



BOROUGH OF LEONIA
COUNCIL WORK SESSION MEETING
~ Agenda ~

Barbara Rae, Borough Clerk

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

Wednesday, February 22, 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 - Regular Council Meeting - Feb 6, 2017 7:30 PM

6. REPORTS

Council President Davis

- Board of Health
- Board of Police Commissioners

Councilman Makroulakis

- DPW Committee
- Recreation Commission

Councilwoman Flaim

1. Board of Education
2. Laws and Ordinances:
 - Late night Business License
 - Crescent Street (by ACS) one side parking
 - Abandoned Cars/Unregistered on Private Property
 - Temporary Pod Storage Units

- Residential Parking Permits - resident awareness
- Tree Ordinance - update/revision
- Snow Ordinance - update revision

Councilman Fusco

3. Emergency Medical Services
4. Planning Board

Councilman Minichiello

5. Building Department
6. Finance & Administration Personnel Committee
7. Library
8. Sculpture and Arts Committee

Councilman Ziegler

9. Environmental Commission
10. Fire Commission
11. Historic Preservation
12. Shade Tree Commission

Mayor Zeigler**Borough Administrator****7. CONSENT RESOLUTIONS**

1. RES-2017-79 Borough Engineer Agreement 2017
2. RES-2017-80 Borough Public Defender
3. RES-2017-81 Tax Appeal Attorney Agreement 2017
4. RES-2017-82 Bond Anticipation Note \$5,342,519
5. RES-2017-83 Resolution Reducing the 2016 Certified Tax Levy
6. RES-2017-84 Cancellation of Unused Checks Developers
7. RES-2017-85 Mandatory Source Separation and Recycling Act
8. RES-2017-86 Recycling Enhancement Act
9. RES-2017-87 Volunteer Tuition Credit Program
10. RES-2017-88 Elevator Maintenance Service Agreement
11. RES-2017-89 Independent Registered Municipal Advisor
12. RES-2017-90 Claims List
13. RES-2017-91 Bid Award to Reggio Const. - Crescent/Highland

8. UNFINISHED BUSINESS

1. C-2 Operator Position
2. Fire House Roof - Councilman Ziegler

9. NEW BUSINESS

1. Sanctuary City - Councilman Ziegler
2. Time Warner Cable/Leonia Franchise Renewal - Borough Attorney

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

1. CFO Memo Re: Bond Anticipation Note Issue \$5,342,519,00
2. Resolutions forwarded by Leah Roland - Sanctuary City

- 12. CLOSED SESSION- Resolution of the Borough of Leonia, County of Bergen, State of New Jersey, authorizing the Mayor and Council to retire into closed session for the purpose of discussing the following:**
- 13. ADJOURNMENT**