

1 **Council Meeting/Work Session**
2 **Minutes**
3 **November 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 7:30 pm.*

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 Mayor Heveran asked for a moment of silence for former Councilman and longtime
11 member of Planning Board Mr. James Avingnone.

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

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15 **Council Absent:** *none*

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

19
20 **Also Absent:** *none*
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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.
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26 **PRESENTATIONS**

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28 **PUBLIC COMMENTS**
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30 Roland Weimer, 329 Moore Avenue; Mr. Weimer inquired about the resolution he
31 presented for the support of “Leonia Call to Service Summit.” Mayor Heveran explained
32 the decision of the Governing Body not to support the resolution. Councilman Hawkins
33 stated that this is not the type of Resolution that the Governing Body would support.
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35 **APPROVAL OF MINUTES**
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37 Minutes of October 18, 2010 - Councilman Raucci made a motion to approve the Minutes
38 of October 18, 2010, seconded by Council President Norgaard. Roll call vote;
39 Councilpersons Norgaard, Choi, Hawkins, Knott and Raucci voted yes. Councilwoman
40 Brennan abstained. Minutes were approved.
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42 Closed Session Minutes of October 18, 2010 – Councilman Choi, seconded by Council
43 President Norgaard made a motion to approve the Closed Session Minutes of October 18,

44 2010. Norgaard, Choi, Hawkins, Knott and Raucci voted yes. Councilwoman Brennan
45 abstained. Minutes approved.

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48 **RESOLUTIONS**

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50 Council President Norgaard made a motion to approve Resolutions 10-237 and 10-238,
51 seconded by Councilman Choi. Roll call vote. All in favor none opposed. Resolutions
52 approved.

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54 **INTRODUCTION OF ORDINANCE**

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**Introduction of Ordinance 15-10 entitled:
AN ORDINANCE TO ADOPT SUSTAINABLE BUILDING
STANDARDS, FOR THE CONSTRUCTION OF NEW
COMMERCIAL BUILDINGS IN THE BOROUGH OF LEONIA
Borough Clerk Read the Ordinance by Title**

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A Motion was made by Council President Norgaard, seconded by Councilman
Hawkins to approve on first reading, Ordinance 15-10.

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ROLL CALL: Councilpersons Norgaard, Brennan, Choi, Hawkins, Knott, Raucci
voted yes, Ordinance 15-10 introduced.

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**Introduction of Ordinance 16-10 entitled:
AN ORDINANCE AMENDING CHAPTER 123 TITLED “FEES” BY
ADDING ARTICLE IV POOL MEMBERSHIP FEES.
Borough Clerk Read the Ordinance by Title**

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A Motion was made by Council President Norgaard, seconded by Councilman
Hawkins to approve on first reading, Ordinance 16-10.

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ROLL CALL: Councilpersons Norgaard, Brennan, Choi, Hawkins, Knott, Raucci
voted yes, Ordinance 16-10 introduced.

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ADOPTION OF ORDINANCE

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**Adoption of Ordinance 12-10 entitled:
AN ORDINANCE AMENDING A PORTION OF CHAPTER 290 OF
THE ORDINANCES OF LEONIA TITLED “OB OFFICE BUILDING
ZONE”**

**Borough Clerk Read the Ordinance by Title
Public Hearing**

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A Motion was made by Council President Norgaard, seconded by Councilman
Hawkins to approve on final reading, Ordinance 12-10.

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91 **ROLL CALL:** Councilpersons Norgaard, Brennan, Choi, Hawkins, Knott, Raucchi
92 voted yes. Ordinance 12-10 adopted.

93
94 **Adoption of Ordinance 13-10 entitled:**
95 **AN ORDINANCE AMENDING 290-3 OF THE CODE OF THE**
96 **BOROUGH OF LEONIA TITLED “TERMS DEFINED WORD**
97 **USAGE”**

98 **Borough Clerk Read the Ordinance by Title**
99 **Public Hearing**

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101
102 Mr. Roland Weimer, 329 Moore Avenue – Mr. Weimer stated the definition of “family” in
103 Ordinance 13-10 was vague and impractical. Mr. Giblin explained the language that was
104 used is the result of a Supreme Court Ruling.

105 Councilwoman Brennan stated there is more work to come on this resolution. Mr. Giblin is
106 working on an ordinance that allows for the minimal square footage for a bedroom.

107
108 **A Motion** was made by Councilman Hawkins, seconded by Council President
109 Norgaard to approve on final reading, Ordinance 13-10.

110
111 **ROLL CALL:** Councilpersons Norgaard, Brennan, Choi, Hawkins, Knott, Raucchi
112 voted yes. Ordinance 13-10 adopted.

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115 **UNFINISHED BUSINESS**

116 a) Overpeck Park Phase II – Councilwoman Brennan would like a letter sent to
117 the County requesting they include bicycle lanes when the work on Fort Lee
118 Road is bid. The Governing Body unanimously agreed with Councilwoman
119 Brennan’s suggestion. Mr. Terhune was asked to write a letter on behalf of the
120 Governing Body.

121 b) Ambulance: Councilwoman Brennan had nothing to discuss at this time.

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123 **NEW BUSINESS**

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125 **CORRESPONDENCE**

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127 **COMMENTS FROM THE PUBLIC**

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129 Mr. Roland Weimer, 329 Moore Avenue - Mr. Weimer agreed with the suggestion of
130 bicycle paths on Fort Lee Road. Mr. Weimer would like the Governing Body to include
131 bicycle paths when roads are being bid.

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133 Resolution 10-239; WHEREAS Bids were advertised for and received for the Photovoltaic
134 Systems to Borough Facilities; and

136 WHEREAS, EMSA Construction, LLC complied with all of the specifications of the bids;
137

138 NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that EMSA LLC is
139 hereby awarded the bid for the aforementioned project.

140 Councilman Hawkins, seconded by Council President Norgaard made a motion to approve
141 Resolution 10-239. Roll call, all in favor none opposed.

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143 **CLOSED SESSION**

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145 **ADJOURN**

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147 There being no further business before the Governing Body the meeting was adjourned at
148 8:20PM.

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150 Respectfully submitted,

151

152 Fran Lehmann

153 Borough Clerk