



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

Jonathan Mandel
Borough Clerk

www.leonianj.gov

Meeting: 03/18/24 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

4.1. Municipal Food Composting Program - Environmental Commission

4.2. Leonia Veteran's Banner Program - Update

5 COMMENTS FROM THE PUBLIC - "AGENDA ITEMS ONLY" TWO (2) MINUTES PER SPEAKER

6 APPOINTMENT

6.1. 1. Welcome Committee

6.2. RES. 2024-85 Appointment of Firefighter
[2024-85_Appoint Firefighter_3.18.2024.pdf](#)

7 MAYORAL APPOINTMENTS - -

Mayor's Advisory Board on TV and Movie Production

1. Member

Mayor's Advisory Committee on Pedestrian Safety and Transportation

1. Member

Mayor's Advisory Committee on Racism & Racial Equity

1. Member

8 APPROVAL OF MINUTES

9 ADOPTION OF ORDINANCES

- 9.1. ORD. 2024-03 Police Off-Duty Fees
[ORD. 2024-03 Police Off-Duty Fees.pdf](#)

10 INTRODUCTION OF ORDINANCES

- 10.1. ORD. 2024-04 Amend Registration of Abandoned Real Property
[ORD. 2024-04 Amend Registration of Abandoned Real Property.pdf](#)

11 NON-CONSENT RESOLUTIONS

- 11.1. RES. 2024-90 Authorize Professional Services with APD Financial Consulting LLC
[2024-90_Authorize Professional Services with APD Financial Consulting LLC_3.18.2024.pdf](#)
- 11.2. RES. 2024-102 Compensation Payments to Fire Department Volunteers regarding VRIPA
[2024-102_Compensation Payments to Fire Department Volunteers regarding VRIPA_3.18.24.pdf](#)

12 CONSENT RESOLUTIONS

- 12.1. RES. 2024-103 Authorize Proposal for Christie Heights and Leyland Drive Improvements
[2024-103_Authorize Award of Contract for Christie Heights Street and Leyland Drive Improvements_3.18.24.pdf](#)
- 12.2. RES. 2024-104 Authorize Escrow Refund
[2024-104_Authorize Developers Escrow Refunds_3.18.24.pdf](#)
- 12.3. RES. 2024-105 Authorize 2024 Emergency Temporary Appropriations
[2024-105_Authorize Emergency Temporary Appropriations_3.18.24.pdf](#)
- 12.4. RES. 2024-106 Authorize Salary Increase for Office Manager/Administrative Assistant for DPW
[2024-106_Authorize Salary Increase for DPW Office Manager_3.18.24.pdf](#)
- 12.5. RES. 2024-107 Authorize Change Order #5, 6 - CTCI
[2024-107_Authorize Change Order #5, 6 for AV Technology from CTCI_3.18.24.pdf](#)
- 12.6. RES. 2024-108 Authorize Change Order #1, 2 - Creative Office Resources
[2024-108_Authorize Change Order #1, 2 for Furniture from Creative Office Resources_3.18.24.pdf](#)
- 12.7. RES. 2024-109 Authorize Purchase of Miscellaneous Items for New Municipal Center
[2024-109_Authorize Purchase of Miscellaneous Items for New Municipal Center_3.18.24.pdf](#)
- 12.8. 2024-110 Authorize Acceptance of Proposal for AV Closet Cooling
[2024-110_Authorize Acceptance of Proposal for AV Closet Cooling_3.18.24.pdf](#)
- 12.9. 2024-111 Authorize Final Payment for Broad Avenue Section 10
[2024-111_Authorize Final Payment for Broad Avenue Section 10_3.18.24.pdf](#)
- 12.1 RES. 2024-112 Authorize Payment No. 2 for Broad Avenue Section 11
0. [2024-112_Authorize Payment for Broad Avenue Section 11_3.18.24.pdf](#)

12.1 RES. 2024-113 Authorize 2023 Budget Transfers

1. [2024-113_Authorize 2023 Budget Account Transfers_3.18.24.pdf](#)

13 UNFINISHED BUSINESS

13.1. 2024 Budget Update - Christoph Hesterbrink

13.2. Affordable Housing Resolution - Mayor Ziegler
[2024-114_Reso Oppose A4_3.18.24.pdf](#)

13.3. 2023 Bergen County Open Space Grant - Pickleball Court Proposal - Sean Krakower

13.4. Recodification: Chapter 232 Signs - Joanne Terrell

13.5. Landscaper Registration - Joanne Terrell

13.6. Broad Avenue Planters - Jordan Zeigler

14 NEW BUSINESS

14.1. Naming Senior Center after Dr. Frances Tyson - Mayor Ziegler

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:

17 ADJOURNMENT