



# BOROUGH OF LEONIA

## REGULAR COUNCIL MEETING

~ Agenda ~

Barbara Rae, Borough Clerk

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

Monday, June 5, 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. PRESENTATION

Capital Budget Committee Report by Arthur Zayat

### 5. MUNICIPAL CONSENT HEARING

Time Warner Cable/Leonias Franchise Renewal

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

### 7. APPROVAL OF MINUTES

Council - Council Work Session Meeting - May 15, 2017 7:30 PM  
Closed Minutes of May 15, 2017

### 8. REPORTS

**Council President Davis**

Board of Health

Board of Police Commissioners

**Councilwoman Flaim**

Board of Education

Laws & Ordinances

**Councilman Fusco**

Emergency Medical Services  
Planning Board

**Councilman Makroulakis**

DPW Committee  
Recreation Commission

**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****9. INTRODUCTION OF ORDINANCES**

1. ORD-2017-7 Temporary Storage Containers
2. ORD-2017-8 Regulate and Prohibit Parking of Abandoned Vehicles
3. ORD-2017-9 Amend Chapter 236-30 Lighting and Signs
4. ORD-2017-10 Ord. Banning Sale of Dogs and Cats from Pet Shops

**10. ADOPTION OF ORDINANCE**

1. ORD-2017-5 Prohibit Boarders or Transient Occupancy

**11. NON-CONSENT RESOLUTIONS**

1. RES-2017-134 Last Chance Agreement - Wright
2. RES-2017-135 Appointment of Acting Borough Administrator
3. RES-2017-149 Appointment of Certified Technical Assistant to Building Department

**12. CONSENT RESOLUTIONS**

1. RES-2017-136 2017 Sports Boosters Annual Pool Party - Permission to Serve Alcohol
2. RES-2017-137 Execute Agreement with County of Bergen Supercede Coop Agmt.
3. RES-2017-138 Person to Person Transfer - Leonia Wine & Spirits
4. RES-2017-139 2017 Swim Club Staff
5. RES-2017-140 Appointment of Recreation Full-time Permanent Program Director
6. RES-2017-141 2017/2018 Community Development Representatives
7. RES-2017-142 NJDOT Rts. 1, 9 & 46 Bridge - Police Officers as Traffic Control Directors
8. RES-2017-143 Inclusion in the BC Community Development Program
9. RES-2017-144 Claims List - June 2017
10. RES-2017-145 Open Space Trust Fund Municipal Endorsing Resolution - 2017
11. RES-2017-146 Amend 2017-130 NJDOT Local Aid Infrastructure 2017 Broad Ave.

**12. RES-2017-147 Plenary Retail Distribution Licenses 2017-2018 Term**

**13. RES-2017-148 American Legion Post 1 Flag Disposal Waiver**

**13. UNFINISHED BUSINESS**

**Laws and Ordinance Committee to Increase Fees for Parking in Municipal Lots -  
From 05-15-17 Mtg.**

**14. NEW BUSINESS**

**Facilities Committee Actionable Recommendations - Councilman Ziegler**

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

**16. CORRESPONDENCE**

**Thank You Letter from the American Legion Post No. 1  
City of Englewood Ordinance No. 17-05 - Sign Regulations**

**17. 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:**

**PERSONNEL:**

**Borough Administrator Position  
Last Chance Agreement - Wright  
Certified Technical Assistant**

**18. ADJOURNMENT**