



BOROUGH OF LEONIA

REGULAR COUNCIL MEETING

~ Agenda ~

Barbara Rae, Borough Clerk

305 Beechwood Pl
Leonias, NJ 07605
www.leonianj.gov

Monday, February 6, 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"/>	
Council President Maureen Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilwoman Bernadette Flaim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Pat Fusco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Greg Makroulakis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Mark Minichiello	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Bill Ziegler	<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. COMMENTS FROM THE PUBLIC - "AGENDA ITEMS ONLY" TWO (2) MINUTES PER SPEAKER OR AT THE DISCRETION OF THE CHAIR

5. APPROVAL OF MINUTES

1. Council - Council - Reorganization - Jan 7, 2017 12:00 PM
2. Council - Regular Council Meeting - Jan 18, 2017 7:30 PM

6. RESOLUTIONS

7. CONSENT RESOLUTIONS

1. RES-2017-69 Borough Attorney Agreement 2017
2. RES-2017-70 Borough Auditor Agreement 2017
3. RES-2017-71 Risk Management Consultants Agreement 2017
4. RES-2017-72 Bond Counsel Agreement 2017
5. RES-2017-73 Borough Prosecutor 2017
6. RES-2017-74 Claims List - February, 2017
7. RES-2017-75 Temporary Budget - Swim Pool Operating
8. RES-2017-76 Sewer Appeal Refund - Leonia Manor
9. RES-2017-77 2017 Temporary Budget #2
10. RES-2017-78 Amendment of Reso. 2017-67 Inclusion of Application Number

- 8. NEW BUSINESS**
- 9. COMMENTS FROM THE PUBLIC "AGENDA AND NON-AGENDA ITEMS ONLY" FIVE (5) MINUTES PER SPEAKER OR AT THE DISCRETION OF THE CHAIR**
- 10. MAYOR'S REMARKS**
- 11. CORRESPONDENCE**
 - 1. Criminal Justice Reform Act**
 - 2. Email from Leah Roland - Sanctuary City**
 - 3. Letter from Liberal Lisa - Sanctuary City**
- 12. CLOSED SESSION Whereas the Borough of Leonia desires to meet in private and/or Executive Session to discuss matters that are permitted by the exceptions to the Open Public Meetings Act as indicated herein:**
- 13. ADJOURNMENT**