



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

Trina Lindsey
Borough Clerk

www.leonianj.gov

Meeting: 05/01/23 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

4.1. Borough of Leonia - Platinum Safety Award

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

6 APPOINTMENT

6.1. RES. 2023-110 Authorize Hires - 2023 Swim Club Season
[2023-110_ Resolution Authorizing Swim Club 2023 05.01.2023.pdf](#)

6.2. RES. 2023-111 Authorize Hires - 2023 DPW Seasonal Laborers
[2023-111 Resolution Authorizing Part-Time DPW Seasonal Laborers 05.01.2023.pdf](#)

7 APPROVAL OF MINUTES

7.1. March 6, 2023 Regular Meeting 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. 2023-05 At Home Business Ordinance
[ORD. 2023-05 Amending Chapt 290, Art IV 290-7.pdf](#)

10 INTRODUCTION OF ORDINANCES

11 NON-CONSENT RESOLUTIONS

- 11.1. 2023 Municipal Budget
A. RES. 2023-112 Read Budget by Title Only
B. Public Comments on Adoption of 2023 Municipal Budget
C. RES. 2023-113 Adopt 2023 Local Municipal Budget
[2023-112_Read Budget by Title_5.1.23.pdf](#)
[2023-113_Adoption of 2023 Local Municipal Budget_5.1.23.pdf](#)
[2023-113 Backup.pdf](#)
[2023 Certification of approved budget.pdf](#)
- 11.2. RES. 2023-114 Authorization to Bid Liquor License
[2023-114_Authorize Sale of Plenary Retail Consumption License_5.1.23.pdf](#)

12 CONSENT RESOLUTIONS

- 12.1. RES. 2023-115 Authorize Bill List
[2023-115_Authorize Bill List_5.01.23.pdf](#)
[2023-115 Bill List Backup.pdf](#)
- 12.2. RES. 2023-116 EdgeMarket Cooperative Pricing Resolution of the Borough of Leonia
[2023-116_EdgeMarket Cooperative Pricing Resolution of the Borough of Leonia_5.1.23.pdf](#)
- 12.3. RES. 2023-117 Authorize Tax Refund for Overpayment - CoreLogic
[2023-117_Authorize Tax Refund - CoreLogic_5.1.23.pdf](#)
- 12.4. RES. 2023-118 Authorize Developers Escrow Refunds
[2023-118_Developers Escrow Refunds_5.1.23.pdf](#)
- 12.5. RES. 2023-119 Authorize American Legion Annual Contribution
[2023-119_Authorization to Provide \\$2500 in Financial Assistance to the American Legion to offset costs associated with Memorial Day Parade_5.1.23.pdf](#)
- 12.6. RES. 2023-120 Authorize Summer Internship
[2023-120_Resolution Authorizing Summer Internship_Kyle Springob 05.01.2023.pdf](#)
- 12.7. RES. 2023-121 Authorize HVAC System - Leonia Fire Department
[2023-121_Fire Department HVAC System_\\$11,200_05.01.2023.pdf](#)
- 12.8. RES. 2023-122 Authorize GPC Inc. - Change Orders 25 & 26
[2023-122_Change Orders #25, 26 - New Municipal Building Construction Project_5.01.23.pdf](#)
- 12.9. RES. 2023-123 Authorize the Borough of Leonia to enter into the Passaic County Co-Op

[2023-123_Authorize Passaic County Cooperative Pricing Agreement_5.01.23.pdf](#)

13 UNFINISHED BUSINESS

14 NEW BUSINESS

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:*

17 ADJOURNMENT