



Borough of Leonia
Municipal Center
229 Fort Lee Road
Leon, NJ 07605

Jonathan Mandel
Borough Clerk

www.leonianj.gov

Meeting: 08/05/24 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 APPROVAL OF MINUTES

4.1. April 15, 2024 Work Session Meeting Minutes

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

6 MAYORAL APPOINTMENTS - -

Mayor's Advisory Board on TV and Movie Production

1. Member

7 APPOINTMENT

7.1. RES. 2024-187 Appoint Additional Swim Club Hires
[2024-187_Authorize Additional Swim Club Hires_8.05.2024.pdf](#)

7.2. RES. 2024-188 Authorize Appointment of DPW Laborer
[2024-188_Authorize Appointment of DPW Laborer_8.05.2024.pdf](#)

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. 2024-10 Multi-Purpose Bond Ordinance
[ORD. 2024-10 Multi-Purpose Bond Ordinance.pdf](#)
- 9.2. ORD. 2024-11 Amending Chapter 161 Landscapers
[ORD. 2024-11 Amending Chapter 161 Landscapers.pdf](#)

10 INTRODUCTION OF ORDINANCES

- 10.1. ORD. 2024-12 Revising EV Charger Usage Fees
[ORD. 2024-12 Revising EV Charger Usage Fees.pdf](#)
- 10.2. ORD. 2024-13 Bond Ordinance - Broad Avenue Sections 11/12
[ORD. 2024-13 Bond Ordinance - Broad Avenue Sections 11-12.pdf](#)

11 CONSENT RESOLUTIONS

- 11.1. RES. 2024-189 Authorize Bill List
[2024-189_Authorize Bill List_8.05.2024.pdf](#)
[2024-189_Bill List Backup_8.05.2024.pdf](#)
- 11.2. RES. 2024-190 Authorize FY25 NJ DCA ROID Application
[2024-190_Authorize FY25 NJ DCA ROID Application_8.05.2024.pdf](#)
- 11.3. RES. 2024-191 Authorize Proposal for Real Estate Financial Advisor
[2024-191_Authorize Acceptance of Proposal from Nassau Capital Advisors_8.05.2024.pdf](#)
- 11.4. RES. 2024-192 Authorize Purchase of Computer Software for Municipal Center
[2024-192_Authorization to Purchase Computer Software for New Municipal Center_8.05.2024.pdf](#)
- 11.5. RES. 2024-193 Amend 2024 Salary Resolution
[2024-193_Amend 2024 Salary Resolution_8.05.2024.pdf](#)

12 UNFINISHED BUSINESS

- 12.1. Sump Pump Ordinance Updates - Joanne Choi Terrell

13 NEW BUSINESS

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

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**