



BOROUGH OF LEONIA
COUNCIL WORK SESSION MEETING
~ Agenda ~

Barbara Rae, Borough Clerk

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

Monday, March 20, 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. CONFERENCE DISCUSSIONS

1. Rec. Superintendent Davidson and Rec. Chair Gold
2. CFO M. Becker:
ORD-2017-1 Ord. No. 2017-03 Exceed Mun. Budget Limits/Establish CAP Bank
RES-2017-102 2017 Municipal Budget

5. PROCLAMATION

1. 2017-1 Proclamation - National Poison Prevention Week

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

7. APPROVAL OF MINUTES

1. Council - Regular Council Meeting - Mar 6, 2017 7:30 PM

8. INTRODUCTION OF ORDINANCES

- ORD-2017-2 Ord. 2017-01 Amending and Supplementing Chapter 80 "Alcoholic Beverage Control"
ORD-2017-3 Ord. 2017-02 Amend/Supplement Chapter 46 - Personnel Policies

9. NON-CONSENT RESOLUTION

RES-2017-103 Appointment of Admin. Asst. - Recreation Dept.**10. CONSENT RESOLUTIONS****RES-2017-104 State Health Benefits Program****RES-2017-105 Agreement with Phoenix Advisors, LLC****RES-2017-106 Leonia Borough LOSAP 2016****RES-2017-107 Kulite - Release of Performance Bond & Cash Performance Guaranty****RES-2017-108 Interlocal****RES-2017-109 2017 Non-Union Salary Increases****RES-2017-110 Appointment of a Acting CFO****RES-2017-111 Advertisement for a Part-time CFO****RES-2017-112 March 2017 Claims List****11. UNFINISHED BUSINESS****Fire Dept. Roof - Councilman Ziegler****Liquor License Sales - Mayor (also see Ord. 2017-01)****Encroachment by Port Authority - Resolution of Support - Councilman Fusco****CFO Position - Councilman Makroulakis****Borough Administrator Position - Councilman Makroulakis****12. NEW BUSINESS****Commercial Parking Fees- Mayor Zeigler****One side parking by ACS - Councilwoman Flaim****Merchant signage - Councilwoman Flaim****Hours of Operation for Late Night Delivery - Councilwoman Flaim****Transient Boarding Houses - Councilwoman Flaim****Enforcement of Current Zoning Ordinances - Councilman Fusco****Dog Walker Watch - Councilman Makroulakis****13. COMMENTS FROM THE PUBLIC - "AGENDA AND NON-AGENDA ITEMS"
FIVE (5) MINUTES PER SPEAKER OR AT THE DISCRETION OF THE CHAIR****14. 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:****15. ADJOURNMENT**