



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

Trina Lindsey
Borough Clerk

www.leonianj.gov

Meeting: 06/07/23 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 - TWO (2) MINUTES PER SPEAKER

6 APPOINTMENT

- 6.1. RES. 2023-135 Authorize Hires - 2023 Summer Camp Season
[2023-135_Summer Camp Employee Salary Resolution 2023_6.07.23.pdf](#)
- 6.2. RES. 2023-136 Authorize Hires - 2023 Swim Club Additional Hires
[2023-136_Authorize New Hires Swim Club Salaries 2023_6.07.23.pdf](#)

7 APPROVAL OF MINUTES

- 7.1. March 20, 2023 Work Session Meeting Minutes
- 7.2. March 27, 2023 Special Meeting Minutes
- 7.3. April 3, 2023 Regular Meeting Minutes

8 REPORTS

A. COUNCIL REPORTS

B. MAYOR'S REPORT

C. BOROUGH ADMINISTRATOR'S REPORT

D. BOROUGH ATTORNEY'S REPORT

9 ADOPTION OF ORDINANCES

- 9.1. ORD. 2023-07 Noise
[ORD. 2023-07 Noise.pdf](#)

10 INTRODUCTION OF ORDINANCES

- 10.1. ORD. 2023-08 Revising EV Usage Fees
[ORD. 2023-08 Revising EV Usage Fees.pdf](#)
- 10.2. ORD. 2023-09 Amend Permit Parking Regulations
[ORD. 2023-09 Amend Permit Parking Regulations.pdf](#)

11 NON-CONSENT RESOLUTIONS

- 11.1. RES. 2023-131 2023 Open Space Grant Application - Park Development: Dudley Allen Park
[2023-131 Authorization to Apply for the Bergen County Open Space Grant Application.pdf](#)

12 CONSENT RESOLUTIONS

- 12.1. RES. 2023-137 Authorize Bill List
[2023-137_Authorize Bill List_6.07.23.pdf](#)
- 12.2. RES. 2023-138 Authorize Auction of Municipal Items
[2023-138_AUTHORIZING THE SALE OF SURPLUS PROPERTY THROUGH PUBLIC AUCTION_6.07.23.pdf](#)
- 12.3. RES. 2023-139 Authorize Tax Collector to Prepare and Mail Estimated Tax Bills
[2023-139_Estimated Billing Reso 2023_6.07.23.pdf](#)
- 12.4. RES. 2023-140 Authorize Liquor License Transfer
[2023-140_APPROVING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE NO. 0229-44-006-005 FROM ANDRES LIQUOURS INC. TO ROYALIQUOR, INC_6.07.2023.pdf](#)
- 12.5. RES. 2023-141 Authorize GZA Remediation Reporting - Ambulance Building
[2023-141_GZA Environmental_Ambulance Bldg_PH 1 Reporting 06.07.2023.pdf](#)
- 12.6. RES. 2023-142 Reject All Bids and Renotice - Cleaning Services
[2023-142_Reject Bids - Janitorial and Cleaning services_6.07.23.pdf](#)
- 12.7. RES. 2023-143 Authorization of Tax Refund - Veteran Exempt
[2023-143_Refund Reso CoreLogic-Oh_6.07.23.pdf](#)
- 12.8. RES. 2023-144 Authorization for Architectural Hours - New Municipal Building Project
[2023-144_Arcari & Iovino_Contract Administration Services_Extension 06.07.2023.pdf](#)
- 12.9. RES. 2023-145 Authorization to Provide Architectural Design Coordinator for Borough Digital Sign

[2023-145_Arcari & Iovino_Digital Sign Professional Assistance_6.07.23.pdf](#)

12.1 RES. 2023-146 Authorize Inclusion in the Bergen County Community Development Program

0. [2023-146_Authorize Inclusion in the Bergen County Development Program_6.06.23.pdf](#)

12.1 RES. 2023-147 Authorize the Execution of an Agreement with the County of Bergen for the Bergen

1. County Community Development Program

[2023-147_Authorize the Execution of an Agreement with the County of Bergen for the Bergen County Development Program_6.07.23.pdf](#)

12.1 RES. 2023-148 Annual Appointment of Municipal Representatives to CDBG

2. [2023-148_Authorize Appointment of Municipal Representatives to CDBG_6.07.23.pdf](#)

12.1 RES. 2023-149 Authorize Shared Service Agreement with Mid-Bergen Regional Health

3. Commission

[2023-149_Authorize Shared Service Agreement with Mid-Bergen Regional Health Commission.pdf](#)

12.1 RES. 2023-150 Authorize GPC, Inc. - Change Order #28, 29

4. [2023-150_Change Orders #28, 29 - New Municipal Building Construction Project_6.07.23.pdf](#)

12.1 RES. 2023-151 Authorize Serving of Alcohol at Wood Park for Oktoberfest

5. [2023-151_Authorize Serving of Alcohol at Wood Park for Oktoberfest_6.07.23.pdf](#)

13 UNFINISHED BUSINESS

14 NEW BUSINESS

14.1. Affordable Housing Overlay Zone - Brian Chewcaskie

15 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:*

15.1. A. Affordable Housing Litigation

[2023-152_Closed Session_6.07.23.pdf](#)

16 ADJOURNMENT