



BOROUGH OF LEONIA

REGULAR COUNCIL MEETING

~ Minutes ~

Laura Borchers, Town Clerk

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

Monday, July 6, 2015

7:30 PM

Borough Annex

A Regular Council Meeting of the Mayor & Council of the Borough of Leonia, Bergen County, New Jersey, was held this evening in the Borough Hall Annex, Commencing at 7:30 PM

Councilperson Mark Minichiello called the meeting to order.

1. FLAG SALUTE

Mayor DeSimone asked Council president Makroulakis to lead with the Pledge of Allegiance

2. ROLL CALL

Attendee Name	Title	Status	Arrived
Greg Makroulakis	Council President	Present	
Darryl Whitter	Councilperson	Present	
Bernadette Flaim	Councilperson	Present	
Pat Fusco	Councilperson	Present	7:35 PM
Maureen Havlusch	Councilperson	Present	7:41 PM
Mark Minichiello	Councilperson	Present	
John DeSimone	Mayor	Present	
Doug Bern	Attorney	Present	
Jack Terhune	Administrator	Present	
Lynn Hemmer	Acting Clerk	Present	

3. OPEN MEETING STATEMENT

Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin Board at Borough Hall and notice sent to the Official Newspaper.

4. PRESENTATION / DISCUSSION

"Brain Busters", Senator Weinberg, Mayor DeSimone

Joann Megargee, Superintendent of the Leonia Schools, introduced the Leonia Brain Busters, and teachers involved.

Senator Weinberg, and Assemblymen Johnson, and Mayor John DeSimone read a proclamation honoring the Leonia Brain Busters .

5. APPOINTMENTS

2015-11 Interim Temporary Appointments

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Greg Makroulakis, Council President
SECONDER:	Darryl Whitter, Councilperson
AYES:	Greg Makroulakis, Darryl Whitter, Bernadette Flaim, Mark Minichiello
ABSENT:	Pat Fusco, Maureen Havlusch

6. COMMENTS FROM THE PUBLIC

Agenda Items only (two (2) minutes per speaker for a duration of twenty minutes)

Karen Peters, 142 Park Avenue, questioned the agenda item 2015-11 the Interim Temporary Appointment of the Building Department.

Mike DeGidio, 408 Grand Avenue, remarked on resolution 2015-130 Planning Board Attorney, asked if the \$100.00 compensation is only related to the appeal process of 313Woodland, not included in his contract as the Planning Board Attorney.

7. APPROVAL OF MINUTES

Council - Special Council Meeting - Jun 25, 2015 7:30 PM

RESULT:	ACCEPTED [4 TO 0]
MOVER:	Darryl Whitter, Councilperson
SECONDER:	Greg Makroulakis, Council President
AYES:	Greg Makroulakis, Darryl Whitter, Bernadette Flaim, Pat Fusco
ABSTAIN:	Mark Minichiello
ABSENT:	Maureen Havlusch

8. RESOLUTIONS

RES-2015-125 June 2015 Claims List

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Greg Makroulakis, Council President
SECONDER:	Mark Minichiello, Councilperson
AYES:	Makroulakis, Whitter, Flaim, Fusco, Minichiello
ABSENT:	Maureen Havlusch

RES-2015-129 2015 Road Resurfacing Project - Pine Hill/Dogwood

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Greg Makroulakis, Council President
SECONDER:	Mark Minichiello, Councilperson
AYES:	Makroulakis, Whitter, Flaim, Fusco, Minichiello
ABSENT:	Maureen Havlusch

RES-2015-130 Planning Board Attorney

RESULT: ADOPTED [UNANIMOUS]
MOVER: Greg Makroulakis, Council President
SECONDER: Mark Minichiello, Councilperson
AYES: Makroulakis, Whitter, Flaim, Fusco, Minichiello
ABSENT: Maureen Havlusch

RES-2015-131 Bergen County Open Space Representative

RESULT: ADOPTED [UNANIMOUS]
MOVER: Greg Makroulakis, Council President
SECONDER: Mark Minichiello, Councilperson
AYES: Makroulakis, Whitter, Flaim, Fusco, Minichiello
ABSENT: Maureen Havlusch

RES-2015-132 Public Works Generator Project

RESULT: ADOPTED [UNANIMOUS]
MOVER: Greg Makroulakis, Council President
SECONDER: Mark Minichiello, Councilperson
AYES: Makroulakis, Whitter, Flaim, Fusco, Minichiello
ABSENT: Maureen Havlusch

RES-2015-133 Building Inspector, Construction Code Official and Zoning Officer

RESULT: ADOPTED [UNANIMOUS]
MOVER: Greg Makroulakis, Council President
SECONDER: Mark Minichiello, Councilperson
AYES: Makroulakis, Whitter, Flaim, Fusco, Minichiello
ABSENT: Maureen Havlusch

9. INTRODUCTION OF ORDINANCE

10. ADOPTION OF ORDINANCE

ORD-2015-4 2015 Multipurpose Bond Ordinance

RESULT: ADOPTED [UNANIMOUS]
MOVER: Greg Makroulakis, Council President
SECONDER: Mark Minichiello, Councilperson
AYES: Makroulakis, Whitter, Flaim, Fusco, Minichiello
ABSENT: Maureen Havlusch

11. UNFINISHED BUSINESS

12. NEW BUSINESS

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

Neophytos Antoniadis, 416 Hillside - questioned the Bond Ordinance, also thanked the local Government for the presentation tonight.

Leah Roland - 186 Crescent Avenue, commented on the resignation of the Building inspector James Massaro. Also commented on the presentation.

14. CORRESPONDENCE

15. CLOSED SESSION

Council person Makroulakis made the motion to go into closed, seconded by Council person Whitter

Personnel

Sub-section 8 concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof.

Council person Makroulakis made a motion the go out of closed session, seconded by Council person Makroulakis.

16. ADJOURNMENT

Council person Makroulakis explained to Ms. Zygiel, that no additional pay will be added at this point.

Mary Ellen Neu, President of the Board of Health stated that the Board of Health controls the Public Nurse's position.

Attorney Bern explained the Councils position.

Attorney Bern - 313 Woodland - transcripts were due by June 8, 2015, under the wire, briefing schedule, meet and need a hearing ASAP.

Appellant will submit paper first.

20th of July - special meeting 313 Woodland Place

Appellant needs all 4 votes to go forward.

Motion made by Council person Whitter, seconded by Council person Makroulakis

All in favor - Aye

Respectfully submitted by

Lynn Hemmer