



Borough of Leonia
Leonía Borough Hall virtually via
GoToMeeting
312 Broad Avenue
Leonía, NJ 07605

Trina Lindsey
Borough Clerk
www.leonianj.gov

Meeting: 12/19/22 7:30 PM

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

- 1 FLAG SALUTE**
- 2 OPEN MEETING STATEMENT** - *Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin Board at Borough Hall and notice sent to the Official Newspaper.*
- 3 ROLL CALL**
- 4 PRESENTATION**
- 5 COMMENTS FROM THE PUBLIC - TWO (2) MINUTES PER SPEAKER**
- 6 CONFERENCE DISCUSSIONS**
- 7 APPOINTMENT**
- 8 PROCLAMATION**
- 9 APPROVAL OF MINUTES**
 - 9.1. July 6, 2022 Regular Meeting Minutes
 - 9.2. July 18, 2022 Work Session Meeting Minutes
 - 9.3. October 3, 2022 Regular Meeting Minutes
 - 9.4. October 17, 2022 Work Session Meeting Minutes
 - 9.5. November 9, 2022 Regular Meeting Minutes
 - 9.6. November 21, 2022 Work Session Meeting Minutes
 - 9.7. December 5, 2022 Regular Meeting Minutes

10 ADOPTION OF ORDINANCES

- 10.1. ORD. 2022-20 Business Insurance Registration
[ORD. 2022-20 Business Insurance Registration.pdf](#)

11 INTRODUCTION OF ORDINANCES

12 NON-CONSENT RESOLUTIONS

13 CONSENT RESOLUTIONS

- 13.1. RES. 2022-271 Authorize Bill List
[2022-271 Authorize Bill List.pdf](#)
[2022-271 Bill List Backup.pdf](#)
- 13.2. RES. 2022-272 Change Orders #16 and 17 - New Municipal Building Construction Project
[2022-272 Authorize Change Order #16-17 to the Construction of the New Municipal Building.pdf](#)
- 13.3. RES. 2022-273 Change Order for Sally Port Structural Design Services - Arcari & Iovino
[2022-273 Additional Architectural Fees_Arcari & Iovino_Sally Port area.pdf](#)
- 13.4. RES. 2022-274 Authorize Contract with Granicus, Inc. for Peak Agenda & GovAccess 2022/2023
[2022-274 Authorize Contract with Granicus, Inc. for Peak Agenda & Gov Access 2022-2023.pdf](#)
- 13.5. RES. 2022-275 Authorize Accuscan Proposal(s) for Records Management
[2022-275 Authorize Accuscan Proposal\(s\) for Record Management.pdf](#)
- 13.6. RES. 2022-276 Leonia Senior Center - Lower Level Improvements
[2022-276 LOWER LEVEL SENIOR CENTER IMPROVEMENTS.pdf](#)
- 13.7. RES. 2022-277 Authorize Disabled Person Parking Space
[2022-277 Authorize Disabled Person Parking Space.pdf](#)
- 13.8. RES. 2022-278 Authorize Disabled Person Parking Space
[2022-278 Authorize Disabled Person Parking Space.pdf](#)
- 13.9. RES. 2022-279 Authorize Disabled Person Parking Space
[2022-279 Authorize Disabled Person Parking Space.pdf](#)
- 13.1 RES. 2022-280 Authorize Disabled Person Parking Space
0. [2022-280 Authorize Disabled Person Parking Space.pdf](#)
- 13.1 RES. 2022-281 Authorize Termination of Professional Services - C2 Operator
1. [2022-281 Authorize Termination of Professional Services - C2 Operator.pdf](#)
- 13.1 RES. 2022-282 Crossing Guard Unit Agreement
2. [2022-282 2022-2025 RWDSU LOCAL 108 CROSSING GUARD UNIT CONTRACT.pdf](#)
- 13.1 RES. 2022-283 - Authorize 2022 Appropriation Transfers

3. [2022-283 Authorize 2022 Appropriation Transfers.pdf](#)

14 UNFINISHED BUSINESS

- 14.1. Area in Need of Redevelopment (AINR) Resolution Discussion - Brian Chewcaskie/Pasquale Fusco
- 14.2. Tax Increase relating to Budget - Mayor Zeigler

15 NEW BUSINESS

- 15.1. New Jersey Transit Power Plant in the Meadowlands - Christoph Hesterbrink
- 15.2. Mayor and Council Proposed 2023 Meeting Dates - Mayor Zeigler

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

- 16.1. A. Contractual Negotiations
B. Personnel
[2022-284 Closed Session.pdf](#)

17 ADJOURNMENT