



BOROUGH OF LEONIA
COUNCIL WORK SESSION MEETING
~ Agenda ~

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

Lynn Hemmer, Acting Borough Clerk

Monday, December 17, 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

1. Proclamation-Mary Connor, Library

5. APPOINTMENTS

6. COMMENTS FROM THE PUBLIC

7. APPROVAL OF MINUTES

8. RESOLUTIONS

1. RES-2012-251 Tax Judgment, 334 Crescent Ave B1311, L8
2. RES-2012-252 Tax Judgment, 334 Crescent Ave, B1311, L8
3. RES-2012-253 Authorizing 2012 NJDOT Change Order No. 1 - Oakdene Ave
4. RES-2012-254 Current Accounts Payable Canceled to Surplus
5. RES-2012-255 Canceling Checks to Misc Revenues
6. RES-2012-256 Authorizing a Raffle License for the Lions Club of Leonia
7. RES-2012-257 Revised Resolution 2012-249
8. RES-2012-258 Authorizing the Treasurer to Pay the Claims List
9. RES-2012-259 Authorizing the CFO to Make Transfers

9. REPORTS

STANDING COMMITTEES

Finance, Administration and Personnel

Laws & Ordinances

Police

Fire

Ambulance

Public Works

Borough Administrator

Mayor

Special Bodies

10. INTRODUCTION OF ORDINANCE

11. ADOPTION OF ORDINANCE

1. ORD-2012-16 Amending Chapter 123-23.1, "Swimming Pool Fees"
2. ORD-2012-17 Adjustment & Amending Chapter 37 Entitled "Land Use Procedures"

12. UNFINISHED BUSINESS

13. NEW BUSINESS

1. IQM2 - Councilman Knott

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

15. CORRESPONDENCE

16. CLOSED SESSION

17. ADJOURNMENT

18. Ordinances