

1 **Reorganization Minutes, January 3, 2011**

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3 *Sine Dine Meeting of the Mayor and Council of the Borough of Leonia, Bergen County,*
4 *New Jersey, was held this evening in the Borough Hall Annex, commencing at 7:30pm.*

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6 **2010 Council Present:** Mayor Heveran, Councilpersons Norgaard, Brennan, Choi,
7 Hawkins, Knott, Raucchi

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9 **Council Absent:** None

10
11 **Also Present:** Fran Lehmann, Borough Clerk, Borough Attorney Giblin,
12 Borough Administrator Terhune, Lynn Hemmer Deputy
13 Borough Clerk

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15 Mayor Heveran called the meeting to order.

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17 Mayor Heveran asked everyone to stand while Council President Norgaard led in the
18 Pledge of Allegiance.

19
20 Mayor Heveran stated that the conditions of Open Public Meetings Act have been met by
21 notice placed on the bulletin board at Borough Hall and notices sent to the official
22 newspaper.

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24 **Presentations**

25 Mayor Heveran presented a plaque to outgoing Council President Karl Norgaard.
26 Mayor Heveran read the inscription on the plaque. Councilman Norgaard thanked
27 each member of the Governing Body.

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29 Mayor Heveran presented a plaque to outgoing Councilwoman Brennan.
30 Mayor Heveran read the inscription on the plaque. Councilwoman Brennan
31 thanked the members of the Governing Body.

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34 Councilman Hawkins seconded by Councilman Norgaard made a motion to
35 adjourn the Sine Dine Meeting. All in favor none opposed. Meeting adjourned at
36 7:44PM.

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38 **REORGANIZATION MEETING**

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40 Mayor Heveran Opened the Reorganization Meeting of the Mayor and Council at
41 7:45PM.

42
43 **Swearing of New Council Members:**

44 Assemblyman Gordon Johnson swore in John De Simone to the Office of
45 Councilman.

46 Assemblyman Gordon Johnson swore in Darryl Whitter to the Office of
47 Councilman.

48
49 Assemblyman Gordon Johnson made presentations to Councilman Norgaard and
50 Councilwoman Brennan

51
52 Mayor Heveran read a letter from Senator Lautenberg to Councilman De Simone
53 and Councilman Whitter.

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55 **ROLL CALL 2011 COUNCIL PRESENT:** Mayor Heveran, Councilmen Choi,
56 De Simone, Hawkins, Knott, Raucci, Whitter

57
58 **Council Absent;** None

59
60 **Also Present:** Borough Clerk Fran Lehmann, Borough Attorney Giblin,
61 Borough Administrator Jack Terhune, Lynn Hemmer,
62 Deputy Borough Clerk

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64 **Citizens**

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66 Robert Pacicco, 530 Grandview Terrace; Mr. Pacicco thanked Karl Norgaard and
67 Ingrid Brennan for their dedication to the Borough. Mr. Pacicco congratulated the
68 new members of the Council.

69
70 Mary Ellen Tucker, 28 Linden Terrace; as a member of the Library Board of
71 Trustees Ms. Tucker thanked the outgoing members of the Council and welcomed
72 the new members of the Council. Ms. Tucker also thanked the Governing Body
73 for their support of the Library.

74
75 Roland Weimer, 329 Moore Avenue; Mr. Weimer congratulated Councilmen De
76 Simone and Whitter. Mr. Weimer thanked Karl Norgaard and Ingrid Brennan for
77 their work as members of the Governing Body.

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79 Councilman Raucci thanked Ingrid Brennan and Karl Norgaard.

80
81 Councilman Knott recognized the hard work that Karl Norgaard did on Laws &
82 Ordinances. Councilman Knott thanked Ingrid Brennan for work she did as
83 Liaison to the Ambulance Corps.

84
85 Councilman Choi thanked Karl Norgaard and Ingrid Brennan.

86
87 Councilman Hawkins thanked Karl Norgaard and Ingrid Brennan.

88
89 **Remarks from Mayor Mary Heveran**

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91 Mayor Heveran congratulated the new members of the Council. Mayor Heveran
92 gave a report on the year of 2010.

93

94 ***Committees and Liaisons of the Council***

95

96 DPW

97 Councilman De Simone, Chairperson

98 Councilman Knott

99 Councilman Choi

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101 FINANCE ADMINISTRATIVE/PERSONNEL

102 Councilman Knott, Chairperson

103 Councilman Raucci

104 Councilman Whitter

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106 FIRE

107 Councilman Raucci, Fire Commissioner

108 Councilman Knott

109 Councilman Choi

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111 LAWS & ORDINANCES

112 Councilman Whitter, Chairperson

113 Councilman Choi

114 Councilman Knott

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116 POLICE COMMISSION

117 Councilman Hawkins, Chairperson

118 Councilman Choi

119 Councilman Raucci

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121 **LIAISONS**

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123 Board of Health

124 Councilman Knott

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126 Economic Development

127 Councilman De Simone

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129 Library Board

130 Councilman Hawkins

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132 Environmental Commission

133 Councilman Hawkins

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135 Historic Preservation

136 Councilman Knott

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Recreation
Councilman De Simone

Shade Tree
Councilman Choi

Planning Board
Councilman Hawkins

Building Department
Councilman Raucci

Board of Ed
Councilman Whitter

Election of Council President:

Councilman Hawkins made a motion to nominate Councilman Raucci as Council President for 2011, seconded by Councilman Choi. Roll call vote all in favor none opposed. Council President Raucci thanked the members of the Council for the honor.

Resolutions

A motion was made by Councilman Hawkins to approve Resolutions 10-01 through 10-51, seconded by Council President Raucci. All in favor none opposed.

APPOINTMENT OF BOROUGH PROFESSIONALS

Councilman Hawkins made a motion to approve Resolutions 11-35 - 11-39, seconded by Councilman Whitter. Roll call all in favor none opposed. Resolutions approved.

APPOINTMENT BY MAYOR WITH CONSENT OF THE COUNCIL

Council Hawkins made a motion to approve Resolutions 11-40 -11-42, appointing the members of the Board of Health, seconded by Council President Raucci. All in favor none opposed.

Councilman Hawkins made a motion to approve Resolution 11-43 appointing the members of the Capital Budget Committee for 2011, seconded by Councilman Choi. All in favor none opposed.

181 Councilman De Simone made a motion to approve Resolutions 11-44 - 11-46
182 appointing members to the Environmental Commission, seconded by Council
183 President Raucci. All in favor none opposed.

184
185 Councilman Hawkins made a motion to approve Resolutions 11-47 and 11-48
186 appointing members of the Historic Preservation Commission, seconded by
187 Councilman Choi. All in favor none opposed.

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189 Councilman Whitter made a motion to approve Resolution 11-49 appointing the
190 Municipal Drug alliance and the Chairpersons, seconded by Councilman
191 Hawkins. All in favor none opposed.

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193 Councilman De Simone made a motion to approve Resolutions 11-50 and 11-51,
194 appointing members to the Recreation commission seconded by Council President
195 Raucci. All in favor none opposed.

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197 Councilman Hawkins made a motion to add and approve Resolution 11 -54
198 appointing a member of the historic Preservation Commission seconded by
199 Council President Raucci. All in favor none opposed.

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201 ***APPOINTMENTS BY COUNCIL***

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203 Councilman Hawkins made a motion to approve Resolutions 11-52 and 11-53
204 appointing Ron Chace to the Board of Adjustment, seconded by Council President
205 Raucci. All in favor none opposed.

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207 Councilman made a motion to approve Resolution 11-53 appointing the Multiple
208 Dwelling Emergency Commission for 2011 seconded by Council President
209 Raucci. All in favor none opposed.

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211 ***MAYORAL APPOINTMENTS***

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213 Mayor Heveran appointed Martha Lieblich as Environmental commission
214 Chairperson.

215

216 Mayor Heveran appointed the following to the Library Board of Trustees: Mary
217 Ellen Tuck, John Zeaman, and Ronald Aldridge (Mayor's Alternate)

218

219 Mayor Heveran appointed the following to the Mayor's Advisory Committee on
220 Economic Development; Adrienne Albanese, Jim Bach, Joe Bevacqua, Dr. Frank
221 Livelli, Morton Meisler, Marion Pinsdorf, Anthony Puzzo, Bill Russell, and Alan
222 Winters.

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224 Mayor Heveran appointed the following to the Mayor's Advisory Committee on
225 Transportation; Adrienne Albanese, Matt Brennan, John Genese, Dr. Frank
226 Livelli, Barbara Marchant, Chris Terzini, and Roland Weimer.

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Mayor Heveran appointed the following to the Mayor’s Green Team Advisory Committee; Christopher Hesterbrink, Martha Lieblich, and William Russell.

Mayor Heveran appointed the following to the Mayor’s Youth Advisory Council; Fabio Castiblanco, Danilo Lavia, Sophia Lazar, Eugene Lee, Steven Lee, Peter Leng, Simona, Levsky, and John Lim, Emma Rose Sifre, Margaret Stack, and Justin Ziegler.

Mayor Heveran appointed the following to the Mayor’s Website Advisory Committee; Barbara Genese, Dominic Rosario, Doug Salmon, and Charles Silverstein.

Mayor Heveran made the following Appointments to the Planning Board; Martha Lieblich Class II, Robert Baron Class IV, Douglas Chung Class IV (Board of Ed), Vincent Petti, Alt 1, Chris Terzini Alt. 2

Councilman Hawkins was nominated by the Council to serve on the Planning Board.

Mayor Heveran appointed the following to the Shade Tree Commission; Vivian De Marco.

Citizens

Robert Pacicco, 530 Grandview Terrace; Mr. Pacicco inquired if the position of Property Maintenance had been passed over. Mayor Heveran reported the Finance committee recommended the position be done away with. Mr. Pacicco passed out information to the Mayor and Council and spoke about the elimination of the position.

There being no further business before the Governing Body Councilman Raucci, seconded by Council President Norgaard, made a motion to adjourn the meeting at 8:50pm.

Respectfully submitted,

Frances Lehmann, RMC
Borough Clerk