

## BOROUGH OF LEONIA

# REGULAR COUNCIL MEETING ~ Agenda ~

Lynn Hemmer, Deputy Clerk

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

Wednesday, September 5, 2012 7:30 PM Borough Annex

#### 1. FLAG SALUTE

#### 2. ROLL CALL

Attendee Name	Present	Absent	Late	Arrived
Mayor John DeSimone				
Council President Peter Knott				
Councilman Philip Choi				
Councilman Gil Hawkins				
Councilman I.S. Pak				
Councilman Doug Salmon				
Councilman Darryl Whitter				
Administrator Jack Terhune				
Acting Borough Clerk Lynn Hemmer				

## 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 Aug 13, 2012 7:30 PM
  - 2. (ID # 1147) Closed Minutes August 13, 2012
- 8. **RESOLUTIONS** 
  - 1. RES-2012-206 2012/2013 Crossing Guards
  - 2. RES-2012-207 Block Party Palmer Place
  - 3. RES-2012-208 Property Tax Appeal Block 505, Lot 2 490 Broad Ave
  - 4. RES-2012-209 Appointing Planning Board Alternate Members
  - 5. RES-2012-210 Amending Resolution 12-203 Signatories
  - 6. RES-2012-211 Recreation Roof Engineering Proposal
  - 7. RES-2012-212 Appointment of the Administrative Assistant
  - 8. RES-2012-214 Licensed Site Remediation Professional
  - 9. RES-2012-215 RFP Sylvan Pk Landscape Maintenance
  - 10. RES-2012-213 Authorizing Robert Biagiotti, Esq. to Represent I. Commike

#### 9. INTRODUCTION OF ORDINANCE

### 10. ADOPTION OF ORDINANCE

## 11. UNFINISHED BUSINESS

- 12. NEW BUSINESS
  - 1. Art Displays for vacant storefronts Councilman Knott
  - 2. Electrical Vehicle (EV) charging stations Councilman Knott
  - 3. FY 2013 NJDOT Municipal Aid Grant Application Administrator Terhune
- 13. COMMENTS FROM THE PUBLIC (Agenda and Non-Agenda items)
- 14. CORRESPONDENCE
- 15. CLOSED SESSION
  - 1. Contract Litigation
- 16. ADJOURNMENT