



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

Trina Lindsey
Borough Clerk

www.leonianj.gov

Meeting: 10/02/23 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. 2023-206 Authorize Appointment of Firefighter
[2023-206_Appointment of Firefighter_10.02.23.pdf](#)
- 7 APPROVAL OF MINUTES**
 - 7.1. July 10, 2023 Regular Meeting Minutes
 - 7.2. July 24, 2023 Work Session Meeting Minutes
 - 7.3. August 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. 2023-17 Multi-Purpose Capital Ordinance
[ORD. 2023-17 Multi-Purpose Capital Ordinance.pdf](#)

10 INTRODUCTION OF ORDINANCES

- 10.1. ORD. 2023-18 Special Emergency Appropriation for Preparation of a Revised Tax Map
[ORD. 2023-18 SPECIAL EMERGENCY APPROPRIATION FOR APPROVED DIGITAL TAX MAP REVISION.pdf](#)

11 NON-CONSENT RESOLUTIONS

- 11.1. RES. 2023-207 Authorization for Financial Services Assistance
[2023-207_Temporary Financial Consultant Services_10.02.2023.pdf](#)

12 CONSENT RESOLUTIONS

- 12.1. RES. 2023-208 Authorize Bill List
[2023-208_Authorize Bill List_10.02.23.pdf](#)
- 12.2. RES. 2023-209 Authorization to Advertise for Temporary DPW Laborer
[2023-209_Authorize to Advertise for DPW Temporary PT Laborer_10.02.2023.pdf](#)
- 12.3. RES. 2023-210 Authorization to Advertise for Basketball Attendant
[2023-210_Authorize to Advertise for Seasonal Basketball Attendant_10.02.23.pdf](#)
- 12.4. RES. 2023-211 Authorize Transfer of Tasers to Ridgefield Police Department
[2023-211_Authorize Transfer for Tasers to Ridgefield Police Department_10.02.23.pdf](#)
- 12.5. RES. 2023-212 Authorize Automatic External Defibrillators for the New Municipal Center
[2023-212_Authorize Automatic External Defibrillators for the New Municipal Center_10.02.23.pdf](#)
- 12.6. RES. 2023-213 Authorize Design Engineering Services for the Borough of Leonia for the Leonia Complete Streets Improvement Project
[2023-213_McCormick Taylor Final Design Engineering & Construction Engineering Proposal_10.02.23.pdf](#)
- 12.7. RES. 2023-214 Authorize Liquor License Transfer
[2023-214_APPROVING PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE NO. 0229-44-004-002 FROM BROAD BEVERAGES INC. TO CHEERS & COMPANY, LLC_08.21.2023.pdf](#)
- 12.8. 2023-215 Authorize Cancellation and Refund of Taxes for 2023 Disabled Veteran Exemption
[2023-215_Authorize Refund for Tax Exempt Veteran_10.02.23.pdf](#)

13 UNFINISHED BUSINESS

13.1. New Municipal Center Exterior Signage - Bill Ziegler

14 NEW BUSINESS**15 COMMENTS FROM THE PUBLIC "AGENDA AND NON-AGENDA ITEMS ONLY" 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. Negotiations

B. Personnel

[2023-216_Closed Session_10.02.23.pdf](#)

18 ADJOURNMENT