



Borough of Leonia
Anna C. Scott Elementary School
100 Highland Street
Leonias, NJ 07605

Anne Dodd
Borough Clerk
www.leonianj.gov

Meeting: 02/19/20 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 PRESENTATION**
 - 4.1. Welcome, Leonia! Committee Presentation
- 5 COMMENTS FROM THE PUBLIC - "AGENDA ITEMS ONLY" TWO (2) MINUTES PER SPEAKER OR AT THE DISCRETION OF THE CHAIR**
- 6 APPOINTMENT**
 - 6.1. Appointments of Commissioners of Assessment
- 7 APPROVAL OF MINUTES**
 - 7.1. October 21, 2019 Closed Session
 - 7.2. November 6, 2019 Regular Session Minutes
 - 7.3. November 18, 2019 Work Session & Closed Session
 - 7.4. December 7, 2019 Budget Work Session
December 7, 2019 Regular Session
- 8 INTRODUCTION OF ORDINANCES**
 - 8.1. ORD. 2020-06 - AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 290 "ZONING" OF THE CODE OF THE BOROUGH OF LEONIA TO CLARIFY CERTAIN

DEFINITIONS AND BULK STANDARDS FOR VARIOUS ZONES

[Ordinance 2020-06 Amend Chapter 290 Zoning - Clarify Definitions & Bulk Standard.pdf](#)

- 8.2. ORD. 2020-07 - AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 236 "SITE PLAN REVIEW" ARTICLE II "ADMINISTRATION AND MANAGEMENT" SECTION 15 "CHANGE OF USE" OF THE CODE OF THE BOROUGH OF LEONIA

[Ordinance 2020-07 Amend Site Plan Review.pdf](#)

9 CONSENT RESOLUTIONS

- 9.1. RES. 2020-76 Authorize Bill List
[2020-76 Bill List.pdf](#)
[2-19-20 Bill List.pdf](#)
- 9.2. RES. 2020-77 Authorize Developer's Agreement - 215 Broad Avenue
[2020-77 Authorize Developers Agreement - 215 Broad Avenue.pdf](#)
- 9.3. RES. 2020-78 Authorize Contract - County of Bergen - Leonia High School Turf Field Project
[2020-78 Authorize Contract - County of Bergen - Leonia High School Turf Field Project.pdf](#)
- 9.4. RES. 2020-79 Establish Administrative Petty Cash Fund
[2020-79 Establish Administrative Petty Cash Fund.pdf](#)
- 9.5. RES. 2020-80 Authorize Advertisement - Receipt of Bids - Kingsley Avenue Road Improvements
[2020-80 Authorize Advertisement - Receipt of Bids - Kingsley Avenue.pdf](#)
- 9.6. RES. 2020-81 Amend RES. 2020-70 - Authorize Chief Financial Officer to Disburse Funds in Case of Emergencies
[2020-81 Amend Resolution #2020-70 - Authorize CFO to Disburse Funds.pdf](#)
- 9.7. RES. 2020-82 Authorize Award of Required Disclosure Contract - Triad Security - Alarm System Inspection & Monitoring
[2020-82 Authorize Award of Required Disclosure Contract - Triad Security - Alarm System Inspection & Monitoring.pdf](#)

10 UNFINISHED BUSINESS

11 NEW BUSINESS

- 11.1. Discussion - Residential Businesses - Councilwoman Terrell
- 11.2. Establishment of Charter Study Commission - Mayor Zeigler
- 11.3. Term Limit Ordinance - Mayor Zeigler
- 11.4. Potential Actions Re: Streets Abutting New Fort Lee Development - Mayor Zeigler

11.5. 426 Lester Avenue - Councilman Ziegler

11.6. Responsibility & Process to Set Borough's Zoning Policies - Councilman Ziegler

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: