



# BOROUGH OF LEONIA

## REGULAR COUNCIL MEETING

~ Agenda ~

Barbara Rae, Borough Clerk

305 Beechwood Pl  
Leonias, NJ 07605  
[www.leonianj.gov](http://www.leonianj.gov)

Wednesday, January 18, 2017

7:30 PM

Borough Annex

### 1. FLAG SALUTE

### 2. ROLL CALL

Attendee Name	Present	Absent	Late	Arrived
Mayor Judah Zeigler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilperson Bernadette Flaim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilperson Pat Fusco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilperson Maureen Havlusch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilperson Greg Makroulakis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilperson Mark Minichiello	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilperson Bill Zielger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Borough Attorney Brian Chewcaskie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Administrator Jack Terhune	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Clerk Barbara Rae	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

### 3. 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.

### 4. PROCLAMATIONS/APPOINTMENTS

1. Councilwoman Randi Duffie from WEDO (Democratic Women's Org. Bergen County) to Councilwoman Flaim

### 5. COMMENTS FROM THE PUBLIC - "AGENDA ITEMS ONLY" TWO (2) MINUTES PER SPEAKER OR AT THE DISCRETION OF THE CHAIR

### 6. APPROVAL OF MINUTES

1. Council - Special Council Meeting - Dec 3, 2016 9:00 AM
2. Council - Special Council Meeting - Dec 10, 2016 9:00 AM
3. Council - Regular Council Meeting - Dec 19, 2016 7:30 PM

### 7. NON-CONSENT RESOLUTIONS

### 8. CONSENT RESOLUTIONS

1. RES-2017-60 Sewer Refund
2. RES-2017-61 Mutual Aid Rapid Deployment Force
3. RES-2017-62 CDBG ADA - Curb Ramp Construction Project
4. RES-2017-63 CFO/Treasurer Resignation
5. RES-2017-64 Independent Registered Municipal Advisor
6. RES-2017-65 Elevator Maintenance

7. **RES-2017-66 Authorization to Advertise for Bids - Crescent & Highland**
8. **RES-2017-67 2018 NJDOT Municipal Aid Program Application**
9. **RES-2017-68 Amending Resolutions**

**9. UNFINISHED BUSINESS**

1. **Appointments - Mayoral: 1) Green Team, 2) Alternate Planning Board**
2. **Firehouse - Urgent roof repair - Councilman Ziegler**
3. **Regulation of Transient Boarding Houses (Airbnb) in Residential Zones**

**10. NEW BUSINESS**

1. **174 Ft. Lee Road - Councilman Ziegler**

**11. COMMENTS FROM THE PUBLIC "AGENDA AND NON-AGENDA ITEMS ONLY" FIVE (5) MINUTES PER SPEAKER OR AT THE DISCRETION OF THE CHAIR**

**12. MAYOR'S REMARKS**

**13. CLOSED SESSION** Whereas the Borough of Leonia desires to meet in Closed Session to discuss matters that are permitted by the exceptions to the Open Public Meetings Act as indicated herein:

**14. ADJOURNMENT**