



BOROUGH OF LEONIA

REGULAR COUNCIL MEETING

~ Agenda ~

Barbara Rae, Borough Clerk

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

Monday, August 28, 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 Tom Rowe	<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. APPROVAL OF MINUTES

1. Council - Regular Council Meeting - Jul 17, 2017 7:30 PM
2. Council - Special Council Meeting - Aug 3, 2017 6:00 PM

6. 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 & Human Resources****Library****Sculpture and Arts Committee*****Councilman Ziegler*****Environmental Commission****Fire Commission****Historic Preservation****Shade Tree Commission*****Mayor Zeigler******Borough Administrator*****7. INTRODUCTION OF ORDINANCES****8. ADOPTION OF ORDINANCE**

1. **ORD-2017-9 Amend Chapter 236-30 Lighting and Signs**
2. **ORD-2017-12 Multipurpose Bond Ordinance**
3. **ORD-2017-13 Dudley C. Allen Park (Off-leash Pet Hours At All Times)**

9. NON-CONSENT RESOLUTIONS**10. RESOLUTIONS**

1. **RES-2017-164 Appointment to VFD - Hintze**
2. **RES-2017-165 School Crossing Guard Appointments 2017/2018**
3. **RES-2017-166 Special Class I Officer Appt. - Cross**
4. **RES-2017-167 Installation of 1 Fire Hydrant**
5. **RES-2017-168 Municipal Lien Redemption - 501 Nordhoff Drive**
6. **RES-2017-169 CoreLogic Tax Service Reimbursement for 2nd Quarter**
7. **RES-2017-170 Best Practices Worksheet CY 2017**
8. **RES-2017-171 Oktoberfest Partial Street Closing**
9. **RES-2017-172 LFD Diesel Exhaust Mitigation System**
10. **RES-2017-173 Claims List - August 2017**
11. **RES-2017-174 CoreLogic Tax Service - Refund #2 - 232 Harrison Avenue**
12. **RES-2017-175 Governing Body Certification of Annual Audit 2016**
13. **RES-2017-176 Relocation of Handicap Parking Space - Weiss**
14. **RES-2017-177 Rotary of the Palisades - Pedals for Progress**

11. UNFINISHED BUSINESS

1. **LFD Diesel Exhaust Mitigation - Next Step - Councilman Ziegler**
2. **Municipal Treasurer & Treasurer Job Posting by Mayor Zeigler and Councilman Minichiello**
3. **C-2 Operator - by Councilman Makroulakis**
4. **Borough Administrator Posting Application Deadline 9/1/17 and Review Process by Councilman Minichiello**

12. NEW BUSINESS

1. **Amendment of Zoning Ordinance Section 290-11-A Penalty Increase - by Councilman Minichiello**
 2. **CFO Presentation to M & C on "Time & Action Software Platform Next Council Meeting - by Councilman Minichiello**
 3. **Property Maintenance Officer Appointment by Councilwoman Davis - Closed Session**
- 13. COMMENTS FROM THE PUBLIC - "AGENDA AND NON-AGENDA ITEMS" FIVE (5) MINUTES PER SPEAKER OR AT THE DISCRETION OF THE CHAIR**
- 14. CORRESPONDENCE**
1. **Judge DeSheplo - Thank you letter**
- 15. 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:**
1. **Possible Litigation - 608 Ft. Lee Road - by Borough Attorney**
 2. **Personnel: Plumber Inspector by Councilman Minichiello**
 3. **Personnel: DPW by Borough Administrator**
 4. **Appeal of July 19, 2017 Decision to Not Reinstate D. Bohnert**
 5. **Property Maintenance Appointment by Councilwoman Davis**
- 16. ADJOURNMENT**