



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

**Trina Lindsey**  
*Borough Clerk*

[www.leonianj.gov](http://www.leonianj.gov)

Meeting: 08/21/23 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 APPROVAL OF MINUTES**
- 10 ADOPTION OF ORDINANCES**
- 11 INTRODUCTION OF ORDINANCES**
  - 11.1. ORD. 2023-15 Amend Chapter 46 - "Personnel Policies"  
[ORD. 2023-15 Amend Chapter 46 - Personnel Policies.pdf](#)
  - 11.2. ORD. 2023-16 Amending Chapter 136-12 Fire Prevention  
[ORD. 2023-16 Amending Chapter 136-12 Fire Prevention.pdf](#)
- 12 NON-CONSENT RESOLUTIONS**
  - 12.1. RES. 2023-186 Authorize GPC Inc. - Change Order 35  
[2023-186\\_Change Orders #35 - New Municipal Building Construction Project\\_8.21.23.pdf](#)
- 13 CONSENT RESOLUTIONS**
  - 13.1. RES. 2023-187 Authorize Bill List

[2023-187\\_Authorize Bill List\\_8.21.23.pdf](#)

[2023-187\\_Bill List Backup\\_8.21.23.pdf](#)

- 13.2. RES. 2023-188 Bond Closing Resolution  
[2023-188\\_Bond Closing Resolution\\_8.21.23.pdf](#)

- 13.3. RES. 2023-189 Amendment to Salary Resolution  
[2023-189\\_Amending Salary Resolution\\_08.21.2023.pdf](#)

- 13.4. RES. 2023-190 Authorization to Participate in a Countywide Fire Mutual Aid Agreement  
[2023-190\\_Authorization to Participate in a Countywide Fire Mutual Aid Agreement\\_8.21.23.pdf](#)

## **14 UNFINISHED BUSINESS**

- 14.1. RV, Commercial Vehicles, and Licenses - Joanne Terrell/Brian Chewcaskie

- 14.2. Capital Budget - Louis Grandelis

- 14.3. Traffic - SLEO 1 Updates - Maureen Davis

## **15 NEW BUSINESS**

- 15.1. Limousine Licensing - Joanne Terrell/Brian Chewcaskie

## **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. Affordable Housing  
B. Human Resources - Borough Administrator  
[2023-191\\_Closed Session\\_8.21.23.pdf](#)

## **18 ADJOURNMENT**