1		Council Meeting/Work Session
2		Minutes
3		<b>September 20, 2010</b>
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5 6		of the Mayor and Council of the Borough of Leonia, Bergen County, ld this evening in the Borough Hall Annex, commencing at 7:30 pm.
7	Mayor Heveran call	led the meeting to order.
8 9	Mayor Mary Heveran asked everyone to stand while Council President Norgaard led in the Pledge of Allegiance.	
10 11	Council Present:	Mayor Heveran, Councilpersons, Norgaard, Brennan, (arrived at 8:25) Choi, Hawkins, Knott, and Raucci
12 13 14	Council Absent:	none
15 16	Also Present:	Brian Giblin, Borough Attorney, Fran Lehmann, Borough Clerk
17 18	Absent:	Jack Terhune, Borough Administrator
19	<b>OPEN MEETING</b>	STATEMENT
20	Conditions of the O	pen Meeting Act have been met by Notice placed on the Bulletin
21 22	Board at Borough F	Hall and notices sent to the Official Newspaper.
23	PRESENTATION	
24		
25	APPOINTMENTS	,
26 27	PUBLIC COMME	INTS
28		Christie Lane; Mr. Castro brought to the members of the Governing
29	The state of the s	that are occurring regarding the construction of the Gulf Station on
30	Rte. 46 in Fort Lee.	
31	Mayor Heveran wil	l have the police monitor the parking and issue summonses to those
32	who do not have a p	parking sticker on their cars. Mayor Heveran will also contact Mayor
33	Sokolich for assista	nce with the speeding and other issues that were raised.
34	D C1 100 I	
35	Ron Chace, 120 Leonia Avenue; Mr. Chace asked if Englewood Hospital Daytime was	
36	overlooked in the Stand-by Guidelines Ordinance. Mr. Giblin stated the Mayor or Administrator would approve the request for a standby.	
37 38	Administrator woul	d approve the request for a standby.
39	Jackie Zabo 106 Pa	almer Place; Mrs. Zabo spoke about an issue with a new neighbor on
40		r Place and Glenwood Avenue whom has denied access to the
41		ned by six homeowners. Mayor Heveran deferred concern to Mr.
42		asked who owns the easement. Mrs. Zabo stated the six property
43	owners own the eas	ement which was recorded in 1912. Mr. Giblin explained that because

44 this is not a Borough easement the Borough cannot get involved. Mrs. Zabo was advised to 45 contact an attorney. APPROVAL OF MINUTES 46 47 48 Council Meeting, September 7, 2010 – Councilman Hawkins, made a motion to approve the Minutes of April 5, 2010, seconded by Council President Norgaard. 49 50 Roll call vote; Councilpersons Norgaard, Hawkins, Knott, Raucci voted yes. Councilman 51 Choi Abstained; Councilwoman Brennan Absent. Minutes approved as amended. 52 53 Closed Session, April 5, 2010 – Councilman Hawkins, seconded by Council President Norgaard made a motion to approve the Closed Session Minutes of April 5, 2010. 54 55 Roll call vote; Councilpersons Norgaard, Hawkins, Knott, Raucci voted yes. Councilman 56 Choi Abstained; Councilwoman Brennan Absent. Minutes approved as amended. 57 58 RESOLUTIONS 59 Resolutions 10-218 – Councilman Hawkins asked if the trial basis could be changed. Mr. Giblin suggested making it thirty days from the date of the resolution. The Governing 60 61 Body agreed with the change. 62 Resolutions 10-218 and 10-220 - Councilman Hawkins, seconded by Councilman Raucci 63 64 made a motion to approve the aforementioned Resolutions. 65 66 Roll call vote; Councilpersons Norgaard, Choi, Hawkins, Knott, Raucci voted yes. Councilwoman Brennan was absent. Resolutions approved. 67 68 69 **Standing Committees** 70 71 Finance Administration & Personnel- Councilman Knott; There has not been a meeting since the 2010 Budget was adopted. 72 73 Laws & Ordinances - Council President Norgaard reported on the following 74 proposed Ordinances; 1. Building Department Fees. Mr. Giblin is still working on the Building Department Fee 75 76 Ordinance. 77 2. Rent Control for Seniors is still being reviewed. The 78 Committee recommends reinstating a Rent Control Board. 79 3. Medical Offices in the "OB Zone." The Committee is 80 recommending the following: "A building that contains 81 three or more doctors dispensing health services. This provision is applicable only in the event that Leonia has 82 volunteer ambulance service. 83 4. Illegal Conversions can be defined as a single housing

unit under the law which would be a relatively permanent

5. Limiting the amount of people in a bedroom based on

floor area ratio. Mr. Giblin gave Council President

Norgaard a sample ordinance from the International

household and not transient in nature.

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90 91 92 93 94 95 96 97 98 99 100 101 102	Rehabilitation Code. This will be discussed by the Committee and with Mr. Peters, Mr. Haenelt and the Fire Chief.  6. Shade Tree Ordinance; Every contract that is signed by the Borough will require a contractor to give notice to the Shade Tree Commission when a tree needs to be removed. If a tree is removed, the contractor has to either replace it or put a certain amount of money in escrow.  Police – Councilman Raucci reported the Commission has not met. Officer Perez had a baby boy and all are doing well. Opening Day at school went well. Leonia Police Department was involved in a large drug bust. The new dispatch facility in Mahwah is behind schedule but should be ready in March 2011.
103 104 105	Fire Department – Councilman Choi reported the Committee met with a representative from the ISO. It was reported that the Borough is in good standing, but with a few a minor corrections their score could greatly increase.
106 107 108	<u>Ambulance</u> –Councilwoman Brennan reported waiting on the contract from Englewood Hospital. There is a meeting, Wednesday, September 22, to review the billing submitted by the Ambulance Corps.
109 110 111 112 113	<u>Public Works</u> —Councilman Hawkins reported on a meeting regarding the solar panels at the DPW and the pool. The Tree Foreman is back. Councilman Choi inquired on behalf of the Shade Tree Commission as to why stumps have not been removed. Councilman Hawkins explained the foreman has been out ill. Councilman Hawkins explained the process in removing the trees.
114 115 116 117 118	<u>Economic Development</u> – Councilman Hawkins reported on the recent meeting. They have been discussing balancing the ratables with homes. Mr. Choi inquired about the TV Clinic site. Councilman Raucci reported the developer's agreement has not been completed. 108-106 Grand Avenue needs to tie into the Palisades Park Sewer line. They are waiting on the Palisades Park engineer.
119	Borough Administrator –Mr. Terhune was absent no report.
120 121 122 123 124 125 126 127 128	<u>Mayor</u> – Mayor Heveran announced that she will be speaking at the special ceremony for the International Day of Peace at 6:00 PM at the Methodist Church. The event starts at the High School with music and singing. The Library will once again be holding a book sale. The good news is they have received a lot of donations. However the bad news is they need a lot of help in organizing the books. The Transit Survey is now up to 360 respondents. It has been extended to September 15 <sup>th</sup> . It went home with the children, has been on the website, in the library, and at the pool. Health Fair will be October 2, from 10:00 am – 2:00 pm at the ACS School.
130 131	<u>Special Bodies</u> – Councilwoman Brennan reported the pool has closed for the season. They had a great summer. Registration is very slow for the fall classes and

132 133	therefore the Recreation Department may have to scale back on some activities. Summer camp went very well.
134 135	The plans for Phase 2 for Overpeck Park: Councilwoman Brennan expressed concern for pedestrian safety with the widening of Fort Lee Road.
136 137 138	Councilman Hawkins reported the DEP is coming to Leonia on September 30 <sup>th</sup> at 1:00 PM in the Library. The even is being hosted by the Green Team and the Environmental Commission.
139 140 141 142	Councilman Knott reported on the Board of Health meeting held on September 15 <sup>th</sup> . Flu shots will be given on October 7 <sup>th</sup> , from 2:00 – 4:00 PM. There have been sewer back-ups in multi family dwellings. In one instance there was 18 inches of sewerage in a basement. The primary cause is diapers and other non-flushable items.
143 144 145	INTRODUCTION OF ORDINANCE
146 147 148 149 150 151	ADOPTION OF ORDINANCE Adoption of Ordinance 09-10 entitled; AN ORDINANCE AMENDING CHAPTER 66 TITLED "VOLUNTEER SERVICES" TO ADD A NEW SECTION REGARDING VOLUNTEER EMERGENCY STANDBY GUIDELINES.
152 153	Borough Clerk read the Ordinance by Title Public Hearing
154 155 156 157 158	Mr. Bob Chace, 86 Glenwood Avenue, Deputy Chief Leonia Fire Department; Mr. Chace stated that he does not feel this Ordinance is a good idea. Mayor Heveran explained the reasons for the Ordinance. Mr. Chace stated the Fire Department objects to this Ordinance.
159 160 161 162	<b>A Motion</b> was made by Council President Norgaard, seconded by Councilman Raucci to table Ordinance 09-10 until the next meeting
163 164 165	<b>ROLL CALL</b> Councilpersons Norgaard, Choi, Hawkins, Knott, Raucci voted yes; Councilwoman Brennan voted no. Ordinance tabled until October 4 <sup>th</sup> .
166 167 168	Adoption of Ordinance 10-10 Entitled:  BOND ORDINANCE TO MAKE VARIOUS AMENDMENTS TO THE BOND ORDINANCE (ORD. NO. 01-10) ENTITLED: "BOND
169 170	ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF A NEW FIRE
<ul><li>171</li><li>172</li><li>173</li></ul>	ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM
174 175 176	OF \$2,736,760 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS AND A PRIVATE CONTRIBUTION, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO

177 178	FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF
179	THE ISSUANCE OF SUCH BONDS," ADOPTED FEBRUARY 1, 2010.
180	Borough Clerk read the Ordinance by Title
181	Public Hearing
182	No one from the public spoke
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184	A Motion was made by Councilman Hawkins, seconded by Council President
185	Norgaard to approve on final reading Ordinance 10-10.
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187	ROLL CALL: Councilpersons Norgaard, Brennan, Hawkins, Knott, Raucci voted
188	yes; Councilman Choi abstained. Ordinance 10-10 adopted.
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190	Adoption of Ordinance 11-10 entitled:
191	AN ORDINANCE AMENDING ORDINANCE 194-43 TITLED
192	"SCHEDULE XIV: LEFT AND RIGHT TURNS"
193	Borough Clerk read the title of the Ordinance
194	Public Hearing
195	No one from the public spoke.
196	
197	A Motion was made by Council President Norgaard, seconded by Councilman
198	Raucci to approve on final reading Ordinance 11-10.
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200	Councilman Hawkins stated Meadowview Condominiums is suggesting that the
201	right turn only be on weekdays and not on weekends. Councilman Hawkins
202	explained that in speaking with the Chief earlier in the day, most accidents happen
203	on the weekend or when a driver is inattentive. Mayor Heveran read a comment
204	made by Chief Ziegler.
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206	ROLL CALL: Councilpersons Norgaard, Brennan, Hawkins, Knott, Raucci voted
207	yes. Councilman Choi abstained. Ordinance 11-10 adopted.
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209	UNFINISHED BUSINESS
210	a) E-blast on Tax Bills- Councilwoman Brennan explained that there is an area on
211	the Tax Bills that allows for a notice. There will be something on the bill urging
212	people to sign up for "e-blast".
213	NEW BUONEGO
214	NEW BUSINESS
215	CORREGRONDENCE
216	CORRESPONDENCE
217	COMMENTE EDOM THE DUDI IC
218	COMMENTS FROM THE PUBLIC
219 220 221	Mr. Torres; 107 Christie Street; Mr. Torres spoke about Ord. 11-10. Mr. Torres feels the right turn only will help with traffic. Mr. Torres inquired whether a no left turn from Grand

222 Avenue to Station Parkway could be put in place. Mr. Torres has witnessed many of the 223 accidents as lives near the intersection. Councilman Hawkins and Councilwoman Brennan discussed their concerns and thanked 224 225 Mr. Torres for coming to the meeting and expressing his concerns. Mr. Torres brought up the subject of the lights at the Recreation Center going out while people are playing table 226 227 tennis. Mr. Torres asked for an estimate to repair or replace the lights and he will get the 228 donations to for repair. 229 230 Charles Silverstein, 356 Grand Avenue; Mr. Silverstein spoke about a sewer odor in front 231 of 215 Fort Lee Road and a strong odor from the dumpster in the Borough Hall parking lot. Mayor Heveran will ask Mr. Terhune to look into the matter. 232 233 234 **ADJOURN** 235 Council President Norgaard made a motion to adjourn the meeting, seconded by Councilman Choi. All in favor none opposed. 236 237 238 As there was no further business before the Governing Body, the meeting was adjourned at 239 9:17 pm. 240 241

244 Fran Lehmann245 Borough Clerk