



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

Trina Lindsey
Borough Clerk

www.leonianj.gov

Meeting: 08/07/23 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 - "AGENDA ITEMS ONLY" TWO (2) MINUTES PER SPEAKER**
- 6 APPOINTMENT**
 - 6.1. RES. 2023-175 Appointment of Jr. Auxiliary Firefighter
[2023-175_Appointment of Junior Auxiliary Firefighter - Torello_08.07.2023.pdf](#)
 - 6.2. RES. 2023-176 Appoint Crossing Guards for 2023-2024 School Year
[2023-176_Authorize Appointment of Crossing Guards for the 2023-2024 School Year_8.07.23.pdf](#)
- 7 APPROVAL OF MINUTES**
 - 7.1. May 15, 2023 Work Session Meeting Minutes
 - 7.2. June 7, 2023 Regular Meeting Minutes
- 8 REPORTS**
 - A. COUNCIL REPORTS**
 - B. MAYOR'S REPORT**

C. BOROUGH ADMINISTRATOR'S REPORT**D. BOROUGH ATTORNEY'S REPORT****E. BOROUGH ENGINEER'S REPORT****9 ADOPTION OF ORDINANCES**

- 9.1. ORD. 2023-13 Capital Ordinance - Broad Avenue Section 11
[ORD. 2023-13 Capital Ordinance - Broad Avenue Section 11.pdf](#)
- 9.2. ORD. 2023-14 Capital Ordinance - Senior Center ADA Improvements
[ORD. 2023-14 Capital Ordinance - Senior Center ADA Improvements.pdf](#)

10 INTRODUCTION OF ORDINANCES**11 NON-CONSENT RESOLUTIONS**

- 11.1. RES. 2023-177 Authorize Borough Digital Sign
[2023-177_Award of Digital Sign_KC Sign & Awnings \\$58,995_08.07.2023.pdf](#)
- 11.2. 2023-185 Authorize Emergency Repairs of Sewer Line at Leonia Library
[2023-185_Authorize Emergency Repairs of Sewer Line at Leonia Library_08.07.2023.pdf](#)

12 CONSENT RESOLUTIONS

- 12.1. RES. 2023-178 Authorize Bill List
[2023-178_Authorize Bill List_8.07.23.pdf](#)
[2023-178_Bill List Backup_8.07.23.pdf](#)
- 12.2. RES. 2023-179 Authorize Award of Contract for CDBG Senior Center ADA Improvements
[2023-179_Award of Contract_Northeast Construction_Sr Ctr ADA Improvements_08.07.2023.pdf](#)
- 12.3. RES. 2023-180 Authorize GPC Inc. - Change Order 32, 33, 34
[2023-180_Change Orders #32, 33, 34 - New Municipal Building Construction Project_8.07.23.pdf](#)
- 12.4. RES. 2023-181 Authorize FY24 NJ DCA ROID Application
[2023-181_Authorize FY24 NJ DCA ROID Application_8.07.23.pdf](#)
- 12.5. RES. 2023-182 Authorize Proposal - Wood Terrace Drainage Improvements
[2023-182_Wood Terrace Drainage Phase One_Penmoni_08.07.2023.pdf](#)
- 12.6. RES. 2023-183 Authorize Extension of Project Management Services - Penmoni Assoc.
[2023-183_PROJECT MGMT SVCS_PENNONI_08.07.2023.pdf](#)

13 UNFINISHED BUSINESS

14 NEW BUSINESS

14.1. Amendment to Chapter 136-12 Required Inspections; Fees - Joanne Terrell

15 COMMENTS FROM THE PUBLIC "AGENDA AND NON-AGENDA ITEMS" THREE (3) MINUTES PER SPEAKER**16 CORRESPONDENCE****17 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:*

- 17.1. A. Borough Owned Property
B. Affordable Housing Litigation
C. Personnel - Borough Administrator
[2023-184_Closed Session_8.07.23.pdf](#)

18 ADJOURNMENT