



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

Jonathan Mandel
Borough Clerk

www.leonianj.gov

Meeting: 01/22/25 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. Fair Share Housing Plan Presentation
- 5 COMMENTS FROM THE PUBLIC - "AGENDA ITEMS ONLY" TWO (2) MINUTES PER SPEAKER**
- 6 APPOINTMENT**
 - 6.1. RES. 2025-12 Appoint Grants Consultant
[2025-12_Award Competitive Contract to Millenium Strategies for Grant Writing Services_1.22.25.pdf](#)
 - 6.2. RES. 2025-63 Appoint Deputy Fire Marshal
[2025-63_Appoint Deputy Fire Marshal_1.22.24.pdf](#)
 - 6.3. RES. 2025-64 Appoint Police Officer
[2025-64_Appoint Police Officer_1.22.24.pdf](#)
- 7 APPROVAL OF MINUTES**
 - 7.1. December 27, 2024 Special Meeting Minutes
 - 7.2. January 6, 2025 Reorganization Meeting Minutes
- 8 ADOPTION OF ORDINANCES**

9 INTRODUCTION OF ORDINANCES

- 9.1. ORD. 2025-01 Building Construction Requirements
[ORD. 2025-01 Building Construction Requirements.pdf](#)
- 9.2. ORD. 2025-02 Short-Term Rentals
[ORD. 2025-02 Short-Term Rentals.pdf](#)
- 9.3. ORD. 2025-03 Film Regulations
[ORD. 2025-03 Film Regulations.pdf](#)

10 NON-CONSENT RESOLUTIONS

- 10.1. RES. 2025-65 Endorsing Third and Fourth Round Housing Element and Fair Share Plan
[2025-65_Endorsing Third and Fourth Round Housing Element and Fair Share Plan_1.22.25.pdf](#)
[2025 3rdamended4thround FSP.finaladopted.pdf](#)
[APPENDIX.2.pdf](#)
- 10.2. RES. 2025-66 Accept GZA Proposal for Groundwater Remedial Action
[2025-66_Accept GZA Proposal_1.22.25.pdf](#)
- 10.3. RES. 2025-67 Accept FY 2024 NJDOT Municipal Aid Grant
[2025-67_Accept FY 2024 NJ DOT Municipal Aid Grant_1.22.25.pdf](#)

11 CONSENT RESOLUTIONS

- 11.1. RES. 2025-68 Authorize Bill List
[2025-68_Authorize Bill List_1.22.25.pdf](#)
[2025-68_Bill List Backup_1.22.25.pdf](#)
- 11.2. RES. 2025-69 Towing Licenses 2025
[2025-69_2025 Towing Licenses_1.22.25.pdf](#)
- 11.3. RES. 2025-70 Accept Leckington Advisors as Affordable Housing Administrative Agent
[2025-70_Accept Proposal for Administrative Agent Services_1.22.25.pdf](#)
- 11.4. RES. 2025-71 Authorize Reinstatement of Alex Davidson of APD Financial Consulting LLC for Financial Consultant Services
[2025-71_Authorize Reinstatement of Temporary Financial Consultant Services_1.22.25.pdf](#)
- 11.5. RES. 2025-72 Accept Leafing out Grant
[2025-72_Accept Leafing Out Education Grant_1.22.25.pdf](#)
- 11.6. RES. 2025-73 Authorize Submission of a Bergen County Development Block Grant FY 2025
[2025-73_Authorize Submission of a CDBG FY 2025_1.22.25.pdf](#)
- 11.7. RES. 2025-74 Authorize Advertisement for Full-Time DPW Laborer
[2025-74_Authorize Advertisement for DPW Laborer_1.22.24.pdf](#)
- 11.8. RES. 2025-75 Authorize Acceptance of NJ Department of Community Affairs ARP Firefighter Grant

[2025-75_Accept NJDCA ARP Grant_1.22.25.pdf](#)

11.9. RES. 2025-76 Accept Proposal for Records Disposition

[2025-76_Accept Proposal for Records Disposition Services_1.22.25.pdf](#)

11.1 RES. 2025-77 Authorize Hiring of Revaluation Services Vendor

0. [2025-77_Authorize Hiring of Revaluation Services Vendor_1.22.25.pdf](#)

11.1 RES. 2025-78 Adopt Fourth Round Affordable Housing Numbers

1. [2025-78_Borough of Leonia DCA Round 4 Number_1.22.25.pdf](#)

[Leonia Planning Board - HEFSP resolution\(5162981.4\) \(1\) \(1\).pdf](#)

11.1 RES. 2025-79 Supplemental Payroll

2. [2025-79_Authorize Payment to Borough Employees in Connection with Amended 2025 Payroll Schedule_1.22.25.pdf](#)

11.1 RES. 2025-80 Authorize Payment of OMNIA Tiered Network Health Insurance Selection

3. Incentives

[2025-80_Authorize Payment of OMNIA Tiered Network Health Insurance Selection Incentives_1.22.25.pdf](#)

11.1 RES. 2025-81 Authorize 2024 Budget Account Transfers

4. [2025-81_Authorize 2024 Budget Account Transfers_1.22.25.pdf](#)

11.1 RES. 2025-82 Authorizing the Hiring of a Proprietary Software Services Consulting Services

5. [2025-82_Resolution_Competitive_Bid_Google_Suite_Contract_1.22.25.pdf](#)

12 UNFINISHED BUSINESS

12.1. Engineer Projects -

1. Engineering Services for Curbing on Fort Lee Road

2. Engineering Proposal for Leonia Station Parkway Improvements Project.

3. Federal Sewer Grant

4. Hydrological and Hydraulic Study

13 NEW BUSINESS

13.1. County Dinosaur Park - Mayor Ziegler

13.2. Budget Update - Christoph Hesterbrink

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:**

15.1. A. Personnel

[2025-83_Closed Session_1.22.25.pdf](#)

16 ADJOURNMENT