



**Borough of Leonia**  
227 Fort Lee Road  
Leonia, NJ 07605

**Anne Dodd**  
*Borough Clerk*

www.leonianj.gov

Meeting: 02/03/20 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. Gold Award - Safe Routes to School
- 5 APPOINTMENTS**
  - 5.1. Mayor's Advisory Committee on Traffic and Pedestrian Safety Appointments
- 6 COMMENTS FROM THE PUBLIC - "AGENDA ITEMS ONLY" TWO (2) MINUTES PER SPEAKER OR AT THE DISCRETION OF THE CHAIR**
- 7 APPROVAL OF MINUTES**
  - 7.1. January 22, 2020 Work Session
- 8 REPORTS**
  - A. COUNCIL REPORTS**
  - B. MAYOR'S REPORT**
  - C. BOROUGH ADMINISTRATOR'S REPORT**
- 9 ADOPTION OF ORDINANCES** - *The following ordinances published herewith were first read by title only on January 22, 2020 and posted on the bulletin board of the municipal building.*
  - 9.1. 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](#)

- 9.2. 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](#)
- 9.3. 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](#)
- 9.4. 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](#)
- 9.5. Ord. 2020-05 AN ORDINANCE AMENDING CHAPTER 275 “TREES” OF THE CODE OF THE BOROUGH OF LEONIA  
[Ord. 2020-05 - Shade Tree Ordinance.pdf](#)

**10 CONSENT RESOLUTIONS** - *Matters listed below are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.*

- 10.1. RES. 2020-66 Authorize Standard Tax Sale  
[2020-66 Authorize Standard Tax Sale.pdf](#)
- 10.2. RES. 2020-67 Authorize Advertisement - Administrative Assistant - Office of the Borough Clerk  
[2020-67 Authorize Advertisement - PT Admin Asst -Borough Clerk.pdf](#)
- 10.3. RES. 2020-68 Approve 2020 Towing Applications  
[2020-68 Tow List.pdf](#)
- 10.4. RES. 2020-69 Authorize Shared Service Agreement - Leonia Board of Education - Mechanic Services  
[2020-69 Authorize Shared Service Agreement - Leonia Board of Education - Mechanic SreVICES.pdf](#)
- 10.5. RES. 2020-70 Authorize Chief Financial Officer to Disburse Funds in Case of Emergencies  
[2020-70 Authorize CFO to Disburse Funds.pdf](#)
- 10.6. RES. 2020-71 Authorize Temporary Investment of Excess Funds in All Accounts  
[2020-71 Authorize Temporary Investment of Excess Funds.pdf](#)
- 10.7. RES. 2020-72 Authorize Signatures on Borough Drafts/Checks  
[2020-72 Authorize Signatures on Borough Drafts & Checks.pdf](#)
- 10.8. RES. 2020-73 Authorize Emergency Appropriation - Leonia Police Department HVAC System  
[2020-73 Authorize Emergency Appropriation - Leonia Police Dept HVAC System.pdf](#)  
[Res 2020-73 Cert of Funds.pdf](#)

10.9. RES. 2020-74 Appoint Temporary Purchasing Agent  
[2020-74 Appoint Temporary Purchasing Agent.pdf](#)

10.1 RES. 2020-75 Authorize Bid Threshold to Remain at \$40,000.00  
0. [2020-75 Authorize Bid Threshold to Remain at \\$40,000.pdf](#)

## **11 UNFINISHED BUSINESS**

## **12 NEW BUSINESS**

12.1. Snow Day Parking Lot Shuttle Service - Councilman Ziegler

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

## **14 CORRESPONDENCE**

**15 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 ADJOURNMENT**