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

Trina Lindsey
Borough Clerk

www.leonianj.gov

Meeting: 09/18/23 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

8 PROCLAMATION

9 ADOPTION OF ORDINANCES

10 INTRODUCTION OF ORDINANCES

10.1. ORD. 2023-17 Multi-Purpose Capital Ordinance
ORD. 2023-17 Multi-Purpose Capital Ordinance.pdf

11 NON-CONSENT RESOLUTIONS

12 CONSENT RESOLUTIONS

12.1. RES. 2023-199 Authorize Bill List
2023-199_Authorize Bill List_9.18.23.pdf
2023-199_Bill List Backup_9.18.23.pdf

12.2. RES. 2023-200 Authorize Tax Refund
2023-200_Authorize Tax Refund for Overpayment_9.18.23.pdf

12.3. RES. 2023-201 GZA Change Order Proposal
2023-201_Change Order No. 1_Removal of Drums_GZA_09.18.2023.pdf

12.4. RES. 2023-202 Salary Resolution - Amendment
2023-202_Salary Resolution Amendment_09.18.2023.pdf

12.5. RES. 2023-203 Authorize GPC Inc. - Change Order 36
2023-203_Change Orders #36 - New Municipal Building Construction Project_9.18.23.pdf

12.6. RES. 2023-204 Zimick Electric Proposal - Digital Sign
2023-204_Resolution Zimick Electric Digital Sign Electrical Services_09.18.2023.pdf

13 UNFINISHED BUSINESS

13.1. Federal TAP Grant Broad Avenue Project Update - McCormick Taylor - Andrea Wardrop/Drew Di Sessa

14 NEW BUSINESS

14.1. Budget Workshop Date - Andrea Wardrop

14.2. Deep Population Drone Study Discussion - Andrea Wardrop

15 COMMENTS FROM THE PUBLIC - "AGENDA AND NON-AGENDA ITEMS THREE (3) MINUTES PER SPEAKER

16 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:

16.1. A. Affordable Housing
2023-205_Closed Session_09.18.23.pdf

17 ADJOURNMENT