.83</b>
Capital	C-04	67,703.66
Grant Fund	G-02	1,316.80
Total of All Funds:		<b>\$ 156,027.86</b>



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

**Date: March 4, 2024**

**RESOLUTION NO. 2024-95**

---

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 March 4, 2024.

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Jonathan Mandel, RMC  
Borough Clerk



PO #	PO Date	Vendor	PO Description	Status	Amount	Void Amount	PO Type
24-00274	02/27/24	BEATT015 BEATTIE PADOVANO, LLC	PLANNING BOARD ATTORNEY FEES	Open	273.00	0.00	
24-00275	02/27/24	VERIZ060 VERIZON - FIOS	FIOS - NEW MUNI BLDG	Open	633.84	0.00	
24-00276	02/27/24	PKFOC005 PKF O'CONNOR DAVIES, LLP	ANNUAL DEBT STATEMENT	Open	700.00	0.00	
24-00277	02/27/24	PENNO005 PENNONI ASSOCIATES INC.	PM SERVICES - JAN 2024	Open	8,400.00	0.00	
24-00278	02/27/24	PENNO005 PENNONI ASSOCIATES INC.	NJDOT FY 2022 CHRISTIE/LEYLAND	Open	5,470.50	0.00	
24-00279	02/27/24	PENNO005 PENNONI ASSOCIATES INC.	C2 OPERATOR - JAN 2024	Open	700.00	0.00	
24-00280	02/27/24	PENNO005 PENNONI ASSOCIATES INC.	ENGINEERING JAN 2024	Open	4,056.00	0.00	
24-00281	02/27/24	VERIZ050 VERIZON	LPD BREATHALYZER - JAN 2024	Open	51.97	0.00	
24-00282	02/27/24	VERIZ050 VERIZON	NEW MUNI BKDG SERVICE	Open	362.34	0.00	
24-00283	02/27/24	SUITE005 SUITEBRIAR INC.	GSUITE LICENSES 2024	Open	19,807.20	0.00	
24-00284	02/27/24	STATE130 STATE OF NEW JERSEY	2ND QTR 2022 UNEMPLOYMENT	Open	6,318.07	0.00	
24-00285	02/27/24	VEOLI005 VEOLIA WATER NEW JERSEY	WATER SVCE/BORO HALL/N COUNTY	Open	92.83	0.00	
24-00286	02/27/24	PRIME005 PRIMEPOINT LLC	2023/2024 PAYROLL SERVICES	Open	9,912.20	0.00	
24-00287	02/27/24	ENHAN010 ENHANCED WEB SERVICES	SIGNATURE SCAN/CONVERSION	Open	59.90	0.00	
24-00288	02/27/24	CANON005 CANON FINANCIAL SERVICES, INC.	BH COPIER LEASES	Open	395.71	0.00	
24-00289	02/27/24	GOTOT005 GOTO TECHNOLOGIES USA, INC	GOTO WEBINAR - 2/21 - 3/20/24	Open	280.00	0.00	
24-00299	02/27/24	MICRO010 MICROSYSTEMS LLC	COUNTY ASSESSMENT POST CARDS	Open	1,936.50	0.00	
24-00300	02/27/24	MICRO010 MICROSYSTEMS LLC	2024 ANNUAL EMAIL SERVICE	Open	120.00	0.00	
24-00301	02/28/24	BIGBE005 BIG BELLY SOLAR, LLC	TRASH RECEPTACLES	Open	1,316.80	0.00	
24-00302	02/28/24	BIGBE005 BIG BELLY SOLAR, LLC	TRASH RECEPTACLES	Open	534.00	0.00	
24-00303	02/28/24	HEALY005 HEALY, CHRISTINE	REIMB: TREE CITY ROAD SIGNS	Open	129.90	0.00	
24-00304	02/28/24	BRAEN005 BRAEN STONE IND., INC.	ASPHALT FOR POTHoles	Open	383.00	0.00	
24-00306	02/28/24	NEWJE160 NEW JERSEY ARBORISTS ASSOC	ARBORISTS CLASSES FOR CM	Open	595.00	0.00	
Total Purchase Orders: 71 Total P.O. Line Items: 0 Total List Amount: 149,346.88 Total Void Amount: 0.00							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	8,664.60	0.00	8,664.60	0.00	0.00	0.00
UNEMPLOYMENT TRUS	3-16	6,318.07	0.00	6,318.07	0.00	0.00	0.00
REC ACTIVITIES TR	3-20	100.00	0.00	100.00	0.00	0.00	0.00
SHADE TREE	3-31	129.90	0.00	129.90	0.00	0.00	0.00
Year Total:		15,212.57	0.00	15,212.57	0.00	0.00	0.00
CURRENT	4-01	61,418.03	0.00	61,418.03	0.00	0.00	0.00
POOL OPERATING	4-05	2,106.32	0.00	2,106.32	0.00	0.00	0.00
DEVELOPERS ESCROW	4-13	0.00	0.00	0.00	0.00	0.00	939.50
REC ACTIVITIES TR	4-20	650.00	0.00	650.00	0.00	0.00	0.00
Year Total:		64,174.35	0.00	64,174.35	0.00	0.00	939.50
CAPITAL	C-04	67,703.66	0.00	67,703.66	0.00	0.00	0.00
GRANT FUND	G-02	1,316.80	0.00	1,316.80	0.00	0.00	0.00
Total of All Funds:		148,407.38	0.00	148,407.38	0.00	0.00	939.50

Project Description	Project No.	Rcvd Total	Held Total	Project Total
20230016 - 515&517 GRAND AVE	20230016	273.00	0.00	273.00
20230018 - 412 WASHINGTON	20230018	569.00	0.00	569.00
20240001 - 218 BROAD AVE	20240001	97.50	0.00	97.50
Total of All Projects:		<u>939.50</u>	<u>0.00</u>	<u>939.50</u>



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Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT	4-01	6,680.98	0.00	0.00	6,680.98
Total of All Funds:		<u>6,680.98</u>	<u>0.00</u>	<u>0.00</u>	<u>6,680.98</u>

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

**Date: March 4, 2024**

**RESOLUTION NO. 2024-96**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Hesterbrink</b>						
<b>Fisher</b>						
<b>Grandelis</b>						
<b>Scarangella</b>						
<b>Terrell</b>						
<b>Zeigler</b>						
<b>Mayor Ziegler</b>	---	---				

**AUTHORIZE FIVE (5) YEAR SHARED SERVICE AGREEMENT WITH BERGEN COUNTY FOR THE PROVISION OF LIMITED TREE REMOVAL SERVICES**

**WHEREAS**, Bergen County provides municipalities with tree removal assistance for the removal of dead or dying trees located within the public right of way along county roadways on a limited basis when determined appropriate by the County to provide said assistance; and

**WHEREAS**, the shared service agreement provides municipalities with the ability to request assistance from Bergen County concerning individual tree removal; and

**WHEREAS**, the municipality must follow the procedure as outlined in the shared service agreement and is required to hold minimum insurance coverage as stated within; and

**WHEREAS**, the agreement is for a period of five (5) years, with an effective date of when the agreement is signed in 2024 and continuing through 2029 unless terminated sooner as outlined in the agreement; and

**WHEREAS**, the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey finds it in the best interest of the municipality to accept the shared service agreement.

**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 and sign the shared service agreement from Bergen County for a period of five (5) years for the provision of limited tree removal services.

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 March 4, 2024.

\_\_\_\_\_  
Jonathan Mandel, RMC  
Borough Clerk



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

**Date: March 4, 2024**

**RESOLUTION NO. 2024-97**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Hesterbrink</b>						
<b>Fisher</b>						
<b>Grandelis</b>						
<b>Scarangella</b>						
<b>Terrell</b>						
<b>Zeigler</b>						
<b>Mayor Ziegler</b>	---	---				

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S “ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964”**

**WHEREAS**, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

**WHEREAS**, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

**NOW, THEREFORE BE IT RESOLVED**, That the *Mayor and Council* of the *Borough of Leonia*, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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 March 4, 2024.

\_\_\_\_\_  
Jonathan Mandel, RMC  
Borough Clerk

**GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF  
COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY  
COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and  
Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act  
of 1964"**

**GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES  
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY  
COUNTY OF BERGEN

We, members of the governing body of *Borough of Leonia* being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the *Mayor and Council of the Borough of Leonia* in the county of *Bergen*;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(L.S.) William Ziegler, Mayor (L.S.)

\_\_\_\_\_  
(L.S.) Christoph Hesterbrink, Council President (L.S.)

\_\_\_\_\_  
(L.S.) Scott Fisher, Councilman (L.S.)

\_\_\_\_\_  
(L.S.) Louis Grandelis, Councilman (L.S.)

\_\_\_\_\_  
(L.S.) Diane Scarangella, Councilmember (L.S.)

\_\_\_\_\_  
(L.S.) Joanne Terrell, Councilmember (L.S.)

\_\_\_\_\_  
(L.S.) Jordan Zeigler, Councilman (L.S.)

\_\_\_\_\_  
Municipal Clerk

Sworn to and subscribed before me this \_\_\_\_\_  
day of \_\_\_\_\_  
Notary Public of New Jersey

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The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

**IMPORTANT:** This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

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

**Date: March 4, 2024**

**RESOLUTION NO. 2024-98**

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

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF LEONIA AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$6,760,397 BOND ANTICIPATION NOTE, DATED MARCH 1, 2024 AND PAYABLE FEBRUARY 28, 2025, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.**

**WHEREAS**, the Borough of Leonia, in the County of Bergen, New Jersey (the "Borough") from time to time issues bonds, notes and other obligations the interest on which is excluded from gross income for Federal income tax purposes and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

**WHEREAS**, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

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

**Date: March 4, 2024**

**RESOLUTION NO. 2024-98**

**WHEREAS**, the Borough desires to designate a \$6,760,397 Bond Anticipation Note, dated March 1, 2024 and payable February 28, 2025 (the "Note"), as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

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

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2024.

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

**Date:            March 4, 2024**

**RESOLUTION NO. 2024-98**

SECTION 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2024.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough be and they hereby are authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2024 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

Ayes:

Nays:

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

**Date: March 4, 2024**

**RESOLUTION NO. 2024-98**

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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 March 4, 2024.

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Jonathan Mandel, RMC  
Borough Clerk

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

**Date: March 4, 2024**

**RESOLUTION NO. 2024-99**

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Council	Motion	Second	Yes	No	Abstain	Absent
<b>Hesterbrink</b>						
<b>Fisher</b>						
<b>Grandelis</b>						
<b>Scarangella</b>						
<b>Terrell</b>						
<b>Zeigler</b>						
<b>Mayor Ziegler</b>	---	---				

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

**WHEREAS**, the Borough of Leonia wishes to enter into a Shared Service Agreement pursuant to N.J.S.A. 40A:68-1 with the Mid-Bergen Regional Health Commission to provide Public Health services through December 31, 2024; and

**WHEREAS**, the cost for the agreement shall be \$38,688 per annum, equal to \$9,672 quarterly payments; and

**WHEREAS**, the services to be provided are as follows:

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey that the Borough of Leonia shall enter into a Shared Service Agreement with the Mid-Bergen Regional Health Commission through December 31, 2024 for the amount of \$38,688 per annum and that the Mayor is hereby authorized to execute the agreement on behalf of the Borough.

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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 March 4, 2024.

\_\_\_\_\_  
Jonathan Mandel, RMC  
Borough Clerk

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

**Date: March 4, 2024**

**RESOLUTION NO. 2024-100**

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Council	Motion	Second	Yes	No	Abstain	Absent
<b>Hesterbrink</b>						
<b>Fisher</b>						
<b>Grandelis</b>						
<b>Scarangella</b>						
<b>Terrell</b>						
<b>Zeigler</b>						
<b>Mayor Ziegler</b>	---	---				

**AUTHORIZE ACCEPTANCE OF PROPOSAL FROM GENERAL SECURITY FOR  
MONITORING OF ELEVATOR / FIRE ALARM / SECURITY SYSTEM**

**WHEREAS**, the Borough of Leonia has a need for alarm system monitoring for the elevator, fire alarm, and security system of the new municipal center; and

**WHEREAS**, a proposal was received from General Security for these services in the amount of \$2,627.50; and

**WHEREAS**, the Mayor and Council of the Borough of Leonia feels it is in the best interest of the Borough to accept this proposal.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey that the proposal from General Security in the amount of \$2,627.50 is hereby accepted for the monitoring of elevator, fire alarm, and security systems.

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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 March 4, 2024.

\_\_\_\_\_  
Jonathan Mandel, RMC  
Borough Clerk



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

**Date: March 4, 2024**

**RESOLUTION NO. 2024-101**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Hesterbrink</b>						
<b>Fisher</b>						
<b>Grandelis</b>						
<b>Scarangella</b>						
<b>Terrell</b>						
<b>Zeigler</b>						
<b>Mayor Ziegler</b>	---	---				

**EMERGENCY RESOLUTION TO APPROVE THE EMERGENCY PROCUREMENT OF  
A FORD POLICE INTERCEPTOR VEHICLE FOR THE POLICE DEPARTMENT**

**WHEREAS**, the Borough of Leonia has a requirement to provide for public service response for the public safety health, and welfare of the Borough by the police department; and

**WHEREAS**, the current shortage of municipal vehicles has adversely affected the ability of the Borough to provide for response in certain situations in a timely manner; and

**WHEREAS** the New Jersey Local Public Contracts Law at N.J.S.A.40A:11-6, allows for an emergency procurement without bidding in situations affecting the public safety, health, and welfare; and

**WHEREAS**, the Borough Administrator in consultation with the Qualified Purchasing Agent are of the opinion this constitutes an emergency as per N.J.S.A.40A:11-6; and

**WHEREAS**, the purchase of automotive vehicles was approved for the Police Department through the 2023 Multi-Purpose Capital Ordinance; and

**WHEREAS**, the Borough is in receipt of a proposal for one Ford police interceptor from Paramus Ford Inc., 375 Route 17 South, Paramus, N.J. 07652 for the following vehicle:

- 2024 Ford Police Interceptor Utility \$43,999.00; and

**WHEREAS**, the vehicle is immediately available; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Committee authorizes the purchase of one (1) Ford police interceptor from Paramus Ford Inc., 375 Route 17 South, Paramus, N.J. 07652 in the amount of \$43,999.00 for a 2024 Ford Police Interceptor Utility, in an emergency fashion, consistent with N.J.S.A.40A:11-6.

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

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

**Date: March 4, 2024**

**RESOLUTION NO. 2024-101**

ORD. 2023-17 Multi-Purpose Capital Ordinance/ Account # C-04-55-2023-0513

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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 March 4, 2024.

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Jonathan Mandel, RMC  
Borough Clerk