	Council Meeting/Work Session Minutes February 4, 2008
	of the Mayor and Council of the Borough of Leonia, Bergen County, eld this evening in the Borough Hall Annex, commencing at 7:32pm
Mayor Heveran cal	led the meeting to order.
Mayor Mary Hever the Pledge of Alleg	an asked everyone to stand while Council President Hawkins led in iance.
Council Present:	Mayor Heveran, Councilpersons, Hawkins, Choi, Norgaard, Puzzo, Raspa-Gore, Raucci
Council Absent:	None
Also Present:	Brian Giblin, Borough Attorney Fran Lehmann, Borough Clerk Jack Terhune Borough Administrator
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 poi	nted out the Fire Exit.
PUBLIC COMMI	ENTS
	Overlook Avenue – Spoke in opposition to the dog run in Lakeview Puzzo corrected a statement made by Mr. Evans who was quoting an aper.
Mr. Bruscoe – 490 problems he is havi	Grand Avenue spoke to the Governing Body regarding sewer ng.
Mayor Heveran sug	Broad Avenue – Spoke against the dog run in Lakeview Park. ggested the neighbors who object to the off leash hours in Lakeview e up with a proposal that might keep everyone happy.
Bert Castro - 592 B PRESENTATION	road Avenue, spoke against the dog run in Lakeview Park.
Hawkins endorsed	nade a presentation regarding First Night Out. Council President the idea. Councilman Puzzo would like the Police Commission and with Chief Ziegler to organize the program.

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48 Mr. Don Smartt – Gave an overview of the various projects Real Estate Committee has

49 been working on. The Committee has come to some conclusions as to what the goals

50 should be; evaluation of all commercial property within the Borough; evaluation of the

51 role of the Central Business District as commercial center within the Borough; and based

52 upon the number of properties owned by Borough, the Borough is by far the largest

53 single property holder in the Borough; the Borough will be seen as a major player in the 54

central business district as the civic and public heart of the Borough. Evaluating the light

55 rail as it impacts on the Borough.

56 57

Bill Russell, 325 Beechwood Place – Mr. Russell wanted emphasize there is a balancing of the long and short term opportunities.

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Mayor Heveran asked when the reports would be presented. Mr. Smartt stated that by early summer you will have a work product that has been subject of at least 3 community meetings and if more meetings are required then it may be longer. Mayor Heveran said she would like to have the report before 2009.

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Councilman Puzzo explained the make-up of the Committee.

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Council President Hawkins stated that Mr. Smartt has brought to the attention of the Committee many issues that the committee was not aware of.

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## **APPROVAL OF MINUTES**

Minutes held until the next meeting.

71 72 73

## RESOLUTIONS

74 75

Council President Hawkins pulled the following Resolutions: 08-57, 61 and 64.

76 77

Councilman Puzzo pulled 61 entirely after a meeting with the Finance Committee, Mr. Ritvo and representatives the Leonia Retirement Housing. Mr. Giblin feels this should be

done as an Ordinance. It should be ready for the next meeting.

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Councilman Puzzo questioned 08-51 and 08-54. Both Resolutions were pulled for another meeting.

82 83 84

Councilman Choi questioned a payment of the Bill List. Borough Administrator Terhune explained these are an annual fee paid by the Borough for fire hydrants.

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Council President Hawkins asked for a discussion on 08-55.

88 89

Mayor Heveran also had a question on the bill list. Borough Administrator Terhune explained this is for the DPW.

90 91

92	wayor rieveran questioned a payment on page 22 – wireless internet service, Council
93	President Hawkins stated this is for the pool.
94	Councilman Puzzo mad a motion to approve Resolution 08-49, 08-50, 52, 53, 56, 58, 60,
95	62 and 63, seconded by Councilman Raucci all in favor none opposed Resolutions
96	approved.
97	
98	Resolution 08-57 – Councilman Raucci made a motion to approve 08-57 as amended,
99	seconded by Councilman Raucci. Roll call vote all in favor none opposed Resolution
100	approved.
101	••
102	Resolution 08-61 held for a later meeting.
103	
104	Resolution 08-64 Council President Hawkins thanked the Transportation Committee for
105	laying the foundation for the Resolution. Councilman Puzzo made a motion to approve
106	08-64, seconded by Councilman Raucci. Roll call vote all in favor none opposed.
107	Resolution 08-64 approved.
108	
109	Councilman Puzzo made a motion to approve Resolution 08-65 dedicating Friday as
110	Giants appreciation Day in Leonia, seconded by Councilman Raucci. Roll call vote all in
111	favor none opposed.
112	-river -rite -rite
113	INTRODUCTION OF ORDINANCE
114	<del></del>
115	Introduction of Ordinance 02-08 entitled:
116	AN ORDINANCE OF THE BOROUGH OF LEONIA
117	ESTABLISHING FEES AND PROCEDURES FOR
118	REIMBURSEMENT OF MAYOR'S EXPENSES IN CONNECTION
119	WITH WEDDING AND CIVIL UNION CEREMONIES
120	Borough Clerk read the Ordinance by Title
121	Motion was made by Councilman Puzzo, seconded by Council President
122	Hawkins to adopt on first reading Ordinance 02-08.
123	
124	ROLL CALL Councilpersons, Hawkins, Choi, Norgaard, Puzzo, Raspa-Gore,
125	Raucci, voted yes Ordinance 02-08 Introduced.
126	
127	Introduction of Ordinance 03-08 entitled:
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129	AN ORDINANCE AMENDING CHAPTER 123 TITLED "FEES" BY
130	ADDING ARTICLE IV POOL MEMBERSHIP FEES.
131	Borough Clerk read the Ordinance by Title

132	Motion was made by Council President Hawkins, seconded by Councilman Choi
133	to adopt on first reading Ordinance 03-08.
134	
135	ROLL CALL Councilpersons, Hawkins, Choi, Norgaard, Puzzo, Raspa-Gore,
136	Raucci, all in favor none opposed. Ordinance 03-08 Introduced.
137	Introduction of Ordinance 04-08 entitled:
138	
139	LEONIA BOROUGH ORDINANCE AUTHORIZING
140	THE FIRE DEPARTMENT'S PARTICIPATION IN THE
141	EAST BERGEN FIREFIGHTERS MUTUAL AID ASSOCIATION
142	Borough Clerk read the Ordinance by Title
143	
144	Motion was made by Councilman Raucci, seconded by Councilman Norgaard to
145	adopt on first reading Ordinance 04-08.
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147	ROLL CALL Councilpersons, Hawkins, Choi, Norgaard, Puzzo, Raspa-Gore,
148	Raucci voted yes. Ordinance 04-08 Introduced.
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150	Introduction of Ordinance 05-08 entitled:
151	
152	ORDINANCE TO AUTHORIZE AN EASEMENT OF ACCESS
153	AND USE BY LEONIA RETIREMENT HOUSING
154	CORPORATION ON BOROUGH OWNED LAND LOCATED ON
155	LOT 7 IN BLOCK 901
156	Borough Clerk read the Ordinance by Title
157	
158	Motion was made by Councilman Puzzo, seconded by Councilman Raucci to
159	adopt on first reading Ordinance 05-08.
160	
161	ROLL CALL Councilpersons, Hawkins, Choi, Norgaard, Puzzo, Raspa-Gore,
162	Raucci, voted yes Ordinance 05-08 introduced.
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164	Introduction of Ordinance 06-08 entitled:
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166	ORDINANCE TO AMEND ORDINANCE NO.
167	15-07 APPROVING AN EXCHANGE OF LANDS BETWEEN
168	THE BOROUGH OF LEONIA AND LEONIA
169	RETIREMENT HOUSING CORPORATION, ITS
170	SUCCESSORS AND ASSIGNS
171	Borough Clerk read the Ordinance by Title

172	
173	Motion was made by Councilman Puzzo, seconded by Councilman Choi to adopt
174	on first reading Ordinance 06-08.
175	
176	ROLL CALL Councilpersons, Hawkins, Choi, Norgaard, Puzzo, Raspa-Gore,
177	Raucci, voted yes all in favor none opposed.
178	
179	Introduction of Ordinance 07-08 entitled:
180	
181	ORDINANCE TO PERMIT THE GRANTING OF AN ACCESS
182	AND PARKING EASEMENT OVER A PORTION OF LOT 7 IN
183	BLOCK 901, OWNED BY THE BOROUGH OF LEONIA, AND ON
184	BEHALF OF LOT 6.01 IN BLOCK 901, OWNED BY LEONIA
185	RETIREMENT HOUSING CORPORATION, ITS SUCCESSORS
186	AND ASSIGNS
187	Borough Clerk read the Ordinance by Title
188	
189	Motion was made by Councilman Puzzo, seconded by Councilman Choi to adopt
190	on first reading Ordinance 07-08.
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192	ROLL CALL Councilpersons, Hawkins, Choi, Norgaard, Puzzo, Raspa-Gore,
193	Raucci voted yes. Ordinance 07-08 introduced.
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195	Introduction of Ordinance 08-08 entitled:
196	
197	ORDINANCE TO AUTHORIZE A TEMPORARY EASEMENT ON
198	LOT 7 IN BLOCK 901 FOR PURPOSES OF LEONIA
199	RETIREMENT HOUSING CORPORATION'S CONSTRUCTION
200	OF AN ADDITIONAL BUILDING
201	Borough Clerk read the Ordinance by Title
202	
203	Motion was made by Councilman Puzzo, seconded by Councilman Norgaard to
204	adopt on first reading Ordinance 08-08.
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206	ROLL CALL Councilpersons, Hawkins, Choi, Norgaard, Puzzo, Raspa-Gore,
207	Raucci voted yes Ordinance 08-08 introduced.
208	
209	ADOPTION OF ORDINANCE
210	
211	Adoption of Ordinance 01-08 entitled
212	AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF
213	LEONIA BY DELETING AND REPEALING ARTICLE VII OF

214 215	CHAPTER 11, KNOWN AS ORDINANCE 11-32 AND 11-33 THEREOF, TITLED WEB SITE COMMITTEE.
<ul><li>216</li><li>217</li><li>218</li></ul>	Borough Clerk Read the Ordinance by Titled Public Hearing - No one spoke
<ul><li>219</li><li>220</li><li>221</li></ul>	<b>Motion</b> was made by Councilman Puzzo, seconded by Council President Hawkins to adopt on final reading Ordinance 01-08
<ul><li>222</li><li>223</li><li>224</li></ul>	ROLL CALL Councilpersons, Hawkins, Choi, Norgaard, Puzzo, Raspa-Gore, Raucci voted yes. Ordinance 01-08 adopted
225 226 227	Mayor Heveran asked if any member of the Council wished to pull anything from the agenda for discussion.
228 229	UNFINISHED BUSINESS
230 231 232	a.) Yamato Texaco Property – Councilman Puzzo referred to letter from Mr. Giblin regarding the Yamato Texaco Property. Mr. Giblin feels an answer from the DEP should be forth coming in a month.
233 234 235 236 237 238 239 240 241	b.) Concept of Design Review Board – Councilman Puzzo deferred to Mr. Giblin who explained that traditionally these ordinances have been struck down by the Courts. Mayor Heveran and Councilman Puzzo both said they would like this set up as an advisory board that people can go to for help. Mr. Giblin explained his reservations about such a board. Councilman Puzzo explained the advisory board would advise people in keeping with the Historic nature of the town. The Governing Body discussed their various concerns.
241 242 243 244 245 246 247 248	c.) Joint Meeting with Mayor and Council, Planning Board and Board of Adjustment – Mayor Heveran explained both of these boards would like to meet with the Council. Mayor Heveran suggested March 10 <sup>th</sup> instead of having them or any other board that wishes to attend come to a Council Meeting. Mayor Heveran asked the members of the Governing Body to look at their calendars and see if the date works for them.
249 250 251 252	d.) Light Rail/Shared Service with Tenafly – Borough Administrator reviewed a letter he received from Tenafly regarding a noise engineer to review the plans and establish noise free zones in Tenafly. Councilman Hawkins would like to have our engineers review this as well
253 254	NEW BUSINESS
255	a.) Request for Handicapped Parking Spaces – Councilman Raucci referred to a
256	memo from Officer Spagnola. Councilman Raucci is recommending the
257	request for a space on Highwood Avenue Chief Ziegler agreed. Councilman
258	Raucci does not feel the request for High Street is warranted he has spoken
259	with Chief Ziegler, DPW Superintendent and Mr. Terhune. This home has a

driveway that can accommodate the car. The space is not in front of the home of this individual but across the street in front of a neighbor's home. Councilman Puzzo asked for an opinion from Mr. Giblin. Mr. Giblin said it is at the discretion of the Governing Body. Mr. Giblin said it should be introduced on Feb. 20<sup>th</sup>.

b.) National Night Out – Councilman Puzzo nothing further to discuss at this time.

c.) Architectural Review Board – Mayor Heveran nothing further to discuss.

d.) East Bergen Mutual Aid Ordinance Discussion/Introduction – Ordinance introduced.

e.) Intersection Improvements – Fort Lee Rd. and Broad Avenue Mr. Terhune and Mayor Heveran met with the County Engineer and there will be a designated left turn light at this intersection at no charge to the Borough.

f.) Fort Lee Road – Overpeck Park Traffic Signal – Mr. Terhune deferred to Council President Hawkins who reviewed the proposal for the traffic signal. Council President Hawkins also explained the Overpeck Relief Valve project.

g.) LOSAP Cost of Living Increase for Leonia Fire Department – Councilman Norgaard reviewed the request from the Fire Department. A resolution will be prepared for the next meeting.

h.) Creation of Walls on Washington Terrace, Christie Lane, Hazlitt, and Lester – Mayor Heveran suggested walls that do not cross the entire road, they will enable emergency services to have access. The access will be for traffic to enter the area. This will be used to deny access from possible construction project and traffic from Rte. 46.

i.) Ordinances – Mayor Heveran referred to a memo from Councilwoman Raspa-Gore.

j.) Creation of Mayor's Advisory Board Mayor Heveran asked for a motion to approve Resolution 08-66 before a motion was made the Council discussed the Resolution. Councilman Puzzo made a motion to approve as amended Resolution -8-66, seconded by Councilwoman Raspa-Gore. Roll call vote all in favor none opposed. Resolution approved.

At the suggestion of Mr. Giblin Councilman Puzzo made a motion to authorize Mr. Harold Ritvo, Attorney for Leonia Retirement Housing to represent the Borough before the Planning Board, seconded by Councilman Raucci. All in favor none opposed.

 306 307 **CORRESPONDENCE** 308 309 Councilman Puzzo made a motion to extend the meeting for 30 minutes, seconded by 310 Council President Hawkins all in favor none opposed. 311 312 **COMMENTS FROM THE PUBLIC** 313 314 Barbara Marchant – 128 Spring Street thanked the Council for approving the Resolution 315 on Light Rail. 316 317 Kelly Ann Pokrywa – 131 Irving Street expressed some concerns regarding the walls on 318 the streets in the area of Rte. 46. 319 320 Dominick Sussini 360 Broad Avenue asked for clarification of the number of merchants 321 are on the Real Estate Committee. Mayor Heveran read the list. Mr. Sussini asked the 322 levels of the benzene? Mr. Giblin explained the letter from the DEP the levels were 323 detected downstream. 324 325 Mrs. De Colle 219 Overlook Avenue – Commended the Governing Body on preserving 326 the safety of the Borough. Spoke against the Lakeview Park dog run. 327 328 Mr. Edwards, 219 Overlook – Spoke against the Lakeview Park Dog Run and the discord 329 it is causing in the Community. 330 331 Terry Tietjen – 134 Palisade Avenue – the street is a disgrace the hot patch is falling 332 apart. There is a group home on the street and the streetlight in between the group home 333 and hers is insufficient, Mrs. Tietjen requested that it be reviewed. 334 335 Robert Pacicco, 530 Grandview Terrace- Commended the Mayor and Council for 336 working so diligently through the agenda. Mr. Pacicco thanked Mr. Smartt for the work 337 he is doing with the Real Estate Committee. Mr. Pacicco also feels the National Night 338 Out is an awesome idea. 339 340 Kathy Pecht, 214 Fort Lee Road – thanked the Mayor for getting the turn lane. Brought to 341 the attention of the Council the crosswalk by the Library she would like to see it 342 addressed. 343 344 Ingrid Brennan, 53 Palmer Place – There is graffiti on the fence by the entrance of Wood 345 Park, Councilman Raucci responded the owner has been notified. Mr. Giblin stated if the 346 property owner has been notified by the Property Maintenance Official then a summons 347 maybe issued. Ms. Brennan asked if the benches at the bus stops along Broad Avenue 348 from Oakdene to Lakeview could be maintained better, the paint is chipping. 349 350 Carolyn Sobering, 834 Wood Ridge Place – the home that is under construction north of 351 the entrance of Wood Park where construction has stopped, was walking along Leonia

352	Avenue because of the rain there was a mud slide from the property onto the sidewalk.
353	The sidewalk is uneven but because of the mud she did not see it, slipped in the mud and
354	broke her ankle. Mr. Giblin stated that is a public hazard and he can be fined. In the
355	absence of the Property Maintenance Officer the Police can issue a summons. The
356	Borough can remedy the situation and charge him for the work.
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358	Councilman Puzzo, seconded by Councilman Raucci made a motion to extend the
359	meeting for 15 minutes.
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361	CLOSED SESSION
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363	Acquisition of Property Appraisals
364	Discussion and Possible Introduction of Ordinance
365	
366	<u>ADJOURN</u>
367	
368	Council President Hawkins made a motion to adjourn, seconded by Councilman
369	Norgaard to adjourn. All in favor none opposed.
370	
371	As there was no further business before the Governing Body, the meeting was adjourned
372	at 10:20PM
373	
374	Respectfully submitted,
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377	
378	Fran Lehmann
379	Borough Clerk