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

Jonathan Mandel
Borough Clerk

www.leonianj.gov

Meeting: 02/21/24 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

4.1. Leonia Chamber of Commerce - Mike Gobbo

5 COMMENTS FROM THE PUBLIC - "AGENDA ITEMS ONLY" TWO (2) MINUTES PER SPEAKER

6 APPOINTMENT

6.1. RES. 2024-85 Appoint Firefighter
2024-85_Appoint Firefighter_2.21.2024.pdf

6.2. RES. 2024-85A Appoint Qualified Purchasing Agent
2024-85A_Appoint QPA_2.21.2024.pdf

7 APPROVAL OF MINUTES

7.1. January 3, 2024 Sine Die Meeting Minutes

7.2. January 3, 2024 Reorganization Meeting Minutes

8 ADOPTION OF ORDINANCES

8.1. ORD. 2024-02 Amend Peddlers and Soliciting
ORD. 2024-02 Amend Peddlers and Soliciting.pdf

9 INTRODUCTION OF ORDINANCES

10 NON-CONSENT RESOLUTIONS

10.1. RES. 2024-85B Authorize First Amendment to Lease Agreement - Pacific Outdoor
2024-85B_Authorize First Amendement to Lease Agreement - Pacific Outdoor_2.21.2024.pdf

11 CONSENT RESOLUTIONS

11.1. RES. 2024-86 Authorize Bill List
2024-86_Authorize Bill List_2.21.2024.pdf
2024-86_Bill List Backup_2.21.24.pdf

11.2. RES. 2024-87 Accept Proposal for Website Administrator
2024-87_Authorize Acceptance of Proposal for Remote Website Administrator_2.21.2024.pdf

11.3. RES. 2024-88 Authorize Acceptance of Proposal and Reappointment of Hoplite for 5G Telecommunications Consulting Services
2024-88_Authorize Agreement with Hoplite Communications, LLC_2.21.2024.pdf

11.4. RES. 2024-89 Authorize Tax Refund for Overpayment
2024-89_Authorize Tax Refund for Overpayment_2.21.2024.pdf

11.5. RES. 2024-90 Authorize Reinstatement of Temporary Financial Consultant Services
2024-90_Authorize Reinstatement of Temporary Financial Consultant Services_2.21.2024.pdf

11.6. RES. 2024-91 Adopt 2024 Emergency Temporary Appropriations
2024-91_Adopt 2024 Emergency Temporary Appropriations _2.21.2024.pdf

11.7. RES. 2024-92 Amendment to RES. 2023-245 Authorize 2023 Budget Account Transfers
2024-92_Authorize Amendment to RES. 2023-245 Authorize 2023 Budget Account Transfers_2.21.2024.pdf

11.8. RES. 2024-93 Authorize Purchase of 2024 Police Interceptor Utility Vehicle
2024-93_Authorize Purchase of 2024 Police interceptor Utility Vehicle_2.21.2024.pdf

12 UNFINISHED BUSINESS

12.1. 2024 Budget Update - Christoph Hesterbrink

12.2. Broad Avenue Planters - Jordan Zeigler

12.3. Personnel Manual/Employee Handbook Update/Vacation Policy - Joanne Terrell/Marisa Mesropian

13 NEW BUSINESS

13.1. Budget Town Hall - Mayor Ziegler

13.2. Narcan Discussion - Louis Grandelis

13.3. 2024 Polling Place Location - Jordan Zeigler

13.4. Authorizations to Advertise for Staff - Jordan Zeigler

14 COMMENTS FROM THE PUBLIC - "AGENDA AND NON-AGENDA ITEMS THREE (3) MINUTES PER SPEAKER

15 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 ADJOURNMENT