

1 Council Meeting/Work Session
2 Minutes
3 September 3, 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 7:35pm*

7 Mayor Heveran called the meeting to order.

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

10 **Council Present:** *Mayor Heveran, Councilpersons, Hawkins, Choi, Norgaard, Puzzo,*
11 *Raspa-Gore, Raucci*

12
13 **Council Absent:** *none*

14
15 **Also Present:** *Brian Giblin, Borough Attorney, Fran Lehmann, Borough Clerk,*

16
17 **Also Absent:** *Jack Terhune Borough Administrator*
18

19 **OPEN MEETING STATEMENT**

20 Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin
21 Board at Borough Hall and notices sent to the Official Newspaper.
22 Mayor Heveran pointed out the Fire Exit.
23

24 **SWEARING IN OF POLICE LIEUTENANT**
25

26 Resolution 08-202 – Councilman Raucci made a motion to approve Resolution 08-202,
27 promoting Sergeant David Stein to the position of Lieutenant, seconded by Councilman
28 Puzzo. Roll call vote; all Councilmembers voted yes.
29

30 Mayor Heveran and Police Commissioner Councilman Raucci administered the Oath of
31 Office to Mr. Stein.
32

33 **PUBLIC COMMENTS**

34 Robert Pacicco – 530 Grandview Terrace – Mr. Pacicco congratulated Lt. Stein.
35

36 **APPROVAL OF MINUTES**
37

38 Council Meeting September 3, 2008 – Council President Hawkins, seconded by
39 Councilman Choi made a motion to approve the Minutes of September 3, 2008. Roll call
40 vote; all in favor none opposed. Minutes approved.
41

42 Closed Session Minutes September 3, 2008 -

43 **RESOLUTIONS**

44 Council President Hawkins made a motion to approve Resolution 08-189 through 08-199
45 seconded by Councilman Norgaard. Roll call vote; all in favor none opposed.

46

47 **ADOPTION OF ORDINANCE**

48 Adoption of Ordinance No. 26-08 entitled:

49 **ORDINANCE OF THE BOROUGH OF LEONIA, IN THE COUNTY OF**
50 **BERGEN, NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY**
51 **APPROPRIATION IN THE AMOUNT OF \$194,600 FOR A PROGRAM OF**
52 **REVALUATION OF REAL PROPERTY AND THE PREPARATION OF A**
53 **MASTER PLAN IN, BY AND FOR THE BOROUGH.**

54 **Borough Clerk read the Ordinance by Title**

55 **Comments from the Public – no one spoke**

56 **Motion** was made by Council President Hawkins, seconded by Councilman Puzzo to
57 adopt on final reading Ordinance 26-08.

58 **ROLL CALL** Councilpersons, Hawkins, Choi, Norgaard, Puzzo, Raspa-Gore (), Raucchi
59 voted yes. Ordinance 26-08 aopted.

60

61 **ADOPTION OF ORDINANCE**

62 **UNFINISHED BUSINESS**

63 a) Yamato/Texaco - (Councilman Puzzo) Councilman Puzzo asked Mr. Giblin for
64 an update. Mr. Giblin reported he has been in contact with the borough
65 Engineer and she has not received a report at this time. Councilman Puzzo
66 asked if he would contact the DEP again to put more pressure on them to clean
67 up the property.

68

69 b) .

70

71 **NEW BUSINESS**

72

73 **CORRESPONDENCE**

74

75 **COMMENTS FROM THE PUBLIC**

76 Brian Maxwell – 203 Glenwood Avenue - Mr. Maxwell spoke about the proposed changes
77 to the parking on Glenwood.

78

79 **CLOSED SESSION**

80 Councilman made a motion to go into Closed Session, seconded by Councilman to discuss
81 the following: PBA Contract; 604 Main Street; Settlement of White Collar Grievance;
82 Overpeck Park;
83 All in favor none opposed.

84

85

86

Open Session
September 3, 2008

87 Resolution 08-200 Ratifying PBA Contract – Councilman Raucci made a motion to ratify
88 the PBA Contract, seconded by Council President Hawkins. Roll call vote; Councilpersons
89 Hawkins, Choi, Norgaard, Raucci and Raspa-Gore voted yes. Councilman Puzzo
90 abstained.

91
92 Resolution 08-201 Rejecting the Arbitration Ruling and Accepting the Ruling of the
93 Administrator – Councilman Puzzo made a motion to approve Resolution 08-201,
94 seconded by Council President Hawkins, All in favor none opposed. Resolution 08-201
95 approved.

96
97 **ADJOURN**

98 Councilman Puzzo made a motion to adjourn seconded by Council President Hawkins.
99 All in favor none opposed.

100

101 As there was no further business before the Governing Body, the meeting was adjourned at
102 10:50PM

103 Respectfully submitted,

104

105 Fran Lehmann

106 Borough Clerk