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

Trina Lindsey
Borough Clerk

www.leonianj.gov

Meeting: 09/06/23 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 PRESENTATIONS/REMARKS

5 COMMENTS FROM THE PUBLIC - "AGENDA ITEMS ONLY" TWO (2) MINUTES PER SPEAKER OR AT THE DISCRETION OF THE CHAIR

6 APPOINTMENT

6.1. RES. 2023-192 Appointment of Class I Special Law Enforcement Officers
2023-192_Appoint SLEO I Officers_09.06.23.pdf

7 APPROVAL OF MINUTES

7.1. June 19, 2023 Work Session Minutes

8 REPORTS

A. COUNCIL REPORTS

B. MAYOR'S REPORT

C. BOROUGH ADMINISTRATOR'S REPORT

D. BOROUGH ATTORNEY'S REPORT

E. BOROUGH ENGINEER'S REPORT

9 ADOPTION OF ORDINANCES

9.1. ORD. 2023-15 Amend Chapter 46 - "Personnel Policies"
ORD. 2023-15 Amend Chapter 46 - Personnel Policies.pdf

9.2. ORD. 2023-16 136-12 Fire Prevention
ORD. 2023-16 Amending Chapter 136-12 Fire Prevention.pdf

10 INTRODUCTION OF ORDINANCES

11 CONSENT RESOLUTIONS

11.1. RES. 2023-193 Authorize Bill List
2023-193_Authorize Bill List_9.06.23.pdf
2023-193_Bill List Backup.pdf

11.2. RES. 2023-194 Authorize Tax Refund for Overpayment
2023-194_Authorize Tax Refund for Overpayment_09.06.23.pdf

11.3. RES. 2023-195 Authorize Tax Refund for Erroneous Payments
2023-195_Authorize Tax Refund for Erroneous Payments_09.06.23.pdf

11.4. RES. 2023-196 Authorize Tax Refund for 100% Veteran Exempt
2023-196_Authorize Tax Refund for 100% Veteran Exempt_09.06.23.pdf

11.5. RES. 2023-197 Authorize Network Equipment and Licensing Upgrades for the New Municipal Center
2023-197 _Millennium Communications Group Network Upgrades_09.06.2023.pdf

12 UNFINISHED BUSINESS

12.1. Capital Budget - Louis Grandelis/Issa Abbasi/Andrea Wardrop

13 NEW BUSINESS

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. Borough Owned Properties
2023-198_Closed Session_09.06.23.pdf

17 ADJOURNMENT