| 1 | Council Meeting/Work Session | |
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| 2 | Minutes | |
| 3 | | August 1, 2011 |
| 4 | | |
| 5 6 | A Regular Meeting of the Mayor and Council of the Borough of Leonia, Bergen County, New Jersey, was held this evening in the Borough Hall Annex, commencing at 7:30 pm. | |
| 7 | Mayor Heveran call | ed the meeting to order. |
| 8 9 | Mayor Mary Heveran asked everyone to stand while Council President Raucci led in the Pledge of Allegiance. | |
| 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: | Brian Giblin, Borough Attorney, Jack Terhune, Borough Administrator, Fran Lehmann, Borough Clerk, Lynn Hemmer, Deputy Borough Clerk |
| 18 19 20 | Absent: | none |
| 21 | OPEN MEETING | STATEMENT |
| 22 23 | Conditions of the O | pen Meeting Act have been met by Notice placed on the Bulletin Iall and notices sent to the Official Newspaper. |
| 24 25 26 | PRESENTATION | |
| 27 28 29 30 | Resource Program.' | fr. Quartarolo gave a presentation regarding the "Crime in America" Members of the Governing Body asked questions. After a brief erning Body felt it was a program worth instituting. |
| 31 32 | APPOINTMENTS | |
| 33 34 35 | PUBLIC COMME Roland Weimer, 32 | ENTS 9 Moore Avenue; Mr. Weimer spoke about the new <u>LTA Website</u> . |
| 36 37 | APPROVAL OF M | MINUTES |
| 38 39 40 41 | Council Minutes July 6, 2011 – Councilman Hawkins made a motion to approve as amended the Minutes of July 6, 2011, seconded by Councilman Choi. All in favor none opposed. | |
| 42 43 | <u>Closed Session Minutes June Session, July 6, 2011 – Council President Raucci, seconded by Councilman Choi. All in favor none opposed.</u> | |

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| 46 | DECOLUTIONS | |
| 47 | RESOLUTIONS Compailment Knowledge of for discouring an Proposition of 11, 162, and 11, 162 | |
| 48 | Councilman Knott asked for discussion on Resolutions 11-162 and 11-163 | |
| 49 | Conneilmen Chei calcad for an explanation of Decolution 11 157 Conneilmen Chei calcad | |
| 50 | Councilman Choi asked for an explanation of Resolution 11-157. Councilman Choi asked | |
| 51 | for an explanation of the roles of the two representatives. Mr. Terhune explained the | |
| 52 | process. Councilman Whitter asked if there was a way to have the CDBG area changed. | |
| 53 | Mr. Terhune reported no, this is based on the census. Mr. Terhune stated there are some | |
| 54 | areas where ADA curbs need to be addressed. | |
| 55 | | |
| 56 | Resolutions, - Council President Raucci, seconded by Councilman Hawkins made a | |
| 57 | motion to approve the Resolutions 11-1156 – 11-166; Roll call vote; all in favor none | |
| 58 | opposed. | |
| 59 | NUMBORIS CONTINUES OF ORDINANCE | |
| 60 | INTRODUCTION OF ORDINANCE | |
| 61 | | |
| 62 | Introduction of Ordinance 10-11 entitled; | |
| 63 | AN ORDINANCE TO AMEND OUADTED (CORTUE CORE OF THE | |
| 64 | AN ORDINANCE TO AMEND CHAPTER 66 OF THE CODE OF THE | |
| 65 | BOROUGH OF LEONIA TITLED "VOLUNTEER SERVICES" | |
| 66 | (Borough Clerk read by title) | |
| 67 | A motion was made by Council President Raucci, seconded by Councilperson Choi to | |
| 68 | adopt on first reading Ordinance 10-11. | |
| 69 | | |
| 70 | ROLL CALL; Councilpersons Raucci, Choi, De Simone, Knott, Whitter voted yes. | |
| 71 | Councilman Hawkins Abstained. Ordinance Introduced. | |
| 72 | | |
| 73 | Introduction of Ordinance 11-11 entitled: | |
| 74 | AN ORDINANCE TO AMEND CHAPTER 190 OF THE CODE OF THE | |
| 75 | BOROUGH OF LEONIA TITLED "PARKING, OFF STREET" | |
| 76 | (Borough Clerk read by title) | |
| 77 | | |
| 78 70 | A motion was made by Council President Raucci, seconded by Councilperson Hawkins | |
| 79 | to adopt on first reading, Ordinance 11-11. | |
| 80 | DOLL CALL C. '1 D. 'CI 'D. C' H. 1' W. WILW. | |
| 81 | ROLL CALL; Councilpersons Raucci, Choi, De Simone, Hawkins, Knott, Whitter vote | |
| 82 | yes. Ordinance 11-11 adopted. | |
| 83 | A DODITION OF ODDINANCE | |
| 84 | ADOPTION OF ORDINANCE | |
| 85 | LINEINICHED DUCINECC | |
| 86 87 | UNFINISHED BUSINESS a) Complete Streets (Mayor Heyeren) Mayor Heyeren deferred to Mr. Terbune Mr. | |
| 88 | a) Complete Streets (Mayor Heveran) - Mayor Heveran deferred to Mr. Terhune. Mr. Terhune explained that "Complete Streets" is part of the DOT Aid program. The | |
| | 1 1 1 | |
| 89 | deadline is September 23, 2011 for application submissions. This leaves two | |
| 90 | meetings. Councilman Hawkins asked if funding would be available for cameras. | |

- Mr. Terhune said not this type of request would have to come out of Homeland Security finds. Councilman Knott asked if sidewalks could be done where there are not any in the area, specifically regarding Dudley Allen Park. Mr. Terhune said that this a possibility.
 - b) CDBG (Mr. Terhune) Mr. Terhune reminded everyone that the deadline for grants for CDBG is October 7, 2011.
 - c) JOP-TV Clinic (Mayor Heveran) Mayor Heveran reported the checks for JOP-TV Clinic have been delivered and the Developers agreements have been signed. The only missing payment is for the BCUA connection. Mayor Heveran also announced that the bids for Gladwin Avenue and the Broad Avenue Parking lot will be accepted on August 30, 2011.
 - d) Update on Commercial Properties (Council President Raucci) 133 Fort Lee Road developer's agreement has also been signed. The demolition of 108 Grand Avenue has been completed. The Parkway Toyota site is scheduled for demolition and they are looking for suggestions for rebuilding the site. The Kazmir property was memorialized on Thursday, July 28·2011.

 Councilman Hawkins inquired how long a property may remain undeveloped. Mr. Giblin reported there is no state law governing how long it can remain undeveloped. The taxes would change on October 1·2011. Typically a date is in the developer's agreement that states they have a certain amount of time to start construction once a demolition occurs. Leonia Market is trying to finalize contractors and pull permits.
 - e) Club License (Borough Clerk, Fran Lehmann) The Borough Clerk reported that the members who needed fingerprints have gone to the Police Department to have them done. The Borough Clerk asked if any members of the Governing Body had any objections with moving forward with the application. None of the members had any thing further to discuss. A resolution will be prepared for the next meeting and the ordinance will be filed with ABC.
 - f) Sculpture (Jack Terhune) Mr. Terhune asked how the Governing Body would like to proceed with the latest sculpture presented for the Sculpture Garden. A copy was included in everyone's packet. Members of the Governing body voiced their opinions and after a discussion, agreed to allow the sculpture.

NEW BUSINESS

- a) E Revival Proposal (Mr. Terhune) Mr. Terhune reviewed the proposal with the Governing Body. After a discussion, the Governing body agreed to try Option 1 on a trial basis. This will allow resident to dispose of electronic equipment at the DPW.
- b) Press Release-Senator Loretta Weinberg (Mayor Heveran) Mayor Heveran reported on a press release from Senator Loretta Weinberg regarding a new prescription drug price comparison website. Councilman Hawkins stated there is a program through the County for discount prescriptions.
- c) Site Line Visibility (Council President Raucci) Council President Raucci stated he has been receiving complaints from residents about not being able see due to overgrown bushes. There are issues with sidewalks where people have to walk in

the street because bushes are overgrown, forcing pedestrians to move into the street. Council President Raucci would like Laws and Ordinances to meet along with Mr. Giblin and prepare a draft ordinance for everyone to review.

CORRESPONDENCE

Mayor Heveran read a thank you card from Fran Yandoli. The Fire Department Wet down will be August 27, 2011, at Station Parkway.

Mr. Terhune reported he has been approached by a company that has expressed interest in putting up a billboard which could generate \$50,000 annually. The property in question is on the north side of 95. Mr. Terhune would like the permission of the Governing Body to negotiate with the company. The Council authorized him to proceed with the negotiations.

COMMENTS FROM THE PUBLIC

Mrs. Terry Tietjen, 134 Palisades Avenue. Mrs. Tietjen said the pot holes on Palisades Avenue have been filled; the Toyota property has been cleaned up; however, 176 Fort Lee Road has done nothing. It is an eyesore and they do not allow their tenants to park in the back on the lot. They are forced to park on Palisades Avenue. Mrs. Tietjen spoke against the sculpture.

Ernest Liberatore, 121 Wood Ridge Place. Mr. Liberatore inquired about the "EZ Rental property." Mayor Heveran stated it was approved. Mr. Liberatore spoke about the ANJEC Grant; Mr. Liberatore thanked Council President Raucci for the update on the commercial properties. Mr. Liberatore asked if there was anyway to make sure that a developer had the funds to develop the property he has approval on? Mr. Giblin responded to his question. Liberatore feels the Borough calendar holds more information than the presentation that took place earlier in the meeting.

Charles Silverstein, 356 Grand Avenue. Mr. Silverstein reported two motorized wheelchairs have gotten stuck because of the sidewalks. He assisted one and another lady assisted the other one. This area needs to be addressed. Mr. Silverstein inquired with the severe heat, is there anyway for a non-member to have access to the pool. Mayor Heveran suggested he contact Superintendent Davidson.

Rae Kornblitt, 596 Broad Avenue. Mrs. Kornblitt spoke about off leash hours in Dudley Allen Park and asked the Governing Body to rescind the Ordinance.

Mrs. Harriet Habib-Pucca, 411 Broad Avenue. Mrs. Habib-Pucca asked about the billboard. Mr. Terhune explained that approval would be needed before it could be installed. Mrs. Habib-Pucca spoke about the sculpture. She also inquired about white goods. Mr. Terhune reminded her that the doors on refrigerators and freezers must be removed and suggested she contact the DPW.

Tony Kowidge, 419 Broad Avenue. Mr. Kowidge thanked the Mayor and Council for their support for the craft fair and the car show and also for their support for the Club License. Robert Leap, 201 Oratam Terrace. Mr. Leap, Chairman of the Pool Committee, said the pool cannot be opened to the public on extremely hot days. Mr. Leap reported that the summer swim team came in second in the League Championships. Leah Roland, 186 Crescent Avenue. Mrs. Roland feels the plantings on the strip where there are no curbs are an asset. Mrs. Roland spoke about the proposed new artwork. It should be looked at judiciously. Mrs. Roland suggested a "Zip Car" dealership be put in the Toyota lot. Roland Weimer, 329 Moore Avenue. Mr. Weimer spoke about the sculpture and the Closed Session Minutes. **CLOSED SESSION J** Council President Raucci made a motion to go into Closed Session, seconded by Councilman Hawkins. All in favor none opposed. **ADJOURN** Council President Raucci made a motion to adjourn the meeting, seconded by Councilman Hawkins. All in favor none opposed. As there was no further business before the Governing Body, the meeting was adjourned at 9:53 PM Respectfully submitted, Fran Lehmann Borough Clerk