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

Trina Lindsey
Borough Clerk

www.leonianj.gov

Meeting: 05/15/23 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

5 COMMENTS FROM THE PUBLIC - TWO (2) MINUTES PER SPEAKER

6 CONFERENCE DISCUSSIONS

7 APPOINTMENT

7.1. RES. 2023-124 Appointment of Chief Financial Officer
2023-124_Resolution _CFO Appointment_05.15.2023.pdf

7.2. RES. 2023-125 Appoint Acting Chief Financial Officer
2023-125_Appoint Acting CFO_5.15.23.pdf

8 PROCLAMATION

8.1. 2023 Borough Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day
Wear Orange Proclamation 2023.pdf

9 ADOPTION OF ORDINANCES

10 INTRODUCTION OF ORDINANCES

10.1. ORD. 2023-07 Noise
ORD. 2023-07 Noise.pdf

11 NON-CONSENT RESOLUTIONS

11.1. RES. 2023-126 Authorize Bid for Lease of Borough-Owned Property for Leaf Composting Facility - Block 102, Lot 3

2023-126_LEASE OF BOROUGH-OWNED PROPERTY - LEAF COMPOSTING – BLOCK 102, LOT 3_5.15.23.pdf

11.2. RES. 2023-127 Authorize Bid for Lease of Borough-Owned Property for Installation of Outdoor Advertising Signs - Block 102, Lot 3
2023-127_LEASE OF BOROUGH-OWNED PROPERTY - OUTDOOR ADVERTISING – BLOCK 102, LOT 3_5.15.23.pdf

11.3. RES. 2023-128 Adopt Purchasing Manual
2023-128_Adopting the Purchasing Manual_5.15.23.pdf

12 CONSENT RESOLUTIONS

12.1. RES. 2023-129 Authorize Bill List
2023-129_Authorize Bill List_5.15.23.pdf
2023-129_Bill List Backup.pdf

12.2. RES. 2023-130 Authorize Tax Refund for Exempt Veteran
2023-130_Authorize Veteran Tax Refund_5.15.2023.pdf

12.3. RES. 2023-131 2023 Open Space Grant Application - Park Development: Dudley Allen Park
2023-131 Authorization to Apply for the Bergen County Open Space Grant Application.pdf

12.4. RES. 2023-132 Authorize GPC Inc. - Change Order 27
2023-132_Change Orders #27 - New Municipal Building Construction Project_5.15.23.pdf

12.5. RES. 2023-133 Authorize Consumption of Alcohol in Wood Park for Leonia Day
2023-133_Resolution authorizing alcoholic beverages Wood Park - Leonia Day 2023_5.15.2023.pdf

12.6. RES. 2023-134 Authorization to Serve Alcohol at Pool - Sportsboosters
2023-134 AUTHORIZATION TO SERVE ALCOHOL AT POOL – SPORTSBOOSTERS.pdf

13 UNFINISHED BUSINESS

13.1. Bulk Trash Pickup - Pat Fusco/Christoph Hesterbrink

13.2. Chapter 53 Department of Public Works - Codification - Joanne Terrell/Brian Chewcaskie

13.3. Sidewalk Policy - Bill Ziegler/Mayor Zeigler

14 NEW BUSINESS

14.1. 2021 Open Space Grant Repurposing of Funds - Wood Park Basketball Courts - Sean Krakower

14.2. Leonia Retirement Housing - Flood Mediation - Andrea Wardrop/Drew Di Sessa

14.3. Outdoor Dining - Andrea Wardrop

14.4. Beekeeping at Leonia Community Garden Risk Management - Bill Ziegler

14.5. IT Provider - Andrea Wardrop/Christoph Hesterbrink

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:

16 ADJOURNMENT