

1 **Council Meeting/Work Session**
2 **Minutes**
3 **October 4, 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 Councilman Hawkins led in the
9 Pledge of Allegiance.

10 **Council Present:** *Mayor Heveran, Councilpersons, Norgaard (arrived at 7:35),*
11 *Brennan, Choi, Hawkins, Knott, Raucci*

12
13 **Council Absent:** *none*

14
15 **Also Present:** *Brian Giblin, Borough Attorney, Jack Terhune, Borough*
16 *Administrator, Fran Lehmann, Borough Clerk*

17
18 **Also Absent:** *none*
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 **PRESENTATIONS**
25

26 Roland Weimer, 329 Moore Avenue; Mr. Weimer thanked those who attended the 11th
27 Oktoberfest at his home. Mr. Weimer gave a presentation on the “Leonia Call to Service
28 Summit.” The Summit is scheduled for November 8th at ACS School. Members of the
29 Governing Body asked question of Mr. Weimer.
30

31 **PUBLIC COMMENTS**
32

33 Mr. John Stendor, 314 Crescent Avenue; Mr. Stendor who is the Cub Master of Den 191
34 requested the closure of Woodland Place on November 6th from 12:00 PM to 6:00 PM for
35 a “Billy Car Race.” The Governing Body approved the request.
36

37 Ernest Liberatore, 121 Wood Ridge Place; Mr. Liberatore brought to the attention of the
38 Governing Body that Author, Manfred Ganz, who was a resident of Leonia, is going to be
39 recognized by the Library on November 1, 2010.
40

41 Frank Patti, 241 Broad Avenue; Mr. Patti spoke about an antenna that has been installed
42 on the façade of 222 Christie Street.
43

44 Mr. Leonel Morales, 189 Grand Avenue; Mr. Morales spoke about the Borough website.
45 He felt having pictures of residents on the website who are underage is not a good practice.
46 Mr. Morales asked if permission was given to have the pictures posted.

47
48 Troy Wright, 419 Broad Avenue, Leonia Fire Chief; Chief Wright noted for those in
49 attendance, the Fire Department has not yet met with the Commission.

50
51 At this point in the Meeting Mayor Heveran asked Mr. Giblin if Ordinance 09-10 could be
52 moved forward on the Agenda. Mr. Giblin stated with consent of the Council, it could be
53 moved. All members of the Governing Body agreed. Mr. Giblin explained the process to
54 take Ordinance 09-10 off the table.

55
56 Councilman Hawkins made a motion to take Ordinance 09-10 off the table. No one
57 seconded the motion. The motion died. Ordinance not adopted.

58
59 Vicki Montmore, Dispatcher for Leonia Police Department and Stacey Schmidt,
60 Dispatcher for Leonia Police Department; They requested to have the word *negotiate* in
61 Resolution 10-222 changed to *investigate*.

62
63 Ernest Liberatore, 121 Wood Ridge Place; Mr. Liberatore asked when the Water
64 Conservation Ordinance would be done. Councilman Hawkins stated the Green Team still
65 has to review the Ordinance.

66
67 **APPROVAL OF MINUTES**
68 Minutes of September 20, 2010 will be held for the next meeting.

69
70 **RESOLUTIONS**
71 Councilman Hawkins asked to have Resolutions 10-222 and 10-226 held for discussion.
72 Councilman Hawkins asked where Resolution 10-222 came from. Mr. Terhune explained
73 this Resolution came from the County. A brief discussion was held by the Governing
74 Body.

75
76 Resolution 10-226 – Councilman Hawkins had some concerns. Councilwoman Brennan
77 stated originally Mrs. Davidson had some reservations about applying for a Grant this
78 year. The Sports Boosters are considering matching the grant. Mr. Terhune explained the
79 process. Councilman Choi asked about the condition of the basketball courts. Mr. Terhune
80 explained that tree roots are growing through the concrete.

81
82 A motion was made by Council President Norgaard, seconded by Councilman Choi to
83 approve Resolutions 10-221 through 10-229. Roll call vote; all in favor none opposed.
84 Resolutions approved.

85
86 **INTRODUCTION OF ORDINANCE**
87 **ADOPTION OF ORDINANCE**

88
89

90 **UNFINISHED BUSINESS**

91 a) Holiday Decorating Contest – Mr. Terhune inquired as to whether the
92 Governing Body wanted to have the contest again this year. The Governing
93 Body unanimously agreed.

94

95 **NEW BUSINESS**

96 a) Proposed Ordinance – Sustainable Building Standards; Councilman Hawkins
97 reviewed the Ordinance and stated it has been approved by the Planning Board.
98 This Ordinance will be placed on the next agenda for introduction.

99

100 b) Sports Boosters Tree Sale; Councilman Raucci asked if anyone objected to the
101 Sports Booster Christmas Tree Sale being held in the Yamato lot as Wood Park
102 will be under construction. The Governing Body agreed.

103

104 **CORRESPONDENCE**

105

106 **COMMENTS FROM THE PUBLIC**

107

108 Ernest Liberatore, 121 Wood Ridge Place asked if the new material for the basketball
109 courts was going to be of a sustainable material. Mr. Terhune stated yes.

110

111 **CLOSED SESSION**

112

113 Councilman Raucci seconded by Councilman Hawkins made a motion to go into Closed
114 Session. All in favor none opposed.

115

116 **OPEN SESSION**

117

118 A motion was made by Councilwoman Brennan, seconded by Councilman Knott to
119 authorize Mr. Terhune to take possession of LEA 3.

120

121 **ADJOURN**

122 There being no further action before the Governing Body, Councilman Raucci made a
123 motion to adjourn, seconded by Councilman Hawkins. Meeting adjourned at 10:00 PM.

124

125

126 Respectfully submitted,

127

128 Fran Lehmann

129 Borough Clerk