

## **Borough of Leonia**

Leonia Borough Hall virtually via GoToMeeting 312 Broad Avenue Leonia, NJ 07605 Anne Dodd Borough Clerk

www.leonianj.gov

Meeting: 06/01/20 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 AND NON-AGENDA ITEMS" TWO (2) MINUTES PER SPEAKER
- 5 APPROVAL OF MINUTES
  - 5.1. May 4, 2020 Regular Meeting and May 4, 2020 Closed Executive Session
  - 5.2. May 18, 2020 Work Session and May 18, 2020 Closed Executive Session
  - 5.3. May 21, 2020 Special Meeting

#### 6 NON-CONSENT RESOLUTIONS

- 6.1. RES. 2020-123 Amend Capital Budget 2020-123 Amend Capital Budget.pdf
- 6.2. RES. 2020-124 Declare Racism a Public Health Crisis 2020-124 Declare Racism Public Health Crisis.pdf

## 7 INTRODUCTION OF ORDINANCES

7.1. ORD. 2020-13 - BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF A SYNTHETIC TURF MULTIPURPOSE ATHLETIC FIELD AT LEONIA HIGH SCHOOL FOR JOINT USE WITH THE LEONIA BOARD OF EDUCATION IN, BY AND FOR THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Ord. 2020-13 - 3M Ordinance.pdf

7.2. ORD. 2020-14 - AN ORDINANCE AMENDING CHAPTER 49 "POLICE DEPARTMENT" ARTICLE 11A "RULES GOVERNING EMPLOYMENT OF POLICE OFFICERS IN EXTRA-DUTY CAPACITY WITHIN THE BOROUGH" SECTION 11-2 "COSTS OF EMPLOYMENT; MINIMUM EMPLOYMENT TIME" OF THE CODE OF THE BOROUGH OF LEONIA

Ord 2020-14 Amend Chapter 49 Police Department.pdf

## 8 CONSENT RESOLUTIONS

- RES. 2020-125 Authorize Advertisement Part-Time Administrative Assistant Building Department & Fire Prevention Bureau
   2020-125 Authorize Advertisement PT Admin Asst Building Dept.pdf
- 8.2. RES. 2020-126 Ratify Revised Bergen County JIF Bylaws 2020-126 Ratify Revised JIF Bylaws.pdf
- 8.3. RES. 2020-127 Authorize Proposal Codification of Ordinances Services 2020-127 Authorize Proposal Codification Services.pdf
- 8.4. RES. 2020-128 Cancel Balance General Capital Fund-Improvement Authorization 2020-128 Cancel Balance General Capital Fund-Improvement Authorization.pdf
- 8.5. RES. 2020-129 Authorize JIF Accreditation Grant
   2020-129 Authorize Grant Agreement JIF Base Accreditation Services.pdf
   Grant Agreement BC JIF Accreditation Funding.pdf
- 8.6. RES. 2020-130 Authorize Proposal NJSACOP Accreditation Consulting Services 2020-130 Authorize Proposal Accreditation Consulting Services.pdf

#### 9 UNFINISHED BUSINESS

ORD. 2020-06 - Discussion on Planning Board Recommendations - Impervious Lot Coverage - Tabled April 6, 2020
 Ordinance 2020-06 Amend Chapter 290 Zoning - Clarify Definitions Bulk Standard (1).pdf

### 10 NEW BUSINESS

- 10.1. Lead Investigatory Committee Councilman Grandelis & Councilwoman Davis
- 10.2. Affordable Housing Discussion and Update Borough Attorney

#### 11 ADJOURNMENT

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