

BOROUGH OF LEONIA

REGULAR COUNCIL MEETING ~ Agenda ~

Fran Lehmann, Borough Clerk

305 Beechwood Pl Leonia, NJ 07605 www.leonianj.gov

Monday, July 16, 2012 7:30 PM Borough Annex

1. FLAG SALUTE

2. ROLL CALL

Attendee Name	Present	Absent	Late	Arrived
Council President Peter Knott				
Councilman Philip Choi				
Councilman Gil Hawkins				
Councilman I.S. Pak				
Councilman Doug Salmon				
Councilman Darryl Whitter				

3. OPEN MEETING STATEMENT

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

- 4. PRESENTATION
- 5. APPOINTMENTS
- 6. COMMENTS FROM THE PUBLIC
- 7. APPROVAL OF MINUTES
 - 1. 2012-8 Approval of Minutes for June 25, 2012
 - 2. 2012-9 Approval of Closed /Session Minutes for June 25, 2012
- 8. **RESOLUTIONS**
 - 1. RES-2012-176 Appointing Community Development Representatives
 - 2. RES-2012-177 Municipal Representative for Open Space Committee
 - 3. RES-2012-178 Appointing Additioanl Lifeguards
 - 4. RES-2012-179 Authorizing RFP for Red Light Cameras
 - 5. RES-2012-180 Accepting the Proposal from Birdsall Services for Green Acres Improvements for Playground Safety Surface in Wood Park
 - 6. RES-2012-181 Endorsing National Night Out
 - 7. RES-2012-182 Authorizing Block Party on Warwick Lane
 - 8. RES-2012-183 Authorizing the Approval of Bills and Vouchers
 - 9. RES-2012-184 Approving the Request to Close a Portion of Woodland Place at Broad Avenue
 - 10. RES-2012-185 Approving Block Party Request for Ames Avenue
 - 11. RES-2012-186 DPW Personnel
 - 12. RES-2012-187 Borough Clerk Retirement
 - 13. RES-2012-188 Property Maintenance Lien

- 14. RES-2012-189 Acting Borough Clerk
- 15. RES-2012-190 Wood Park Playfround Surface
- 16. RES-2012-191 Oakdene Avenue Improvements
- 17. RES-2012-192 Oakdene Avenue Engineering

9. INTRODUCTION OF ORDINANCE

- 1. ORD-2012-14 Amending Chapter 37 "Land Use Procedures"
- 10. ADOPTION OF ORDINANCE
- 11. UNFINISHED BUSINESS
- 12. NEW BUSINESS
 - **1.** (**ID** # 1110) Fire Department
 - 2. (ID # 1111) Recreation
- 13. COMMENTS FROM THE PUBLIC (Agenda and Non-Agenda items)
- 14. CORRESPONDENCE
- 15. CLOSED SESSION
 - 1. (ID # 1117) Litigation
- 16. ADJOURNMENT