1	Reorganization Minutes, January 4, 2010  Sine Dine 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 7:30pm.		
2 3 4 5			
6 7 8	2009 Council Present:	Mayor Heveran, Councilpersons Choi, Hawkins, Norgaard, Raspa-Gore, Raucci	
9 10	Council Absent:	None	
11 12	Also Present:	Fran Lehmann, Borough Clerk, Borough Attorney Giblin, Borough Administrator Terhune	
13 14 15	Mayor Heveran called the	meeting to order.	
16 17 18	Mayor Heveran asked ever of Allegiance.	eryone to stand while Council President Choi led in the Pledge	
19 20 21 22		t the conditions of Open Public Meetings Act have been met by letin board at Borough Hall and notices sent to the official	
23 24 25 26 27	AN ORDINANCI	nances nance 24-09 entitled: E AMENDING CHAPTER 80 OF THE CODE OF THE LEONIA ENTITLED ALCOHOLIC BEVERAGES Public Hearing	
28 29 30		made by Councilman Raucci seconded by Councilwoman brove on final reading Ordinance 24-09.	
31 32 33 34 35	ordinance is being Giblin stated the ordinal 21, 2009. The ordinal	er – 329 Moore Avenue – Mr. Weimer questioned why this done at this meeting. Mr. Giblin explained the process. Mr. rdinance was introduced at the Council Meeting of December nance is now being adopted by the Council that introduced the the correct process to follow.	
36 37 38 39		<ul> <li>329 Park Avenue – Mrs. Arbeiter stated this ordinance of legislation. Mrs. Arbeiter urged the Council to reconsider s ordinance.</li> </ul>	
40 41 42 43		117 Wood Terrace – Mr. Knott said he was unconvinced this nia. Mr. Knott does not feel it is good thing for the long term.	
44 45 46		uncilperson, Hawkins, Raspa-Gore and Raucci voted yes. Choi abstained and Councilman Norgaard voted no. Ordinance	

47	
48	Adoption of Ordinance 25-09 entitled:
49	AN ORDINANCE AMENDING CHAPTER 5 OF THE CODE OF THE
50	BOROUGH OF LEONIA TITLED "WEDDING AND CIVIL UNION
51	CEREMONIES".
52	Public Hearing no one from the public spoke.
53	A MOTION was made by Council President Choi, seconded by
54	Councilman Hawkins to approve on final reading Ordinance 25-09.
55	
56	ROLL CALL Councilperson, Hawkins, Choi, Raspa-Gore, Raucci voted yes.
57	Councilman Norgaard abstained. Ordinance 25-09 approved.
58	e contention i verganica accuminate 20 co appres can
59	Adoption of Ordinance 26-09 entitled:
60	Tradpoint of Gramance 20 07 character
61	AN ORDINANCE AMENDING ORDINANCE 49-4 TITLED "TABLE OF
62	ORGANIZATION" BY DELETING AND REPEALING ORDINANCE 49-4
63	AND REPLACING IT WITH A NEW ORDINANCE 49-4, "TABLE OF
64	ORGANIZATION".
65	Public Hearing no one from the public spoke.
66	A MOTION was made by Councilman Raucci seconded by Council President
67	Choi to approve on final reading Ordinance 26-09
68	enor to approve on man reasons or an array 20 07
69	ROLL CALL Councilperson, Hawkins, Choi, Norgaard, Raspa-Gore, Raucci
70	voted yes. Ordinance 26-09 adopted.
71	voted yes. Ordinance 20 09 adopted.
72	Presentations
73	Mayor Heveran asked Gretchen Studier to come forward. Mayor Heveran
74	presented Ms. Studier with a Certificate of Appreciation for her long term
75	commitment to the Shade Tree Commission and for serving as "Borough
76	Gardener." Ms. Studier thanked the members of the Governing Body for their
77	recognition.
78	1000gmvon
79	Mayor Heveran presented a plaque to Councilwoman Raspa-Gore in recognition
80	of her term as Councilwoman. Mayor Heveran read the plaque. Councilwoman
81	Raspa-Gore thanked everyone for their support.
82	Thisput Core minimized of only one for mon support.
83	Mayor Heveran presented a resolution and plaque to Tony Puzzo. Mayor Heveran
84	first read the resolution to all. Mayor Heveran read the plaque to all. Mayor
85	Heveran presented flowers to Mrs. Puzzo. Councilman Puzzo thanked everyone
86	for their support throughout his tenure on the Council.
87	for their support throughout his tenure on the Council.
88	Adjournment of Sine Dine Meeting
89	Tayout milene of oline Dine Priceting
90	Councilman Hawkins seconded by Councilman Norgaard made a motion to
91	adjourn the Sine Dine Meeting. All in favor none opposed. Meeting adjourned at
92	7:54PM.
) <u>_</u>	/ 10 12 1/2

93 94 REORGANIZATION MEETING 95 96 Mayor Heveran Opened the Reorganization Meeting of the Mayor and Council at 97 7:55PM. 98 99 Swearing of New Council Members: 100 Former Mayor Robert Pacicco administered the Oath of Office to Philip Choi. 101 Councilman Choi thanked the Community, his wife and family for their support. 102 103 Former Mayor Liz Dwarica administered the Oath of Office to Peter Knott. 104 Councilman Knott thanked the Community for their support. 105 106 Matt Brennan husband of Ingrid Brennan administered the Oath of Office to 107 Ingrid Brennan. Councilwoman thanked Mr. Puzzo and the members of the 108 Governing Body for their support in appointing her to finish former Councilman 109 Puzzo's term. 110 111 **ROLL CALL 2010 COUNCIL PRESENT**: Mayor Heveran, Councilwoman 112 Brennan, Councilman Choi, Councilman Hawkins, Councilman Knott, 113 Councilman Norgaard, Councilman Raucci. 114 115 Council Absent; None 116 117 Also Present: Borough Clerk Fran Lehmann, Borough Attorney Giblin, 118 Borough Administrator Jack Terhune 119 120 Citizens 121 122 Freeholder Calabrese made a presentation on behalf of the Bergen County 123 Freeholders to Councilman Choi and Councilman Knott. Before presenting the 124 Citations, Freeholder Calabrese read them to the assembly. 125 126 Cliff Eddens, 219 Overlook Avenue – Mr. Eddens congratulated Councilman 127 Knott. Mr. Eddens spoke about off-leash hours and a petition presented to the 128 Governing Body in support of the off-leash hours. Mr. Eddens thanked 129 Councilman Choi for abstaining due to a conflict. Mr. Eddens stated anyone who 130 is member of "L-dog" should abstain from future votes. 131 132 Robert Pacicco, 530 Grandview – Mr. Pacicco thanked Mr. Puzzo and Mrs. Puzzo 133 for all of his time a member of the Governing Body. To the new Council, Mr. 134 Pacicco noted you have a big task ahead of you. Thank you for being willing to 135 serve the community. Mr. Pacicco thanked Joyce Raspa-Gore for her three years on the Council. 136 137

Rae Kornblitt 596 Broad Avenue – Ms. Kornblitt stated as a member of the Save Lakeview Park Association, that this is a small neighborhood park and the tables and benches are unclean. It is an unsafe and unclean place for children. People are now unleashing their dogs and leaving the park. She feels this is inappropriate.

Mr. Roland Weimer, 329 Moore Avenue - Mr. Weimer stated he came to celebrate democracy. Mr. Weimer congratulated Dr. Knott and Councilman Choi. Mr. Weimer stated Ingrid Brennan was a stealth candidate who withdrew from the election. He asked for an explanation of how Mrs. Brennan was appointed to the Council. Borough Attorney Giblin reported there was nothing improper in her appointment. Mr. Puzzo resigned effective with the December 21<sup>st</sup> Council Meeting. The Democratic Municipal Committee presented the Governing Body with three names to choose from and the Council nominated and voted for Mrs. Brennan. All of this was accomplished according to State Statute.

Mr. Karl Marquardt, 314 Beechwood Place – Mr. Marquardt took the opportunity to thank former Councilman Tony Puzzo. He also thanked Councilman Knott for the sacrifice he has made. Mr. Marquardt spoke about the open hostility. People should be allowed to have an open adult dialogue. There is a need to stop fighting in the "sandbox". There needs to be intellectual freedom without accusations.

## Remarks from Mayor Mary Heveran

Mayor Heveran congratulated the new members of the Council. Mayor Heveran reported on the accomplishments of 2009. Mayor Heveran also reported on the current year's budget and changes that will be instituted because of it. Mayor Heveran reported negotiations had been on going with the labor unions. Starting February there will no longer be rear yard pick-up of garbage. The pails will have to be brought to the front of the house. Later in the spring Borough Hall will be closed on Fridays all day, but will remain open late on Tuesdays. Mayor Heveran also reported on the projects for 2010.

## Committees and Liaisons of the Council

## Ambulance Corps Councilwoman Brennan, Chairperson Councilman Choi

DPW

178 Councilman Hawkins, Chairperson

Councilman Raucci

- 179 Councilman Knott
- 180 Councilwoman Brennan

104	
184	FINANCE ADMINISTRATIVE/PERSONNEL
185	Councilman Knott, Chairperson
186	Councilman Norgaard
187	Councilman Raucci
188	
189	<u>FIRE</u>
190	Councilman Choi, Fire Commissioner
191	Councilwoman Brennan
192	Councilman Norgaard
193	
194	LAWS & ORDINANCES
195	Councilman Norgaard, Chairperson
	Councilman Hawkins
196	
197	Councilman Knott
198	
199	POLICE COMMISSION
200	Councilman Raucci, Chairperson
201	Councilman Choi
202	Councilman Norgaard
203	
204	LIAISONS
205	
206	Board of Health
207	Councilman Knott
208	Councilinai Islion
209	Economic Development
210	Councilman Hawkins
	Councillian Hawkins
211	I 11
212	Library Board
213	Councilman Choi
214	
215	Environmental Commission
216	Councilman Hawkins
217	
218	<u>Historic Preservation</u>
219	Councilman Knott
220	
221	Recreation
222	Councilwoman Brennan
223	
224	Shade Tree
225	Councilman Choi
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227	Planning Roard
	Planning Board Councilman Hawkins
228	Councillian паwkins
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**Building Department** Councilman Raucci Board of Ed Councilman Raucci **Election of Council President:** Councilman Choi made a motion to nominate Councilman Norgaard as Council President for 2010, seconded by Councilman Hawkins. Roll call vote all in favor none opposed. Council President Norgaard thanked the members of the Council for the honor. Resolutions A motion was made by Councilman Hawkins to approve Resolutions 10-01 through 10-42, seconded by Councilman Raucci. All in favor none opposed. APPOINTMENT OF BOROUGH PROFESSIONALS Council President Norgaard made a motion to approve Resolution 10-43 appointing Rogut McCarthy as Bond Attorney under the non fair and open process, seconded by Councilman Hawkins. All in favor none opposed. Council President Norgaard made a motion to approve Resolution 10-44 appointing Di Maria & Di Maria as Borough Auditor for 2010 under the non fair and open process, seconded by Councilman Hawkins. All in favor none opposed. Council President Norgaard made a motion to approve Resolution 10-45 appointing Birdsall Engineering as Borough Engineer for 2010 under the non fair and open process, seconded by Councilman Hawkins. All in favor none opposed. Councilman Choi made a motion to approve Resolution 10-46 appointing Mark Fierro as Borough Prosecutor, seconded by Councilman Raucci. All in favor none opposed. Council President Norgaard made a motion to approve Resolution 10-47 appointing Robert Metzdorf as Borough Public Defender, seconded by Councilman Raucci. All in favor none opposed. Councilman Choi made a motion to approve Resolution 10-48 appointing Robert Drexel as Borough Tax Appeal Attorney, seconded by Council President Norgaard. All in favor none opposed. 

276 277	APPOINTMENT BY MAYOR WITH CONSENT OF THE COUNCIL
277 278	Council President Norgaard made a motion to approve Resolutions 10-49-10-52,
279	appointing the members of the Board of Health, seconded by Councilman
280	Hawkins. All in favor none opposed.
281	Trawkins. 711 in lavor none opposed.
282	Councilman Choi made a motion to approve Resolution 10-53 appointing the
283	members of the Capital Budget Committee for 2010, seconded by Councilman
284	Raucci. All in favor none opposed.
285	The second of th
286	Council President Norgaard made a motion to approve Resolutions 10-54 - 10-58
287	appointing members to the Board of Health, seconded by Councilman Hawkins.
288	All in favor none opposed.
289	
290	Councilman Hawkins made a motion to approve Resolution 10-59 appointing the
291	Chairperson for the Environmental Commission, seconded by Councilman
292	Raucci. All in favor none opposed.
293	
294	Councilman Choi made a motion to approve Resolutions 10-60 – 10-63
295	appointing members to the Historic Preservation Commission, seconded by
296	Council President Norgaard. All in favor none opposed.
297	
298	Councilman Choi made a motion to approve Resolution 10-64 appointing the
299	Municipal Drug Alliance Committee for 2010, seconded by Councilman
300	Hawkins. All in favor none opposed.
301	
302	Councilman Hawkins made a motion to approve Resolution 10-65 appointing
303	Karl Marquardt to the Recreation Commission, seconded by Council President
304	Norgaard. All in favor none opposed.
305	
306	APPOINTMENTS BY COUNCIL
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308	Councilman Raucci made a motion to approve Resolutions 10-66 – 10-68
309	appointing members to the Board of Adjustment, seconded by Councilman
310	Hawkins. All in favor none opposed.
311	
312	Council President Norgaard made a motion to appoint the Multiple Dwelling
313	Emergency Commission for 2010, seconded by Councilman Hawkins. All in
314	favor none opposed.
315	MANOR AL ARROLL/THATAVEG
316	MAYORAL APPOINTMENTS
317	D 1 ( 10 70 ) ( D ( C 31 ) 4 1 3 D 1 CF )
318	Resolution 10-70 appointing Betty Carillo to the Library Board of Trustees
319	Developing 10.71 and distinct Liber 7 and 41. Lib. Developing
320	Resolution 10-71 appointing John Zeaman to the Library Board of Trustees

321 322	Resolution 10-72 appointing Mayor's Advisory Committee on Economic Development.
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324	Resolution 10-74 appointing Joseph Bevacqua as Class IV member of the
325	Planning Board
326	
327	Resolution 10-75 Appointing Martha Lieblich as Class II member of the Planning
328	Board
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330	Resolution 10-76 appointing Tony Puzzo as Alternate II member of the Planning
331	Board
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333	Resolution 10-77 appointing Judah Zeigler as Mayor's Designee of the Planning
334	Board
335	
336	Council President Norgaard made a motion to approve Resolution 10-78
337	appointing Councilman Hawkins as Class III member of the Planning Board,
338	seconded by Councilman Raucci. All in favor none opposed.
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340	Resolution 10-79 appointing Ann Bonaides to Shade Tree Commission as
341	Alternate I member
342	
343	Resolution 10-80 appointing David Dolch to the Shade Tree Commission
344	
345	There being no further business before the Governing Body Councilman Raucci,
346	seconded by Council President Norgaard, made a motion to adjourn the meeting
347	at 8:50pm.
348	
349	Respectfully submitted,
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351	
352	Frances Lehmann, RMC
353	Borough Clerk