



BOROUGH OF LEONIA
COUNCIL WORK SESSION MEETING
~ Agenda ~

Barbara Rae, Borough Clerk

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

Wednesday, April 19, 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. BUDGET HEARING

1. RES-2017-122 2017 Adopted Budget

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

6. APPROVAL OF MINUTES

1. Council - Regular Council Meeting - Apr 3, 2017 7:30 PM

7. INTRODUCTION OF ORDINANCES

8. ADOPTION OF ORDINANCE

1. ORD-2017-4 Vehicles and Traffic

9. CONSENT RESOLUTIONS

1. RES-2017-120 April 2017 Claims List

2. RES-2017-121 Schuster Retirement Package

3. RES-2017-123 Advertise Full Time Police Position

10. UNFINISHED BUSINESS

1. **Municipal Court Safety Improvements from B.C. Sheriff's Office - Council President Davis**
2. **ORD-2017-5 Prohibit Boarders or Transient Occupancy**
3. **Liquor License - Councilman Makroulakis**

11. NEW BUSINESS

1. **Advertisement for Full Time Police Officer - Council President Davis**

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

13. CORRESPONDENCE

1. **Letter of Retirement from L. Schuster**

14. CLOSED SESSION

1. **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