

Borough of Leonia Leonia Senior Center 305 Beechwood Place

Leonia, NJ 07605

Trina Lindsey Borough Clerk

www.leonianj.gov

Meeting: 01/04/23 7:30 PM

Mayor and Council - Reorganization

1 FLAG SALUTE

CERTIFICATION OF ELECTION - The County Clerk John Hogan has certified the election results of Christoph Hesterbrink as Councilman and William Ziegler as Councilman

3 OPEN PUBLIC MEETING ACT STATEMENT

4 OATHS OF OFFICE -

Oaths of Office to be administered by Congressman Gottheimer Christoph Hesterbrink - Councilman William Ziegler - Councilman

5 **ROLL CALL** - Mayor Zeigler

Councilwoman Davis
Councilman Fusco
Councilman Grandelis
Councilman Hesterbrink
Councilwoman Terrell
Councilman Ziegler

6 PRESENTATIONS/REMARKS - MAYOR ZEIGLER - Mayor Zeigler's State of the Municipality Address

7 ELECTION OF COUNCIL PRESIDENT

7.1. RES. 2023-01 Appointment of Council President 2023-01 Appointment of Council President.pdf

8 APPOINTMENT OF BOROUGH PROFESSIONALS

- 8.1. RES. 2023-02 Appoint Borough and Tax Appeal Attorney 2023-02 Appoint Borough and Tax Appeal Attorney.pdf
- 8.2. RES. 2023-03 Appoint Labor Attorney 2023-03 Appointment of Labor Attorney.pdf
- 8.3. RES. 2023-04 Appoint Borough Auditor 2023-04 Appoint Borough Auditor.pdf
- 8.4. RES. 2023-05 Appoint Borough Engineer 2023-05 Appoint Borough Engineer.pdf
- 8.5. RES. 2023-06 Appoint Bond Counsel 2023-06 Appoint Bond Counsel.pdf

- 8.6. RES. 2023-07 Appoint Borough Prosecutor 2023-07 Appoint Borough Prosecutor.pdf
- 8.7. RES. 2023-08 Appoint Public Defender 2023-08 Appoint Public Defender.pdf
- 8.8. RES. 2023-09 Appoint Risk Management Consultants 2023-09 Appoint Risk Management Consultants.pdf
- 8.9. RES. 2023-10 Appoint Borough Architect 2023-10 Appoint Borough Architect.pdf
- 8.10. RES. 2023-11 Appoint Grants Consultant 2023-11 Appoint Grants Consultant.pdf
- 8.11. RES. 2023-12 Appoint Borough Planner 2023-12 Appoint Borough Planner.pdf
- 8.12. RES. 2023-13 Appoint Independent Registered Municipal Advisor 2023-13 APPOINT INDEPENDENT REGISTERED MUNICIPAL ADVISOR.pdf

9 MAYORAL NOMINATIONS WITH COUNCIL CONSENT -

DPW Committee:

- 1. Chair
- 2. Member
- 3. Member

Facilities Committee:

- 1. Chair
- 2. Member
- 3. Member

Finance & Human Resources Committee:

- 1. Chair
- 2. Member
- 3. Member

Law and Ordinances Committee:

- 1. Chair
- 2. Member
- 3. Member

Council Liaisons to Boards, Commissions, and Committees:

- 1. Board of Health
- 2. Board of Education
- 3. Building Department
- 4. Emergency Medical Services
- 5. Environmental Commission
- 6. Historic Preservation Commission
- 7. Library Board of Trustees
- 8. Recreation Commission
- 9. Mayor's Advisory Committee on Sculpture and the Arts
- 10. Shade Tree Commission
- 11. Welcome Committee

Board of Health:

- 1. Full Member
- 2. Full Member
- 3. Full Member (Unexpired Term)
- 4. Alternate I

Environmental Commission:

- 1. Full Member
- 2. Full Member
- 3. Alternate I
- 4. Alternate II

Historic Preservation Commission:

- 1. Class B Member
- 2. Alternate I

Recreation Commission

1. Member

Welcome Committee

- 1. Co-Chair
- 2. Co-Chair
- 3. Member
- 4. Member

10 MAYORAL APPOINTMENTS -

Board of Police Commissioners:

- 1. Chair
- 2. Member
- 3. Member

Fire Committee:

- 1. Chair
- 2. Member
- 3. Member

Planning Board:

- 1. Class III Member
- 2. Class IV Member
- 3. Class IV Member
- 4. Alternate I

Shade Tree Commission:

1. Full Member

Library Board of Trustees:

1. Full Member

Environmental Commission:

1. Chair

Mayor's Green Team Advisory Committee

Mayor's Advisory Committee on Sculpture and the Arts

Mayor's Advisory Committee on Pedestrian Safety and the Arts

Mayor's Stigma-Free Task Force

Mayor's Advisory Committee on Racism & Racial Equity

11 CONSENT RESOLUTIONS

- 11.1. RES. 2023-14 Appoint Deputy Emergency Management Coordinators 2023-14 Appointment of Deputy Management Coordinator.pdf
- 11.2. RES. 2023-15 Appoint Police Physician 2023-15 Appoint Police Physician.pdf
- 11.3. RES. 2023-16 Appoint Assessment & Tax Search Officers 2023-16 Appoint Assessment & Tax Search Officers.pdf
- 11.4. RES. 2023-17 Appoint PACO, Personnel Officer, & Sexual Harassment Officer 2023-17 Appoint PACO, Personnel Officer & Sexual Harassment Officer.pdf
- 11.5. RES. 2023-18 Appoint Fund Commissioner 2023-18 Appoint Fund Commissioner.pdf
- 11.6. RES. 2023-19 Appoint Fire Marshal 2023-19 Appoint Fire Marshal.pdf
- 11.7. RES. 2023-20 Appoint Fire Inspector 2023-20 Appoint Fire Inspector.pdf
- 11.8. RES. 2023-21 Appoint Emergency Management Council 2023-21 APPOINTMENT OF EMERGENCY MANAGEMENT COUNCIL.pdf
- 11.9. RES. 2022-22 Appoint ADA Compliance Officer 2023-22 Appoint ADA Compliance Officer.pdf
- 11.10. RES. 2023-23 Adopt Rules of Order 2023-23 Adopt Rules of Order.pdf Rules of Order.pdf
- 11.11. RES. 2023-24 Mayor & Council Meeting Schedule 2023-24 Mayor & Council Meeting Schedule.pdf
- 11.12. RES. 2023-25 Official Newspapers 2023-25 Official Newspapers.pdf
- 11.13. RES. 2023-26 Designating Depositories 2023-26 Designating Depositories.pdf
- 11.14. RES. 2023-27 Authorize Signatures on Borough Drafts/Checks 2023-27 Authorize Signatures on Borough Drafts Checks.pdf
- 11.15. RES. 2023-28 Payments between Meeting Dates 2023-28 Payment Between Meeting Dates.pdf
- 11.16. RES. 2023-29 Cash Management Plan 2023-29 Cash Management Plan.pdf Cash Management Plan.pdf

- 11.17. RES. 2023-30 Authorize CFO to process Payment Vouchers Community Development Program Services
 2023-30 Authorize CFO to Process Payment Vouchers Community Development Program Services.pdf
- 11.18. RES. 2023-31 Change Funds 2023-31 Change Funds.pdf
- 11.19. RES. 2023-32 Interest on Delinquent Taxes 2023-32 Interest on Delinquent Taxes.pdf
- 11.20. RES. 2023-33 Authorizing a Standard Tax Sale 2023-33 Authorizing a Standard Tax Sale.pdf
- 11.21. RES. 2023-34 Returned Check Fee 2023-34 Returned Check Fee.pdf
- 11.22. RES. 2023-35 Use of Borough Property 2023-35 Use of Borough Property.pdf
- 11.23. RES. 2023-36 Safety Committee 2023-36 Safety Committee.pdf
- 11.24. RES. 2023-37 Cancellation of Small Balances 2023-37 Cancellation of Small Balances.pdf
- 11.25. RES. 2023-38 Authorizing the Hiring of Temporary Personnel due to Workers Comp Injuries 2023-38 Hiring Temporary Personnel Due to Workers Comp. Injuries.pdf
- 11.26. RES. 2023-39 Bulk Mailing 2023-39 Bulk Mailing.pdf
- 11.27. RES. 2023-40 Class I Special Law Enforcement Officers 2023-40 Class I Special Law Enforcement Officers.pdf
- 11.28. RES. 2023-41 Class II Special Law Enforcement Officer 2023-41 Class II Special Law Enforcement Officer.pdf
- 11.29. RES. 2023-42 Property Maintenance Officers 2023-42 Property Maintenance Officers.pdf
- 11.30. RES. 2023-43 Appoint Construction Official, Building Subcode Official & Building Inspector 2023-43 Appoint Construction Official, Building Subcode Official & Building Inspector.pdf
- 11.31. RES. 2023-44 Appoint Electrical & Plumbing Inspectors 2023-44 Appoint Electrical & Plumbing Inspectors.pdf
- 11.32. RES. 2023-45 Appoint Zoning Officer 2023-45 Appoint Zoning Officer.pdf
- 11.33. RES. 2023-46 Temporary Budget 2023-46 Temporary Budget.pdf Temporary Budget Backup.pdf
- 11.34. RES. 2023-47 Temporary Pool Budget 2023-47 Temporary Pool Budget.pdf

Temporary Pool Budget Backup.pdf

- 11.35. RES. 2023-48 Mutual Aid Deployment & Force Interlocal Agreement 2023-48 Mutual Aid Deployment & Force Interlocal Agreement.pdf
- 11.36. RES. 2023-49 Authorize Approval for Certain Purchases/Cooperatives 2023-49 Authorizing Approval for Certain Purchases & Cooperatives.pdf
- 11.37. RES. 2023-50 Authorize CFO to Disburse Funds in Case of Emergencies 2023-50 Authorize CFO to Disburse Funds in Case of Emergencies.pdf
- 11.38. RES. 2023-51 Authorize Temporary Investment of Excess Funds in All Accounts 2023-51 Authorize Temporary Investment of Excess Funds in All Accounts.pdf
- 11.39. RES. 2023-52 Authorize Tax Assessor to File Assessor Appeals to Correct Assessments 2023-52 Authorize Tax Assessor to File Assessor Appeals to Correct Assessments.pdf
- 11.40. RES. 2023-53 Reappoint Borough Administrator 2023-53 Reappoint Borough Administrator.pdf
- 11.41. RES. 2023-54 Authorize Interlocal Service Agreement Solid Waste Disposal 2023-54 Authorize Interlocal Service Agreement Solid Waste Disposal.pdf
- 11.42. RES. 2023-55 Appoint Borough Historian 2023-55 Appoint Borough Historian.pdf
- 11.43. RES. 2023-56 Authorize Continuation in Bergen County Cooperative Purchasing 2023-56 Authorize Continuation in Bergen County Cooperative Purchasing.pdf
- 11.44. RES. 2023-57 Year End 6% Penalty 2023-57 Year End 6% Penalty.pdf
- 11.45. RES. 2023-58 Resolution Eliminating Claimant Certifications on Certain Types of Transactions 2023-58 RESOLUTION ELIMINATING CLAIMANT CERTIFICATIONS ON CERTAIN TYPES OF TRANSACTIONS.pdf

12 OATHS OF OFFICE - 2023 FIRE DEPARTMENT OFFICERS

12.1. RES. 2023-59 Appoint 2023 Fire Department Officers 2023-59 Appoint 2023 Fire Department Officers.pdf

13 COMMENTS FROM THE PUBLIC - TWO (2) MINUTES PER SPEAKER

14 ADJOURNMENT