1 2		Council Meeting/Work Session Minutes	
3		<b>November 7, 2011</b>	
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	led the meeting to order.	
8 9	Mayor Mary Heveran asked everyone to stand while Council President Raucci led in the Pledge of Allegiance.		
10	Council Present:	Mayor Heveran, Councilpersons, Raucci, Choi, De Simone, Hawkins, Knott, Whitter	
12 13 14	Council Absent:	none	
15 16 17	Also Present:	Fran Lehmann, Borough Clerk, Brian Giblin, Borough Attorney, Jack Terhune, Borough Administrator, Lynn Hemmer, Deputy Borough Clerk	
19 20	Absent:	None	
21 22 23		STATEMENT  Open Meeting Act have been met by Notice placed on the Bulletin  Hall and notices sent to the Official Newspaper.	
24 25 26 27 28 29 30 31	from the storm in O branches directly in Leonia. Mayor Hev	Christie Lane – Mr. Castro spoke about the branches on the side streets ectober. Some of the roads are impassable due to people putting the to the street. Mr. Castro feels there should be no more free parking in eran told Mr. Castro that the trees limbs and debris are being picked explained the parking rules for Elm Place Parking Lot and the fee that	
33 34 35 36	Diana Damon, Fort Lee Road - Ms. Damon came to the meeting to discuss her claim which had been denied by the JIF. Mayor Heveran explained there was nothing the Borough could do for her. Mr. Terhune explained the discussion he had with Ms. Damon.		
37 38 39	Herbert Dorfman, 319 Park Avenue - Mr. Dorfman spoke about the damage from the storm on October 30, 2011 and Hurricane Irene.		
40 41 42 43	Mrs. Dorfman, 319 Park Avenue - Mrs. Dorfman inquired why it has taken five days to ge the trees cleaned up. Mr. Terhune responded that people are now cleaning out their backyards after the DPW has cleaned up the streets. Some streets have been done three times. The clean-up is on going.		

- 45 Ryan Maxwell, 203 Glenwood Avenue Mr. Maxwell stated the DPW did a pretty good
- 46 job with the removal of branches. Mr. Maxwell spoke about Mr. Patti offering to pay for a
- 47 lawsuit and have the Board of Adjustment attorney represent the Board. Mr. Giblin stated
- 48 there are no changes; he is representing the Borough. Mr. Maxwell inquired about the TV
- 49 Clinic Property. Councilman Knott said he recently spoke to the owner about pulling the
- demo permits. Mr. Terhune reported that all the fees have been paid. Councilman Raucci
- 51 expressed concern about the scaffolding and netting which needs to be approved by the
- 52 Building Inspector.

# **PRESENTATION**

## **APPOINTMENT**

#### APPROVAL OF MINUTES

Minutes of October 17, 2011 – A motion was made by Councilman Hawkins, seconded by Councilman Choi to approve the Minutes of October 17, 2011. Roll call vote; all in favor none opposed.

<u>Closed Session Minutes October 17, 2011</u> – A motion was made by Councilman Hawkins, seconded by Council President Raucci, to approve the Closed Session Minutes of October 17, 2011. Roll call vote; all in favor none opposed.

## RESOLUTIONS

<u>Resolution 11-207</u> – Councilman Hawkins asked for an explanation. Mr. Terhune explained the Bond Anticipation note is for the capital expenditures approved by the Capital Budget Committee.

**Resolution 11-215** – Councilman Hawkins asked for an explanation. Mr. Terhune explained this is a utility and the funds from a utility can only be used by the utility.

Resolution 11-211 – Councilman Choi asked why a new tree truck was being purchased. Mr. Terhune stated the truck is old and is used on a daily basis. This has been requested for replacement for a number of years and was approved by the Capital Budget Committee. Councilman Choi inquired about garbage trucks. Mr. Terhune said they are ok.

<u>Resolutions 11 207- 11-215</u>— Councilman Hawkins made a motion to approve the above noted resolutions, seconded by Council President Raucci. Roll call vote; all in favor none opposed.

Council President Raucci made a statement; "The Borough hired people to make the streets clear and safe and to give PSE&G access to the downed wires. Is the town going to make any restitution? No it is not possible. The storm was totally unprecedented."

- 91 Councilman Knott reported the DPW and Downes Tree Service are doing a pretty good
- 92 job of cleaning up the tree limbs. Mr. Terhune explained that people are still bringing out
- 93 trees from their backyards and placing them on the curb.
- Ouncilman Hawkins asked to have the DPW, Police, Fire and OEM present at the next
- 95 meeting. Councilman Hawkins applauds the job being done by the town and Mr. Terhune
- 96 for assisting in the clean-up.
- 97 Councilman Choi asked for an update. Mr. Terhune reported that Edgewater sent a tree
- 98 truck, crew and chipper for three days. Downes Tree Service has had two crews here
- 99 everyday. The Borough has had five crews out working on clean up and garbage has
- 100 continued to be picked up as well. Cliffside Park has a new chipper that they lent the
- Borough for use in the clean up.

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- 103 Councilman Hawkins reported that previously there was only one dispatcher on duty at
- any given time. After moving to 9-1-1 Communications with the County, there is more
- than one person taking 9-1-1 calls. If the Borough had not made the switch our dispatchers
- would not have been able to handle the volume of calls and many would not have gotten
- through.
- 108 Councilman De Simone stated that at the last Senior Citizen meeting people were stating
- they could not get through on 9-1-1. Mr. Terhune explained that some calls are not
- emergencies. People use 9-1-1 for non-emergencies and this causes delays.
- 111 Councilman Whitter commended the DPW with tree clean-up and still maintaining regular
- clean-up of garbage etc.

### INTRODUCTION OF ORDINANCE

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### ADOPTION OF ORDINANCE

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### **UNFINISHED BUSINESS**

Beechwood Place Parking Lot Fees - Councilman Whitter reported on the a) meeting held by Laws and Ordinance regarding the proposed fees for the Beechwood Place Parking Lot. The Committee recommends \$.50 for one hour or a maximum of \$1.00 for two hours between the hours of 6:00AM and 10:00PM. A cash only kiosk would be installed. This would safeguard the lot so it would not be used by commuters parking there overnight. Councilman Knott agrees a minimal fee needs to be established so the lot does not become a park and ride. Both Councilman Knott and Councilman Choi agreed it should be cash only. Councilman Choi stated it is a small lot and the borough will need to control the use. Council President Raucci questioned about usage on weekend and holidays. Councilman Whitter stated fees would be charged on weekends. Mr. Terhune stated it would hurt business because the lot will be used by others and cars would be left. Councilman Hawkins opposes the fees. He feels it will open the door to meters on Broad Avenue. Councilman Hawkins feels the lot will sit empty if people have to pay to park there. Councilman Whitter said it would be a shame when the parking lot is full of commuters. Councilman Whitter does not feel the lot will be empty. Councilman Knott the Borough needs checks

- 136 and balances, there is one night a week the lot will used for court or 137 recreation. Councilman De Simone would like ten spaces for commuters at \$10.00 per day. Councilman Choi stated he understands Councilman 138 139 Hawkins opinion, but there needs to checks and balances. The Council has an obligation to the public. Councilman Hawkins stated he thinks the 140 141 concept of keeping the commuters out is a red herring. It can be handled 142 with enforcement. Mayor Heveran thanked everyone for a healthy 143 discussion. The Ordinance will be introduced at the next meeting. 144
  - b) Vacancies in Downtown District Councilman Choi reported on a forum held on October 26, 2011;
    - 1) Reinstate Merchants Association
    - 2) Discuss traffic issues with East Bergen Regional Mayor's Association
    - 3) Attract downtown businesses
  - c) Webcasting IQM2 Councilman Knott stated he has received a lot of positive feedback. Councilman Knott found only one other company which is located in California. IQM2 is willing to provide two months free. Councilman Hawkins expressed concern with downloading Borough business on his personal computer. He wanted to know the legality of it. Councilman Choi felt the Governing Body should not rush into this but rather discuss it further. Councilman Knott reported that Bloomfield is happy with minutes track.

157158 NEW BUSINESS

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a) Maintenance of South End of Grand Avenue - Council President Raucci stated the maintenance of these properties is horrendous and should go to property maintenance. (This item will be held for the meeting of November 21, 2011)

CORRESPONDENCE

#### **COMMENTS FROM THE PUBLIC**

Doug Salmon, 220 Harrison Street - Mr. Salmon spoke about the three storms in the last two months and that possibly this may become the norm. Mr. Salmon should look at their home owner's policies. The utility companies should be putting utilities underground.

Theresa Tietjen, Palisades Avenue - Mrs. Tietjen inquired if there was a fine for excessive garbage.

CLOSED SESSION

Litigation DPW, Board of Adjustment, Zoning Officials Hours, T-Mobile

178 ADJOURN

- 179 Councilman Hawkins made a motion to adjourn the meeting, seconded by Council
- 180 President Raucci. All in favor none opposed.

181	As there was no further business before the Governing Body, the meeting was adjourned at
182	10:15 PM.
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184	Respectfully submitted,
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187	Fran Lehmann
188	Borough Clerk
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190	THE PRECEDING IS A CONCISE STATEMENT INTERPRETED BY THE
191	BOROUGH CLERK AND MAY NOT INDICATE THE PRECISE INTENT OF THE
192	GOVERNING BODY. THE MINUTES OF THE MEETING ARE TAPED AND
193	AVAILABLE IN THE OFFICE OF THE BOROUGH CLERK.