



BOROUGH OF LEONIA

SPECIAL COUNCIL MEETING

~ Minutes ~

Barbara Rae, Borough Clerk

Private Homes
Leonía, NJ 07605
www.leonianj.gov

Thursday, August 3, 2017

6:00 PM

Telephonic

A Special Council Meeting of the Mayor & Council of the Borough of Leonia, Bergen County, New Jersey, was held this evening in the Borough Hall Annex, Commencing at 6:00 PM

called the meeting to order.

I. FLAG SALUTE

II. Call to Order

Attendee Name	Title	Status	Arrived
Maureen Davis	Council President	Absent	
Bernadette Flaim	Councilwoman	Absent	
Pat Fusco	Councilman	Present	
Greg Makroulakis	Councilman	Present	
Mark Minichiello	Councilman	Present	
Bill Ziegler	Councilman	Present	
Judah Zeigler	Mayor	Present	
Brian Chewcaskie	Borough Attorney	Present	
Tom Rowe	Administrator	Present	
Barbara Rae	Clerk	Present	

III. OPEN MEETINGS ACT STATEMENT

IV. RESOLUTION

1. RES-2017-163 Appointment of Temporary Borough Administrator - B. Rae

Last paragraph of resolution was amended to read Temporary Borough Administrator from August 4, 2017 through August 22, 2017.....

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Greg Makroulakis, Councilman
SECONDER:	Mark Minichiello, Councilman
AYES:	Pat Fusco, Greg Makroulakis, Mark Minichiello, Bill Ziegler
ABSENT:	Maureen Davis, Bernadette Flaim

V. COMMENTS FROM THE PUBLIC

None.

VI. ADJOURNMENT

Before adjournment, the consensus of the members present was to change the meeting date from August 7, 2017 to August 28, 2017.

A motion to adjourn was made by Councilman Ziegler, second by Councilman Minichiello. All members participating voted aye. None opposed.



Borough of Leonia
312 Broad Ave
Leon, NJ 07605

Barbara Rae
Borough Clerk

www.leonianj.gov

Meeting: 08/03/17 06:00 PM

2017 RESOLUTION PERSONNEL

✓ Vote Record - Resolution RES-2017-163						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted <input checked="" type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn <input type="checkbox"/> Veto	Maureen Davis	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Bernadette Flaim	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Pat Fusco	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Greg Makroulakis	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Mark Minichiello	Secunder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bill Ziegler	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Judah Zeigler		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Brian Chewcaskie		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Tom Rowe		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RES-2017-163: Appointment of Temporary Borough Administrator - B. Rae

WHEREAS Acting Borough Administrator Rowe will be taking personal time off; and

WHEREAS it is the intent of Mayor Judah Zeigler to nominate Barbara Rae to the position of Temporary Borough Administrator during the period that Acting Borough Administrator Rowe will be taking personal time off; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that Barbara Rae is hereby appointed to the position of Temporary Borough Administrator from August 4, 2017 through August 22, 2017 when Acting Borough Administrator Rowe returns to work.

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council held on August 03, 2017.

Clerk of the Borough of Leonia