

**LEONIA MAYOR AND COUNCIL
REORGANIZATION MEETING AGENDA
305 BEECHWOOD PLACE
JANUARY 3, 2011
7:30 PM**

Sine Dine Meeting

2010 Council Members in their seats

1. Flag Salute

2. Open Meeting Statement

Conditions of the Sunshine Law have been met by a notice placed on the bulletin board at Borough Hall and notices have been sent to the official newspaper.

3. Roll call of the 2010 Council:

Mayor Heveran (), Council President Norgaard (), Councilwoman Brennan (), Councilman Choi (), Councilman Hawkins (), Councilman Knott (), Councilman Raucci ()

Also Present:

Borough Attorney Giblin (), Borough Administrator Terhune (), Borough Clerk Fran Lehmann ()

4. Presentations

5. Adjournment of Sine Dine Meeting

Oath of Office to New Councilmember's for 2011

Councilman John DeSimone	Oath of Office
Councilman Darryl Whitter	Oath of Office

Roll Call of 2011 Council:

Mayor Heveran (), Councilpersons Choi (), DeSimone (), Hawkins (), Knott (), Raucci (), Whitter ()

1. Citizens Portion (5 minutes per Speaker at the Discretion of the Chair)

2. Remarks Mayor Heveran

3. Committees and Liaisons of the Council

4. Election of Council President

5. Resolutions on Consent Calendar

- 11-01 Adoption of the Rules of Order for 2011
- 11-02 Establishing Meeting Dates for the Year 2011; Establishing Information Protocol
- 11-03 Approving three (3) Signatures and two (2) Signature (payroll) checks
- 11-04 Mayor and Council Setting Rates of Interest on Delinquent Taxes and Assessment
- 11-05 Mayor and Council Setting 10-Day Grace Period on Delinquent Taxes and Assessments
- 11-06 Designating Borough Accounts with Official Depositories
- 11-07 Authorizing CFO to Invest Available Funds
- 11-08 Authorizing the Administrator to Grant Permission to Outside Organizations to use Borough Property
- 11-09 Waiving Fees Due to the Borough for Games of Chance for Non-Profit Organizations
- 11-10 Nomination of Tax Search Officer Myrna Becker
- 11-11 Appointment of Fire Chief and Deputy Fire Chief
- 11-12 Authorizing Change Funds for the Borough Clerk, Police Department, Municipal Court, and Finance Office,
- 11-13 Confirming Mayor's Appointment of Dave Haenelt as Fire Marshal and Robert Chace to the Position of Fire Inspector for a period concluding on December 31, 2011
- 11-14 Appointing Steven Oxnard as Class II Special Officer
- 11-15 Appointing Dr. Frank Livelli as Police Surgeon for 2011
- 11-16 Appointing a Safety Committee for 2011
- 11-17 Appointing Borough Administrator as Public Agency Compliance Officer for 2011
- 11-18 Appointing Borough Administrator as JIF Commissioner for 2011

- 11-19 Authorizing Temporary Budget for Swim Pool (4 votes required)
- 11-20 Authorizing Temporary Budget (4 votes required)
- 11-21 Authorizing the Tax Collector to Process Cancellation of Property Tax Refunds or Delinquencies less than \$10.00
- 11-22 Appointing Eric Anderson as the C-2 Collection Operator
- 11-23 Authorizing the Hiring of Temporary Personnel due to a Worker's Compensation Injury
- 11-24 Authorizing Bulk Mailings for 2011
- 11-25 Appointing Jack Peters as Zoning Official for 2011
- 11-26 Appointing Jack Peters as Borough Construction Sub Code Official and Borough Building Inspector
- 11-27 Appointing Jack Terhune, Borough Administrator
- 11-28 Appointing OEM Coordinators
- 11-29 Appointing the OEM Council for 2011
- 11-30 Appointing the Borough Administrator as Purchasing Agent for 2011
- 11-31 Appointing Special I Officers for 2011
- 11-32 Appointing Recycling Coordinator for 2011
- 11-33 Appointing Lynn Hemmer as Deputy Borough Clerk
- 11-34 Contract for Animal Control Services with the County of Bergen

6. Appointing Borough Professionals

- 11-35 Appointing Rogut McCarthy as Bond Attorney under Non-Fair and Open
- 11-36 Appointing Di Maria & Di Maria as Borough Auditor under Non-Fair and Open
- 11-37 Appointing Birdsall Engineering as the Borough Engineer under Non-Fair and Open
- 11-38 Appointing Mark Fierro as Borough Prosecutor

11-39 Appointing Robert Metzdorf as Borough Public Defender

7. Appointments by Mayor with Consent of the Council

11-40 Appointing Dr. Frank Livelli to the Board of Health (3 year term)

11-41 Appointing Jim Tappen to the Board of Health (3 year term)

11-42 Appointing Harriett Habib-Puca to the Board of Health as Alternate I (2 year term)

11-43 Appointing the Capital Budget Committee for the 2011

11-44 Appointing Dr. Frank Livelli to the Environmental Commission (3 year term)

11-45 Appointing Barbara Marchant to the Environmental Commission as Alternate I, (1 year term)

11-46 Appointing Paul Leibow to the Environmental Commission as Alternate II (1 year term)

11-47 Appointing Steve Hutnik to the Historic Preservation Commission as a Class B Member (4 year term)

11-48 Appointing Charles Silverstein to the Historic Preservation Commission as a Class C Member, unexpired term (2 year term)

11-49 Appointing the Municipal Drug Alliance Committee, and Co-Chairpersons for 2011 (1year term)

11-50 Appointing Robert Leap to the Recreation Commission (5 year term)

11-51 Appointing Greg Makroulakis to the Recreation Commission (5 year term)

8. Appointments by the Council

11-52 Appointing Ron Chace to the Board of Adjustment (4 year term)

11-53 Appointing the Multiple Dwelling Emergency Commission for the 2011 (1 year term)

9. Mayoral Appointments

10. Adjournment