

1 **Council Meeting/Work Session**  
2 **Minutes**  
3 **March 2, 2009**

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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*

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8 Mayor Heveran called the meeting to order.

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10 Mayor Mary Heveran asked the assembly to stand while Council President Choi led in  
11 the Pledge of Allegiance.

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13 **Council Present:** *Mayor Heveran, Councilpersons, Choi, Hawkins, Norgaard,*  
14 *Puzzo, Raspa-Gore, Raucci*

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16 **Council Absent:** *none*

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

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21 **OPEN MEETING STATEMENT**

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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 Mayor Heveran noted the Fire Exit.

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28 **PRESENTATION**

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30 Don Smartt – Mr. Smartt gave an in depth report on the progress of the Economic  
31 Development Committee.

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33 **PUBLIC COMMENTS**

34 No one spoke

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36 **APPROVAL OF MINUTES**

37 Council Meeting – February 18, 2009 – Councilman Norgaard made a motion to approve  
38 the minutes as amended, seconded by Council President Choi. Roll Call vote;  
39 Councilpersons Choi, Norgaard, Puzzo, Raspa-Gore and Raucci voted yes. Councilman  
40 Hawkins was absent. Minutes approved.

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42 Closed Session – February 18, 2009 – Council President Choi made a motion to approve  
43 the Closed Session Minutes as presented, seconded by Councilman Raucci. Roll Call  
44 vote; Councilpersons Choi, Norgaard, Puzzo, Raspa-Gore and Raucci voted yes.  
45 Councilman Hawkins was absent. Minutes approved.

47 **RESOLUTIONS**

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49 Resolution 09-65 – 09-76 – A motion was made by Councilman Hawkins to approve the  
50 Resolutions, seconded by Councilman Norgaard. Roll call voted Roll Call vote;  
51 Councilpersons Choi, Hawkins Norgaard, Puzzo, Raspa-Gore and Raucci voted yes..  
52 Resolution approved.

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54 Introduction of Ordinance 03-09 entitled:

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**AN ORDINANCE AMENDING CHAPTER 40 OF THE CODE OF THE  
BOROUGH OF LEONIA, COUNTY OF BERGEN, ENTITLED “POLICE”**

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**Motion** made by Council \_\_\_\_\_, seconded by Council \_\_\_\_\_ to adopt on  
first reading Ordinance 03-09

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**ROLL CALL** Councilperson, Choi ( ) Hawkins ( ), Norgaard ( ),  
Puzzo ( ), Raspa-Gore ( ) Raucci ( )

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**UNFINISHED BUSINESS**

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**NEW BUSINESS**

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**CORRESPONDENCE**

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**COMMENTS FROM THE PUBLIC**

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**CLOSED SESSION**

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A motion was made by Council President Choi, seconded by Councilwoman Raspa-Gore  
to go into Closed Session to discuss Budget Negotiations. All in favor none opposed

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**OPEN SESSION**

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**Resolution 09-** – Councilman Puzzo made a motion to accept the proposal from Birdsall  
Engineering in the amount of \$1,800 for the Report on the Yamato Property, seconded by  
Councilman Norgaard. All in favor none opposed.

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**ADJOURN**

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Councilman Norgaard made a motion to adjourn, seconded by Councilman Raucci. All  
in favor none opposed.

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As there was no further business before the Governing Body, the meeting was adjourned  
at 8:50PM

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Respectfully submitted,

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94  
95 Fran Lehmann  
96 Borough Clerk