



**BOROUGH OF LEONIA**  
**COUNCIL WORK SESSION MEETING**  
**~ Agenda ~**

Barbara Rae, Borough Clerk

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

Monday, June 19, 2017

12:00 AM

Borough Annex

**1. FLAG SALUTE**

**2. ROLL CALL**

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
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. COMMENTS FROM THE PUBLIC - AGENDA ITEMS ONLY" TWO (2) MINUTES PER SPEAKER OR AT THE DISCRETION OF THE CHAIR**

**5. NON-CONSENT RESOLUTION**

**RES-2017-135 Appointment of Acting Borough Administrator**  
**RES-2017-150 2017/2018 Community Development Representatives**  
**RES-2017-157 Moore Ave Road Project - Reggio Construction**

**6. CONSENT RESOLUTIONS**

**RES-2017-151 Liquor License Renewal of American Legion Club Lic. for 2017-2018 Term**  
**RES-2017-152 Developer Escrow's Balance Refund**  
**RES-2017-153 Tax Redemption - 191 Lakeview Avenue**  
**RES-2017-154 Claims list #2 June 2017**  
**RES-2017-155 Bergen County Shared Services Agreement Road Resurfacing**  
**RES-2017-156 Appointment of Municipal Court Judge**

**7. UNFINISHED BUSINESS**

**New Liquor License - Councilman Makroulakis**  
**Time Warner Cable Application for Municipal Consent Draft Ordinance - Borough Attorney**

**Capital Budget Committee Recommendations (Continued from June 5th)  
ORD-2017-11 Temporary Storage Containers**

**8. NEW BUSINESS**

**Emergency Standby Generators and Solar Panels- Councilman Fusco  
Amendment to Current Parking Regulation - Overlook Terrace - Councilwoman  
Flaim**

**No Left Turns, Certain Times of Day - Grand Avenue, Park, Highwood, Sylvan,  
Ames, Moore & Oakdene Aves. - Councilwoman Flaim**

**Increase in Permit and Sticker Fees for Municipal Lots/Commercial -  
Councilwoman Flaim**

**Recommendation from Police Committee re: Candidate for advertised Police  
Officer Position - Council President Davis**

**Dudley Allen Park - Off -Leash Hours - Councilwoman Flaim**

**9. CORRESPONDENCE**

**Thank you letter from The Humane Society re: Ban of Puppy Mills**

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

**11. 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:**

**Auction of Liquor License - Borough Attorney**

**12. ADJOURNMENT**