

1 **Reorganization Minutes, January 5, 2009**

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3 *Sine dine Meeting of the Mayor and Council of the Borough of Leonia, Bergen County,*
4 *New Jersey, was held this evening in the Borough Hall Annex, commencing at 7:30pm*

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6 **2007 Council Present:** Mayor Heveran Councilpersons Choi, Hawkins, Norgaard,
7 Puzzo, Raspa-Gore, Raucci

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9 **Council Absent:** None

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11 **Also Present:** Fran Lehmann, Borough Clerk, Borough Attorney Giblin,
12 Borough Administrator Terhune,

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14 Mayor Heveran called the meeting to order.

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16 Mayor Heveran asked everyone to stand while Council President Hawkins led in the
17 Pledge of Allegiance.

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19 Mayor Heveran stated that the conditions of Open Public Meetings Act have been met by
20 notice placed on the bulletin board at Borough Hall and notices sent to the official
21 newspaper.

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24 **REORGANIZATION MEETING**

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26 Mayor Heveran Opened the Reorganization Meeting of the Mayor and Council at
27 7:50PM.

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29 Senator Loretta Weinberg swore in Councilman Raucci. The Bible was held by
30 his son Brian Raucci.

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32 Senator Loretta Weinberg swore in Councilman Hawkins. Former Mayor Robert
33 Pacicco held the Bible.

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35 **ROLL CALL 2009 COUNCIL PRESENT:** Mayor Heveran, Councilman Choi,
36 Councilman Hawkins, Councilman Norgaard Councilman Puzzo, Councilwoman
37 Raspa-Gore, Councilman Raucci

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39 **Council Absent;** None

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41 **Also Present:** Borough Clerk Fran Lehmann, Borough Attorney Giblin,
42 Borough Administrator Jack Terhune

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Election of Council President:

Councilman Hawkins made a motion to nominate Councilman Choi as Council President for 2009, seconded by Councilwoman Raspa-Gore. Councilman Hawkins thanked his colleagues for their vote of confidence in him last year when he was nominated Council President and congratulated Council Choi on his nomination. Roll call vote all in favor none opposed. Council President Choi abstained. Council President Choi thanked the members of the Council for the honor.

Citizens

Assemblywoman Huttel wished everyone assembled a Happy and Healthy New Year. Assemblywoman Huttel congratulated Councilmen Hawkins and Raucci on their re-election. Assemblywoman Huttel spoke to those assembled about the tough times ahead.

Senator Loretta Weinberg wished everyone a Happy and Healthy New Year. Senator Weinberg also spoke about the rough road ahead for the State.

Assemblyman Gordon Johnson wished everyone a Happy and Healthy New Year. Senator Gordon also spoke about the tough times ahead for the year 2009.

Robert Pacicco, 530 Grandview – Mr. Pacicco commended the Governing Body for their accomplishments for the year 2008. With the completion of the streetscape the downtown area looks 100% better.

REPORT OF THE MAYOR

Mayor Heveran read her Mayoral address.

MAYOR AND COUNCIL BOARD, COMMISSION AND COMMITTEE APPOINTMENTS:

DPW

Councilman Hawkins, Chairperson
Councilman Raucci
Councilman Puzzo

FINANCE

Councilman Puzzo, Chair person
Councilman Raucci
Council President Choi

FIRE

Councilman Norgaard, Fire Commissioner
Council President Choi

93	Councilman Puzzo
94	
95	<u>LAWS & ORDINANCES</u>
96	Councilwoman Raspa-Gore, Chairperson
97	Councilman Norgaard
98	Councilman Hawkins
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100	<u>POLICE COMMISSION</u>
101	Councilman Raucci, Chairperson
102	Councilman Puzzo
103	Councilman Hawkins
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105	<u>REAL ESTATE & INSURANCE</u>
106	Councilman Puzzo, Chairperson
107	Councilman Hawkins
108	Council President Choi
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110	<u>LIAISONS</u>
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112	<u>Ambulance Corps</u>
113	Council President Choi, Chairperson
114	Councilman Norgaard
115	Councilwoman Raspa-Gore
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117	<u>Board of Health</u>
118	Councilwoman Raspa-Gore
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120	<u>Library Board</u>
121	Councilman Puzzo
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123	<u>Local Assistance Board</u>
124	Councilman Raucci
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126	<u>Environmental Commission</u>
127	Councilman Hawkins
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129	<u>Historic Preservation</u>
130	Councilman Karl Norgaard
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132	<u>Recreation</u>
133	Councilman Raucci
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135	<u>Shade Tree</u>
136	Council President Choi
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138	<u>Merchants Association</u>

139 Council President Choi

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141 **Planning Board**

142 Councilman Puzzo

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144 **Building Department**

145 Councilman Raucci

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147 **Board of Ed**

148 Councilman Puzzo

149 **Environmental Commission**

150 Robert Robins Alt. I 12/31/2009

151 Erika Bacchia Alt. II 12/31/2009

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153 **Library Board of Trustees**

154 Carla Healy 12/31/2013

155 Jackie Choi, Mayor's Alternate 12/31/2009

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157 **Planning Board**

158 Martha Lieblich, Class II 2009

159 Bill Russell Class IV 12/3/12012

160 Councilman Puzzo Class II 12/31/2009

161 Judah Zeigler, Mayor's Alternate 12/31/2009

162 Vincent Petti Alternate I 12/31/2010

163 Paul Kim Alternate II 12/31/2009

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165 **Historical Preservation Commission**

166 John Genese, Alternate I 12/31/2011

167 Michael Albanese, Alternate II 12/31/2011

168 Barbara Marchant 12/31/2012

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170 **Local Assistance Board**

171 Victor Bergenn 12/31/2012

172 Pastor Peggy Niederer 12/31/2012

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174 **Shade Tree Commission** (5year term)

175 Gretchen Studier, 12/31/2013

176 David Bohnert, Alternate II 12/31/2012

177 David Dolch, Alternate I 12/31/2013

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179 **Recreation Commission**

180 Brenna Mahoney, 12/31/2013

181 David Rhodes, 12/31/2013

182 Jennifer Leonard, Alternate I 12/31/2010

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184 ***APPOINTMENT OF BOROUGH PROFESSIONALS***

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A motion was made by Councilman Raucci, seconded by Councilman Puzzo to approve the following Professionals for year 2009: All in favor none opposed.

Bonding Attorney Steven L. Rogut, Esq.
Rogut McCarthy Troy PC
37 Alden Street
Cranford, NJ 07016
1-908-931-1150

Borough Auditor Di Maria & Di Maria
245 Union Street
Lodi, NJ 07644
973-779-6890
Fax 973-779-6891

Borough Engineer Katherine Elliott
Birdsall Engineers
506 Hudson Street
Hackensack, NJ 07601
201-562-1500

Borough Prosecutor Mark Fierro, Esq.
Fierro, Fierro & Izzard
230 Main Street
Fort Lee, NJ 07624
201-944-7788

Public Defender Robert Metzdorf, Esq.
135 Fort Lee Road
Leonia, NJ 07605
201-947-9700 (Office)
201-947-3883(Fax)

Risk Manager David Vozza
The Vozza Agency
77 Market Place
Park Ridge, NJ 07656
201-573-1000

Labor Attorney Brian Giblin, Esq.
Giblin & Giblin
2 Forest Avenue
Oradell, NJ 07649
201-262-9500

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Resolution on the Consent Calendar

Council Norgaard made a motion to approve Resolution 09-01 – 09-40, seconded by Council President. Choi. Councilman Puzzo asked to have Resolution 09-34 held for he next meeting for further discussion. Mayor Heveran asked for a motion to hold Resolution 09-34. Councilman Puzzo made a motion to hold Resolution 09-34, seconded by Councilman Norgaard. Roll call vote; Councilpersons Choi, Hawkins, Raspa-Gore and Raucci voted no. Councilmen Norgaard and Puzzo voted yes. Motion failed. Roll call vote on all the Resolutions as presented all in favor none opposed.

There being no further business before the Governing Body Councilman Raucci seconded by Councilman Norgaard, made a motion to adjourn the meeting at 8:10pm.

Respectfully submitted,

Frances Lehmann, RMC
Borough Clerk