



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

Trina Lindsey
Borough Clerk

www.leonianj.gov

Meeting: 10/16/23 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. 2022 Audit Report - Gary Higgins
- 5 COMMENTS FROM THE PUBLIC - "AGENDA ITEMS ONLY" TWO (2) MINUTES PER SPEAKER**
- 6 CONFERENCE DISCUSSIONS**
- 7 APPOINTMENT**
- 8 PROCLAMATION**
- 9 APPROVAL OF MINUTES**
- 10 ADOPTION 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 INTRODUCTION OF ORDINANCES**
- 12 NON-CONSENT RESOLUTIONS**
 - 12.1. RES. 2023-201 GZA Change Order Proposal
[2023-201_Change Order No. 1_Removal of Drums_GZA_09.18.2023.pdf](#)
 - 12.2. RES. 2023-219 2022 Audit Review
[2023-219_2022 Audit Review_10.16.23.pdf](#)

- 12.3. RES. 2023-220 2022 Corrective Action Plan
[2023-220_Corrective Action Plan_10.16.23.pdf](#)

13 CONSENT RESOLUTIONS

- 13.1. RES. 2023-221 Authorize Bill List
[2023-221_Authorize Bill List_10.16.23.pdf](#)
[2023-221_Bill List Backup_10.16.23.pdf](#)
- 13.2. RES. 2023-222 Authorize Salary Increase for Administrative Assistant to the Police Chief
[2023-222_Authorize Salary Increase for Administrative Assistant to the Police Chief_10.16.23.pdf](#)

14 UNFINISHED BUSINESS

- 14.1. Fireman Memorial - Louis Grandelis

15 NEW BUSINESS

- 15.1. Redevelopment Plan - Next Steps - Mayor Zeigler
[Grand Avenue_Redevelopment Plan 09.13.21_w appendices.pdf](#)

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

17 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:

18 ADJOURNMENT