1 2		Council Meeting/Work Session Minutes
3 4		February 14, 2011
4 5 6	0 0	of the Mayor and Council of the Borough of Leonia, Bergen County, Id this evening in the Borough Hall Annex, commencing at 7:30pm
7	Mayor Heveran call	ed the meeting to order.
8 9	Mayor Mary Hevera Pledge of Allegianc	an asked everyone to stand while Council President Raucci led in the e.
10 11 12	Council Present:	Mayor Heveran, Councilpersons, Raucci, Choi, De Simone, Hawkins, Knott, Whitter
12 13 14	Council Absent:	none
15 16 17	Also Present:	Jack Terhune, Borough Administrator Fran Lehmann, Borough Clerk, Brian Giblin, Borough Attorney
18 19	Absent:	
20 21 22	<b>OPEN MEETING STATEMENT</b> Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin Board at Borough Hall and notices sent to the Official Newspaper.	
23 24 25	PUBLIC COMME	INTS
26 27 28 29	John Genese, 320 Westview Avenue, inquired if parking was going to be made available for those residents who do not have driveways or parking lots. Mayor Heveran stated that these were questions that would be discussed when Ordinance 01-11 was introduced.	
30 31 32	· · · · · · · · · · · · · · · · · · ·	3 Overlook Avenue, Ms. Maxwell spoke about ordinance 01-11 to be ld prohibit parking on the street when snow covered.
33 34 35		eldyes Avenue, Mr. Zayat agreed with the ordinance prohibiting the nd ice into the streets but disagreed with prohibiting parking on streets.
<ol> <li>36</li> <li>37</li> <li>38</li> <li>39</li> <li>40</li> <li>41</li> <li>42</li> <li>43</li> </ol>	<b>PRESENTATION</b> Mr. Harvey Weber, Director of EMS, Englewood Hospital reviewed his report on the number calls Englewood Hospital EMS has responded to. Mr. Weber commended the Police and Fire Departments for their assistance in shoveling walkways so the EMT's could get the equipment into homes. The Governing Body asked questions and thanked Mr. Weber for the presentation.	

**APPOINTMENT** 

45

### 46 APPROVAL OF MINUTES

- 47 <u>Minutes of February 7, 2011</u> A motion was made by Council President Raucci seconded
- 48 by Councilman Choi to approve the Minutes of February 7, 2011. Roll call vote; all in
- 49 favor none opposed.
- 50
- 51 <u>Closed Session Minutes of February 7, 2011</u> A motion was made by Council President
- 52 Raucci, seconded by Councilman Hawkins to approve the Closed Session Minutes of
- 53 February 7, 2011. Roll call vote: all in favor none opposed.
- 54

# 55 **RESOLUTIONS**

56

#### 57 **Resolutions 11-61–11-64**

- 58 Councilman Choi made a motion to approve Resolutions 11-61 11-64 seconded by
- 59 Council President Raucci. Roll call vote; all in favor none opposed. Resolutions approved.
- 60

# 61 **Resolutions 11-65** –

- 62 A motion was made by Councilman Whitter to approve Resolution 11-65 seconded by
- 63 Council President Raucci. Roll call vote: Councilpersons; Raucci, Choi, Hawkins, Knott,
- 64 Whitter voted yes. Councilman De Simone abstained.
- 65

# 66 <u>Standing Committees</u>67

- *Finance Administration & Personnel* Councilman Knott reported on the progress of
   the 2011 budget.
- *Laws & Ordinances* Councilman Whitter reported on the Ordinances listed for
   introduction.
- *Police* Councilman Hawkins reported the Committee has not yet had a meeting.
   Councilman Hawkins read a report from Lt. Det. Rowe regarding summonses and
   arrests by the police department.
- *Fire Department* Council President Raucci reported the Fire Committee is
   scheduled to meet on February 16, 2011. Council President Raucci reported on the
   progress of Fire Chief Wright.
- *Ambulance* Councilman Choi would like the report from Englewood Hospital
   EMS to be posted on the Website.
- 81 <u>Public Works</u> Councilman De Simone reported he met with Mr. Saitta and Mr.
   82 Cerbo. There will be a committee meeting in mid March.
- 83 <u>Economic Development</u> Councilman De Simone announced the Committee is
   84 meeting in the Library on February 16, 2011 in the Library.
- 85 <u>Borough Administrator</u> –Mr. Terhune announced that construction has started in 86 Wood Park; the new Leonia bus will be delivered in April; voting district 5 which
- 87 utilizes the main level of the Annex will be using the lower level this year due to

88 89	construction on a new ramp; there will be regional meeting of Community Development which Mr. Spiegel will be attending.		
90 91 92 93 94 95 96	<u>Mayor</u> –Mayor Heveran explained to all in attendance about a High School Senior recently diagnosed with a rare leukemia and the fund raising efforts for her medical bills. Mayor Heveran reported she attended the retirement dinner for Clair Flynn. The next town hall meeting is March 1 <sup>st</sup> . it will be held in the Borough Hall conference room. There will be a fund raiser for Fire Chief Troy Wright on March 13 <sup>th</sup> there are flyers around town. The Capital Budget Planning Committee will be meeting on Tuesday, February 22 <sup>nd</sup> .		
97	Special Bodies – Councilman Hawkins read the report on the Library.		
98 99	Councilman Knott reported on a presentation by the Historic Preservation Committee and Civil War Drill Hall.		
100	INTRODUCTION OF ORDINANCE		
101			
102 103	At this point in the meeting Mayor Heveran read three letters she received regarding Ordinance 01-11.		
104 105	The letters were from Barry Rosenblum, D. Slater and Jean Arbeiter.		
105	Introduction of Ordinance 01-11 entitled:		
100	introduction of Ordinance 01-11 chittled.		
108	AN ORDINANCE TO AMEND ORDINANCE 194-9 OF THE CODE OF		
109	THE BOROUGH OF LEONIA TITLED "NO PARKING SNOW		
110	EMERGENCIES" AND SPECIFICALLY SECTION 194-9A.		
111			
112	A motion was made by Council President Raucci seconded by Councilperson		
113	Whitter to adopt on first reading Ordinance 01-11.		
114			
115	After a lengthy discussion by the Governing Body a second motion was made to		
116	table Ordinance 01-11 and send the Ordinance back to Laws and Ordinances for		
117	more work.		
118			
119	Councilman Hawkins made a motion to table Ordinance 10-11 seconded by		
120	Councilman Knott. Roll call vote all in favor none opposed.		
121			
122	Introduction of Ordinance 02-11 entitled:		
123			
124	AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LEONIA TO ADD A SECTION UNDER ORDINANCE 247-17 TITLED		
125 126	"REMOVAL OF SNOW AND ICE" TO BE DESIGNATED AS		
120	ORDINANCE 247-17B.		
127	ORDINANCE 247-17D.		
128	A motion was made by Councilman Whitter seconded by Council President Raucci		
130	to adopt on first reading Ordinance 02-11		
131			
132	Roll call vote all in favor none opposed.		

133		
134	Introduction of Ordinance 03-11 entitled:	
135		
136	AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF	
137	LEONIA AND SPECIFICALLY CHAPTER 194 TITLED "VEHICLES AND	
138	TRAFFIC"	
139		
140	A motion was made by Councilman Whitter seconded by Council President Raucci	
141	to adopt on first reading Ordinance 03-11	
142		
143	Councilman Choi made a motion to extend the parking on Hillside Avenue by the	
144	Laundromat to two hours instead of one hour, no one seconded the motion. The	
145	motion died.	
146		
147	Roll call vote all in favor none opposed.	
148		
149	ADOPTION OF ORDINANCE	
150		
151	UNFINISHED BUSINESS	
152		
153	NEW BUSINESS	
154	CODREGRONDENCE	
155	CORRESPONDENCE	
156 157	COMMENTS FROM THE PUBLIC	
157	COMIMENTS FROM THE FUBLIC	
158	Arthur Zayat 125 Reldyes – Mr. Zayat feels enforcement is an issue.	
160	Arthur Zayat 125 Kerdyes – Mr. Zayat reels enforcement is an issue.	
161	Doug Salmon, 220 Harrison Street, feels Sunday should also have alternate side parking. A	
162	snow emergency should be declared and anyone who does not park their car in the	
163	driveway should be fined.	
164	diffeway should be fined.	
165	John Genese, 320 Westview Avenue, Maybe alternate side parking time could be changed	
166	to force people to move so both sides of the streets could be plowed.	
167		
168	Sally Klig, 497 Park Avenue, Mrs. Klig reported the DPW went down the middle of the	
169	street this needs to be addressed the streets should be plowed curb to curb. Mrs. Klig	
170	suggested suspending alternate side parking and people who have driveways should be	
171	forced to park in them.	
172		
173	Roland Weimer 329 Moore Avenue – Mr. Weimer said he spoke to Time Cable and the	
174	Borough retains the rights to the tapes. Mr. Weimer questioned why his protest was not	
175	listed in the minutes of January 21 <sup>st</sup> .	
176	-	
177	CLOSED SESSION	

- 178 Mayor Heveran announced the Council would now go into Closed Session to discuss:
- 179 Personnel.
- 180 Council President Raucci made a motion to go into Closed Session, seconded by
- 181 Councilman Hawkins. All in favor none opposed.
- 182

#### 183 ADJOURN

- 184 Councilman Whitter made a motion to adjourn the meeting, seconded by Councilman De
- 185 Simone. All in favor none opposed
- 186
- 187 As there was no further business before the Governing Body, the meeting was adjourned at9:50PM.
- 189
- 190 Respectfully submitted,
- 191
- 192 Fran Lehmann
- 193 Borough Clerk