



BOROUGH OF LEONIA

REGULAR COUNCIL MEETING

~ Agenda ~

Barbara Rae, Borough Clerk

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

Monday, May 1, 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

1. Mrs. Scarangella - 100th Birthday Recognition

5. CONFERENCE

1. Environmental Commission Recycling Proposal - Councilman Ziegler

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

7. REPORTS

Council President Havlusch

Board of Health

Board of Police Commissioners

Councilman Makroulakis

DPW Committee

Recreation Commission

Councilwoman Flaim

Board of Education

Laws & Ordinances

Councilman Fusco

Emergency Medical Services
Planning Board

Councilman Minichiello

Building Department
Finance & Administration Personnel Committee
Library
Sculpture and Arts Committee

Councilman Ziegler

Environmental Commission
Fire Commission
Historic Preservation
Shade Tree Commission

Mayor Zeigler**Borough Administrator**

8. **INTRODUCTION OF ORDINANCES**
 1. **ORD-2017-5 Prohibit Boarders or Transient Occupancy**
9. **ADOPTION OF ORDINANCE**
 1. **ORD-2017-6 Amend Chapter 290 Zoning - Permitted Uses**
10. **NON-CONSENT RESOLUTIONS**
 1. **RES-2017-121 Schuster Retirement Package**
11. **CONSENT RESOLUTIONS**
 1. **RES-2017-125 Shared Services Agreement - Emergency Equipment**
 2. **RES-2017-126 LVFD Request to Serve Alcohol Memorial Day 2017**
 3. **RES-2017-127 LVFD Authorization to Serve Alcohol Mutual Aid Mtg.**
12. **UNFINISHED BUSINESS**
 1. **Liquor License - Notice of Public Auction - Borough Attorney**
 2. **Time Warner Cable Hearing - Borough Administrator**
13. **NEW BUSINESS**
 1. **Recreation By-laws - Councilman Makroulakis**
 2. **C.J. Kirkland Park - Mayor Zeigler**
 3. **Leonia Branding Campaign - Councilman Ziegler**
14. **COMMENTS FROM THE PUBLIC - "AGENDA AND NON-AGENDA ITEMS"
FIVE (5) MINUTES PER SPEAKER OR AT THE DISCRETION OF THE CHAIR**
15. **CORRESPONDENCE**
 1. **Email Regarding Wear Orange Proclamation**
16. **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: Personnel:**

L. Schuster, Bldg. Department

17. ADJOURNMENT