1 2 3		Council Meeting/Work Session Minutes August 3, 2009			
4 5 6	A Regular Meeting of the Mayor and Council of the Borough of Leonia, Bergen County, New Jersey, was held this evening in the Borough Hall Annex, commencing at 7:34pm.				
7 8	Mayor Heveran call	ed the meeting to order.			
9 10 11 12	Mayor Mary Heveran asked the assembly to stand while Council President Choi led in the Pledge of Allegiance.				
12 13 14 15	Council Present:	Mayor Heveran, Councilpersons, Choi Hawkins, Norgaard, Raspa-Gore, Raucci			
16					
17	Council Absent:	Councilman Puzzo			
18 19 20	Also Present:	Brian Giblin, Borough Attorney, Jack Terhune, Borough Administrator; Fran Lehmann, Borough Clerk			
21 22	OPEN MEETING	STATEMENT			
23					
24 25 26	Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin Board at Borough Hall and notices sent to the Official Newspaper.				
26 27 28	Mayor Heveran not	ed the Fire Exit.			
28 29	PUBLIC COMME	<u>ENTS</u>			
30 31 32		Overlook Avenue – Mr. Eddens voiced his objection to the off leash hours in Lakeview Park.			
33 34 35 36 37	<u>Rae Kornblitt</u> – 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. Ms. Kornblitt stated that 255 residents have asked that this ordinance be rescinded.				
38 39 40	<u>Alberto Castro</u> – 59 Lakeview Park.	2 Broad Avenue – Mr. Castro spoke about off leash hours in			
41 42 43	<u>Debra Wright</u> – 600 dog run somewhere	Broad Avenue – Mrs. Wright asked the Governing Body to put the else.			
44 45		Christie Street – Ms. Torres had a message of gratitude and hope and ing Body for the off-leash hours in Lakeview Park. Ms. Torres stated			

1

- she has been intimidated and harassed and still goes back to the park with her dog andchildren.
- 47 48

Anthony Yee 332 Beechwood Place – Mr. Yee stated he has signed complaints about the
 residents who are opposed to the dog run.

51

Leah Roland – 186 Crescent Avenue – Mrs. Roland hoped that a compromise could be
 met and let sleeping dogs lie.

- 54
- 55 Mayor Heveran explained to those in attendance who did not know what the issues are.
- 56 57

PRESENTATION

58

59 <u>Cid Wilson 215 Broad Avenue – Mr. Wilson gave an overview of the activities for</u>
 60 Nation Night Out which is held on the first Tuesday in August.

- 61
- 62 <u>Girls Scout Troop 511</u> Leaders Anje Bellin and Roberta Lopez gave a brief overview of 63 the presentation. Kimberly Bacchia, 239 Magnolia explained the program to the Mayor 64 and Council and those present. Mayor Heveran inquired as to the amount of people that

65 would need to be on the committee. Mrs. Lopez reported 10. Mayor Heveran thanked the 66 girls for bringing the project to the Governing Body.

67

68 <u>APPROVAL OF MINUTES</u>

- 69
- 70 <u>Minutes Council Meeting, July 6, 2009</u> A motion was made by Council President
- 71 Choi seconded by Councilman Norgaard to approve, the Minutes of July 6, 2009.
- 72 Roll call vote; Councilpersons Choi, Hawkins, Norgaard, and Raucci voted yes.
- Councilman Puzzo was absent; Councilwoman Raspa-Gore abstained. Minutes approved.
 74
- 75 <u>Closed Session July 6, 2009</u> A motion was made by Councilman Norgaard to approve
- 76 the Closed Session Minutes as presented, seconded by Council President Choi.
- 77 Roll call vote; Councilpersons Choi, Hawkins, Norgaard, and Raucci voted yes.
- Councilman Puzzo was absent; Councilwoman Raspa-Gore abstained. Minutes approved.
- 80 Special Meeting July 13, 2009 A motion was made by Councilman Hawkins,
- seconded by Councilman Norgaard to approve the Special Meeting Minutes of July 13,
 2009.
- 83 Roll call vote; Councilpersons Choi, Hawkins, Norgaard, and Raucci voted yes.
- 84 Councilman Puzzo was absent; Councilwoman Raspa-Gore abstained. Minutes approved.
- 85

86 **RESOLUTIONS**

- 87
- 88 Councilman Hawkins requested Resolutions be held for 09-160, 09-163, 09-164 for
- 89 discussion.
- 90

- 91 Resolution 09-160 Councilman Hawkins asked where the back-up was on the
- 92 resolution. The Borough Clerk reported that this is the tax settlement that Mr. Apicella,
- 93 the Tax Collector explained to him and Councilman Norgaard.
- 94
- 95 Resolution 09-163 Councilman Hawkins asked for an explanation. Mr. Terhune
- 96 explained it was necessary to obtain quotes for insurance to try and save money for the97 Borough.
- 98
- 99 Resolution 09-164 Councilman Hawkins made a motion to table the Resolution,
- 100 seconded by Councilman Raucci all in favor none opposed.
- 101 Councilman Norgaard 09-165 questioned the resolution Mr. Terhune explained the signs
- 102 could not be ordered until the Ordinance was in place and they must meet state
- 103 guidelines. Councilman Norgaard questioned the cost for installation. Mr. Terhune said it
- 104 is in line for the installation of the signs per the engineer.
- 105
- 106 Council President Choi asked for a separate vote on Resolution 09-159.
- 107
- 108 Councilman Hawkins, seconded by Councilman Raucci made a motion to approve
- 109 Resolution 09-154 -09-158, 09-160-09-163, 09-165, 09-166, 09-168, 09-170 and 09-171.

110 Roll Call vote; Councilpersons Choi, Hawkins, Norgaard, Raspa-Gore and Raucci voted

- 111 yes. Councilman Puzzo was absent. Resolutions approved.
- 112
- 113 Resolution 09-159 –Councilman Hawkins made a motion to approve Resolution 09-159
 114 seconded by Councilman Raucci. Roll call vote; Councilpersons Hawkins, Norgaard,
- 114 seconded by Councilman Raucci. Roll call vote; Councilpersons Hawkins, Norgaard, 115 Raspa-Gore and Raucci voted yes. Council President Choi abstained, Councilman Puzzo
- 115 Raspa-Gore and R116 absent.
- 117
- 118 Resolution 09-167 was held for discussion in closed session. Resolution 09-169 was 119 taken off the agenda until the budget is approved by the State.
- 120

121 <u>REPORTS OF STANDING COMMITTEES</u> 122

123 Finance, Administration and Personnel – Councilman Puzzo – Councilman Puzzo was
 124 absent no report.

- 125
- 126 <u>Laws and Ordinances</u> Councilwoman Raspa-Gore Councilwoman Raspa-Gore no
 127 report.
- 127 1
- <u>Police</u> Councilman Raucci Councilman Raucci reported the Police Department has
 received a grant for DWI enforcement. Councilman Raucci reported that 1,045
- summonses were issued in July and the Leonia Police Department is now "Twitter".
- 132
- 133 **<u>FIRE –</u>** Councilman Norgaard reported that when the budget is adopted there will be
- 134 funds to purchase seven sets of turnout gear. The department is still looking to replace
- 135 two trucks. The volunteers at the department are making the needed repairs on the trucks

136 137 138	there by saving the Borough money. There were 40 calls for July and a house fire on Fort Lee Road.
138 139 140	Ambulance – Council President Choi – Council President Choi no special report.
141 142	<u>Public Works</u> – Councilman Hawkins - Councilman Hawkins the DPW is very tight on money they will need to tighten their belts.
143 144 145	Real Estate and Insurance Committee – Councilman Puzzo was absent no report.
145 146 147 148 149	<u>Administrator</u> –Administrator Terhune commended the Deputy OEM Coordinator, Kathy Vivianni who worked with the Red Cross in locating 21 residents as a result of the fire on Fort Lee Road.
150	The new calendar has not been mailed out.
151 152 153 154	Police Department has received their new hybrid vehicle it will be utilized by the Detective bureau and for that reason there are no pictures available.
155 156 157	Broad Avenue will be completed before school starts weather permitting. Still waiting for the soil samples for the under ground storage tank by the Recreation Center.
158 159 160 161	<u>Mayor</u> – Mayor Heveran August 4 th is National Night Out. Mayor Heveran urged everyone to come out and join all the emergency services in this family oriented night in the fight against crime.
161 162 163	Members from Dudley Allen's family will be in attendance for the dedication of the park.
164 165 166	Mayor Heveran read a memo from Marion Cassidy, Senior Coordinator – the Borough has been approved for a new extended senior bus.
167 168	Mayor Heveran will have a statement later in the meeting regarding Lakeview Park.
169 170 171	Mayor Heveran commended the fire department for their work at the house fire at 174 Fort Lee Road.
171 172 173	Special Bodies
174 175 176 177 178	Historic Preservation - Councilman Norgaard announced the date for the renaming of the Lakeview Park to the Dudley Allen Park is, going to be changed. The 20 th of September is the second day of Rosh Hashanah. The dedication will take place over Halloween and will be tied into "Treat Street".
178 179 180	Council President Choi reported the antique car show was very successful.
180	Councilman Hawkins reported the "Green Team" had its first meeting.

182			
183	Councilman Raucci commended Marion Cassidy on the new bus. The weather has hurt		
184	the use of the pool.		
185			
186			
187	INTRODUCTION OF ORDINANCE		
188			
189	Introduction of Ordinance 11-09 entitled:		
190	AN ORDINANCE AMENDING ORDINANCE NO. 194-31 TITLED		
191	"SCHEDULE II: NO PARKING CERTAIN HOURS" AND REGULATING		
192	PARKING WITHIN THE BOROUGH		
192	Borough Clerk read the Ordinance by Title		
194	Motion made by Councilman Hawkins, seconded by Councilman Norgaard to		
195	adopt on first reading Ordinance 11-09		
196	adopt on mist reading ordinance 11 09		
197	ROLL CALL Councilpersons Choi, Hawkins, Norgaard, Raspa-Gore and Raucci		
198	voted yes. Councilman Puzzo was absent. Ordinance Introduced		
199	voted yes. Coulemnan i uzzo was absent. Ordinance introduced		
200	Introduction of Ordinance 12-09entitled:		
200	introduction of ordinance 12-09 childred.		
201	AN ORDINANCE AMENDING AND SUPPLEMENTING		
202	CHAPTERS 123 AND 236 OF THE BOROUGH OF LEONIA LAND		
203	DEVELOPMENT REGULATIONS RELATIVE TO FEES AND		
204	ESCROWS.		
205	Borough Clerk read the Ordinance by Title		
200	Motion made by Councilman Hawkins, seconded by Councilman Norgaard to		
207	adopt on first reading Ordinance 12-09		
200	adopt on first reading Ordinance 12-09		
210	ROLL CALL Councilpersons Choi, Hawkins, Norgaard, Raspa-Gore and Raucci		
210	voted yes. Councilman Puzzo was absent. Ordinance Introduced		
212	voted yes. Counominan i uzzo was abbent. Oramanee introduced		
212	Introduction of Ordinance 13-09 entitled:		
213	introduction of ordinance 15 07 childred.		
215	AN ORDINANCE AMENDING ORDINANCE NO. 194-31 TITLED		
215	"SCHEDULE II: NO PARKING CERTAIN HOURS " AND		
217	REGULATING PARKING WITHIN THE BOROUGH OF LEONIA.		
218	Borough Clerk read the Ordinance by Title		
219	Motion made by Councilman Hawkins, seconded by Councilman Norgaard to		
220	adopt on first reading Ordinance 13-09		
221			
222	ROLL CALL Councilpersons Choi, Hawkins, Norgaard, Raspa-Gore and Raucci		
223	voted yes. Councilman Puzzo was absent. Ordinance Introduced		
224			
225	Introduction of Ordinance 14-09 entitled:		
226			

228 229	AN ORDINANCE AMENDING ORDINANCE NO. 194-43 TITLED "SCHEDULE XIV: LEFT AND RIGHT TURNS" AND REGULATING TRAFFIC WITHIN THE BOROUGH OF LEONIA.
230	Borough Clerk read the Ordinance by Title
231	Motion made by Council President Choi, seconded by Councilman Norgaard to
232	adopt on first reading Ordinance 14-09
233	
234	ROLL CALL Councilpersons Choi, Hawkins, Norgaard, and Raucci voted yes.
235	Councilman Puzzo was absent. Councilwoman Raspa-Gore voted no. Ordinance
236	Introduced
237	
238	Introduction of Ordinance 15-09 entitled:
239	
240	AN ORDINANCE AMENDING AND SUPPLEMENTING
241	CHAPTER 236 OF THE CODE OF THE BOROUGH OF LEONIA
242	SITE PLAN REVIEW REGULATIONS TO ESTABLISH FEES
243	AND ESCROWS FOR INFORMAL REVIEW OF CONCEPT PLANS
244	Borough Clerk read the Ordinance by Title
245	Motion made by Councilman Hawkins, seconded by Council President Choi to
246	adopt on first reading Ordinance 15-09
247	
248	ROLL CALL Councilpersons Choi, Hawkins, Norgaard, Raspa-Gore and Raucci
249	voted yes. Councilman Puzzo was absent. Ordinance Introduced
250	
251	ADOPTION OF ORDINANCE
252	Adoption of Ordinance10-09 entitled:
253 254	AN ORDINANCE TO FIX OR REPORT SALARIES, WAGES OR
254 255	COMPENSATION AND TO ESTABLISH SALARY & WAGE RANGES
256	
256 257	OF CERTAIN OFFICERS, EMPLOYEES AND PUBLIC SERVANTS OF
257	OF CERTAIN OFFICERS, EMPLOYEES AND PUBLIC SERVANTS OF THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN AND
	OF CERTAIN OFFICERS, EMPLOYEES AND PUBLIC SERVANTS OF
257 258 259	OF CERTAIN OFFICERS, EMPLOYEES AND PUBLIC SERVANTS OF THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE YEAR BEGINNING AND RETROACTIVE TO JANUARY 1, 2009.
257 258 259 260	OF CERTAIN OFFICERS, EMPLOYEES AND PUBLIC SERVANTS OF THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE YEAR BEGINNING AND RETROACTIVE TO JANUARY 1, 2009. Borough Clerk read the Ordinance by Title
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273	U	NFINISHED BUSINESS
274		
275	a)	Kulite Crosswalk Request - Mr. Terhune referred to the memo from Chief
276		Ziegler whom does not recommend the crosswalk because of site line
277		visibility.
278		
279	b)	<u>400 Willow Tree</u> – Councilman Hawkins reported on a meeting held with Mr.
280		Terhune and Mr. Kevin Donnelly, aid to Senator Rothman. Councilman
281		Hawkins reported the meeting was held to see if there were any federal funds
282		available for the purchase of 400 Willow Tree to make it a new Borough
283		facility to house numerous Borough Offices. Mr. Donnelly told them there are
284		no Federal funds available, but there may be funds for programs etc. There is
285		a lot of thinking to do before this can go forward.
286		e e
287	c)	Closure/one way consideration of side streets of Bergen Boulevard – Mayor
288		Heveran explained this was discussed at an earlier meeting. What would the
289		Council like to do if anything with this issue? Councilman Norgaard felt it
290		was not an issue at this time since nothing has been done on the 604 Main
291		Street Project. Councilman Hawkins it is very convenient coming from NYC
292		not sure if there are a lot of break-ins in the area would be willing to think
293		about it. Anything that would be done there would need DOT approval.
294		Councilman Raucci leave the roads as they are.
295		y
296	d)	Linden Terrace – Mr. Giblin reported there is no separate deed created by the
297	,	Planning Board the Borough clearly owns the property. The chain has been
298		moved to allow for pedestrian traffic and dog walking. Councilman Raucci the
299		property has been used by pedestrians for the last 50 years. There are some
300		legal issues there that need to be looked into.
301		8
302	e)	Yamato/Texaco Property - Councilman Raucci Birdsall has started the second
303	,	process and a report should be ready shortly.
304		
305	f)	Lakeview Park – Mayor Heveran there are two separate issues 1) off-leash
306		hours; the Council agreed unanimously not to change the off-leash hours. 2)
307		Basketball court, volleyball ct. and what is there now. Mayor Heveran has
308		suggested the fence be raised hirer. The equipment that is underused being
309		removed to another site. Replace with swings, plantings, and picnic tables.
310		Mayor Heveran reported she has met with various groups. The Ordinance will
311		not be rescinded. 250 people don't want a fence. The park does not belong to
312		anyone person or anyone neighborhood but to everyone. Councilwoman
313		Raspa-Gore – Agree with off-leash hours. She would also like to see two
314		picnic tables.
315		Mayor Heveran we have an opportunity here to make improvements.
316		Councilman Raucci agree with off-leash hours. There are several parks in
317		Leonia the Borough is only one mile square. The Recreation Commission has
318		been more than fair on this issue.

319	Council President Choi – this issue has been stressful for everyone. The
320	Community is being divided. Need to keep an open mind and find
321	compromise not solitude.
322	Councilman Norgaard moving the equipment can be expensive and removing
323	it might be also expensive. There was a time the park was not being used by
324	anyone. Now it is being used. Plans are open for public input.
325	Councilman Hawkins Leonia is a small town with a civilized society the
326	Governing Body is open to suggestions.
327	Governing Dody is open to suggestions.
328	Mayor Heveran there is no definite plan for the park, it is all about
329	compromise. Mayor Heveran will have a separate meeting with Councilman
330	Raucci to have police enforcement.
331	Radeer to have police enforcement.
332	NEW BUSINESS
333	No new business on the agenda.
334	CORRESPONDENCE
335	CORRESIONDENCE
336	COMMENTS FROM THE PUBLIC
337	<u>COMMENTS FROM THE FUBLIC</u>
338	Anthony Yee – 332 Beechwood Place – Mr. Yee suggested adding things for toddlers
339	and young children. The dog owners are self policing. If a dog is aggressive it is not
339 340	
340 341	allowed in the park. There are people who pick up after all dogs. The area for dogs
	should be in the south end of the park.
342	Cliff Eddams 210 Originals Assessed the first department used a sofety soon set in an article
343	Cliff Eddens 219 Overlook Avenue – the fire department needs safety gear yet money is
344	being spent on a dog park.
345	Leah Deland 186 Greecout Assessor Mar Deland had several sweeting 1) Deschution
346	Leah Roland 186 Crescent Avenue – Mrs. Roland had several questions 1) Resolution
347	09-170 Ms. Roland inquired about the tree specialist. Mr. Terhune explained this is done
348	for the plantings of the shade tree commission every fall. 2) Desperate situation at the
349	DPW what is happening there Mr. Terhune explained that much of the heavy equipment
350	needed unforeseen repairs and right now they have a shortfall in their budget. One
351	remedy would be a budget amendment. 3) Ms. Roland her Grandchildren love the
352	equipment in Lakeview Park. 4) The crosswalks are generally ignored on Fort Lee Road.
353	One is needed near the Library. 5) Parking is an issue and would be even more so if the
354	Recreation Center is turned into a small mall.
355	
356	Debra Wright 600 Broad Avenue – spoke against the off leash hours
357	
358	Arthur Bergman – 24 Meadow View Court – read a letter to the Mayor and Council. Mr.
359	Bergman asked why the Fire Department is not doing fund raising to help with the cost of
360	equipment.
361	
362	Joanne Green – 141 Sylvan Avenue thanked the Council for the off-leash hours at Lake
363	View Park. Ms. Green also said the area behind the pool would not be practical because it
364	is always wet. Councilman Hawkins explained the issue behind the pool.
	-

365	
366	Kathy Summer – 438 Greenway Drive – Thanked the Council for the off-leash hours.
367	Ms. Summer also spoke about compromise.
368	1 1
369	Dwayne Wright – 600 Broad Avenue – Mr. Wright said he all for compromise but there
370	are residents who do not clean up after their dogs.
371	the residents who do not clean up their their dogs.
372	CLOSED SESSION
372	CLOSED SESSION
	Conneilmen Herdring mede a metion to an inte Classel Service accorded by Conneilmen
374	Councilman Hawkins made a motion to go into Closed Session, seconded by Councilman
375	Norgaard to discuss the following: Litigation Over Peck Park; Personnel – Police;
376	
377	A motion by Councilman Raucci second by Councilman Puzzo to reopen the public
378	portion of the meeting, all in favor none opposed.
379	
380	Open Session
381	
382	Councilman Hawkins made a motion to extend the meeting another 5 minutes, seconded
383	Councilman Raucci. All in favor none opposed.
384	
385	Resolution 09-167 – Councilman Raucci made a motion to approve Resolution 09-167,
386	seconded by Councilman Hawkins. Roll call vote Councilpersons Choi, Hawkins,
387	Norgaard Raspa-Gore and Raucci voted yes, Councilman Puzzo was absent. Resolution
388	approved.
389	upprovou.
390	Mr. Terhune informed the Council he would be out starting on Monday, August 10, 2009
390 391	
	as he was having surgery. Mr. Terhune recommended making Myrna Becker, CFO as
392	Acting –Borough Administrator in his absence. All in favor none opposed.
393	
394	<u>ADJOURN</u>
395	
396	Councilman Raucci made a motion to adjourn, seconded by Councilman Norgaard. All
397	in favor none opposed.
398	
399	As there was no further business before the Governing Body, the meeting was adjourned
400	at 10:42PM
401	
402	Respectfully submitted,
403	
404	
405	
406	Fran Lehmann
407	Borough Clerk
107	Dorough Crork