



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

Trina Lindsey
Borough Clerk

www.leonianj.gov

Meeting: 07/24/23 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 - "AGENDA ITEMS ONLY" TWO (2) MINUTES PER SPEAKER**
- 6 CONFERENCE DISCUSSIONS**
- 7 APPOINTMENT**
 - 7.1. RES. 2023-168 Authorize Appointment of Crew Chief
[2023-168_Appointment_Crew Chief 07.24.2023.pdf](#)
- 8 PROCLAMATION**
- 9 APPROVAL OF MINUTES**
- 10 ADOPTION OF ORDINANCES**
 - 10.1. ORD. 2023-10 Ordinance to Create an Affordable Housing Overlay Zone
[ORD. 2023-10 Affordable Housing Multifamily Overlay Ordinance - Final July 5 2023\).pdf](#)
 - 10.2. ORD. 2023-11 Salary Ordinance
[ORD. 2023-11 Salary Ordinance 2023.pdf](#)
 - 10.3. ORD. 2023-12 Revised Leafblowers
[ORD. 2023-12 Leafblowers Section Revised.pdf](#)
- 11 INTRODUCTION OF ORDINANCES**
 - 11.1. ORD. 2023-13 Capital Ordinance - Broad Avenue Section 11
[ORD. 2023-13 Capital Ordinance - Broad Avenue Section 11.pdf](#)

- 11.2. ORD. 2023-14 Capital Ordinance - Senior Center ADA Improvements
[ORD. 2023-14 Capital Ordinance - Senior Center ADA Improvements.pdf](#)

12 NON-CONSENT RESOLUTIONS

- 12.1. RES. 2023-169 Authorize GPC Inc. - Change Order 30, 31
[2023-169_Change Orders #30, 31 - New Municipal Building Construction Project_7.24.23.pdf](#)
- 12.2. RES. 2023-170 Authorize CTCI - Change Order 1, 2, 3
[2023-170_Change Orders #1, 2, 3 - CTCI New Municipal Building AV & Security_7.24.23.pdf](#)

13 CONSENT RESOLUTIONS

- 13.1. RES. 2023-171 Authorize Bill List
[2023-171_Authorize Bill List_7.24.23.pdf](#)
[2023-171 Bill List Backup.pdf](#)
- 13.2. RES. 2023-172 Salary Resolution
[2023-172_Salary Resolution_07.24.2023.pdf](#)
- 13.3. RES. 2023-173 Amend RES. 2023-66 - Authorize Shared Service Agreement with Bergen County for a Four-Year Period for Animal Control Services
[2023-173_Amend RES. 2023-66 Authorized Shared Service Agreement with Bergen County \(4 year\) for Animal Control_1.18.23.pdf](#)

14 UNFINISHED BUSINESS

- 14.1. Updated Wood Terrace Proposal Discussion - Drew Di Sessa
- 14.2. Broad Avenue Section 11 - Reverse Angle Parking Discussion - Andrea Wardrop/Drew Di Sessa
- 14.3. Traffic Discussion - SLEO Program Specifications - Scott Tamagny
- 14.4. Sidewalk Policy Discussion - Joanne Terrell/Andrea Wardrop/Brian Chewcaskie

15 NEW BUSINESS

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:**

17.1. A. Personnel - Borough Administrator

B. Negotiations

[2023-174_Closed Session_7.24.23.pdf](#)

18 ADJOURNMENT