

1 **Council Meeting/Work Session**  
2 **Minutes**  
3 **May 17, 2010**  
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5 *A Regular Meeting of the Mayor and Council of the Borough of Leonia, Bergen*  
6 *County, New Jersey, was held this evening in the Borough Hall Annex,*  
7 *commencing at 7:30 pm.*

8 Mayor Heveran called the meeting to order.

9 Mayor Mary Heveran asked everyone to stand while Councilman Hawkins led in  
10 the Pledge of Allegiance.

11 **Council Present:** *Mayor Heveran, Councilpersons, Brennan, Choi, Hawkins,*  
12 *Knott, Raucci*

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14 **Council Absent:** *Council President Norgaard*

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16 **Also Present:** *Brian Giblin, Borough Attorney, Jack Terhune, Borough*  
17 *Administrator, Fran Lehmann, Borough Clerk*

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19 **Absent:** *none*  
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21 **OPEN MEETING STATEMENT**

22 Conditions of the Open Meeting Act have been met by Notice placed on the  
23 Bulletin Board at Borough Hall and notices sent to the Official Newspaper.  
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25 **PUBLIC COMMENTS**  
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27 Roland Weimer, 329 Moore Avenue – Mr. Weimer questioned the release of  
28 Closed Session Minutes Mr. Giblin responded to his request. Mr. Weimer inquired  
29 why there were no statutory citations on the appointment resolutions Mayor  
30 Heveran explained they were advisory committees and not created by Ordinance.  
31 Mr. Weimer inquired why the directory was not on the website. Mayor Heveran  
32 responded to his question.  
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34 **PRESENTATION**  
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36 Mayor Heveran asked Emily McCartney-Leap to come forward. Mayor Heveran  
37 asked Ms. McCartney-Leap to explain how the idea came about. Ms. McCartney-  
38 Leap explained to everyone assembled that she had recently seen Our Town and  
39 that is how the idea was born. Mayor Heveran noted for all in attendance that at  
40 Earth/Arbor Day Ms. McCartney-Leap’s project had a ribbon cutting ceremony at  
41 the Library. Mayor Heveran presented Ms. McCartney-Leap with a plaque  
42 congratulating her for the project “Picture an Ordinary Day” in Leonia.  
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**APPROVAL OF MINUTES**

Council Meeting, May 3, 2010 – Councilman Hawkins, made a motion to approve the Minutes of May 3, 2010, seconded by Councilman Raucci. Roll call vote; Councilpersons Brennan, Choi, Hawkins, Knott and Raucci voted yes; Council President Norgaard absent.

Closed Session May 3, 2010 – Councilman Choi, seconded by Councilman Raucci made a motion to approve the Closed Session Minutes of May 3, 2010. Roll call vote; Councilpersons Brennan, Choi, Hawkins, Knott and Raucci voted yes; Council President Norgaard absent.

**RESOLUTIONS**

Councilman Hawkins asked for Resolution 10-162 to be held.  
Councilman Raucci asked for Resolution 10-165 to be held.

Resolution 10-162 – Councilman Hawkins thanked Mr. Henderson for a clear memo explaining the Tax Appeal Settlement.

Resolution 10-165 – Councilman Raucci was glad to see that all the permits were received for the carnival. A discussion was held regarding emergency service coverage.

Councilman Hawkins, seconded by Councilman Knott made a motion to approve Resolutions 10-162 through 10-166. Roll call vote; Roll call vote; Councilpersons Brennan, Choi, Hawkins, Knott and Raucci voted yes; Council President Norgaard absent.

**Standing Committees**

*Finance Administration & Personnel*- Councilman Knott gave an updated report on the 2010 budget.

*Laws & Ordinances* – Council President Norgaard was absent.

*Police* – Councilman Raucci no report at this time.

*Fire Department* – Councilman Choi 39 calls for the month of April.

*Ambulance* – Councilwoman Brennan reported the Corps is reviewing the RFP for daytime coverage. The committees for the Fire and Ambulance are continuing work on the guidelines for stand-by duty.

At this time in the Meeting Mayor Heveran asked for a break from the reports to for a presentation.

Freeholder Hermansen presented a resolution honoring former Mayor Robert Pacicco from the Bergen County Freeholders.

89 Public Works – Councilman Hawkins reported that no meeting of the committee had  
90 been held. Councilman Hawkins commended the DPW for an outstanding job  
91 cleaning both Dudley Allen Park and Wood Park for both celebrations. Councilman  
92 Raucci also thanked the DPW. Councilman Raucci also thanked Mr. Terhune for  
93 arranging the assistance of the inmates in cleaning all the parks in Leonia.

94 Borough Administrator –Mr. Terhune reported the website was launched on Friday.  
95 Birdsall has done an inspection of all the Borough Buildings for solar panels.  
96 Borough Hall is not suitable. Sylvan Park is completed. There will be a meeting with  
97 the contractor to go over the punch list. The same contractor will be installing a  
98 water line in Dudley Allen Park.

99 Mayor – Mayor Heveran reported on a wonderful day in the Park on May 1<sup>st</sup>.  
100 Thomas J. Storff & Storff Landscaping, DPW staff, Mr. Terhune, Pat Powers who  
101 was the DJ for the day and Joanne Orłowski all worked hard to make the day  
102 memorable event. “L-Dog” donated flowers and pots. Hot dogs and pop corn were  
103 available for all that attended. Chief Troy Wright and LFD supplied water for the  
104 plants.

105 The fourth and final town meeting was held only eleven people attended.

106 Arbor/Earth Day was held on May 16<sup>th</sup> Mayor Heveran thanked Martha Lieblich,  
107 DPW, Leonia Fire Department who donated the hot dogs and Leonia Volunteer  
108 Ambulance Corps. Mayor Heveran acknowledged EMS Week. Mayor Heveran also  
109 announced the League of Women Voters will once again have their meet the  
110 candidate night at Leonia High School in the Little Theater on June 3<sup>rd</sup>.

111 Special Bodies – Councilwoman Brennan commend Barbara Davidson for the  
112 wonderful job she does with the recreation programs. Recreation is looking into  
113 doing background checks on coaches for next year. Councilwoman Brennan also  
114 noted that the Recreation Commission is concerned about the new church before the  
115 Planning Board looking to use the pool parking lot during the months of June  
116 through August when the pool is crowded. Councilwoman Brennan announced that  
117 Barbara Marchant was received an award from the County of Bergen for her book on  
118 the Revolutionary War. She is also nominated for a State award and the High School  
119 is looking to include her book in the curriculum.

120 Councilman Hawkins reported the Green Team met and is looking to get the  
121 community involved in various projects.

122 Councilman Knott also commended Barbara Marchant. Councilman Knott also  
123 commended everyone who made Earth/Arbor Day possible especially Martha  
124 Lieblich.

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126 **INTRODUCTION OF ORDINANCE**

127 **ADOPTION OF ORDINANCE**

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129 **UNFINISHED BUSINESS**

130 Website – Councilwoman Brennan thanked Mr. Terhune for getting the website up  
131 and believes it can be great.

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**NEW BUSINESS**

Urbana Survey and Council and Transportation Advisory Committees Comments on Survey – Mayor Heveran and Councilwoman Brennan – The Governing Body discussed the survey. The survey will be discussed again at the next meeting Mayor Heveran asked everyone to get their comments to either Mr. Terhune or Mr. Morgan.

Councilman Hawkins would like the Governing Body to consider doing a referendum to appear on the November ballot to exceed the 2.5% CAP proposed by Governor Christie.

**CORRESPONDENCE**

Mayor Heveran referred to a letter from Mr. Giblin.

**COMMENTS FROM THE PUBLIC**

Betty Carillo, 350 Sylvan Avenue – Mrs. Carillo thanked the Governing Body for recognizing Emily McCartney-Leap. Mrs. Carillo also congratulated Mr. Pacicco.

Arthur Zayat, 125 Reldyes Avenue – Mr. Zayat inquired how many residents have signed up for E-Blast. Mr. Terhune will find out and get him the answer.

Mr. Terzini, 171 Hillcrest Avenue – Mr. Terzini thanked the Governing Body for his appointment to the Mayor’s Website Advisory Committee. Mr. Terzini agreed that quiet zones need to be addresses.

Charles Silverstein 326 Grand Avenue – Mr. Silverstein thanked the Governing Body for his appointment to the Mayor’s Website Advisory Committee.

**CLOSED SESSION**

Councilman Hawkins made a motion seconded by Councilman Knott to go into Closed Session to discuss Personnel. All in favor none opposed.

**ADJOURN**

Councilman Raucci seconded by Councilwoman Brennan made a motion to adjourn the meeting. All in favor none opposed.

As there was no further business before the Governing Body, the meeting was adjourned at 9:30pm

Respectfully submitted,

Fran Lehmann  
Borough Clerk