

1 ***Special Council Meeting***
2 ***Minutes***
3 ***July 23, 2008***
4

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 6:35pm*
7

8 Mayor Heveran called the meeting to order.
9

10 Mayor Mary Heveran asked everyone to stand while Council President Hawkins led in
11 the Pledge of Allegiance.
12

13 ***Council Present:*** *Mayor Heveran, Councilpersons, Hawkins, Choi, Norgaard Puzzo,*
14 *Rauci*
15

16 ***Council Absent:*** *Councilwoman Raspa-Gore*
17

18 ***Also Present:*** *Jack Terhune Borough Administrator, Lynn Hemmer, Acting*
19 *Borough Clerk, Myrna Becker, CFO*
20

21 ***Also Absent:*** *Brian Giblin, Borough Attorney, Fran Lehmann, Borough Clerk*
22

23 **OPEN MEETING STATEMENT**
24

25 Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin
26 Board at Borough Hall and notices sent to the Official Newspaper.
27

28 Mayor Heveran pointed out the Fire Exit.
29

30 **RESOLUTIONS**
31

32 Council President Hawkins made a motion to approve Resolutions 08-170 through 08-
33 172, seconded by Councilman Choi. Roll call vote; Councilpersons Hawkins, Choi,
34 Norgaard, Puzzo, Rauci voted yes. Raspa-Gore Absent Resolutions approved.
35

36 **ADJOURN**
37

38 Council President Hawkins made a motion to adjourn seconded by Councilman
39 Norgaard. All in favor none opposed.
40

41 As there was no further business before the Governing Body, the meeting was adjourned
42 at 6:50pm.
43

44 Respectfully submitted,
45

46 Fran Lehmann

47 Borough Clerk