BOROUGH OF LEONIA

SPECIAL COUNCIL MEETING

~ Minutes ~

Monday, December 10, 2012	6:00 PM	Borough Annex

A Special 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 6:00 PM

Mayor John DeSimone called the meeting to order.

1. FLAG SALUTE

Councilman Knott lead the Council with the Pledge of Allegiance

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	Present	
Doug Salmon	Councilman	Present	
Darryl Whitter	Councilman	Present	
John DeSimone	Mayor	Present	
Jack Terhune	Administrator	Present	
Lynn Hemmer	Acting Borough Clerk	Present	
Brian 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 / DISCUSSION

5. APPOINTMENTS

6. COMMENTS FROM THE PUBLIC

7. APPROVAL OF MINUTES

8. RESOLUTIONS

9. INTRODUCTION OF ORDINANCE

10. ADOPTION OF ORDINANCE

11. UNFINISHED BUSINESS

12. NEW BUSINESS

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

14. CORRESPONDENCE

15. CLOSED SESSION

Councilman Knott made the motion
Hawkins second the motion

1. Personnel

Borough Attorney Giblin gave a brief synopsis in regards to the letter Administrator Terhune sent to the Personnel & Finance Committee pursuant to the investigation of the DPW Superintendent Saitta.

Councilman Whitter

Hawkins made the motion to demote superintendent Saitta to laborer, 60 day suspension without pay, and attend/complete a sensibility program, apology to Englewood firemen in writing, or possibly retirement. Knott seconded the motion.

Councilman Whitter would prefer 90 day suspension, demotion to laborer, does not want him supervising anyone of color.

2. Litigation

16. ADJOURNMENT