



BOROUGH OF LEONIA

SPECIAL COUNCIL MEETING

~ Agenda ~

Barbara Rae, Borough Clerk

Private Homes
Leonias, NJ 07605
www.leonianj.gov

Thursday, August 3, 2017

6:00 PM

Telephonic

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.

1. Please note that this will be a virtual telephonic meeting. The call-in information is as follows: Conference Number 1-218-339-6904, Passcode 952308#.

4. RESOLUTION

1. RES-2017-163 Appointment of Temporary Borough Administrator - B. Rae

5. COMMENTS FROM THE PUBLIC (Agenda and Non-Agenda items)

6. ADJOURNMENT



Borough of Leonia
312 Broad Ave
Leonia, NJ 07605

Barbara Rae
Borough Clerk

www.leonianj.gov

Meeting: 08/03/17 06:00 PM

2017 RESOLUTION PERSONNEL

**RES-2017-163: Appointment of Temporary Borough Administrator
- B. Rae**

WHEREAS Acting Borough Administrator Rowe will be taking personal time off; and

WHEREAS it is the intent of Mayor Judah Zeigler to nominate Barbara Rae to the position of Temporary Borough Administrator during the period that Acting Borough Administrator Rowe will be taking personal time off; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that Barbara Rae is hereby appointed to the position of Temporary Borough Administrator from August 4, 2017 through August 22, 2017 when Acting Borough Administrator Rowe returns to work.

I hereby certify that the above resolution was duly adopted by the Mayor and Council of the Borough of Leonia at a meeting of said Borough Council held on August 03, 2017.

Clerk of the Borough of Leonia