



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

Trina Lindsey
Borough Clerk

www.leonianj.gov

Meeting: 04/17/23 7:30 PM

Mayor and Council
Meeting - Work Session
Meeting

- 1 FLAG SALUTE**
- 2 OPEN MEETING STATEMENT** - *Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin Board at Borough Hall and notice sent to the Official Newspaper.*
- 3 ROLL CALL**
- 4 PRESENTATION**
- 5 COMMENTS FROM THE PUBLIC - TWO (2) MINUTES PER SPEAKER**
- 6 CONFERENCE DISCUSSIONS**
- 7 APPOINTMENT**
- 8 PROCLAMATION**
- 9 APPROVAL OF MINUTES**
- 10 ADOPTION OF ORDINANCES**
 - 10.1. ORD. 2023-06 Calendar Year 2023 Ordinance to Exceed the Municipal Budget Cost of Living Allowance and to Establish a Cap Bank
[ORD. 2023-06 COLA.pdf](#)
- 11 INTRODUCTION OF ORDINANCES**
- 12 NON-CONSENT RESOLUTIONS**
- 13 CONSENT RESOLUTIONS**
 - 13.1. RES. 2023-103 Authorize Bill List
[2023-103_Authorize Bill List_4.17.23.pdf](#)
[2023-103_Bill List Backup_4.17.23.pdf](#)
 - 13.2. RES. 2023-104 Authorization to Award Senior Center ADA Proposal - CDBG Project - Arcari & Iovino

[2023-104_Arcari & Iovino_CDBG Ph 3 Senior Center Improvement Project professional services_04.17.2023.pdf](#)

- 13.3. RES. 2023-105 Change Orders #23 and 24 - New Municipal Building Project
[2023-105_Change Orders #23, 24 - New Municipal Building Construction Project_4.17.23.pdf](#)
- 13.4. RES. 2023-106 Authorization for LOSAP Payment
[2023-106_Authorization of LOSAP Payment_04.17.2023.pdf](#)
- 13.5. RES. 2023-107 Authorization to Terminate Contract with Cleaning Services Contractor and Request to Re-bid Services
[2023-107 AUTHORIZATION TO TERMINATE CLEANING SERVICES CONTACT & REBID 04.17.2023.pdf](#)

14 UNFINISHED BUSINESS

- 14.1. Bulk Trash Pickup - Pat Fusco/Christoph Hesterbrink
- 14.2. Liquor License Sale - Pat Fusco
- 14.3. Sidewalk Policy - Bill Ziegler/Mayor Zeigler
- 14.4. Charge Point Fee Structure - Andrea Wardrop/Brian Chewcaskie
- 14.5. Fees and Penalties Discussion - Codification - Joanne Terrell/Brian Chewcaskie
- 14.6. Ordinance Chapter 232 Signs - Codification - Joanne Terrell/Brian Chewcaskie
- 14.7. Chapter 53 Department of Public Works - Codification - Joanne Terrell/Pat Fusco/Brian Chewcaskie
- 14.8. OEM Liaison - Bill Ziegler

15 NEW BUSINESS

- 15.1. Trolley Historical Concept - Pat Fusco

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. Negotiations

B. Negotiations

C. Litigation

[2023-108_Closed Session_4.17.23.pdf](#)

[2023-109_Authorize a Standstill Agreement between the Borough of Leonia and Kulite Parties_04.17.2023.pdf](#)

17 ADJOURNMENT