



Borough of Leonia
Leonie Borough Hall - Virtually via
GoToWebinar
312 Broad Avenue
Leonie, NJ 07605

Anne Dodd
Borough Clerk

www.leonianj.gov

Meeting: 03/23/20 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 AND NON-AGENDA ITEMS TWO (2) MINUTES PER SPEAKER"**
- 5 ADOPTION OF ORDINANCES**
 - 5.1. 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](#)
- 6 INTRODUCTION OF ORDINANCES**
 - 6.1. ORD. 2020-09 - CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)
[Ord. 2020-09 COLA ord.pdf](#)
- 7 NON-CONSENT RESOLUTIONS**
 - 7.1. RES. 2020-94 Authorize Funding of Emergency Appropriation - Leonie Fire Department Asbestos & Lead Paint Remediation
[2020-94 - Authorize Funding of Emergency Appropriation - LFD Asbestos & Lead Paint Remediation.pdf](#)
 - 7.2. RES. 2020-95 Introduce 2020 Municipal Budget
[2020-95 Introduce 2020 Budget.pdf](#)
- 8 CONSENT RESOLUTIONS**
 - 8.1. RES. 2020-96 Authorize Bill List
[2020-96 Bill List.pdf](#)

[3-23-20 Bill List.pdf](#)

- 8.2. RES. 2020-97 Authorize Proposal for Engineering Services - Pennoni Engineering - 2019 NJ DOT Municipal Aid Grant - Broad Avenue Improvements - Section 9
[2020-97 Authorize Proposal - Pennoni Engineering - Broad Avenue Section 9.pdf](#)
[2020-97 Certification of Funds.pdf](#)
- 8.3. RES. 2020-98 Authorize Proposal for Engineering Services - Pennoni Engineering - 2019 CDBG Roadway Improvements - Kingsley
[2020-98 Authorize Proposal - Pennoni Engineering - 2019 CDBG Roadway Improvements - Kinglsey.pdf](#)
[2020-98 Certification of Funds.pdf](#)
- 8.4. 2020-99 Authorize Award of Bid - Kingsley Avenue Road Improvements
[2020-99 Award Bid - Kingsley Avenue Road Improvements.pdf](#)
- 8.5. RES. 2020-100 Extend Shared Service Agreement - Township of Teaneck - Technical Assistant Services in Leonia Building Department
[2020-100 Authorize Extension Shared Service Agreement - Tech Asst Services.pdf](#)
[reso 54-2020 extending bldg services w leonia.pdf](#)
[Shared Service Agreement with Leonia for Building Technical Assistant extended.pdf](#)
- 8.6. RES. 2020-101 Certify Matching Funds - NJ Library Construction Bond Act Grant Program
[2020-101 Certfy Matching Funds - NJ Library Construction Bond Act Program.pdf](#)
- 8.7. RES. 2020-102 Authorize Hire - Part-Time Administrative Assistant to the Borough Clerk/Assistant Administrator
[2020-102 Authorize Hire PT Admin Asst -Borough Clerk.pdf](#)
- 8.8. RES. 2020-103 Authorize Transfer of Appropriation Reserves
[2020-103 Authorize Transfer of Appropriation Reserves.pdf](#)

9 UNFINISHED BUSINESS

- 9.1. 2020 Census

10 NEW BUSINESS

- 10.1. GovPilot Municipal Management Software Discussion
- 10.2. Leonia Block Captains

11 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:*

11.1. Pending & Prospective Litigation

11.2. Personnel

12 ADJOURNMENT