

1 **Council Meeting/Work Session**  
2 **Minutes**  
3 **April 7, 2008**

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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 7:32pm*

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8 Mayor Heveran called the meeting to order.

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

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13 **Council Present:** *Mayor Heveran, Councilpersons, Hawkins, Choi, 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, Fran Lehmann, Borough Clerk,*  
19 *Jack Terhune Borough Administrator, Lyn Hemmer, Katherine*  
20 *Elliott, Borough Engineer*

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22 **OPEN MEETING STATEMENT**

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24 Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin  
25 Board at Borough Hall and notices sent to the Official Newspaper.

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27 Mayor Heveran pointed out the Fire Exit.

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29 **APPOINTMENTS**

30 Mayor Heveran made the following appointments to the Safety Committee:

- 31 Leonel Morales, Leonia Ambulance Corps  
32 Ron Chace, Leonia Fire Chief, OEM Coordinator (or his designee)  
33 Barbara Davidson, Leonia Recreation

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35 **PUBLIC COMMENTS**

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37 Cliff Eddens – 219 Overlook Avenue – Asked the status of the suggestion made by the  
38 citizens regarding the rescinding of the Off Leash Hours Ordinances. Mayor Heveran  
39 stated the Laws and Ordinances Committee has not met to discuss this issue.

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42 **PRESENTATION**

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44 Scott McFadden – President of Birdsall Engineering introduced Jim Ferris and Tom Brys  
45 who made a presentation regarding sustainable energy and energy master plan.  
46 Mayor Heveran and the Governing Body asked questions of Mr. Ferris and Mr. Brys.

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**APPROVAL OF MINUTES**

Council Meeting – March 3, 2008 – Council President Hawkins, seconded by Councilman Choi made a motion to approve the minutes of March 3, 2008. Roll call vote; all in favor none opposed. Minutes approved.

Closed Session Minutes – March 3, 2008 – Council President Hawkins, seconded by Councilman Raucci made a motion to approve the closed session minutes of March 3, 2008. Roll call vote; all in favor none opposed. Minutes approved.

Council Meeting Minutes – March 17, 2008 – Council President, seconded by Councilman Norgaard made a motion to approve the minutes of March 17, 2008. Roll call vote; all in favor none opposed.

Closed Session Minutes – March 17, 2008 – Councilman Norgaard made a motion to approve as amended closed session minutes of March 17, 2008, seconded by Councilman Raucci. Roll call vote; all in favor none opposed. Minutes approved.

**RESOLUTIONS**

Councilman Norgaard asked to hold Resolutions 08-97 and 08-101 for questions.

Borough Administrator Terhune asked to have Resolution 08-104 held for the next meeting. Council President Hawkins made a motion to table Resolution 08-104, seconded by Councilman Puzzo. Roll call vote; all in favor, Resolution held until the next meeting.

Councilman Choi asked for an explanation Resolution 08-103. Council President Hawkins made a motion on Resolution 08-96 – 08-102, seconded by Councilman Raucci.

**ADOPTION OF ORDINANCE**

Adoption of Ordinance 13-08 entitled

**AN ORDINANCE AMENDING ORDINANCE 194-30A TITLED  
“SCHEDULE I – NO PARKING” BY ADDING THERETO.**

**Borough Clerk read the Ordinance by Title  
Public Hearing – No one spoke**

**Motion** was made by Councilwoman Raspa-Gore, seconded by Council President Hawkins to adopt on final reading Ordinance 13-08.

**ROLL CALL** Councilpersons, Hawkins, Choi, Norgaard, Puzzo, Raspa-Gore, Raucci voted yes. Ordinance 13-08 adopted.

Adoption of Ordinance 14-08 entitled:

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94 **AN ORDINANCE AMENDING ORDINANCE 232-3 (F) TITLED**  
95 **“PERMITTED TYPES OF SIGNS” BY ADDING THERETO**

96  
97 **Borough Clerk read the Ordinance by Title**  
98 **Public Hearing – No one spoke**  
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100 **Motion** was made by Councilman Puzzo, seconded by Councilman Raucci to  
101 adopt on final reading Ordinance 14-08.

102  
103 **ROLL CALL** Councilpersons, Hawkins, Choi, Norgaard, Puzzo, Raspa-Gore,  
104 Raucci voted yes. Ordinance 14-08 adopted.  
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106 **INTRODUCTION OF ORDINANCE**

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108 Introduction of Ordinance 15-08 entitled:

109 **ORDINANCE AMENDING AND SUPPLEMENTING THE SALARY**  
110 **ORDINANCE OF THE BOROUGH OF LEONIA TO AMEND THE**  
111 **SALARY RANGES FOR THE POSITIONS OF BOROUGH ATTORNEY,**  
112 **RECORDING SECRETARY FOR THE PLANNING BOARD, BOARD OF**  
113 **ADJUSTMENT, AND BOARD OF HEALTH AND ALL PART-TIME**  
114 **EMPLOYEES AS ENUMERATED IN SECTION (7) OF ORDINANCE 11-**  
115 **06**

116 **Borough Clerk read the Ordinance by Title**  
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118 **Motion** was made by Council President Hawkins, seconded by Councilman  
119 Raucci to adopt on first reading Ordinance 15-08.

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121 **ROLL CALL** Councilpersons, Hawkins, Choi, Norgaard, Puzzo, Raspa-Gore,  
122 Raucci voted yes. Ordinance introduced.  
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124 Introduction of Ordinance 16-08 entitled:

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126 **ORDINANCE AMENDING THE FIRE PREVENTION CODE OF THE**  
127 **BOROUGH OF LEONIA**

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129 **Borough Clerk read the Ordinance by Title**  
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131 **Motion** was made by Councilman Norgaard, seconded by Councilwoman Raspa-  
132 Gore to adopt on first reading Ordinance 16-08.

133  
134 **ROLL CALL** Councilpersons, Hawkins, Choi, Norgaard, Puzzo, Raspa-Gore,  
135 Raucci voted yes. Ordinance introduced.  
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137 **UNFINISHED BUSINESS**

138 a) Yamato/Texaco (Councilman Puzzo) Nothing at this time.

- 139           b)     Resident Parking (Mayor Heveran) Mayor Heveran requested the Laws &  
140                     Ordinances Committee review the current Ordinance and recommend  
141                     changes to the Governing Body.  
142           c)     Park and Ride in Over Peck Park (Borough Administrator) – Mr. Terhune  
143                     spoke with the County Engineer and hopefully will have the plans by the  
144                     next meeting. Council President Hawkins reported that there are three  
145                     parking areas in the North Side of Overpeck Park.  
146           d)     Off Leash Hours (Councilman Puzzo) held for another meeting  
147           e)     Interlocal Agreement with Oradell for Reval. (Borough Administrator) –  
148                     Mr. Terhune referred to his memo he sent the Governing Body regarding  
149                     the RFP due date.  
150           f)     Fire Prevention Ordinance (Councilwoman Raspa-Gore) Ordinance  
151                     introduced.

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153     **NEW BUSINESS**

- 154           a)     Town Meeting (Mayor Heveran) – Mayor Heveran explained why she put  
155                     this on the agenda.  
156           b)     Senior Citizens Home Application for Residency (Mayor Heveran) –  
157                     Mayor Heveran explained the reason for this item on the agenda.  
158           c)     Summer Hours – Tuesday Nights (Borough Administrator) – Mr. Terhune  
159                     reviewed his suggestion for summer hours. The Governing Body  
160                     discussed the recommendations and all agreed.  
161           d)     Non-Conforming Structures (Borough Attorney) – Borough Attorney  
162                     Giblin explained his reason for suggesting a possible change in the  
163                     ordinance. The governing body discussed the issue. The subject was sent  
164                     to Laws & Ordinances for review.

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166     **CORRESPONDENCE**

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168     **COMMENTS FROM THE PUBLIC**

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170     Caroline Sobering 134 Woodridge Place – Inquired about the area where she fell on  
171     Leonia Avenue. Mr. Terhune informed the Council that the resident’s attorney filed a  
172     Tort Claim and Mr. Terhune could not comment.

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174     Mr. Michael Mahoney, 199 Ames Avenue – Requested Mr. Muzio, who is moving be  
175     recognized for his interest to the Borough.

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177     **CLOSED SESSION**

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179     Councilman Puzzo made a motion to go into Closed Session, seconded by Councilman  
180     Raucci. All in favor none opposed.

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185 **ADJOURN**

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187 Councilman Puzzo made a motion to adjourn, seconded by Council President Hawkins to  
188 adjourn. All in favor none opposed.

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190 As there was no further business before the Governing Body, the meeting was adjourned  
191 at 9:55PM

192

193 Respectfully submitted,

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196

197 Fran Lehmann

198 Borough Clerk