



**BOROUGH OF LEONIA**  
**COUNCIL WORK SESSION MEETING**  
**~ Agenda ~**

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

Lynn Hemmer, Acting Borough Clerk

Monday, November 26, 2012

7:30 PM

Borough Annex

**1. FLAG SALUTE**

**2. ROLL CALL**

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
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. Council - Regular Council Meeting - Nov 14, 2012 7:30 PM

**8. RESOLUTIONS**

1. RES-2012-249 Tax Sale Certificate #11-00002 B1317, L10
2. RES-2012-250 Authorizing Treasurer to Pay Claims List

**9. REPORTS**

**STANDING COMMITTEES**

*Finance, Administration and Personnel*

*Laws & Ordinances*

*Police*

*Fire*

*Ambulance*

*Public Works*

*Borough Administrator*

*Mayor*

*Special Bodies*

**10. INTRODUCTION OF ORDINANCE**

1. ORD-2012-17 Adjustment & Amending Chapter 37 Entitled "Land Use Procedures"

**11. ADOPTION OF ORDINANCE**

1. ORD-2012-15 Amending Chapter 194 of the Code of the Borough of Leonia Titled "Vehicles and Traffic."

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

1. Ordinance 290-24 "H" - Councilman Pak
2. New Green Building Code - Councilman Hawkins

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

**15. CORRESPONDENCE**

1. Special Mayor & Council Meeting December 10, 2012 - Personnel

**16. CLOSED SESSION**

1. Litigation

**17. ADJOURNMENT**