

**LEONIA MAYOR AND COUNCIL  
REORGANIZATION MEETING AGENDA  
305 Beechwood Place, Leonia NJ 07605  
January 4, 2012, 7:30pm**

*Sine Dine Meeting*

2011 Council Members in their seats

**Flag Salute**

**Open Meeting Statement**

Conditions of the Sunshine Law have been met by a notice placed on the bulletin board at Borough Hall and notices have been sent to the official newspaper.

**Roll call of the 2011 Council:**

Mayor Heveran ( ), Council President Raucci ( ), Councilman Choi ( ), Councilman DeSimone ( ), Councilman Hawkins ( ), Councilman Knott ( ), Councilman Whitter ( )

**Also Present:**

Borough Attorney Giblin ( ), Borough Administrator Terhune ( ), Borough Clerk Fran Lehmann ( ), Lynn Hemmer Deputy Clerk ( )

**Presentations:**

**Appointments:**

**Public Comment**

2 Minutes per Speaker at the Discretion of the Chair (20 minute Duration)

**Remarks:**

Mayor Mary Heveran  
Councilman Frank Raucci

**Adjournment of Sine Dine Meeting**

2012 Council Members in their seats

**Oath of Office to New Councilmember's for 2012**

Mayor John DeSimone	Oath of Office
Councilman Gil Hawkins	Oath of Office
Councilman Doug Salmon	Oath of Office

**Roll Call of 2012 Council:**

Mayor DeSimone ( ), Councilpersons Choi ( ), Hawkins ( ), Knott ( ), Salmon ( ), Whitter ( )

**Also Present:**

Borough Attorney Giblin ( ), Fran Lehmann, Borough Clerk, ( ) Borough Administrator Jack Terhune ( ), Lynn Hemmer, Deputy Clerk ( )

**Citizens Portion**

(5 Minutes per Speaker at the Discretion of the Chair)

**Remarks:**

Mayor DeSimone

**Committees and Liaisons of the Council**

**Election of Council President**

**Resolutions on Consent Calendar**

- 12- 01 Adoption of the Rules of Order for 2012
- 12- 02 Establishing 2012 Meeting Dates; (Establishing Information Protocol)
- 12- 03 Approving three (3) Signatures and two (2) Signatures (payroll) checks
- 12- 04 Mayor and Council Setting Rates of Interest on Delinquent Taxes and Assessment
- 12- 05 Mayor and Council Setting 10-Day Grace Period on Delinquent Taxes and Assessments
- 12- 06 Designating Borough Accounts with Official Depositories
- 12- 07 Authorizing CFO to Invest Available Funds
- 12- 08 Authorizing the Administrator to Grant Permission to Outside Organizations to use Borough Property
- 12- 09 Waiving Fees Due to the Borough for Games of Chance for Non-Profit Organizations
- 12- 10 Nomination of Tax Search Officer Myrna Becker
- 12- 11 \*Appointment of Fire Chief, Deputy Fire Chief, and Captain
- 12- 12 Authorizing Change Funds for the Borough Clerk, Police Department, Municipal Court

- 12- 13 Confirming Mayor's Appointment of Dave Haenelt as Fire Marshal and Robert Chace to the Position of Fire Inspector for a period concluding on December 31, 2012
- 12- 14 Appointing Steven Oxnard as Class II Special Officer
- 12- 15 Appointing Dr. Frank Livelli as Police Surgeon for 2012
- 12- 16 Appointing a Safety Committee for 2012
- 12- 17 Appointing Borough Administrator as Public Agency Compliance Officer for 2012
- 12- 18 Appointing Borough Administrator as JIF Commissioner for 2012
- 12- 19 Authorizing Temporary Budget for Swim Pool (4 votes required)
- 12- 20 Authorizing Temporary Budget (4 votes required)
- 12- 21 Authorizing the Tax Collector to Process Cancellation of Property Tax Refunds or Delinquencies less than \$10.00
- 12- 22 Appointing Eric Anderson as the C-2 Collection Operator
- 12- 23 Authorizing the Hiring of Temporary Personnel due to a Worker's Compensation Injury
- 12- 24 Authorizing Bulk Mailings for 2012
- 12- 25 Appointing Jack Peters as Zoning Official for 2012
- 12- 26 Appointing Jack Peters as Borough Construction Sub Code Official and Borough Building Inspector
- 12- 27 Appointing Jack Terhune, Borough Administrator
- 12- 28 Appointing Jack Terhune as Public Officer
- 12- 29 Appointing OEM Coordinators
- 12- 30 Appointing the OEM Council for 2012
- 12- 31 Appointing the Borough Administrator as Purchasing Agent for 2012
- 12- 32 Appointing Special I Officers for 2012
- 12- 33 Appointing Recycling Coordinator for 2012
- 12- 34 Appointing Lynn Hemmer as Deputy Borough Clerk
- 12- 35 Authorizing the Application of Safe Route to Schools Grant Application
- 12- 36 Authorizing Refund due to an Overpayment of Taxes

**Appointing Borough Professionals:**

- 12- 37 Appointing Rogut McCarthy as Bond Attorney under Non-Fair and Open
- 12- 38 Appointing Di Maria & Di Maria as Borough Auditor under Non-Fair and Open
- 12- 39 Appointing Birdsall Engineering as the Borough Engineer under Non-Fair and Open
- 12- 40 Appointing Mark Fierro, Esq. as Borough Prosecutor
- 12- 41 Appointing Robert Metzdorf, Esq. as Borough Public Defender
- 12- 42 Appointing Brian T. Giblin, Esq. as Borough Attorney
- 12- 43 Appointing Michael Apicella as Tax Collector
- 12- 44 Appointing Robert A. Drexel, Esq. as Tax Appeal Attorney

**Appointments by Mayor with the consent of the Council**

- 12- 45 Appointing Phyllis Raulerson & Katherine Pacicco to the Board of Health

- 12- 46 Appointing John Stendor as an Alternate I member to the Board of Health
- 12- 47 Appointing a Capital Budget Committee
- 12- 48 Appointing Peter Shanno to the Environmental Commission
- 12- 49 Appointing Paul Leibow as an Alternate I member to the Environmental Commission
- 12- 50 Appointing Victor Gonzalez Gamboa as an Alternate II member to the Environmental Commission
- 12- 51 Appointing Victor Gonzalez Gamboa to the Historical Preservation Commission
- 12- 52 Appointing John Genese to the Historic Preservation Commission
- 12- 53 Appointing a Municipal Drug Alliance Committee
- 12- 54 Appointing Anthony Puzzo to the Recreation Commission

**Appointments by the Council**

- 12- 55 Appointing Frank Patti to the Board of Adjustment
- 12- 56 Appointing Greg Makroulakis to the Board of Adjustment
- 12- 57 Appointing Leah Roland as a Alternate I to the Board of Adjustment
- 12- 58 Appointing Tom Metzdorf as an alternate II member to the Board of Adjustment
- 12- 59 Appointing a Multiple Dwelling Emergency Commission

**Mayoral Appointments**

- 12- 60 Appointing Mary Connor to the Leonia Library Board of Trustees
- 12- 61 Appointing Arnold Trachtenberg to the Library Board of Trustees
- 12- 62 Appointing Ronald Aldridge as the Mayor's Alternate to the Library Board of Trustees
- 12- 63 Appointing members to serve on the Mayor's Advisory Committee on Economic Development
- 12- 64 Appointing members to serve on the Green Team
- 12- 65 Appointing members to serve on the Mayor's Advisory Committee on Transportation
- 12- 66 Appointing Vincent Petti to the Planning Board
- 12- 67 Appointing Richard Stenken to the Planning Board
- 12- 68 Appointing Kelly Ann Norgaard as an Alternate II member to the Planning Board
- 12- 69 Appointing Gloria Arlak to the Shade Tree Commission
- 12- 70 Appointing Christine Healy-Sammins to the Shade Tree Commission

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Resolutions to be added to Agenda:

- 12- 71 Mayoral Appointment of Martha Lieblich to the Planning Board as a Class II member
- 12- 72 Council Appointment of Gil Hawkins to the Planning Board as a Class III member
- 12- 73 Appointing Dave Vozza of the Vozza Agency as the Risk Manager for the period January 1, 2012 to December 31, 2012

**Adjournment**