



Borough of Leonia
227 Fort Lee Road
Leonias, NJ 07605

Anne Dodd
Borough Clerk

www.leonianj.gov

Meeting: 01/22/20 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 COMMENTS FROM THE PUBLIC - "AGENDA ITEMS ONLY" TWO (2) MINUTES PER SPEAKER OR AT THE DISCRETION OF THE CHAIR**
- 5 APPOINTMENTS**
 - 5.1. Capital Budget Planning Committee Appointment
 - 5.2. Appointment of Commissioners of Assessment
 - 5.3. RES. 2020-56 Appointment of Deputy OEM Coordinators with stipend
[2020-56 Appointment of Deputy Emergency Management Coordinators.pdf](#)
- 6 APPROVAL OF MINUTES**
 - 6.1. January 4, 2020 Reorganization Minutes
 - 6.2. September 16, 2019 Work Session
September 16, 2019 Closed Session
October 21, 2019 Work Session
- 7 INTRODUCTION OF ORDINANCES**
 - 7.1. Ord. 2020-01 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 29 OF THE ORDINANCE OF THE BOROUGH OF LEONIA ENTITLED "FIRE DEPARTMENT"

[Ord. 2020-01 - Fire Ordinance.pdf](#)

- 7.2. Ord. 2020-02 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 181 “NOISE” SECTION 181-7 “TOOLS AND EQUIPMENT” OF THE CODE OF THE BOROUGH OF LEONIA

[Ord. 2020-02 - Noise Ordinance.pdf](#)

- 7.3. Ord. 2020-03 AN ORDINANCE AMENDING CHAPTER 243 “SOLID WASTE” OF THE CODE OF THE BOROUGH OF LEONIA BY ADDING ARTICLE IV “SINGLE-USE BAG REDUCTION”

[Ord. 2020-03 - Single Use Plastic Bag Ban.pdf](#)

- 7.4. Ord. 2020-04 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 223 OF THE ORDINANCE OF THE BOROUGH OF LEONIA ENTITLED “RESIDENTIAL PARKING PERMIT”

[Ord. 2020-04 - Residential Parking.pdf](#)

- 7.5. Ord. 2020-05 AN ORDINANCE AMENDING CHAPTER 275 “TREES” OF THE CODE OF THE BOROUGH OF LEONIA

[Ord. 2020-05 - Shade Tree Ordinance.pdf](#)

8 CONSENT RESOLUTIONS

- 8.1. RES.2020-57 Civil Rights Policy
[2020-57 Civil Rights Policy.pdf](#)

- 8.2. RES. 2020-58 Mandatory Source Separation & Recycling Act
[2020-58 Mandatory Source Separation and Recycling Act.pdf](#)

- 8.3. RES. 2020-59 Authorize Agreement - IT Consulting Services - Intrep Solutions
[2020-59 Intrep Solutions for IT Consulting Services.pdf](#)

- 8.4. RES. 2020-60 Hire DPW Full-Time Collector/Laborer - Sergio Segovia
[2020-60 Hire DPW Collector Laborer - Segovia.pdf](#)

- 8.5. RES. 2020-61 Authorization of Intent to Enter Into a Shared Service Agreement - Hire Temporary, Part-Time Technical Assistant for the Leonia Building Department - Township of Teaneck
[2020-61 Authorize Shared Service Agreement - PT Tech Asst - Teaneck.pdf](#)

- 8.6. RES 2020-62 Approve RWDSU Local 108 (White Collar) Memorandum of Agreement - 2019-2021
[2020-62 Approve RWDSU Local 108 \(White Collar\) Memorandum of Agreement - 2019-2021.pdf](#)

- 8.7. RES. 2020-63 Authorize Bill List
[2020-63 Bill List.pdf](#)

- 8.8. RES. 2020-64 Authorization to Advertise - Permanent Full-Time DPW Employee
[2020-64 Authorize Advertisement - Permanent FT DPW Employee.pdf](#)

9 NON-CONSENT RESOLUTIONS

- 9.1. RES. 2020-65 Authorize Contract - Peter Bouchard - Facilitation of Leonia Department
Leadership Goal Setting Workshops
[2020-65 Authorize Contract - Peter Bouchard - Facilitation of Goal Setting Workshops.pdf](#)

10 UNFINISHED BUSINESS

- 10.1. Fuel Contamination - Update on Communication to Vendor

11 NEW BUSINESS

12 COMMENTS FROM THE PUBLIC - "AGENDA AND NON-AGENDA ITEMS FIVE (5) MINUTES PER SPEAKER OR AT THE DISCRETION OF THE CHAIR

13 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: