1 2		Council Meeting/Work Session Minutes		
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4	August 4, 2008			
5 6 7	0	of the Mayor and Council of the Borough of Leonia, Bergen County, ld this evening in the Borough Hall Annex, commencing at 7:35pm		
8 9	Mayor Heveran called the meeting to order.			
10 11 12 13	Mayor Mary Heveran asked everyone to stand while Council President Hawkins led in the Pledge of Allegiance.			
14 15 16	Council Present:	Mayor Heveran, Councilpersons, Hawkins, Choi, Norgaard, Puzzo, Raspa-Gore, Raucci		
17 18	Council Absent:	None		
19 20	Also Present:	Brian Giblin, Borough Attorney, Fran Lehmann, Borough Clerk, Jack Terhune Borough Administrator, Myrna Becker, CFO		
21 22 23	OPEN MEETING	STATEMENT		
24 25		pen Meeting Act have been met by Notice placed on the Bulletin Iall and notices sent to the Official Newspaper.		
26 27	Mayor Heveran poin	nted out the Fire Exit.		
28 29	PRESENTATION	<u>s</u>		
30 31 32 33 34	Mayor Heveran and Fire Commissioner Frank Raucci made presentations to Police Officers Mike Jennings and Frank Rocco for their heroism in attempting to save a fire victim.  Mayor Heveran made and Fire Commissioner Karl Norgaard mad a presentation to Fire Fighter Mary Ellen Peters-Neu for her outstanding effort in attempting to save a fire victim.			
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39 40 41 42	Mayor Heveran and Fire Commissioner Karl Norgaard made presentations to Fire Fighte Steven Oxnard, Captain Robert Chace and Deputy Chief Troy Wright for their search and locating the victim of a fire.			
43 44 45 46	Mayor Heveran and Fire Commissioner Karl Norgaard made a presentation to Chief Ron Chace commending the Leonia Volunteer Fire Department for their quick action in a stressful situation.			

47	PUBLIC COMMENTS
48 49 50 51	Deirdre Mitchell 156 – Spring Street spoke to the Governing Body about the number of vacant homes on Spring Street and condition that they are in.
52 53 54	Mr. Cliff Edmons 219 Overlook Avenue – presented the Governing Body with an additional petition against the off-leash hours in Lakeview Park
55 56 57 58 59	Darryl Whitter – 132 Spring Street – Mr. Whitter thanked the Mayor and Council for the repairs to Spring Street. Mr. Whitter referred to an email he sent the Mayor and Council showing various home on Spring Street in various states of disrepair all the homes are owned by one individual in town.
60 61 62	Mario Bianchi, 184 Glenwood Avenue – Mr. Bianchi spoke about the loss of parking on Glenwood Avenue from Fort Leer Road to Crescent Avenue.
63 64 65	Ana Colditz, 180 Spring Street – explained to the Mayor and Council that house at 146-148 has 3 entrances and there are people coming and going all hours.
66 67 68	Council President Hawkins made a motion to extend the public comments for an extra 10 minutes.  Mr. David Long, 195 Glenwood Avenue
69 70 71	Rae Kornblitt, 596 Broad Avenue – Ms. Kornblitt, spoke against the off leash hours at Lakeview Park.
72 73 74 75	Brian Maxwell 203 Glenwood Avenue – Explained to the Mayor and Council the difficulty he is having getting in and out of his driveway.
73 76 77	Don Smartt, Consultant for the Borough – Spoke about parking issues in the Borough.
78 79	APPROVAL OF MINUTES
80 81 82 83 84	Council Meeting Minutes July 7, 2008 – Councilman President Hawkins made a motion to approve the minutes of July 7, 2008, seconded by Councilman Choi. Roll call vote; Councilpersons Hawkins, Choi, Puzzo, Raspa-Gore and Raucci voted yes. Councilman Norgaard abstain, Minutes approved.
85 86 87 88	Closed Session Minutes – July 7, 2008 – Council President Hawkins made a motion to approve the Closed Session Minutes of June 16, 2008, seconded by Councilman Raucci. Roll call vote; Councilpersons Hawkins, Choi, Puzzo, Raspa-Gore and Raucci voted yes. Councilman Norgaard abstain, Minutes approved.
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RE	<u>ESOLUTIONS</u>
	uncil President Hawkins questioned Resolution 08-179. Mr. Terhune responded to his estions.
, R	esolutions approved.
<u>IN</u>	TRODUCTION OF ORDINANCE
	uncilman Puzzo made a motion to take Ordinance 22-08 off the table, seconded by uncil President Hawkins. All in favor none opposed.
	Introduction of Ordinance 22-08 entitled: AN ORDINANCE RENAMING LAKEVIEW PARK AS DUDLEY C. ALLEN PARK
	Borough Clerk read the Ordinance by Title.
	Councilman Norgaard made a motion to adopt on first reading Ordinance 22-08, seconded by Councilman Choi.
	Roll call vote; Councilpersons Hawkins, Choi, Norgaard Puzzo, Raspa-Gore and Raucci voted yes. Ordinance 22-08 introduced.
	Introduction of Ordinance 23-08 entitled: ORDINANCE FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM
	Borough Clerk Fran Lehmann, explained why the Ordinance was being reintroduced at a cost to the Borough of Leonia.  Borough Clerk read the Ordinance by Title
	A motion was made by Council President Hawkins, seconded by Councilman Puzzo to approve on first reading Ordinance 23-08
	Roll call vote; Councilpersons Hawkins, Choi, Puzzo, Raspa-Gore and Raucci and voted yes. Ordinance introduced.
	Introduction of Ordinance 25-08 entitled: AN ORDINANCE AMENDING CHAPTER 194 OF THE ORDINANCE OF LEONIA TITLED VEHICLES AND TRAFFIC".
	<b>Motion</b> was made by Council, seconded by Council to adopt on first reading Ordinance 25-08.
	ROLL CALL Councilpersons, Hawkins, Choi, Norgaard, Puzzo, Raspa-Gore, and Raucci voted ves. Ordinance introduced.

## 139 140 ADOPTION OF ORDINANCE 141 142 **UNFINISHED BUSINESS** 143 a) Yamato/Texaco (Councilman Puzzo) Councilman Puzzo asked Mr. Giblin for 144 an update. Mr. Giblin reported there needs to be an infusion of water before 145 the samples can be taken. Once that is done the report will be generated. 146 (This will remain on the agenda) 147 148 b) Glenwood Avenue – Councilman Puzzo In light of the complaints on 149 Glenwood Avenue between Fort Lee Road and Crescent, Councilman Puzzo suggested the Ordinance be changed. Councilman Puzzo would like it done as 150 151 safely and economically as possible. 152 153 Councilman Puzzo, made a motion seconded by Councilman Choi to return 154 Glenwood Avenue on the southerly side heading north returned the way it was and do it as economically and safely as possible and not to exceed \$1,000. All 155 in favor none opposed. 156 157 c) Vreeland Avenue Cull de Sac – Mr. Giblin asked for direction from the 158 159 Council on how to proceed. Mr. Giblin will prepare an ordinance for the next 160 meeting. Council President Hawkins asked if any fees would be incurred by the 161 Borough. Mr. Giblin explained there would be advertising fees for the Ordinance. Council President Hawkins asked Mr. Giblin to see if the persons 162 requesting the vacation of the portion of the street would be willing to pay for 163 the advertising. Mr. Giblin will contact their attorney. 164 165 d) Noise Ordinance Councilman Raucci – Councilman Raucci would like the 166 167 noise ordinance changed to 8:00A.M. for landscapers. The ordinance will be reviewed by Laws and Ordinances. 168 169 170 e)- Abandoned Vehicles Councilwoman Raspa-Gore explained that the 171 Committee would like to adopt the code of the Borough of Oradell. Mr. Giblin 172 and the Police Department will review and make recommendations. 173 174 f) Property Maintenance Grass Councilman Raucci explained why this was put 175 on the agenda. after a discussion by the Council the Laws & Ordinance will 176 review and make a recommendation.

## **NEW BUSINESS**

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a) Underage Drinking – Mayor Heveran explained why this was placed on the agenda. The Governing Body discussed the pros and cons of the necessity of doing the Ordinance.

g) **Don Smartt** Mr. Smartt reviewed his report with the Mayor and Council.

CORRESPONDENCE
COMMENTS FROM THE PUBLIC
Nicole Maxwell, 203 Glenwood Avenue – Ms. Maxwell reiterated how difficult it is to get in and out of their driveway.
Brian Maxwell, 203 Glenwood Avenue – Mr. Maxwell inquired about the website. Mr. Terhune noted the resolution tonight for the Mayor to sign the agreement.
David Long, 195 Glenwood Avenue – Mr. Long asked why the residents were not notified of the change before it occurred. Mayor Heveran responded to Mr. Long.
CLOSED SESSION
Councilman Puzzo made a motion to go into Closed Session, seconded by Councilman
Raucci to discuss the following: PBA Contract; 604 Main Street; Settlement of Police
Grievance; Park & Ride; Station Parkway Property
All in favor none opposed.
<u>OPEN SESSION</u>
Resolution 08-188 – Councilman Puzzo made a motion to authorize Mr. Giblin to do a property search in conjunction with the Station Parkway property not to exceed \$1,000, seconded by Council President Hawkins. All in favor none opposed.
<b>ADJOURN</b>
Councilman Puzzo made a motion to adjourn seconded by Council President Hawkins.
All in favor none opposed.
As there was no further business before the Governing Body, the meeting was adjourned
at 10:40PM
Respectfully submitted,
Fran Lehmann
Borough Clerk