



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

Jonathan Mandel
Borough Clerk

www.leonianj.gov

Meeting: 05/06/24 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 COMMENTS FROM THE PUBLIC - "AGENDA ITEMS ONLY" TWO (2) MINUTES PER SPEAKER OR AT THE DISCRETION OF THE CHAIR

5 APPOINTMENT

- 5.1. RES. 2024-134 Authorize Hires - 2024 Swim Club Season
[2024-134_Authorize 2024 Swim Club Hires_5.06.24.pdf](#)

6 APPROVAL OF MINUTES

- 6.1. February 5, 2024 Regular Meeting Minutes

7 REPORTS

A. COUNCIL REPORTS

B. MAYOR'S REPORT

C. BOROUGH ADMINISTRATOR'S REPORT

Administrator's Report

D. BOROUGH ATTORNEY'S REPORT

E. BOROUGH ENGINEER'S REPORT

8 ADOPTION OF ORDINANCES

- 8.1. ORD. 2024-04 Amend Registration of Abandoned Real Property
[ORD. 2024-04 Amend Chapter 191 Registration of Abandoned Real Property.pdf](#)

9 INTRODUCTION OF ORDINANCES

- 9.1. ORD. 2024-06 Authorize Sale of Easement - Yalden Terrace
[ORD. 2024-06 Authorize Sale of Easement - Yalden Terrace.pdf](#)

10 NON-CONSENT RESOLUTIONS

- 10.1. 2024 Municipal Budget
A. RES. 2024-135 Read Budget by Title Only
B. RES. 2024-136 Self Examination of 2024 Budget
B. Public Comments on Adoption of 2024 Municipal Budget
C. RES. 2024-137 Adopt 2024 Local Municipal Budget
[2024-135_Read Budget by Title Only_5.06.2024.pdf](#)
[2024-136_Self Examination of 2024 Budget_5.06.2024.pdf](#)
[2024-137_Adopt 2024 Budget_5.06.2024.pdf](#)
[2024-137_Backup_5.06.2024.pdf](#)
[2024 Certification of aproved budget.pdf](#)
[2024_UFB_Template_FINAL 5.6.24.pdf](#)
- 10.2. RES. 2024-138 Authorize License Agreement - 412 Washington Terrace
[2024-138_Authorize License Agreement - 412 Washington Terrace_5.06.2024.pdf](#)

11 CONSENT RESOLUTIONS

- 11.1. RES. 2024-139 Authorize Bill List
[2024-139_Authorize Bill List_5.06.24.pdf](#)
[2024-139_Bill List Backup_5.06.24.pdf](#)
- 11.2. RES. 2024-140 Adopt Form Required for Filing Tort Claims
[2024-140_Adopt Form Required for Filing Tort Claims_5.06.2024.pdf](#)
- 11.3. RES. 2024-141 Authorize Developers Escrow Refund
[2024-141_Authorize Refund on Developers Escrow_5.06.2024.pdf](#)
- 11.4. RES. 2024-142 Authorization to Serve Alcohol - Sculpture Garden Event
[2024-142_Authorization to Serve Alcohol at Leonia Senior Center - Sculpture Garden_5.06.24.pdf](#)
- 11.5. RES. 2024-143 Authorization to Serve Alcohol at Pool - Sportsboosters
[2024-143_Authorization to Serve Alcohol at Pool - Sportsboosters_5.06.24.pdf](#)
- 11.6. RES. 2024-144 Authorize Change Order #50, 51 - New Municipal Center
[2024-144_Change Order #50, 51 - New Municipal Building Construction Project_5.06.24.pdf](#)
- 11.7. RES. 2024-145 Authorize Change Order #11 - CTCI
[2024-145_Authorize Change Order #11, CTCI_5.06.24.pdf](#)
- 11.8. RES. 2024-146 Authorize Shared Service Agreement with Bergen County for 2024-2026 Snow Plowing

[2024-146_Authorize Shared Service Agreement with Bergen County for 2024-2026 Snow Plowing Seasons_5.06.2024.pdf](#)

11.9. RES. 2024-147 Authorize American Legion Annual Contribution
[2024-147_Authorize American Legion Annual Contribution_5.06.2024.pdf](#)

11.1 RES. 2024-148 Authorize Cancellation of Outstanding Checks
0. [2024-148_Authorize Cancellation of Outstanding Checks_5.06.2024.pdf](#)
[Outstanding Checks List to Cancel 5.6.24.pdf](#)

11.1 RES. 2024-148A Designation of Landmark Tree
1. [2024-148A_Designation of Landmark Tree - 134 Highwood_5.06.2024.pdf](#)

12 UNFINISHED BUSINESS

13 NEW BUSINESS

13.1. Potential Revisions to Shade Tree Ordinance - Mayor Ziegler

14 COMMENTS FROM THE PUBLIC "AGENDA AND NON-AGENDA ITEMS ONLY" THREE (3) MINUTES PER SPEAKER OR AT THE DISCRETION OF THE CHAIR

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. Attorney-Client Privilege
- B. Negotiations
- C. Litigation

[2024-149_Closed Session_5.06.24.pdf](#)

17 RESOLUTIONS

17.1. RES. 2024-150 Authorize Ratification of PBA MOA
[2024-150_Authorize Ratification of PBA MOA_5.06.24.pdf](#)

17.2. RES. 2024-151 Authorize Appointment of Special Counsel on Affordable Housing
[2024-151_Authorize Appointment of Special Counsel on Affordable Housing_5.06.2024.pdf](#)

17.3. RES. 2024-152 Authorize Appointment of Affordable Housing Planner
[2024-152_Authorize Appointment of Affordable Housing Planner_5.06.2024.pdf](#)

18 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:*

18.1. A. Litigation

[2024-153_Closed Session_5.06.24.pdf](#)

19 ADJOURNMENT