

1 **Council Meeting/Work Session**  
2 **Minutes**  
3 **March 1, 2010**  
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 7:30pm.*

7 Mayor Heveran called the meeting to order.

8 Mayor Mary Heveran asked everyone to stand while Council President Choi led in the  
9 Pledge of Allegiance.

10 **Council Present:** *Mayor Heveran, Councilpersons, Norgaard, Brennan, Choi, Knott,*  
11 *Rauci*

12  
13 **Council Absent:** *Councilman Hawkins*

14  
15 **Also Present:** *Brian Giblin, Borough Attorney, Jack Terhune, Borough*  
16 *Administrator, Lynn Hemmer, Deputy Borough Clerk*

17  
18 **Also Absent:** *Fran Lehmann, Borough Clerk*  
19

20 Mayor Heveran asked for a moment of silence for David Boyd and Eleanor Bell.  
21

22 **OPEN MEETING STATEMENT**

23 Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin  
24 Board at Borough Hall and notices sent to the Official Newspaper.  
25

26 **PUBLIC COMMENTS**  
27

28 No one spoke.  
29

30 **APPOINTMENT**  
31

32 **PRESENTATION**

33 Tom Brys, Birdsall Engineering on Solar Panels - Mr. Brys spoke about the solar panels  
34 and reviewed the proposal. The Governing body asked questions of Mr. Brys.  
35

36 Jay Ziegler, Leonia Police Chief – Chief Ziegler gave a recap of the year 2009. Chief  
37 Ziegler spoke about the building infrastructure concerns and the buildings needs for the  
38 public.  
39

40 **APPROVAL OF MINUTES**

41 Council Meeting Minutes, February 1, 2010 - Council President Norgaard made a motion,  
42 seconded by Councilman Choi to approve the minutes of February 1, 2010. All in favor  
43 none opposed.

44 Closed Session Minutes, February 1, 2010 - Council President Norgaard made a motion,  
45 seconded by Councilman Raucci to approve the Closed Session Minutes of, February 1,  
46 2010.

47

#### 48 **RESOLUTIONS**

49 **Resolution 10-107** – A motion was made by Council President Norgaard, seconded by  
50 Councilwoman Brennan to take Resolution 10-107 from the table. Roll call vote.  
51 Councilpersons Norgaard, Brennan Choi, Knott and Raucci voted yes. Councilman  
52 Hawkins was absent. Resolution 10-107 is was taken off the table.

53

54 Council President Norgaard asked for a discussion of Resolution 10-107. Council  
55 President Norgaard made some changes to Resolution 10-107.

56

57 **Resolution 10 – 107, 10-113-10-122** Council President Norgaard made a motion to  
58 approve the aforementioned Resolutions, seconded by Councilman Raucci. Roll call vote;  
59 Councilpersons Norgaard, Brennan, Choi, Knott and Raucci voted yes; Councilman  
60 Hawkins absent. Resolutions approved.

61

#### 62 **INTRODUCTION OF ORDINANCE**

63

#### 64 **ADOPTION OF ORDINANCE**

65

#### 66 **UNFINISHED BUSINESS**

- 67 a) Farmers Market (Mayor Heveran) (2/17/2010) Mayor Heveran and  
68 members of the Governing Body agreed to have the Farmers Market at  
69 Station Parkway. Mayor Heveran asked Mr. Terhune to please contact Ms.  
70 Reyes and ask her if she was still interested in running the program and to  
71 go ahead and begin the process.
- 72 b) Station Parkway Traffic (Mayor Heveran) Mayor Heveran referred to a  
73 report from the Borough Engineer. After a discussion, the majority of the  
74 members of the Council agreed not to spend any funds at this time for lights  
75 or signs at the intersection of Grand Avenue and Station Parkway.
- 76 c) NJT Light Rail (Mayor Heveran, Councilwoman Brennan) Mayor Heveran  
77 referred to a letter from Mr. Gorman regarding the attendance of NJ Transit  
78 at the Town Meeting of March 2. Councilwoman Brennan would like the  
79 survey to proceed. The Governing Body discussed when the town wide  
80 survey should be done; before or after the DEIS. After a poll of the  
81 Governing Body present, they agreed to do the survey before the DEIS is  
82 published.
- 83 d) Capital Budget Report (Borough Administrator Terhune) Mayor Heveran  
84 reviewed the meeting that was held.

85

#### 86 **NEW BUSINESS**

- 87 a) ANJEC Grant Opportunity (Mayor Heveran) Mayor Heveran explained the  
88 reason for this item being on the agenda was the deadline.

89           b)     Letter from Carmine Alampi (Mayor Heveran) Mayor Heveran read  
90                     portions of the letter from Mr. Alampi regarding “social networking.” Mr.  
91                     Giblin weighed in on the members of the Governing Body discussing issues  
92                     on any social networking venues. He stated the Governing Body must be  
93                     very careful using social networking in regards to Borough business.  
94

95     **CORRESPONDENCE**

96     Mr. Terhune distributed and reviewed a letter from Birdsall Engineering regarding the soil  
97     sampling in Wood Park which is part of the Green Acres Grant.  
98

99     Mr. Terhune reviewed a letter from Leonia Housing regarding handicap parking spaces  
100     along Woodland Terrace.  
101

102     Mr. Terhune reported an inmate labor detail from the Bergen County Sheriff’s Department  
103     has been requested for Kirkland Park to finish up the transfer of the playground  
104     equipment. The work will be done on April 5<sup>th</sup>.  
105

106     Mr. Terhune reported on a letter received from the landlord by Dante’s and Happy Market  
107     requesting to do work on several upcoming Sundays so as not to have an impact the  
108     businesses. Mr. Terhune will send a letter giving the Borough’s approval.  
109

110     Mayor Heveran commended the DPW for snow removal, as well as Mr. Terhune who also  
111     assisted in removing snow.  
112

113     **COMMENTS FROM THE PUBLIC**

114  
115     Barbara Marchant, 128 Spring Street – Agreed with Mayor regarding snow removal in the  
116     Borough. Thanked Mr. Terhune for not having the snow from Carolanne Terrace pushed  
117     on to Spring Street. Mrs. Marchant spoke about the conditions of Station Parkway and the  
118     Police Department.  
119

120     Bradley Wilds, 157 Glenwood Avenue – Inquired if any document that is discussed can be  
121     made available at Borough Hall, including the Closed Session Minutes. Mr. Giblin  
122     explained the process. Mr. Wilds asked the amount of the Bond Anticipation Note. Mr.  
123     Terhune responded \$116,000.  
124

125     Karen Peters, 142 Park Avenue – Thanks should also go to the Fire Department and the  
126     Ambulance Corps as well as the DPW for the conditions during the snow storm.  
127

128     **CLOSED SESSION**

129     Council President Norgaard made a motion to into Closed Session to discuss Yamato and  
130     Police, seconded by Councilman Raucci. All in favor none opposed.  
131

132     **ADJOURN**

133     Councilman Hawkins made a motion to adjourn the meeting, seconded by Councilman  
134     Choi. All in favor none opposed.

135

136 As there was no further business before the Governing Body, the meeting was adjourned at  
137 10:35PM.

138

139 Respectfully submitted,

140

141 Fran Lehmann

142 Borough Clerk