



Borough of Leonia
227 Fort Lee Road
Leonias, NJ 07605

Barbara Rae
Borough Clerk

www.leonianj.gov

Meeting: 01/04/20 12:00 PM

Mayor and Council - Reorganization

1 FLAG SALUTE

2 CERTIFICATION OF ELECTION - *The County Clerk John Hogan has certified the election results of Judah Zeigler for Mayor and Bernadette Flaim as Councilwoman and William Ziegler as Councilman*

3 OPEN PUBLIC MEETING ACT STATEMENT - *Conditions of the Open Public Meetings Act have been met by Notice placed on the Bulletin Board at Borough Hall and notice sent to the official newspaper.*

4 OATHS OF OFFICE -

Oaths of Office to be administered by the Honorable Judge Choi
Judah Zeigler - Mayor
Bernadette Flaim - Councilwoman
William Ziegler - Councilman

5 ROLL CALL -

Mayor Zeigler
Councilman Fusco
Councilwoman Davis
Councilwoman Flaim
Councilman Grandelis
Councilwoman Terrell
Councilman Ziegler

6 PRESENTATIONS/REMARKS - MAYOR ZEIGLER -

Presentation to Councilwoman Flaim by Former Freeholder Julie O'Brien of WE DO
Mayor Zeigler's State of the Municipality Address

7 ELECTION OF COUNCIL PRESIDENT

RES. 2020-01 Appointment of Council President
[2020-01 Council President.docx](#)

8 APPOINTMENT OF BOROUGH PROFESSIONALS

RES. 2020-02 Appointment of Borough and Tax Appeal Attorney
[2020-02 Appt of Borough and Tax Appeal Attorney.docx](#)

RES. 2020-03 Labor Attorney
[2020-03 Labor Attorney.docx](#)

RES. 2020-04 Borough Auditor

[2020-04 Borough Auditor.docx](#)

RES. 2020-05 Borough Engineer
[2020-05 Borough Engineer.docx](#)

RES. 2020-06 Bond Counsel
[2020-06 Bond Counsel.docx](#)

RES. 2020-07 Borough Prosecutor
[2020-07 Borough Prosecutor.docx](#)

RES. 2020-08 Public Defender
[2020-08 Public Defender.docx](#)

RES. 2020-09 Risk Management Consultants
[2020-09 Risk Management Consultants.docx](#)

RES. 2020-10 Borough Architect
[2020-10 Borough Architect.docx](#)

RES. 2020-11 Qualified Purchasing Agent (QPA)
[2020-11 Qualified Purchasing Agent \(QPA\).docx](#)

RES. 2020-12 Grants Consultant
[2020-12 Grants Consultant.docx](#)

RES. 2020-13 Borough Planner
[2020-13 Borough Planner.docx](#)

RES. 2020-14 Appointment of Conflict Counsel
[2020-14 Conflict Counsel.docx](#)

RES. 2020-53 Appointment of Chief Financial Officer
[2020-53 Appointment of CFO Luna.docx](#)

9 MAYORAL APPOINTMENTS - NO RESOLUTIONS NECESSARY - *Planning Board:*

- | | | |
|----|--|-----------------------------------|
| 1. | <i>Class I Member</i> | <i>Term Expiration 12/31/2023</i> |
| 2. | <i>Class III Member</i> | <i>Term Expiration 12/31/2020</i> |
| 3. | <i>Class IV Member</i> | <i>Term Expiration 12/31/2023</i> |
| 4. | <i>Class IV Member</i> | <i>Term Expiration 12/31/2023</i> |
| 5. | <i>Alternate II Member</i> | <i>Term Expiration 12/31/2021</i> |
| 6. | <i>Alternate III Member (Unexpired Term)</i> | <i>Term Expiration 12/31/2020</i> |
| 7. | <i>Alternate IV Member (Unexpired Term)</i> | <i>Term Expiration 12/31/2021</i> |

Shade Tree Commission:

1 Full Member *Term Expiration 12/31/2024*

Library Board:

Class (Mayor) Mayor Judah Zeigler *Term Expiration 12/31/2023*
Full Member *Term Expiration 12/31/2024*
Mayor's Alternate *Term Expiration 12/31/2023*
Superintendent of Schools *Term Expiration 12/31/2020*

Environmental Commission:

1. Chair *Term Expiration 12/31/2020*

Mayor's Advisory Committee on Pedestrian Safety and Transportation:

1. Member (Chair) *Term Expiration 12/31/2020*
2. Member *Term Expiration 12/31/2020*
3. Member *Term Expiration 12/31/2020*

Mayor's Advisory Committee on Sculpture and the Arts:

1. Member *Term Expiration 12/31/2020*
2. Member *Term Expiration 12/31/2020*
3. Member *Term Expiration 12/31/2020*
4. Member *Term Expiration 12/31/2020*
5. Member *Term Expiration 12/31/2020*
6. Member *Term Expiration 12/31/2020*
7. Member *Term Expiration 12/31/2020*
8. Member *Term Expiration 12/31/2020*
9. Member *Term Expiration 12/31/2020*
10. Member *Term Expiration 12/31/2020*

Mayor's Green Team Advisory Committee:

1. Member *Term Expiration 12/31/2020*
2. Member *Term Expiration 12/31/2020*
3. Member *Term Expiration 12/31/2020*
4. Member *Term Expiration 12/31/2020*
5. Member *Term Expiration 12/31/2020*
6. Member (Chair) *Term Expiration 12/31/2020*
7. Member *Term Expiration 12/31/2020*
8. Member *Term Expiration 12/31/2020*

Mayors Stigma-Free Task Force:

1. Member *Term Expiration 12/31/2020*
2. Member *Term Expiration 12/31/2020*
3. Member *Term Expiration 12/31/2020*
4. Member *Term Expiration 12/31/2020*
5. Member (Co-Chair) *Term Expiration 12/31/2020*
6. Member *Term Expiration 12/31/2020*
7. Member *Term Expiration 12/31/2020*
8. Member *Term Expiration 12/31/2020*
9. Member (Co-Chair) *Term Expiration 12/31/2020*
10. Member *Term Expiration 12/31/2020*
11. Member *Term Expiration 12/31/2020*

Board of Police Commissioners:

- 1. *Chair* *Term Expiration 12/31/2020*
- 2. *Member* *Term Expiration 12/31/2020*
- 3. *Member* *Term Expiration 12/31/2020*

Fire Committee:

- 1. *Chair* *Term Expiration 12/31/2020*
- 2. *Member* *Term Expiration 12/31/2020*
- 3. *Member* *Term Expiration 12/31/2020*

10 MAYORAL NOMINATIONS WITH COUNCIL CONSENT -

Board of Health:

- 1. *Full Member* *Term Expiration 12/31/2022*
- 2. *Full Member* *Term Expiration 12/31/2022*
- 3. *Alternate 1 Member* *Term Expiration 12/31/2020*

Environmental Commission:

- 1. *Full Member* *Term Expiration 12/31/2022*
- 2. *Full Member* *Term Expiration 12/31/2022*
- 3. *Alternate 1 Member* *Term Expiration 12/31/2020*

Historical Preservation Commission:

- Class A Member* *Term Expiration 12/31/2023*
- Class B Member* *Term Expiration 12/31/2023*
- Class C Member* *Term Expiration 12/31/2023*
- Alt. No. 2 Member* *Term Expiration 12/31/2021*

Recreation Commission:

- 1. *Full Member* *Term Expiration 12/31/2024*
- 2. *Full Member* *Term Expiration 12/31/2024*

Capital Budget Planning Committee:

- 1. *Class I Member (Mayor)* *Mayor Judah Zeigler* *Term Expiration*
12/31/2023
- 2. *Class II Member (Borough Administrator)* *Andrea Wardrop* *Term Expiration*
12/31/2020
- 3. *Class II Member (DPW Chair)* *Term Expiration*
12/31/2020
- 4. *Class II Member (Finance Committee Chair)* *Term Expiration*
12/31/2020
- 5. *Class II Member (Planning Board Rep.)* *Term Expiration*
12/31/2020

DPW Committee:

- 1. *Chair* *Term Expiration 12/31/2020*
- 2. *Member* *Term Expiration 12/31/2020*
- 3. *Member* *Term Expiration 12/31/2020*

Facilities Committee:

1. *Chair* *Term Expiration 12/31/2020*
2. *Member* *Term Expiration 12/31/2020*
3. *Member*
Term Expiration 12/31/2020

Finance & Human Resources Committee:

1. *Chair* *Term Expiration 12/31/2020*
2. *Member* *Term Expiration 12/31/2020*
3. *Member* *Term Expiration 12/31/2020*

Laws and Ordinance Committee:

1. *Chair* *Term Expiration 12/31/2020*
2. *Member* *Term Expiration 12/31/2020*
3. *Member* *Term Expiration 12/31/2020*

Council Liaisons to Boards, Commissions and Committees:

1. *Board of Health* *Term Expiration 12/31/2020*
2. *Board of Education* *Term Expiration 12/31/2020*
3. *Building Department* *Term Expiration 12/31/2020*
4. *Emergency Medical Services* *Term Expiration 12/31/2020*
5. *Environmental Commission* *Term Expiration 12/31/2020*
6. *Historic Preservation Commission* *Term Expiration 12/31/2020*
7. *Library Board of Trustees* *Term Expiration 12/31/2020*
8. *Recreation Commission* *Term Expiration 12/31/2020*
9. *Mayor's Advisory Committee on Sculpture and the Arts* *Term Expiration 12/31/2020*
10. *Shade Tree Commission* *Term Expiration 12/31/2020*
11. *Borough Historian* *Term Expiration 12/31/2020*

11 CONSENT RESOLUTIONS

RES. 2020-15 Appointment of Payroll Processing Company

[2020-15 Payroll Processing Company.docx](#)

[2020-15 Payroll Processing Company letter from QPA.pdf](#)

RES. 2020-16 Appointment of Police Physician

[2020-16 Appointment of Police Physician.docx](#)

RES. 2020-17 Appointment of Assessment and Tax Search Officers

[2020-17 Assessment and Tax Search Officers.docx](#)

RES. 2020-18 Appointment of PACO, Personnel Officer and Sexual Harassment Officer

[2020-18 Paco Personnel Officer and Sexual Harassment Officer.docx](#)

RES. 2020-19 Appointment of Fund Commissioner

[2020-19 Appointment of Fund Commissioner.docx](#)

RES. 2020-20 Appointment of Fire Marshall
[2020-20 Appointment of Fire Marshall.docx](#)

RES. 2020-21 Appointment of Fire Inspector
[2020-21 Appointment of Fire Inspector.docx](#)

RES. 2020-22 Appointment of Emergency Management Council
[2020-22 Appointment of Emergency Management Council.docx](#)

RES. 2020-23 Appointment of ADA Compliance Officer
[2020-23 Appointment of ADA Compliance Officer.docx](#)

RES. 2020-24 Adoption of Rules of Order
[2020-24 Rules of order.docx](#)
[2020-24 Rules of Order document.docx](#)

RES. 2020-25 Mayor and Council Meeting Schedule
[2020-25 Mayor and Council Meetings.docx](#)

RES. 2020-26 Official Newspapers
[2020-26 Official Newspapers.docx](#)

RES. 2020-27 Official Depository
[2020-27 Official Depository.docx](#)

RES. 2020-28 Payroll Account
[2020-28 Payroll Account.docx](#)

RES. 2020-29 Payment Between Meeting Dates
[2020-29 Payment Between Meeting Dates.docx](#)

RES. 2020-30 Cash Management Plan
[2020-30 Cash Management Plan.docx](#)
[2020-30 Cash Management Plan back up.pdf](#)

RES. 2020-31 Authorization and Transfer of Funds
[2020-31 Authorization and Transfer of Funds.docx](#)

RES. 2020-32 Change Funds
[2020-32 Change Funds.docx](#)

RES. 2020-33 Interest on Delinquent Taxes
[2020-33 Interest on Delinquent Taxes.docx](#)

RES. 2020-34 Authorization to Conduct a Tax Sale
[2020-34 Authorization to Conduct a Tax Sale.docx](#)

2020-35 Returned Check Fee
[2020-35 Returned Check Fee.docx](#)

RES. 2020-36 Use of Borough Property
[2020-36 Use of Borough Property.docx](#)

RES. 2020-37 Safety Committee
[2020-37 2020 Safety Committee.docx](#)

RES. 2020-38 Cancellation of Tax Refunds/Delinquencies
[2020-38 Cancellation of Tax Refunds Delinquencies - Copy.docx](#)

RES. 2020-39 Hiring Temporary Personnel Due to Workers Comp. Injuries
[2020-39 Hiring Temp Personnel Due to Workers Comp Injuries - Copy.docx](#)

RES. 2020-40 Bulk Mailing
[2020-40 Bulk Mailing - Copy.docx](#)

RES. 2020-41 Class 1 Special Law Enforcement Officers
[2020-41 Class I Special Law Enforcement Officers.docx](#)

RES. 2020-42 Class II Special Law Enforcement Officer
[2020-42 Class II Special Law Enforcement Officer.docx](#)

RES. 2020-43 Appointments of Electrical Sub-code Official and Electrical Inspector & Plumbing Inspector
[2020-43 Appt Electrical Sub-code Official and electrical Inspector and Plumbing Inspector - Copy \(2\).docx](#)

RES. 2020-44 Appointments of Construction Sub-code, Building Inspector and Zoning Official
[2020-44 Appointments of Cons. Subcode Bldg Inspect and Zone Official.docx](#)

RES. 2020-45 2020 Temporary Budget
[2020-45 Temporary Budget.docx](#)

RES. 2020-46 2020 Temporary Pool Budget
[2020-46 Temporary Budget Pool.docx](#)
[2020-46 temp budget pool back up.pdf](#)

RES. 2020-47 Mutual Aid Rapid Deployment and Force Interlocal Agreement
[2020-47 Mutual Aid Rapid Deployment Force Interlocal Agmt..docx](#)

RES. 2020-48 Authorization for Approval of Certain Purchases/Cooperatives
[2020-48 Approval of Certain Purchases NJ State Contracts and or cooperatives.docx](#)
[2020-48 Letter from QPA.pdf](#)

RES. 2020-49 Change in Borough Hall Hours
[2020-49 Change in Borough Hall Hours.docx](#)

RES. 2020-50 Appointment of Daniel Lim as Jr. Firefighter to LVFD
[2020-50 Appt of Daniel Lim as Jr. Firefighter LVFD.docx](#)

RES. 2020-51 Appointment of Jose Guzman as Firefighter to LVFD
[2020-51 Appt of Guzman LVFD.docx](#)

RES. 2020-52 Appointment of 2020 Fire Department Officers
[2020-52 2020 Fire Department Officers.docx](#)

2020-54 Authorization of Intent to Enter Into a Shared Service Agreement with the Borough of Cliffside Park to Hire a Temporary, Part-Time Technical Assistant for the Leonia Building Department

[2020-54 Temp pt tech assistant Riggi.docx](#)

12 OATHS OF OFFICE - 2020 FIRE DEPARTMENT OFFICERS - *Oaths of Office*

to be Administered by Mayor Zeigler

Chief John Biondi

Deputy Chief Thomas Caruolo

Captain John B. Dunn

Lieutenant John Peters

Lieutenant Richard Quinton, Jr.

Lieutenant James McArdle

Lieutenant John Mugan

Lieutenant John M. Dunn

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

14 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;(NONE)

15 ADJOURNMENT