



BOROUGH OF LEONIA

REGULAR COUNCIL MEETING

~ Agenda ~

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

Barbara Rae, Borough Clerk

Monday, October 2, 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 - Sep 6, 2017 7:30 PM
2. Closed Minutes of Sep. 6, 2017
3. Council - Council Work Session Meeting - Sep 18, 2017 7:30 PM
4. Closed Minutes of Sep. 18, 2017

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 & Administration Personnel Committee
Library
Sculpture and Arts Committee

Councilman Ziegler

Environmental Commission
Fire Commission
Historic Preservation
Shade Tree Commission

Mayor Zeigler**7. ADOPTION OF ORDINANCE**

1. ORD-2017-14 AMEND CHAPTER 1 GENERAL PROVISIONS, ARTICLE 1, SECTION 1-1 VIOLATIONS AND PENALTIES

8. CONSENT RESOLUTIONS

1. RES-2017-191 Installation of 1 New Public Fire Hydrant #55801
2. RES-2017-192 SEWER REFUND FOR LEONIA MANOR ASSOCIATES, LLC
3. RES-2017-193 SEWER REFUND - LEONIA TENNIS CLUB
4. RES-2017-194 Amendment of Res. 2017-184 NJDOT Mun. Aid. Program Application
5. RES-2017-195 Corrective Action Plan

9. UNFINISHED BUSINESS

1. Website update - Councilman Makroulakis

10. NEW BUSINESS**11. COMMENTS FROM THE PUBLIC - "AGENDA AND NON-AGENDA ITEMS" FIVE (5) MINUTES PER SPEAKER OR AT THE DISCRETION OF THE CHAIR****12. CORRESPONDENCE**

1. Thank you card from Mrs. Raulerson

13. 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. Border Development - Borough Attorney
2. Lease of Borough Property - Borough Attorney

14. ADJOURNMENT