



# BOROUGH OF LEONIA

## REGULAR COUNCIL MEETING

~ Agenda ~

Barbara Rae, Borough Clerk

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

Monday, April 3, 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. PRESENTATIONS/REMARKS

Gerard Quinn and Art Conklin - Risk Managers

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

### 6. APPROVAL OF MINUTES

Council - Council Work Session Meeting - Mar 20, 2017 7:30 PM

### 7. REPORTS

#### A. Council President Davis

Board of Health

Board of Police Commissioners

#### B. Councilwoman Flaim

Board of Education

Laws & Ordinances

#### C. Councilman Fusco

Emergency Medical Services

Planning Board

**D. Councilman Makroulakis**

DPW Committee  
Recreation Commission

**E. Councilman Minichiello**

Building Department  
Finance & Administrative personnel  
Library  
Sculpture & Arts Committee

**F. Councilman Ziegler**

Environmental Commission  
Fire Commission  
Historic Preservation  
Shade Tree Commission

**G. Mayor Zeigler****H. Borough Administrator****8. INTRODUCTION OF ORDINANCES**

ORD-2017-4 Vehicles and Traffic  
ORD-2017-6 Amend Chapter 290 Zoning - Permitted Uses

**9. ADOPTION OF ORDINANCES**

ORD-2017-1 Amending and Supplementing Chapter 80 "Alcoholic Beverage Control"  
ORD-2017-3 Exceed Mun. Budget Limits/Establish CAP Bank

**10. CONSENT RESOLUTIONS**

RES-2017-113 Advertise for RFP's for Replacement of Half of Swim Club Roof  
RES-2017-114 Independent Registered Municipal Advisor Agreement 2017  
RES-2017-115 Support of A-4532  
RES-2017-116 Authorize Advertisement for Borough Administrator Position  
RES-2017-117 Agreement for Acting Mun. Court Administrator with Ft. Lee  
RES-2017-118 Authorization of Accrued Leave Pay  
RES-2017-119 Fireman Diego Heinert

**11. UNFINISHED BUSINESS****12. NEW BUSINESS****13. COMMENTS FROM THE PUBLIC "AGENDA AND NON-AGENDA ITEMS ONLY" FIVE (5) MINUTES PER SPEAKER OR AT THE DISCRETION OF THE CHAIR****14. CORRESPONDENCE**

Letter from Borough Administrator

**15. 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:

**16. ADJOURNMENT**