	Council Meeting/Work Session Minutes July 6, 2009
	of the Mayor and Council of the Borough of Leonia, Bergen County, eld this evening in the Borough Hall Annex, commencing at 7:34pm.
Mayor Heveran cal	led the meeting to order.
Mayor Mary Hever the Pledge of Alleg	an asked the assembly to stand while Council President Choi led in iance.
Council Present:	Mayor Heveran, Councilpersons, Choi Hawkins, Norgaard, Puzzo, Raucci
Council Absent:	Councilwoman Raspa-Gore
Also Present:	Brian Giblin, Borough Attorney, Jack Terhune, Borough Administrator; Fran Lehmann, Borough Clerk
OPEN MEETING	STATEMENT
	Open Meeting Act have been met by Notice placed on the Bulletin Hall and notices sent to the Official Newspaper.
Mayor Heveran not	ted the Fire Exit.
PUBLIC COMMI	ENTS
Lakeview Park. She	20 Vreeland Avenue – Ms. Marks spoke about the dog run in expressed concern about spending funds on the park with off-leash dogs to defecate and urinate in the park.
for Lakeview Park. complaints many tip playground equipm	o – 119 Vreeland Avenue – Ms. Competiello proposed a compromise As a member of the Recreation Commission, she has heard the same mes. Ms. Competiello suggested the money be spent on additional tents, swings, slides, etc. A four-sided fenced in area for the dogs. The zed in the past because of the playground equipment.
	Lakeview Avenue – Ms. O'Hara feels this compromise is a good idea. feel that there should be no off leash hours in the park.
complaints against	O Broad Avenue – Mrs. Wright explained that she has signed several dog owners. Within the last week there were two large black St. in the park at 11pm at night and she notified the police, however, they me they arrived.

Rae Kornblitt – 596 Broad Avenue – Ms. Kornblitt stated this is a small neighborhood park. It is a great place to go and play ball with your children. The dog that recently bit a man in the park was not from Leonia but Englewood. The picnic table cannot be used by anyone as the dog owners let their dogs stand on it. The neighborhood people want their park back.

<u>Alberto Castro</u> – 592 Broad Avenue – Mr. Castro explained that he attended the Recreation Meeting and the reason for the underutilization is the current structure. It is not for younger children and the basketball hoops were removed. The park needs to be returned to the neighborhood.

Victoriano Panaligan – 588 Broad Avenue – Mr. Panaligan asked why it is so hard to put
the dogs in Overpeck Park. Put them back on the leash in Lakeview Park.

61 <u>Christine Scafidi</u> – 24 Linden Terrace – Ms. Scafidi thanked the Council for having the 62 "No Trespassing Sign" removed. But what has happened in essence, is the area is now 63 privatized.

Mayor Heveran gave a brief history of the "off – leash hours" in Lakeview Park. The Governing Body has listened to the concerns of the residents. The grant money is going to make it more of a compromise by creating a buffer zone between the dog area and the play area.

APPROVAL OF MINUTES

Minutes – Council Meeting, June 15, 2009 – A motion was made by Councilman Hawkins to approve as amended, the Minutes of June 15, 2009, seconded by Councilman Norgaard. Roll call vote; Councilpersons Choi, Hawkins, Norgaard, Puzzo and Raucci voted yes. Councilwoman Raspa-Gore was absent. Minutes approved as amended.

Closed Session – June 15, 2009 – A motion was made by Councilman Hawkins to approve the Closed Session Minutes as presented, seconded by Councilman Norgaard. Roll call vote, Councilpersons Choi, Hawkins, Norgaard, Puzzo, and Raucci voted yes, and Councilwoman Raspa-Gore was absent. Minutes approved.

Closed Session – May 18, 2009 - A motion was made by Councilman Hawkins to approve the Closed Session Minutes as presented, seconded by Councilman Norgaard. Roll call vote, Councilpersons Choi, Hawkins, Norgaard, Puzzo, and Raucci voted yes, and Councilwoman Raspa-Gore was absent. Minutes approved.

RESOLUTIONS

Councilman Hawkins requested Resolution 09-138-09-141 be held for discussion and 09-142-09-144 be held for a separate vote.

 92 Councilman Raucci asked to have resolution 09-151 placed on the agenda for the testing 93 of the Yamato property.

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- 95 Resolution 09-135, 09-136, 09-137 and 09-145-09-151 – A motion was made by
- Councilman Puzzo, seconded by Councilman Norgaard to approve the above 96
- 97 Resolutions. Roll call vote; Councilpersons, Choi, Hawkins, Norgaard, Puzzo, and
- 98 Raucci voted yes, Councilwoman Raspa-Gore was absent. Resolutions approved.

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- 100 Resolution 09-138 - 09-141 – Councilman Hawkins explained that he did not feel he had
- 101 enough information to make an informed decision regarding these resolutions.
- 102 Councilman Hawkins would like an actual copy of the judgment handed down by the
- 103 judge and his reason for awarding the judgments. A motion was made by Councilman
- 104 Puzzo, seconded by Councilman Raucci to approve Resolution 09-138 - 09-141. Roll call
- 105 vote; Councilpersons Choi, Norgaard, Puzzo and Raucci voted yes, Councilman Hawkins
- 106 voted no; Councilwoman Raspa-Gore was absent. Resolutions approved.

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- 108 Resolutions 09-142 - 09-144 – Councilman Hawkins requested a separate vote.
- 109 Councilman Puzzo seconded by Councilman Norgaard made a motion to approve
- Resolution 09-142 09-144. Roll call vote; Councilpersons Choi, Norgaard, Puzzo and 110
- 111 Raucci voted yes; Councilman Hawkins abstained, because he is a fireman;
- 112 Councilwoman Raspa-Gore was absent. Resolutions approved.

113 114

REPORTS OF STANDING COMMITTEES

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- Finance, Administration and Personnel Councilman Puzzo Councilman Puzzo 116
- 117 reported the Finance Committee is continuing to meet on the 2010 budget which is
- 118 already starting at a deficit for 2010. Some of the recommendations that had been made
- 119 for this year will definitely be in effect next year. Mr. Terhune stated he would like to address the budget sooner than later.
- 120

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122 <u>Laws and Ordinances</u> – Councilwoman Raspa-Gore – Councilwoman Raspa-Gore was 123 absent no report.

124

- 125 **Police** – Councilman Raucci – Councilman Raucci reported that on Saturday, July 4th
- 126 while on traffic detail, a Police Officer was hit by a drunk driver. The officer was not
- 127 seriously injured. Councilman Raucci commended all the emergency services for an
- 128 outstanding job done by them during the carnival.
- 129 The trial drop-off by ACS School was a success and will be implemented on a permanent
- 130
- 131 Councilman Raucci thanked Mr. & Mrs. Dreyer for their continued support of the Leonia
- 132 Police Department and the Borough.
- Budget meetings are on going and as far as the Police Department is concerned they will 133
- 134 not be exempt. There maybe contract renegotiations, furloughs and/or layoffs.

135

- 136 Councilman Hawkins asked if the Borough could sue the driver of the car that hit the
- 137 Police Officer to offset expenses. Mr. Giblin stated no and explained the law.

138

- 139 <u>Fire</u> Councilman Norgaard Councilman Norgaard reported there were 28 calls for the
- month of June. The Mutual Aid meeting will be held at the Leonia Fire Department on
- 141 July 14. Both Mayor Heveran and Councilman Norgaard will be in attendance. The Fire
- Department is still looking for ways to purchase turn-out gear.
- 143 The fireworks and carnival were great.

144

Ambulance – Council President Choi – Council President Choi recognized the services
of the Ambulance Corps at the carnival. Two people were injured and taken to the
hospital. There were also 12 minor calls.

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149 <u>Public Works</u> – Councilman Hawkins - Councilman Hawkins there is nothing to report at this time.

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152 <u>Real Estate and Insurance Committee</u> – Councilman Puzzo there is nothing to report at this time.

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- 155 <u>Administrator</u> –Administrator Terhune reported the State Aid figures have been
- released. There may be a need to have a special meeting to adopt the 2009 Budget. Mr.
- 157 Terhune acknowledged Council President Choi's stewardship while Mayor Heveran was
- on vacation. Council President Choi brought lunch for all the Borough Hall employees
- one day and it was greatly appreciated by all.
- 160 The paving of the Elm Place lot has been completed. The striping is as follows; 50 red
- striped spaces, these spaces are designated as permit parking only between the hours of
- 162 7:00AM and 6:00PM Monday through Friday, except holidays; 5 blue marked spots for
- handicapped parking, one of which will be for handicapped van parking; 4 spaces will be
- striped green. These are for 15 minutes parking to go into the stores. The remainder of the
- lot will be striped in white and will be designated as not to exceed two hour parking
- 166 Monday 7:00AM to Friday 6:00PM except holidays. The landscaping will be done on
- July 7th. All the signs have been ordered.

168

- 169 The Salt Dome was inspected by the DEP and approved.
- Mayor Heveran asked about Schor Avenue. Mr. Terhune said it needs to be done by
- Ordinance. There will be a draft ordinance for the meeting of August 3rd.

172

- 173 Councilman Hawkins thanked Mr. Terhune for the Salt Dome. Councilman Hawkins 174 asked about the fines from the DEP. Mr. Giblin explained that at this point in time the
- Borough is holding out for no fines as the Borough was actively attempting to make this
- project a shared service with other municipalities.

177

- 178 <u>Mayor</u> Mayor Heveran thanked Councilman Puzzo for his work on the Elm Place Lot.
- 179 Mayor Heveran also thanked Council President Choi for acting as Mayor while she was
- on vacation. Mayor Heveran also thanked Mr. Terhune for saving the Borough money by
- doing the Elm Place Lot when it was done.
- 182 Mayor Heveran reported that in talking with other Mayors in the area, it is going to be
- tougher next year with regards to budgets.

184	
185	August 4 th is National Night Out. Mayor Heveran urged everyone to come out and join
186	all the emergency services in this family oriented night in the fight against crime.
187	
188	<u>Leonia Retirement Housing</u> – Mayor Heveran referred to a letter from Mr. Rick Pumo
189	reporting that priority will be given to local residents. This has been a long battle but
190	thanks to Mr. Matt Brennan and Mr. Rick Pumo, it is finally over.
191	
192	Special Bodies
193 194	Councilman Norgaard announced the date for the renaming of the Lakeview Park to the
19 4 195 196	Dudley Allen Park is, September 20 th .
197	Councilman Raucci thanked Mr. Terhune, and the recreation director for their part in
198 199	averting a problem for the Dinner Dance for the Sports Boosters. The event was moved to the Recreation Building because of inclement weather.
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201	Councilman Raucci thanked Fire Chief Ron Chace for an outstanding job at the carnival
202	and fire works.
203	
204	INTRODUCTION OF ORDINANCE
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206	Introduction of Ordinance 10-09 entitled:
207 208	AN ORDINANCE TO FIX OR REPORT SALARIES, WAGES OR COMPENSATION AND TO ESTABLISH SALARY & WAGE RANGES
208	OF CERTAIN OFFICERS, EMPLOYEES AND PUBLIC SERVANTS OF
210	THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN AND
211	STATE OF NEW JERSEY FOR THE YEAR BEGINNING AND
212	RETROACTIVE TO JANUARY 1, 2009.
	HEIMONOTIVE TO UNIVERSE 1, 20070
213 214	Motion made by Council Hawkins, seconded by Council President Choi to adopt
215	on first reading Ordinance 10-09
216	on mist reading Ordinance 10-07
217	ROLL CALL Councilpersons Choi, Hawkins, Puzzo and Raucci voted yes,
218	Councilman Norgaard abstained, Councilwoman Raspa-Gore was absent.
219	Ordinance 10-09 introduced.
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222	ADOPTION OF ORDINANCE
223	Adoption of Ordinance 09-09 entitled;
224	·
225	AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF
226	LEONIA BY CHANGING EXISTING SECTIONS 190-4, 190-5 AND 190-7.
227	Borough Clerk read the Ordinance by title.
228	Public Hearing

Danyel Competiello – 119 Vreeland Avenue – Ms. Competiello questioned the amount of parking spaces. Councilman Hawkins explained how the Laws and Ordinances Committee decided on the number of spaces be utilized.

Motion made by Councilman Hawkins, seconded by Council President Choi to adopt on first reading Ordinance 09-09

ROLL CALL Councilpersons Choi, Hawkins, Puzzo and Raucci voted yes, Councilman Norgaard abstained, Councilwoman Raspa-Gore was absent. Ordinance 09-09 adopted.

UNFINISHED BUSINESS

a) <u>Linden Terrace Pathway</u> – Mayor Heveran – Mayor Heveran deferred to Mr. Giblin. Mr. Giblin reported that the property is owned by the Borough. According to the Tax Map and the survey the area was part of another street and vacated at another point in time. Mr. Giblin is waiting for a report from the title company and will report back when it is received.

b) Station Parkway – Mayor Heveran explained she had received an e-mail from Mr. Bergman regarding the concerns he had previously brought to the attention of the Governing Body. Councilman Hawkins reminded everyone that this had been discussed in the past by a previous Council and there were concerns raised at that time about the school on Park Avenue. Councilman Puzzo would like to hear recommendations from the Police and the Borough Engineer. Councilman Norgaard would like to keep the recommendations in house to save funds and just hear from the Police. The Governing Body agreed with his recommendation. Mr. Terhune will forward the issue to the Police Department for their review.

c) <u>Lakeview Park</u> – Mayor Heveran stated there are many concerns about the park. Many residents have come before the Governing Body. Mr. Terhune explained the extent of the project, fencing, shrubs etc. The amount of the grant is \$28,000 and the Borough is responsible for half of the funds. Mr. Terhune stated trying to meet the needs of all the residents in the area. There is a need to make the park usable by all. Mayor Heveran will continue to be vigilant and asked the residents to do the same. If you see a dog on the tables call the police.

NEW BUSINESS

a) 400 Willow Tree – Councilman Hawkins – Councilman Hawkins went to the open house at the above address. It has been the idea of several Councils for a long time to have a new Borough Center. This building would fill the needs for the Borough. It could potentially house the fire department, ambulance

274 corps, recreation, the court and all of the Borough offices. Councilman 275 Hawkins explained the many possibilities for the building. 276 277 b) Renewal of Cleaning Contract – Mr. Terhune – Mr. Terhune explained the 278 cleaning contract expired the contract expires the end of August. The Cleaning 279 Company has offered to continue for one more year at the rate they are 280 currently paying to clean the building. The Governing Body agreed a 281 resolution will be prepared for the meeting of August 3rd. 282 283 **CORRESPONDENCE** 284 285 Mayor Heveran reported the Governing Body has been receiving many letters from 286 residents in the area of Lakeview Park regarding the off-leash hours. 287 288 Mayor Heveran noted for all that a report was on the desk from Mr. Peters regarding 289 property maintenance issues. This will be received on a regular basis. 290 291 **COMMENTS FROM THE PUBLIC** 292 293 Vanessa Marks - 120 Vreeland Avenue – Expressed concern about the amount of spaces 294 in the Elm Place Parking Lot. Ms. Marks asked how many spots were lost. Mr. Terhune 295 stated that when the renovations were done the State law requires there be more 296 handicapped spaces made available, one of them being van capable. All that taken into 297 consideration, only one spot was lost. 298 Lakeview Park Ms. Marks asked everyone to work together. Perhaps some of the money 299 could be used for swings and decrease the area for dogs. 300 301 Peter Knott – 117 Wood Terrace – Mr. Knott suggested the area behind the pool on 302 Sylvan. Perhaps they would be willing to pay a fee. 303 304 Rae Kornblitt – 596 Broad Avenue – Ms. Kornblitt stated when you make off-leash hours 305 you automatically make a Bergen County dog run, which has been mismanaged. Please 306 look for some place else in Leonia. 307 308 Danyel Competiello – 119 Vreeland Avenue – Ms. Competiello thanked the Governing 309 Body for listening to all the citizens. 310 311 Debra Wright – 600 Broad Avenue – Mrs. Wright asked if the Governing Body was 312 aware that when a DPW employee was cleaning the park with a weed cutter he was 313 covered in dog feces and had to leave work to shower and change. 314

315 Ingrid Brennan – 53 Palmer Place – Mrs. Brennan congratulated the Governing Body on

- 316 the Leonia Retirement first for Leonia residents. Mrs. Brennan also thanked the
- 317 Governing Body for their resolution regarding the parking in Overpeck Park. Mrs.
- 318
- Brennan is going to share it with other groups. Mrs. Brennan also thanked the Governing
- 319 Body for their patience with Lakeview Park.

320	<u>Dwayne Wright</u> – 600 Broad Avenue – Mr. Wright asked if it is healthy and safe to have
321	off-leash hours in all the parks. Mr. Wright agrees with Mr. Knott. Why not move the dog
322	run to behind the pool away from the people.
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324	CLOSED SESSION
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326	Councilman Hawkins made a motion to go into Closed Session, seconded by Councilman
327	Raucci to discuss the following: Litigation
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329	A motion by Councilman Raucci second by Councilman Puzzo to reopen the public
330	portion of the meeting, all in favor none opposed.
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332	Open Session
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334	Councilman Raucci reported on the meeting for a liquor license. Asked the Governing
335	Body how they wanted to proceed. A discussion was held if the members wanted to put
336	the idea for a vote in the next election. No decision was made.
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338	<u>ADJOURN</u>
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340	Councilman Raucci made a motion to adjourn, seconded by Councilman Norgaard. All
341	in favor none opposed.
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343	As there was no further business before the Governing Body, the meeting was adjourned
344	at 10:00PM
345	
346	Respectfully submitted,
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349	
350	Fran Lehmann
351	Borough Clerk