



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

Jonathan Mandel
Borough Clerk

www.leonianj.gov

Meeting: 04/01/24 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. Mayor's Advisory Committee on Pedestrian Safety and Transportation Presentation
- 5 COMMENTS FROM THE PUBLIC - "AGENDA ITEMS ONLY" TWO (2) MINUTES PER SPEAKER**
- 6 APPOINTMENT**
 - 6.1. OEM Liaison
- 7 APPROVAL OF MINUTES**
 - 7.1. January 17, 2024 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

10 INTRODUCTION OF ORDINANCES

- 10.1. ORD. 2024-05 Calendar Year 2024 Ordinance to Exceed the Municipal Budget Cost of Living Allowance and to Establish a Cap Bank
[ORD. 2024-05 2024 COLA Ordinance.pdf](#)

11 NON-CONSENT RESOLUTIONS

- 11.1. RES. 2024-114 Computation of Reserve for Uncollected Taxes - 2024 Budget
[2024-114_Computation of RUTC_4.01.24.pdf](#)
- 11.2. RES. 2024-115 Introduction of 2024 Operating and Capital Budget
[2024-115_Introduction of 2024 Budget_4.01.24.pdf](#)

12 CONSENT RESOLUTIONS

- 12.1. RES. 2024-116 Authorize Bill List
[2024-116_Authorize Bill List_4.01.24.pdf](#)
[2024-116_Bill List Backup_4.01.24.pdf](#)
- 12.2. RES. 2024-117 Adopt 2024 Emergency Temporary Appropriations
[2024-117_Adopt 2024 Emergency Temporary Appropriations_4.01.24.pdf](#)
- 12.3. RES. 2024-118 Authorize Alcoholic Beverages for Sale and Consumption in Wood Park for Leonia Day
[2024-118_Authorize Alcoholic Beverages for Sale and Consumption in Wood Park for Leonia Day_4.01.24.pdf](#)
- 12.4. RES. 2024-119 Authorize Required Disclosure Award to Nautilus Swimming Pool Supplies Inc.
[2024-119_Authorize Required Disclosure Award to Nautilus Swimming Pool Supplies_4.01.24.pdf](#)
- 12.5. RES. 2024-120 Authorize Required Disclosure Award to Nautilus Swimming Pool Supplies Inc. for Painting of the Main and Kiddie Pools
[2024-120_Authorize Required Disclosure Award to Nautilus Swimming Pool Supplies for Painting_4.01.24.pdf](#)
- 12.6. RES. 2024-121 Authorized Required Disclosure Award to TJ Storff Landscaping Inc.
[2024-121_Authorize Required Disclosure Award to TJ Storff Landscaping Inc._4.01.24.pdf](#)
- 12.7. RES. 2024-122 Adopt Amended Personnel Policy and Procedure Manual
[2024-122_Adopt Amended Personnel Policy and Procedure Manual_4.01.24.pdf](#)
- 12.8. RES. 2024-123 Authorize Qualified Purchasing Agent to Receive Certain Bids through E-Procurement
[2024-123_Authorize QPA to use E-procurement_4.01.24.pdf](#)
- 12.9. RES. 2024-124 Accept Proposal for Municipal Food Waste Composting Program
[2024-124_Authorize Proposal for Muncipal Food Waste Composting Program_4.01.24.pdf](#)

12.1 RES. 2024-125 Authorize Board of Education to Place Concrete Planters on Broad Avenue

0. [2024-125_Authorize Board of Education to Place Concrete Planters on Broad Avenue_4.01.24.pdf](#)

12.1 RES. 2024-126 Authorize Acceptance of 2023 Open Space Grant

1. [2024-126_Authorize Acceptance of Amended 2023 Open Space Grant and Project_4.01.24.pdf](#)

12.1 RES. 2024-127 Authorize Change Order #9 - CTCI

2. [2024-127_Authorize Change Order #9, CTCI_4.01.24.pdf](#)

13 UNFINISHED BUSINESS

14 NEW BUSINESS

14.1. Tableau Data Update - Scott Fisher

14.2. Mosquito Spraying - Mayor Ziegler

14.3. Check Fraud Seminar - Joanne Terrell

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

16 CORRESPONDENCE

17 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:*

17.1. A. Tax Appeal

[2024-128_Closed Session_4.01.24.pdf](#)

18 ADJOURNMENT