



BOROUGH OF LEONIA

REGULAR COUNCIL MEETING

~ Agenda ~

Fran Lehmann, Borough Clerk

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

Monday, August 13, 2012

7:30 PM

Borough Annex

1. FLAG SALUTE

2. ROLL CALL

Attendee Name	Present	Absent	Late	Arrived
Mayor John DeSimone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council President Peter Knott	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Philip Choi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Gil Hawkins	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman I.S. Pak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Doug Salmon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Darryl Whitter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Administrator Jack Terhune	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Borough Clerk Fran Lehmann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Deputy Clerk Lynn Hemmer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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. Council - Regular Council Meeting - Jul 16, 2012 7:30 PM
2. 2012-10 Closed Session Minutes July 16, 2012

8. RESOLUTIONS

1. RES-2012-193 Renewal of Membership in Bergen County Municipal Insurance Fund
2. RES-2012-194 Authorizing the Approval of Bills and Vouchers
3. RES-2012-195 Appointing Additional Life Guards for the Leonia Pool for 2012
4. RES-2012-196 Authorizing Tax Appeal Settlement
5. RES-2012-197 Authorizing Tax Appeal Washington Terrace
6. RES-2012-198 Approving the Annual AYSO Opening Day Parade
7. RES-2012-199 Approving the Addition of Fire Hydrant Fort Lee Road and Overpeck Park Entrance
8. RES-2012-200 Awarding Professional Services Contract to Birdsall Services Group for Wood Park Playground Resurfacing

- 9. RES-2012-201 Authorizing Amendment of Resolution 2012-180
- 10. RES-2012-202 Snow Agreement 2012 - 2014
- 11. RES-2012-203 Authorizing Signatories on Borough Checks
- 12. RES-2012-204 Appointing Special I Police Officer
- 13. RES-2012-205 Authorizing a Block Party on Gladwin Avenue

9. INTRODUCTION OF ORDINANCE

10. ADOPTION OF ORDINANCE

- 1. ORD-2012-14 Amending Chapter 37 "Land Use Procedures"

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. COMMENTS FROM THE PUBLIC (Agenda and Non-Agenda items)

14. CORRESPONDENCE

15. CLOSED SESSION

- 1. (ID # 1118) Legal - Meadowview Condominiums
- 2. (ID # 1128) Zeigler V Leonia
- 3. (ID # 1133) Personnel - Administrator
- 4. (ID # 1134) Litigation - Administration

16. ADJOURNMENT

17. Agenda Items