

1 **Council Meeting/Work Session**
2 **Minutes**
3 **February 7, 2011**
4

5 *A Regular Meeting of the Mayor and Council of the Borough of Leonia, Bergen County,*
6 *New Jersey, was held this evening in the Borough Hall Annex, commencing at 7:30 pm.*

7 Mayor Heveran called the meeting to order.

8 Mayor Mary Heveran asked everyone to stand while Council President Raucci led in the
9 Pledge of Allegiance.

10 **Council Present:** *Mayor Heveran, Councilpersons, Raucci, Choi, De Simone,*
11 *Hawkins, Knott, Whitter*

12
13 **Council Absent:** *none*

14
15 **Also Present:** *Brian Giblin, Borough Attorney, Fran Lehmann, Borough Clerk*

16
17 **Absent;** *Jack Terhune, Borough Administrator*
18

19 **OPEN MEETING STATEMENT**

20 Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin
21 Board at Borough Hall and notices sent to the Official Newspaper.
22

23 **PUBLIC COMMENTS**

24 No one spoke
25

26 **APPOINTMENT**
27

28 **PRESENTATION**
29

30 **PROCLAMATION**

31 Mayor Heveran gave an overview of the Proclamation for the Read Across America
32 Program.
33

34 **APPROVAL OF MINUTES**
35

36 **Council Meeting January 19, 2011** – Councilman Choi, seconded by Council President
37 Raucci, made a motion to approve the Minutes of January 19, 2011. Roll call vote; all in
38 favor none opposed. Minutes approved.
39

40 **Closed Session Minutes January 19, 2011** – Councilman Hawkins, seconded by Council
41 President Raucci, made a motion to approve the Closed Session Minutes of January 19
42 2011. Roll call vote; all in favor none opposed. Minutes approved.
43

44 **RESOLUTIONS**

45 Councilman Hawkins made a motion to approve Resolutions 11-59 and 11-60, seconded
46 by Councilman Choi. Roll call vote; all in favor none opposed.

47

48 **INTRODUCTION OF ORDINANCE**

49

50 **ADOPTION OF ORDINANCE**

51

52 **UNFINISHED BUSINESS**

53 a) Police Chief Vehicle (Councilman Hawkins) - This business was moved to
54 Closed Session at the discretion of the Borough Attorney, as it is part of
55 negotiations.

56

57 **NEW BUSINESS**

58 a) Videographer – Mayor Heveran announced the meetings will now be videotaped
59 by volunteers.

60 b) Landscapers Hauling Leaves – Mayor Heveran explained why this was on the
61 agenda. Mayor Heveran is going to have the police enforce the Ordinance that
62 does not allow landscapers to leave leaves in the street.

63 c) Snow Emergency Policy – Councilman Raucci deferred to Councilman Whitter
64 who reported on the meeting held by Laws and Ordinances regarding three
65 ordinances to be introduced at the next meeting.

66

67 **CORRESPONDENCE**

68

69 **COMMENTS FROM THE PUBLIC**

70 No one spoke.

71

72 **CLOSED SESSION B**

73 Mayor Heveran announced the meeting would now go into Closed Session to discuss
74 personnel and litigation. Mayor Heveran also announced the Closed Session Minutes
75 would be available when the items that were discussed are no longer considered
76 confidential.

77

78 **ADJOURN**

79 Councilman Hawkins made a motion to adjourn the meeting, seconded by Councilman
80 Choi. All in favor none opposed.

81

82 As there was no further business before the Governing Body, the meeting was adjourned at
83 8:00 PM.

84 Respectfully submitted,

85

86 Fran Lehmann

87 Borough Clerk