



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

Jonathan Mandel
Borough Clerk

www.leonianj.gov

Meeting: 02/05/24 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 COMMENTS FROM THE PUBLIC - "AGENDA ITEMS ONLY" TWO (2) MINUTES PER SPEAKER**
- 5 APPOINTMENT**
 - 5.1. RES. 2024-72 Re-appointment of Seasonal Pool Manager
[2024-72_Reappointment of Seasonal Pool Manager_2.05.2024.pdf](#)
- 6 APPROVAL OF MINUTES**
- 7 REPORTS**
 - A. COUNCIL REPORTS**
 - B. MAYOR'S REPORT**
 - C. BOROUGH ADMINISTRATOR'S REPORT**

Borough Administrator's Report
 - D. BOROUGH ATTORNEY'S REPORT**
 - E. BOROUGH ENGINEER'S REPORT**
- 8 ADOPTION OF ORDINANCES**
 - 8.1. ORD. 2024-01 Amend Towing Rates
[ORD. 2024-01 Amend Towing Rates.pdf](#)

9 INTRODUCTION OF ORDINANCES

- 9.1. ORD. 2024-02 Amend Peddlers and Soliciting
[ORD. 2024-02 Amend Peddlers and Soliciting.pdf](#)

10 NON-CONSENT RESOLUTIONS

- 10.1. RES. 2024-73 Annual Appointment of Municipal Representatives to BCD CD
[2024-73_Annual BCD CD Appointments FY 2023-2024_2.05.2024.pdf](#)
- 10.2. RES. 2024-74 Authorize Renewal of Google Suite Contract with Suitebriar, Inc.
[2024-74_Authorize Renewal of Google Suite Contract with Suitebriar_2.05.2024.pdf](#)

11 CONSENT RESOLUTIONS

- 11.1. RES. 2024-75 Authorize Bill List
[2024-75_Authorize Bill List_2.05.2024.pdf](#)
[2024-75_Bill List Backup_2.05.2024.pdf](#)
- 11.2. RES. 2024-76 Accept Proposal for Website Administrator
[2024-76_Authorize Acceptance of Proposal for Remote Website Administrator_2.05.2024.pdf](#)
- 11.3. RES. 2024-77 Authorize Payment to Creative Office Resources for Additional Storage Costs of Furniture for New Municipal Center
[2024-77_Authorize Payment to Creative Office Resources for Additional Storage Costs of Furniture for New Municipal Center_2.05.2024.pdf](#)
- 11.4. RES. 2024-78 Authorize GPC Inc. - Change Order #44, 45, 46, 47, 48, 49
[2024-78_Change Orders #44, 45, 46, 47, 48, 49 - New Municipal Building Construction Project_2.05.24.pdf](#)
- 11.5. RES. 2024-79 Authorize Proposal for Radio Frequency Testing
[2024-79_Accept Proposal for Radio Frequency Testing_2.05.2024.pdf](#)
- 11.6. RES. 2024-80 Authorize Payment to GZA GeoEnvironmental, Inc.
[2024-80_Authorize Payment to GZA GeoEnvironmental, Inc_2.05.24.pdf](#)
- 11.7. RES. 2024-81 Authorize Acceptance of 2023 Bergen County Open Space Grant
[2024-81_Authorize Acceptance of 2024 Bergen County Open Space Grant Contract_2.05.2024.pdf](#)
- 11.8. RES. 2024-82 Authorize Purchase of New Window Film for New Municipal Center
[2024-82_Authorize Purchase of New Window Film for New Municipal Center_2.05.2024.pdf](#)
- 11.9. RES. 2024-83 Adopt 2024 Emergency Temporary Appropriations
[2024-83_Adopt 2024 Emergency Temporary Appropriations_2.05.24.pdf](#)

12 UNFINISHED BUSINESS

- 12.1. Broad Avenue Planters - Jordan Zeigler

13 NEW BUSINESS

13.1. 2024 Budget Status - Christoph Hesterbrink/Marisa Mesropian

14 COMMENTS FROM THE PUBLIC "AGENDA AND NON-AGENDA ITEMS ONLY" 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:*

16.1. A. Litigation/Attorney-Client Privilege
[2024-84_Closed Session_2.05.24.pdf](#)

17 ADJOURNMENT