

1 **Council Meeting/Work Session**  
2 **Minutes**  
3 **December 5, 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 *Lynn Hemmer, Deputy Borough Clerk*

17  
18 **Absent:** *Jack Terhune, Borough Administrator*  
19

20 **OPEN MEETING STATEMENT**

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

23  
24 **APPOINTMENT**

25  
26 **PRESENTATION**

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28 **PUBLIC COMMENTS**

29  
30 Ryan Maxwell, 203 Glenwood Avenue; Mr. Maxwell reported a large tree branch is  
31 hanging on a tree on Fort Lee Road. Mayor Heveran advised him to contact PSE&G. Mr.  
32 Maxwell inquired about the public speaking on introduction of an Ordinance. Mayor  
33 Heveran explained the procedure. Mr. Maxwell inquired on the process of the T-Mobile  
34 Litigation. Mr. Giblin reported the interrogatories have been submitted. No date has been  
35 set at this time. Mr. Maxwell asked about the Sima hearing. Mr. Giblin stated it has been  
36 withdrawn.

37  
38 **APPROVAL OF MINUTES**

39 **Council Meeting November 21, 2011** – Councilman Hawkins, seconded by Council  
40 President Raucci, made a motion to approve the Minutes of November 21, 2011. Roll call  
41 vote; all in favor none opposed. Minutes approved.  
42

43 **RESOLUTIONS**

44 11-225 - Councilman Hawkins asked why there is a change in the dollar amount.  
45 Councilman Knott explained the reason.

46  
47 Resolution 11-224 and 11-225 – A motion was made by Council President Raucci,  
48 seconded by Councilman Hawkins to approve the resolutions. Roll Call vote; all in favor  
49 none opposed.

50  
51 **INTRODUCTION OF ORDINANCE**

52  
53 **ADOPTION OF ORDINANCE**

54 Adoption of Ordinance 16-11 entitled:  
55 **AN ORDINANCE AMENDING CHAPTER 66 TITLED**  
56 **“VOLUNTEER SERVICES” TO ADD A NEW SECTION**  
57 **REGARDING VOLUNTEER EMERGENCY STANDBY**  
58 **GUIDELINES.**

59 **Borough Clerk read by Title**  
60 A Motion was made by Council President Raucci to table Ordinance 16-11 until  
61 the Meeting of December 19, 2011, Seconded by Councilman Hawkins. All in  
62 favor none opposed.

63  
64 Adoption of Ordinance 17-11 entitled:  
65 **AN ORDINANCE AMENDING CHAPTER 190 OF THE CODE OF THE**  
66 **BOROUGH OF LEONIA TITLED “PARKING, OFF-STREET.”**

67 **Borough Clerk read by Title**  
68 **Public Hearing**

69  
70 Ryan Maxwell, 203 Glenwood; Mr. Maxwell spoke in opposition to the  
71 Ordinance. He did not feel a lot this size should require a fee.

72  
73 A Motion was made by Councilman Whitter, seconded by Council President Raucci  
74 to approve on final Reading, Ordinance 17-11.

75  
76 **ROLL CALL:** Councilperson, Raucci (Y), Choi (N) De Simone (N), Hawkins (N)  
77 Knott (Y ) Whitter (Y). Since this vote resulted in a tie, Mayor Heveran voted yes.  
78 Ordinance 17-11 adopted.

79  
80 Adoption of Ordinance 18-11 entitled:  
81 **AN ORDINANCE AMENDING CHAPTER 123 OF THE CODE OF**  
82 **THE BOROUGH OF LEONIA TITLED “FEES.”**

83 **Borough Clerk Read by Title**  
84 **Public Hearing, no one spoke**

85  
86 A Motion was made by Council President Raucci. Seconded by Councilman Whitter  
87 to approve on final Reading, Ordinance 18-11  
88 Roll call vote; all in favor none opposed. Ordinance 18-11 adopted.

89  
90 **UNFINISHED BUSINESS**

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92 **NEW BUSINESS**

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94 **CORRESPONDENCE**

95

96 **COMMENTS FROM THE PUBLIC**

97

98 **CLOSED SESSION G**

99

100 Council President Raucci, seconded by Councilman Hawkins, made a motion to go into  
101 Closed Session for Personnel issues.

102

103 **ADJOURN**

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

106

107 As there was no further business before the Governing Body, the meeting was adjourned at  
108 8:02 PM.

109

110

111 Respectfully submitted,

112

113 Fran Lehmann

114 Borough Clerk