



Borough of Leonia
Municipal Center
229 Fort Lee Road
Leon, NJ 07605

Jonathan Mandel
Borough Clerk

www.leonianj.gov

Meeting: 11/06/24 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 APPROVAL OF MINUTES**
 - 6.1. July 1, 2024 Regular Meeting Minutes
- 7 REPORTS**
 - A. COUNCIL REPORTS**
 - B. MAYOR'S REPORT**
 - C. BOROUGH ADMINISTRATOR'S REPORT**

Borough Administrator's Report
 - D. BOROUGH ATTORNEY'S REPORT**
 - E. BOROUGH ENGINEER'S REPORT**
- 8 ADOPTION OF ORDINANCES**
- 9 INTRODUCTION OF ORDINANCES**
 - 9.1. ORD. 2024-16 Stormwater Ordinance
[ORD. 2024-16 Stormwater Ordinance.pdf](#)

10 NON-CONSENT RESOLUTIONS

- 10.1. RES. 2024-225 Authorize Proposal for Professional Services - Beechwood Place Improvements
[2024-225_Authorize Proposal for Professional Services - Beechwood Place Improvements_11.06.24.pdf](#)

11 CONSENT RESOLUTIONS

- 11.1. RES. 2024-226 Authorize Bill List
[2024-226_Authorize Bill List_11.06.24.pdf](#)
[2024-226_Bill List Backup_11.06.24.pdf](#)
- 11.2. RES. 2024-227 Approve Maintenance Contract - Generator
[2024-227_Authorize Maintenance Contract - Generator_11.06.24.pdf](#)
- 11.3. RES. 2024-228 Authorize Competitive Contracting for Grant Consultant
[2024-228_Authorize Competitive Contracting for Grants Consultant_11.06.24.pdf](#)
- 11.4. RES. 2024-229 Authorize 2024 Budget Account Transfers
[2024-229_Authorize 2024 Budget Account Transfers_11.06.24.pdf](#)
- 11.5. RES. 2024-230 Authorization of Final Payout of Accumulated Sick Time
[2024-230_Authorization of Final Payout of Accumulated Sick Time_11.06.24.pdf](#)
- 11.6. RES. 2024-231 Authorize Borough of Leonia to enter into a Cooperative Pricing Agreement
[2024-231_Authorize Borough of Leonia to enter into a Cooperative Pricing Agreement_11.06.24.pdf](#)
- 11.7. RES. 2024-232 Authorize the use of Keystone Sports Construction for Tennis Court Improvements

[2024-232_Authorize use of Keystone Sports Construction - Tennis Court Improvements_11.06.24.pdf](#)
- 11.8. RES. 2024-233 Resolution Rejecting Bid Submittals for Electric Shuttle Bus Re-Bid
[2024-233_Reject Bids - Electric Shuttle Bus_11.06.24.pdf](#)
- 11.9. RES. 2024-234 Authorize Negotiations for Receipt of Bids - Electric Vehicle Bus
[2024-234_Authorize Negotiations for Receipt of Bids - Electric Vehicle Bus_11.06.24.pdf](#)

12 UNFINISHED BUSINESS

- 12.1. Short Term Rental Ordinance - Joanne Choi Terrell
- 12.2. Wood Terrace Flood Mitigation Measures - Jordan Zeigler
- 12.3. Budget Timeline - Christoph Hesterbrink

13 NEW BUSINESS

13.1. 2024 Best Practices Inventory - Issa Abbasi

13.2. Board, Committees, and Committee Appointments - Mayor Ziegler

13.3. Construction Safety Ordinance - Joanne Choi Terrell

13.4. Removal of Clipping and Landscaping Debris (Ordinance 161-5) - Mayor Ziegler

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

16.1. A. Litigation

[2024-235_Closed Session_11.06.24.pdf](#)

17 ADJOURNMENT