



BOROUGH OF LEONIA
COUNCIL WORK SESSION MEETING
~ Agenda ~

305 Beechwood Pl

Leonia, NJ 07605
www.leonianj.gov

Barbara Rae, Borough Clerk

Monday, September 18, 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. PROCLAMATIONS:

Board of Health Member Phyllis Raulerson
Supt. of Schools Joanne Megargee

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

6. INTRODUCTION OF ORDINANCES

7. CONSENT RESOLUTIONS

RES-2017-184 2018 NJDOT Municipal Aid Program Application
RES-2017-185 DPW Permanent Employee - Anthony Galasso
RES-2017-186 Authorize Advertisement for Borough Clerk Position
RES-2017-187 Claims List Sept 2017
RES-2017-188 Leonia Styrofoam Drive
RES-2017-189 Duplicate Third Quarter Tax Payment Reimbursement
RES-2017-190 Crescent/Highland Street Improvement Project

8. UNFINISHED BUSINESS

Website update - Councilman Makroulakis

9. NEW BUSINESS

Relocating plaque/flagpole at Dudley C. Allen Park - Councilman Ziegler

- 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:**
 - Possible Litigation : Border Development - 608 Ft. Lee Rd.**
 - Hearing - Bohnert**
 - Medical Benefits/Retirees - Administrator Rowe**
- 12. ADJOURNMENT**