



BOROUGH OF LEONIA

REGULAR COUNCIL MEETING

~ Agenda ~

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

Lynn Hemmer, Acting Borough Clerk

Wednesday, November 14, 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"/>	
Acting Borough Clerk Lynn Hemmer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Borough Attorney Brian Giblin	<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 / DISCUSSION

5. APPOINTMENTS

6. COMMENTS FROM THE PUBLIC

7. APPROVAL OF MINUTES

1. Closed Session Minutes of Oct, 15, 2012
2. Council - Council Work Session Meeting - Oct 15, 2012 7:30 PM

8. RESOLUTIONS

1. RES-2012-233 Awarding Base & Alternate Proposal for Recreation Ceiling Repair
2. RES-2012-234 Awarding Base & Alternate Bids for the Recreation Center Roof Replacement
3. RES-2012-235 Authorizing NJDOT Change Order No. 1- Final 2011 NJDOT Improvements to Glenwood Avenue
4. RES-2012-236 Authorizing Engineer's Estimate No. 4 - Final Payment 2011 NJDOT Improvements
5. RES-2012-237 Authorizing Engineer's Estimate No. 1 - NJDOT Improvements to Oakdene Avenue
6. RES-2012-238 Appointing John Kendrick to the Library Board of Trustees

7. RES-2012-239 Appointing Bernadette Flaim to the Planning Board
 8. RES-2012-240 Authorizing the Cancelling of SP Reserves to SP Utility Surplus
 9. RES-2012-241 Disposal of Surplus Property
 10. RES-2012-242 Terminating the Cleaning Contract/ Emergency Agreement with Winnett's Cleaning Service
 11. RES-2012-243 Cancelling Unexpended Appropriations
 12. RES-2012-244 2012 Budget Appropriations Transfers
 13. RES-2012-245 Tax Court Judgement Block 802, Lot 21
 14. RES-2012-246 Authorizing a Raffle License for St. Johns the Evangelist School
 15. RES-2012-247 Authorizing a Raffle License for Court Appointed Sp Adv. of Bergen County
 16. RES-2012-248 Authorizing Reggio Construction to Do Extra Storm Repairs
9. INTRODUCTION OF ORDINANCE
1. ORD-2012-16 Amending Chapter 123-23.1, "Swimming Pool Fees"
10. ADOPTION OF ORDINANCE
1. ORD-2012-15 Amending Chapter 194 of the Code of the Borough of Leonia Titled "Vehicles and Traffic."
11. UNFINISHED BUSINESS
12. NEW BUSINESS
13. COMMENTS FROM THE PUBLIC (Agenda and Non-Agenda items)
14. CORRESPONDENCE
15. CLOSED SESSION
16. ADJOURNMENT