

Borough of Leonia

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

www.leonianj.gov

Meeting: 06/15/20 7:30 PM

Mayor and Council Meeting - Work Session Meeting

- 1 FLAG SALUTE
- **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 NON-CONSENT RESOLUTIONS
 - 5.1. BERGEN COUNTY OPEN SPACE GRANT APPLICATION LEONIA HIGH SCHOOL TURF FIELD INSTALLATION PROJECT PHASE II INSTALLATION OF ATHLETIC FIELD LIGHTING
 - 1. Public Comments on Grant Application
 - RES. 2020-132 Authorize Submission of Bergen County Open Space, Flood Plain Protection, Farmland & Historic Preservation Trust Fund Grant Application - Leonia High School Turf Field Installation Project Phase II - Installation of Athletic Field Lighting

2020-132 Authorize Submission BCOS Grant Application.docx.pdf

- 5.2. CAPITAL BUDGET AMENDMENT
 - 1. RES. 2020-133 Amend Capital Budget
 - 2020-133 Amend Capital Budget.pdf
- 5.3. RES. 2020-134 Authorize Tax Collector to Prepare & Mail Estimated Tax Bills
 - 2020-134 Authorize Estimated Tax Bills.pdf
 - 2020-134 Backup.pdf

6 ADOPTION OF ORDINANCES

6.1. 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 BOND ORDINANCE.pdf
- 6.2. 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

7 INTRODUCTION OF ORDINANCES

- 7.1. 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 (REVISED) 2020-06 ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 290.docx.pdf
- 7.2. ORD. 2020-15 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$585,000 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 2020-15 585 MP Ordinance.pdf
- 7.3. ORD. 2020-16 AN ORDINANCE AMENDING SALARIES, WAGES AND/OR COMPENSATION AND TO ESTABLISH SALARY & WAGE RANGES OF CERTAIN OFFICERS, EMPLOYEES AND PUBLIC SERVANTS OF THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE YEAR BEGINNING JANUARY 1, 2020.
- 7.4. ORD. 2020-17 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 290 OF THE GENERAL CODE OF THE BOROUGH OF LEONIA ENTITLED "ZONING" TO CREATE A MANDATORY AFFORDABLE HOUSING SET-ASIDE.
 - Ord. 2020-17 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 290.pdf

8 CONSENT RESOLUTIONS

8.1. RES. 2020-135 Authorize Bill List

2020-135 Authorize Bill List.pdf

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- 2020-135 Bill List Backup.pdf
- 8.2. RES. 2020-136 Authorize Inclusion in Bergen County Community Development Program 2020-136 Authorize Inclusion Bergen County Community Development Program.pdf
- 8.3. RES. 2020-137 Authorize Agreement to Supersede Cooperative Agreement Establishing Bergen County Community Development Program
 - 2020-137 Authorize Agreement to Supersede Cooperative Agreement Establishing Bergen County Community Development Program.pdf
- 8.4. RES. 2020-138 Increase Bid Threshold 2020-138 Increase Bid Threshold.pdf
- 8.5. RES. 2020-139 Authorize Proposal Pennoni Engineering Broad Avenue Section 10 2020-139 Authorize Proposal Pennoni Engineering Broad Avenue Section 10.docx.pdf
- RES. 2020-140 Authorize Temporary Outdoor Restaurant Seating 2020-140 Authorize Temporary Outdoor Restaurant Seating.pdf 2020-140 Backup.pdf
- 8.7. RES. 2020-141 Authorize Refund Overpayment of Taxes Block 1503 Lot 9 2020-141 Authorize Refund Overpayment of Taxes Block 1503 Lot 9.pdf
- RES. 2020-142 Maintain Borough Hall Hours Established in RES. 2020-49 Through December 31, 2020
 2020-142 Maintain Regular Borough Hall Hours During Summer.pdf

9 UNFINISHED BUSINESS

9.1. COVID-19 Update - Mayor Zeigler

10 NEW BUSINESS

- 10.1. Outdoor Dining Events/Broad Avenue Closures Mayor Zeigler
- 10.2. Mayor & Council Meeting Platform Virtual vs. In-Person Councilwoman Flaim

11 ADJOURNMENT

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