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Meeting: 03/02/20 7:30 PM

Mayor and Council Meeting - Regular

- 1 FLAG SALUTE
- **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 OR AT THE DISCRETION OF THE CHAIR
- 5 APPROVAL OF MINUTES
 - October 7, 2019 Regular Session & Closed Session December 14, 2019 Budget Work December 16, 2019 Work Session & Closed Session
- 6 REPORTS
 - A. COUNCIL REPORTS
 - B. MAYOR'S REPORT
 - C. BOROUGH ATTORNEY'S REPORT
 - D. BOROUGH ADMINISTRATOR'S REPORT
- 7 INTRODUCTION OF ORDINANCES
 - 7.1. Ord. 2020-08 AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF LEONIA BY ADDING CHAPTER 191 "REHABILITATION OF ABANDONED PROPERTY"
 - Ord 2020-08 Add Chapter 191 Rehabilitation of Abandoned Property.pdf
- 8 CONSENT RESOLUTIONS
 - 8.1. RES. 2020-83 Authorize Bill List 2020-83 Bill List.pdf

3-2-20 Bill List.pdf

8.2. RES. 2020-84 Authorize Continued Participation - Energy Procurement Cooperative Purchasing System

2020-84 Authorize Continued Participation - Energy Procurement Cooperative Purchasing System.pdf
RES 2020-84 Backup.pdf

- 8.3. RES. 2020-85 Authorize Advertisement Qualified Purchasing Agent 2020-85 Authorize Advertisement QPA.pdf
- 8.4. RES. 2020-86 Adopt & Implement Deferred Compensation Plan AXA Equitable 2020-86 Adopt & Implement Deferred Compensation Plan AXA Equitable.pdf
- 8.5. RES. 2020-87 Authorize Advertisement Police Officer 2020-87 Authorize Advertisement Police Officer.pdf
- 8.6. RES. 2020-88 Approve Increase Length of Service Award Program Leonia Volunteer Fire Department 2020-88 Approve LOSAP Increase.pdf
- 8.7. RES. 2020-89 Authorize Refund Overpayment of Taxes 275 Grand Avenue 2020-89 Authorize Refund Overpayment of Taxes 275 Grand Avenue.pdf
- 8.8. RES. 2020-90 Authorize Request of Extension Broad Avenue Section 7/8 Municipal Aid Road Improvements Project 2020-90 Authorize Request of Extension - Broad Avenue Section 7 & 8.pdf

9 APPOINTMENTS

9.1. RES. 2020-91 Appoint Christopher Pellegrino - Firefighter - Leonia Volunteer Fire Department 2020-91 Appoint Firefighter - Pellegrino.pdf

10 UNFINISHED BUSINESS

10.1. Term Limits - Councilman Ziegler

11 NEW BUSINESS

- 11.1. Corona Virus Councilwoman Davis
- 11.2. 2020 Census Councilwoman Terrell

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

- 13 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:
 - 13.1. Pending & Prospective Litigation
 - 13.2. Personnel

14 NON-CONSENT RESOLUTIONS

14.1. Borough Engineer Appointment

15 ADJOURNMENT

Borough of Leonia Page 3 Monday, March 02, 2020