



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

Trina Lindsey
Borough Clerk

www.leonianj.gov

Meeting: 12/18/23 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

4.1. Eagle Scout Project Presentation

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

6 APPOINTMENT

6.1. RES. 2023-238 Authorize Hire of Administrative Assistant to the Chief of Police
[2023-238_Authorize Appointment of Assistant to the Chief of Police_12.18.2023.pdf](#)

7 APPROVAL OF MINUTES

7.1. September 18, 2023 Work Session Minutes

7.2. October 2, 2023 Regular Meeting Minutes

7.3. October 5, 2023 Special Meeting Minutes

7.4. October 16, 2023 Work Session Minutes

7.5. November 1, 2023 Special 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. 2023-19 Commercial Vehicle Parking
[ORD. 2023-19 Commercial Vehicle Parking.pdf](#)
- 9.2. ORD. 2023-20 Reverse Angled Parking/Loading Zones
[ORD. 2023-20 Reverse Angled Parking-Loading Zones.pdf](#)
- 9.3. ORD. 2023-21 Electric Scooters
[ORD. 2023-21 Electric Scooters.pdf](#)
- 9.4. ORD. 2023-22 Parking Off-Street
[ORD. 2023-22 Parking-Off Street.pdf](#)

10 INTRODUCTION OF ORDINANCES**11 CONSENT RESOLUTIONS**

- 11.1. RES. 2023-239 Authorize Bill List
[2023-239_Authorize Bill List_12.18.2023.pdf](#)
[2023-239_Bill List Backup_12.18.2023.pdf](#)
- 11.2. RES. 2023-240 Authorize Salary Increase - Recreation Superintendent
[2023-240_Authorize Recreation Superintendent Salary Increase_12.18.2023.pdf](#)
- 11.3. RES. 2023-241 Senior Center Lower Level Phase III - Change Order #3
[2023-241_Authorize Senior Center Phase III Change Order #3_12.18.2023.pdf](#)
- 11.4. RES. 2023-242 Amendment to 2023 Salary Resolution
[2023-242_Salary Resolution Amendment_12.18.2023.pdf](#)
- 11.5. RES. 2023-243 Authorize the QPA to Endorse a Contract for a Postage Machine Lease
[2023-243_Authorize Copier Lease Agreement_12.18.2023.pdf](#)
- 11.6. RES. 2023-244 Authorize License Agreement - 145 Lakeview Avenue
[2023-244_Authorize License Agreement - 145 Lakeview Avenue_12.18.2023.pdf](#)
- 11.7. RES. 2023-245 Authorize 2023 Budget Transfers
[2023-245_Authorize 2023 Budge Transfers_12.18.2023.pdf](#)

- 11.8. RES. 2023-246 Interim Administrator Salary Compensation
[2023-246_Interim Administrator Salary Compensation.pdf](#)
- 11.9. RES. 2023-247 Authorize Pennoni Associates to provide Engineering Services related to Broad Avenue Section 12
[2023-247_Authorize Pennoni Associates to Provide Engineering Services for Broad Avenue Section 12_12.18.2023.pdf](#)
- 11.1 RES. 2023-248 Authorize Extension of Project Management Services related to the New Municipal
0. Center Construction Project
[2023-248_Authorize the Second Extension of Project Management Services related to the New Municipal Center Construction Project_12.18.2023.pdf](#)
- 11.1 RES. 2023-249 Authorize Contract with Granicus for govAccess
1. [2023-249_Authorize Contract with Granicus for govAccess_12.18.2023.pdf](#)

12 UNFINISHED BUSINESS

13 NEW BUSINESS

- 13.1. Bicycle Safety - Christoph Hesterbrink

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

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. Personnel
B. Negotiations
[2023-250_Closed Session_12.18.2023.pdf](#)

16 ADJOURNMENT