



BOROUGH OF LEONIA

REGULAR COUNCIL MEETING

~ Minutes ~

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

Fran Lehmann, Borough Clerk

Monday, August 13, 2012

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 7:58 PM

Mayor John DeSimone called the meeting to order.

1. FLAG SALUTE

2. ROLL CALL

| Attendee Name | Title | Status | Arrived |
|-----------------|-------------------|---------|---------|
| Peter Knott | Council President | Present | |
| Philip Choi | Councilman | Present | |
| Gil Hawkins | Councilman | Present | |
| I.S. Pak | Councilman | Absent | |
| Doug Salmon | Councilman | Present | |
| Darryl Whitter | Councilman | Present | |
| John DeSimone | Mayor | Present | |
| Jack Terhune | Administrator | Present | |
| Fran Lehmann | Borough Clerk | Excused | |
| Lynn Hemmer | Deputy Clerk | Present | |
| Brian T. Giblin | Borough Attorney | 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

5. APPOINTMENTS

6. COMMENTS FROM THE PUBLIC

Mary Miraglia 45 Linden Terrace - Inquired if there was any progress on the north east catch basin situation. Borough Administrator Terhune mentioned that he had spoken to the engineer in regards to the situation and is waiting for the DPW to uncover the collection pit and finish videotaping the fall out to determine what is there. Administrator Terhune will reach out to Ms. Miraglia when he has something to report.

Leah Roland 186 Crescent Ave - Congratulated the Borough on the magnificent job everyone (Rebecca Root, Greg Makroulakis, etc.) did in regards to National Night Out.

Ms. Roland also mentioned to Councilman Hawkins that she was pleased to know that D/Lt. Rowe monitors the list serve and assists any resident that may have an issue or needs assistance.

7. APPROVAL OF MINUTES

1. Council - Regular Council Meeting - Jul 16, 2012 7:30 PM

| | |
|------------------|---------------------------------------|
| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Darryl Whitter, Councilman |
| SECONDER: | Philip Choi, Councilman |
| AYES: | Knott, Choi, Hawkins, Salmon, Whitter |
| ABSENT: | I.S. Pak |

2. 2012-10 Closed Session Minutes July 16, 2012

| | |
|------------------|---------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Gil Hawkins, Councilman |
| SECONDER: | Peter Knott, Council President |
| AYES: | Knott, Choi, Hawkins, Salmon, Whitter |
| ABSENT: | I.S. Pak |

8. RESOLUTIONS

Councilman Knott pulled Resolution 12-199 approving the addition of fire hydrant for discussion.

1. **RES-2012-193 Renewal of Membership in Bergen County Municipal Insurance Fund**
2. **RES-2012-194 Authorizing the Approval of Bills and Vouchers**
3. **RES-2012-195 Appointing Additional Life Guards for the Leonia Pool for 2012**
4. **RES-2012-196 Authorizing Tax Appeal Settlement**
5. **RES-2012-197 Authorizing Tax Appeal Washington Terrace**
6. **RES-2012-198 Approving the Annual AYSO Opening Day Parade**
7. **RES-2012-199 Approving the Addition of Fire Hydrant Fort Lee Road and Overpeck Park Entrance**

Councilman Knott explained that he had spoken to Fire Marshal Haenelt in regards to the additional fire hydrant that will be placed on Fort Lee Road by the Over Peck Park entrance. Apparently Fire Marshal Haenelt feels we should take advantage of the work being done by the County to Over Peck Park which would make it easier to get the hydrant installed at no cost to the Borough. Administrator Terhune confirmed that the Borough would not have to pay to install the hydrant that they will only be expected to pay for the annual maintenance as they do with other hydrants within the Borough.

Councilman Hawkins added that there are actually two (2) hydrants being installed but as Councilman Knott pointed out only one was mentioned in this resolution.

Administrator Terhune explained that only one is being installed for the Borough and the other hydrant that Council Hawkins made reference to is closer to the new traffic circle which the county would be responsible for, which was part of the original plan.

Councilman Whitter wanted to clarify that the fire hydrant would be west of the railroad tracks, and also asked who actually maintains the hydrants? Councilman Hawkins answered that United Water maintains all fire hydrants in the Borough.

8. **RES-2012-200 Awarding Professional Services Contract to Birdsall Services Group for Wood Park Playground Resurfacing**
9. **RES-2012-201 Authorizing Amendment of Resolution 2012-180**
10. **RES-2012-202 Snow Agreement 2012 - 2014**

11. RES-2012-203 Authorizing Signatories on Borough Checks
12. RES-2012-204 Appointing Special I Police Officer
13. RES-2012-205 Authorizing a Block Party on Gladwin Avenue

9. INTRODUCTION OF ORDINANCE

No New Ordinances were introduced

10. ADOPTION OF ORDINANCE

Mayor DeSimone asked the public if anyone would like to comment on the adoption of Ordinance 14-12. No one commented.

Acting Clerk Lynn Hemmer read the title of the Ordinance.

1. ORD-2012-14 Amending Chapter 37 "Land Use Procedures"

| | |
|------------------|---------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Darryl Whitter, Councilman |
| SECONDER: | Gil Hawkins, Councilman |
| AYES: | Knott, Choi, Hawkins, Salmon, Whitter |
| ABSENT: | I.S. Pak |

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. CORRESPONDENCE

Administrator Terhune mentioned that Councilman Pak emailed him to inform the Council that he was in Korea and was not going to make the meeting.

14. CLOSED SESSION

1. (ID # 1118) Legal - Meadowview Condominiums
2. (ID # 1128) Zeigler V Leonia
3. (ID # 1133) Personnel - Administrator
4. (ID # 1134) Litigation - Administration
5. **COMMENTS FROM THE PUBLIC (Agenda and Non-Agenda items)**

15. ADJOURNMENT

As there was no further business before the Governing Body, the meeting was adjourned at 8:30 PM.

Respectfully submitted,

Fran Lehmann
Borough Clerk

| | |
|------------------|---------------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Darryl Whitter, Councilman |
| SECONDER: | Doug Salmon, Councilman |
| AYES: | Knott, Choi, Hawkins, Salmon, Whitter |
| ABSENT: | I.S. Pak |