1 2 3		Council Meeting/Work Session Minutes November 21, 2011	
4 5 6	0 0 0	f the Mayor and Council of the Borough of Leonia, Bergen County, I this evening in the Borough Hall Annex, commencing at 7:30 pm.	
7	Mayor Heveran called 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	Council Present:	Mayor Heveran, Councilpersons, Raucci, Choi, De Simone, Hawkins, Knott, Whitter	
12 13 14	Council Absent:	none	
15 16 17 18	Also Present:	Fran Lehmann, Borough Clerk, Brian Giblin, Borough Attorney, Jack Terhune, Borough Administrator, Lynn Hemmer, Deputy Borough Clerk,	
18 19 20	Absent:	None	
21 22 23	OPEN MEETING STATEMENT 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.		
24 25 26 27	<u>COMMENTS FROM THE PUBLIC</u> Ellie Spiegel – 187 Leonia Avenue; Mrs. Speigel spoke about resolution 11-217 and explained why it came before the Governing Body.		
28 29 30	Lena Squitieri, 140 Highwood; Ms. Squitieri expressed support for resolution 11-217.		
31 32 33	Hans Spiegel, 187 Leonia Avenue; Mr. Spiegel seconded what his wife said earlier. Mr. Spiegel supports Resolution 11-217.		
34 35 36	Leah Rolland 186 Crescent Avenue; Mrs. Roland inquired why there is only one copy of the agenda Mayor Heveran answered.		
30 37 38 39 40 41 42 43 44	Ryan Maxwell, 203 Glenwood Avenue; Mr. Maxwell congratulated the newly elected officials. Mr. Maxwell asked for an update on the T-Mobile litigation. Mr. Giblin stated he has filed a substitution of attorney with the Federal Court. Mr. Ryan asked questions regarding the Sprint antennas. Mr. Giblin told him this is a Building Department issue. Mr. Maxwell reminded the Governing Body of Mr. Patti's offer to pay for fifteen hours at \$100.00 per hour. Mr. Ryan inquired if the Kiosk was included in the construction fees. Mr. Terhune said no. Mr. Ryan agrees with Councilman Hawkins in not charging for parking in the new lot.		

- 45
- 46 Ellie Spiegel, 187 Leonia Avenue; Mrs. Spiegel spoke about Resolution 11-217.
- 47
- 48 Roland Weimer, 329 Moore Avenue; Mr. Weimer explained to Governing Body why he
- 49 opposes Resolution 11-217.
- 50

51 PRESENTATION

- 52 Police Chief Jay Ziegler, Ronald Chace OEM Coordinator, Robert Chace, Deputy Fire
- 53 Chief, David Haenelt, Fire Marshal; All reported on the recent snowstorm. Mayor Heveran
- 54 thanked the gentlemen for attending the meeting. Councilman Hawkins asked for a short
- 55 report from each department. The men reported problems that occurred and their
- 56 recommendations on how things can be done better.
- 57
- 58 Chief Ziegler reported that on the whole, the handling of the emergency was exceptional.
- 59 Trees and wires fell at a rate that Leonia has never seen. The County is better suited to
- 60 handle the volume of 9-1-1 calls. In the past there would have been only one dispatcher on
- the desk. The system would have been overwhelmed. 61
- 62
- 63 Robert Chace reported the Fire Department things went fairly well. The Fire Department
- 64 responded to well over two month's worth of instances. As far as the County
- 65 Communications is concerned, we are happy on our end on the way the County was able
- 66 to handle the calls. The biggest problem was people calling 9-1-1 with non - emergency calls.
- 67
- 68
- 69 Ron Chace, OEM Coordinator; Mr. Chace tried to have a reverse 9-1-1 sent to all residents but could not get through. After Hurricane Irene a Facebook page was established. All the
- 70 71 information that was posted on the page was sent from the Bergen County OEM Office.
- 72 Mr. Haenelt said Facebook has worked very well since Hurricane Irene giving updates and
- black-out information. 73
- 74
- 75 Councilman Hawkins doesn't know if it is available in this area but perhaps 311 could be
- 76 utilized for information. This was not a local problem it was the entire metropolitan area.
- 77 In this situation people were isolated in their homes. The Bergen County OEM tells you
- 78 what you should have on hand. Mr. Haenelt explained the links that are available.
- 79 Councilman Hawkins said if people had no power then they could not access their
- 80 computers.
- 81
- 82 Council President Raucci said he didn't have any questions. But he did learn a lot. The
- 83 County is in infant stage and needs to fine tune things in some ways. Council President
- 84 Raucci thanked all the emergency personnel and the DPW for their outstanding response
- 85 in this very difficult situation. This was a storm that no one has ever seen before.
- 86
- 87 Councilman Knott said live Webcasting could bring everyone up to date.
- 88 Councilman Knott said perhaps an "E-Blast" could be sent.
- 89

- 90 Councilman Whitter said each department did a great job. United Way has a 211 number 91 that has emergency service information on it. 92 93 Councilman Chi thanked the Emergency Personnel for coming to the meeting. Councilman Choi asked if there was any problem with volunteer turnout. Deputy Chief said about 20 94 95 people went out. 96 97 Councilman Choi asked if no one is at the desk how a person would receive help. Chief 98 Ziegler said they can either pick-up the phone or ring the bell. The phone is connected to 99 the County dispatch and they will send an officer. 100 101 Councilman De Simone stated when he and Councilman Knott attended the Senior 102 Meeting, concern was expressed who to contact in an emergency. Mr. Haenelt explained how the system works. If anyone dials 201-944-0800 the call goes directly to the County 103 104 dispatch center. 105 106 Councilman Hawkins said this has been very informative. How is communication 107 between the fire department and the police department? Progress had been made, as per 108 Deputy Fire Chief Chace. 109 110 Councilman Knott reported on an incident when he called 201-944-0800. He got the 111 County in a timely fashion and in 30 seconds a police car was on the scene. 112 113 Councilman Choi asked if anyone was injured. Chief Ziegler said two Police Officers were injured. Deputy Chief Chace reported no firemen were injured. 114 115 116 Mayor Heveran thanked everyone for coming. 117 118 **APPOINTMENT** 119 120 **APPROVAL OF MINUTES** 121 122 Minutes of November 7, 2011 – A motion was made by Councilman Hawkins, seconded by Council President Raucci, to approve the Minutes of, October 3, 2011. Roll call vote; 123 124 all in favor none opposed. 125 126 Closed Session Minutes November 7, 2011 – A motion was made by Councilman Whitter, 127 seconded by Council President Raucci, to approve the Closed Session Minutes of, October 3, 2011. Roll call vote; all in favor none opposed. 128 129 130 RESOLUTIONS 131 132 Resolution 11-217 – Councilman Knott pulled for discussion. Councilman Knott stated he 133 was against the invasion of Iraq. Not sure the Governing Body should be voting on this and asked where the figures came from. Council President Raucci would like a separate 134
- 135 vote on this resolution. Council President Raucci agrees with Councilman Knott and

- 136 understands the passion. Council President Raucci believes this Country has a lot of
- enemies and this is not the forum for this resolution. Council President Raucci believes in
- 138 supporting the troops.
- 139
- Councilman Hawkins stated he was an anti-war demonstrator in the '60's. As an elected
 official I know what I need to do. I am not sure about the numbers, and cannot support this
 resolution.
- 142 143
- Councilman Choi stated this is a tough situation. Councilman Choi stated he supports the
 troops and as a Government we have to support the USA, but this war has gone on long
- enough. Councilman Choi stated we should have some voice and make the war end ASAP.He supports the concept of the Resolution.
- 148
- 149 Councilman De Simone does not support cutting off the funding to the war that he would150 agree with.
- 151

Councilman Whitter agreed with the intent of the Resolution. The troops have been there
long enough. Pull the numbers from the resolution and then it may be something we could
support.

- 156 Councilman Knott said he is not sure as a Councilman he would support.
- 157

158 Council President Raucci made a motion to table the resolution 11-217 as he is concerned

- about the numbers, seconded by Councilman Choi. Roll call vote Raucci, Choi, De
- 160 Simone, Knott, Whitter yes. Councilman Hawkins voted no. Resolution 11-217 tabled. 161
- Resolutions 11 216, 218,219,220,221 and 222 Councilman Whitter made a motion to
 approve the above noted resolutions, seconded by Council President Raucci. Roll call vote;
 all in favor none opposed.
- 165

166 <u>Standing Committees</u>

- 167
 168 <u>Finance Administration & Personnel</u>- Councilman Knott reported the Committee
 169 met the previous Wednesday. CFO is still working on the numbers for the budget.
 170 Personnel issues were discussed at the meeting. The Committee is looking into
 171 shared service with Englewood for a Health Department. Councilman Knott met
 172 with Mr. Tappen and asked him to put together an Ad Hoc Committee to review this
 173 suggestion.
- 174 <u>Laws & Ordinances</u> Councilman Whitter reported the Committee has not met.
 175
- *Police* Councilman Hawkins stated there was no meeting this month. Councilman
 Hawkins read a report from Lt. Detective Rowe.
- 178 *Fire Department* Council President Raucci reported on a meeting of the Fire
- 179 Committee. Clothing Allowances, LOSAP and Stipends will be paid despite all the
- 180 rumors to the contrary. A criterion for the clothing allowance was discussed. A
- 181 maternity policy needs to be addressed also. Medical physicals for all Borough

- 182 personnel are offered at no charge but will be come mandatory for all Fire 183 Department members. Recruitment needs to be addressed. Need to recruit younger 184 members. The Stand - By Ordinance is scheduled for introduction. The Ordinance is 185 not to micromanage but for financial oversight. Past practice does not work, 186 oversight needs to be addressed. The new communications van will be ready in 187 approximately 30-60 days.
- 188 Ambulance - Councilman Choi reviewed the report from Englewood Hospital.
- 189 Public Works - Councilman De Simone reported tree removal is till ongoing. 190 Councilman De Simone asked everyone to please keep tree limbs and leaves 191 separate. Mayor Heveran commended the DPW for the job they have done. Unlike 192 neighboring Englewood where streets are still impassable.
- 193 Borough Administrator – Work has started on the new parking lot. The Borough 194 responded in tremendous form during and after the storm. The DPW is still using 195 Cliffside Park's chipper. One of the things that overwhelmed everyone was the lack 196 of information from Public Service. Mr. Terhune reported that he has been in touch 197 with Senator Weinberg's office and stated there will be a meeting the week of 198 December 12 and they are asking PSE&G to attend. He received a response from 199 PA of NY and NJ. They are going to discuss the traffic detours as this is a regional 200 issue.
- 201 Mayor -- Mayor Heveran reported that she and Councilman De Simone attended the 202 Freeholder Meeting on October 19th regarding the festival held in Overpeck South. Councilman De Simone presented the Freeholders with a petition. Mrs. Roland was 203 also in attendance. On October 27th she attended a dinner dance sponsored by the 204 205 200 Club. This is a great organization that supports Police, Fire and EMT Personnel. 206 Mayor Heveran congratulated Doug Salmon and Councilman Hawkins on his re-207 election and Councilman De Simone on his election as Mayor. Mayor Heveran 208 reported that she attended the closing ceremonies of AYSO where over 500 families 209 were involved and all the children received a trophy. The Annual Tree Lighting will 210 be held on Friday, December 2nd, at 7:00 PM.
- 211 Special Bodies - Council De Simone attended the last Recreation Meeting which was 212 the last Meeting for Mrs. Chalkin. Patrick Powers attended an autism clinic and the winter programs are on line. 213
- 214

215 **INTRODUCTION OF ORDINANCE** Introduction of Ordinance 16-11 entitled:

GUIDELINES.

- 216
- 217
- 218
- 219 220

Deputy Borough Clerk read by title

222 A Motion was made by Council President Raucci. Seconded by Councilman Knott. 223 Approve on first Reading, Ordinance 16-11

AN ORDINANCE AMENDING CHAPTER 66 TITLED

"VOLUNTEER SERVICES" TO ADD A NEW SECTION

REGARDING VOLUNTEER EMERGENCY STANDBY

224

221

225 226	ROLL CALL Councilperson, Raucci Choi, De Simone, Knott, Whitter voted yes. Councilman Hawkins abstained Ordinance 16-11 introduced.	
227		
228	Introduction of Ordinance 17-11 entitled:	
229	AN ORDINANCE AMENDING CHAPTER 190 OF THE CODE OF THE	
230	BOROUGH OF LEONIA TITLED "PARKING, OFF-STREET."	
231	Deputy Borough Clerk read by title	
232 233	A Motion was made by Council President Raucci. Seconded by Councilman	
233 234	Whitter. Approve on first Reading, Ordinance 17-11	
234	ROLL CALL Councilperson, Raucci, Choi, Knott, Whitter voted yes. Councilmen	
236	De Simone and Hawkins voted no. Ordinance 17-11 Introduced.	
237		
238	Introduction of Ordinance 18-11 entitled:	
239	AN ORDINANCE AMENDING CHAPTER 123 OF THE CODE OF	
240	THE BOROUGH OF LEONIA TITLED "FEES."	
241	Deputy Borough Clerk read by title	
242		
243	A Motion was made by Council President Raucci, Seconded by Councilman Whitter.	
244	Approve on first Reading, Ordinance 18-11	
245 246	ROLL CALL all members of the Council voted yes. Ordinance 18-11 Introduced.	
240 247	KOLL CALL an memoers of the Council volca yes. Ordinance 18-11 introduced.	
248	ADOPTION OF ORDINANCE	
249		
250	UNFINISHED BUSINESS	
251	a) Update on IQM2 Proposal for Webcasting and Document Archiving; Councilman	
252	Knott reported that it will be \$500.00 a month for Archiving and \$450.00 for	
253	Webcasting. Councilman Choi not convinced that this is necessary. Councilman De	
254	Simone stated that we need to move forward. Councilman Hawkins expressed the	
255	need for a computer or something for the Council. This would be a cost savings	
256 257	for the Borough. Councilman Hawkins asked how much is spent annually on paper. Councilman Knott said \$3,000. The cost is in manpower. The Governing Body	
258	continued to discuss the pros and cons with a consensus to move forward.	
259	b) Holiday Decorating Contest; The Governing Body unanimously agreed to have the	
260	contest again this year. The judges will be Mayor Heveran, Council President	
261	Raucci and Borough Clerk Lehmann.	
262		
263	NEW BUSINESS	
264		
265	CORRESPONDENCE	
266		
267	COMMENTS FROM THE PUBLIC	
268 269	Roland Weimer 320 Moore Avenue: Mr. Weimer suggested the Borough do on DED Mr.	
209 270	Roland Weimer, 329 Moore Avenue; Mr. Weimer suggested the Borough do an RFP. Mr. Weimer stated the company that owns the current system is based in Ontario, Canada and	
270	has modules that work with the system. Mr. Weimer spoke about the bridge proposed for	
_ , 1		

- 272 Overpeck Park. Mr. Weimer discussed pay raises for non-union personnel. Mr. Weimer
- inquired if Councilman Whitter was going to recues himself on the Sima appeal? Mr.
- 274 Giblin advised Councilman Whitter not to comment.
- 275
- 276 Council President Raucci made a motion to extend the meeting for 15 minutes, seconded277 by Councilman Choi. All in favor none opposed.
- 278
- Arnold Davenport, 324 Allaire Avenue; Mr. Davenport spoke about Ord. 16-11.
- Mary Miraglia, 45 Linden Terrace; Mrs. Miraglia spoke about an incident in the cemetery and she called for a fire truck. Both the fire department and police responded in less than five minutes. Mrs. Miraglia feels the idea of using Facebook is helpful. People need to have information.
- 285

Leah Roland, 186 Crescent Avenue; Mrs. Roland said regarding the issues from the snowstorm, there will be more storms like this and both Leonia and Edgewater did a great job. Mrs. Roland thanked Mr. Terhune for his hands on approach in the storm clean-up.

Regarding Resolution 11-217, is it appropriated for the Council to take up such a proposal? It is a personal issue.

- 291
- 292 Council President Raucci made a motion to extend the meeting 15 minutes, seconded by293 Councilman Whitter. All in favor.
- 294

295 Ernest Liberatore, 124 Woodridge Place; Mr. Liberatore congratulated the winners of the

- election. Mr. Liberatore spoke about computer programs. Regarding the storm situation, the Porpugh did a great ich. Shada Trae regnanded to regidente reguests. Need younger
- the Borough did a great job. Shade Tree responded to residents requests. Need youngervolunteers.
- 299
- 300 Robert Leap, 201 Oratam Terrace; Mr. Leap suggested the time limits be enforced.
- 301
- 302 Ryan Maxwell, 203 Glenwood Avenue; Mr. Maxwell spoke about Community Emergency
- 303 Response Team (CERT) that would check on seniors. Mr. Maxwell spoke about
- Webcasting from the Annex.305
- Roland Weimer, 329 Moore Avenue; Mr. Weimer inquired why are we charging for the new parking lot.
- 308
- 309 Mayor Heveran thanked all the members of the Council who volunteer their time.
- 310
- Mayor Heveran asked Mr. Giblin to read Resolution 11-223. Councilman Knott made a
 motion seconded by Councilman Whitter to approve Resolution 11-223. All in favor none
- 313 opposed.
- 313 opr
- 315 CLOSED SESSION
- 316
- 317 ADJOURN

- 318 Councilman Hawkins made a motion to adjourn the meeting, seconded by Council
- 319 President Raucci. All in favor none opposed.
- 320 As there was no further business before the Governing Body, the meeting was adjourned at
- 321 10:40 PM.
- 322
- 323 Respectfully submitted,
- 324
- 325
- 326 Fran Lehmann
- 327 Borough Clerk
- 328
- 329 THE PRECEDING IS A CONCISE STATEMENT INTERPRETED BY THE
- 330 BOROUGH CLERK AND MAY NOT INDICATE THE PRECISE INTENT OF THE
- 331 GOVERNING BODY. THE MINUTES OF THE MEETING ARE TAPED AND
- 332 AVAILABLE IN THE OFFICE OF THE BOROUGH CLERK.