

**MAYOR AND COUNCIL  
WORK SESSION/REGULAR MEETING  
BOROUGH HALL ANNEX  
February 7, 2011  
7:30PM**

1. **FLAG SALUTE**
2. **ROLL CALL** Mayor Heveran ( ), Councilpersons, Raucci ( ), Choi ( ), De Simone ( ), Hawkins ( ), Knott ( ), Whitter ( ), Borough Attorney Giblin ( ), Borough Administrator Terhune ( ), Borough Clerk Fran Lehmann ( )
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. **PRESENTATIONS**  
Read Across America Proclamation
5. **APPOINTMENTS**
6. **COMMENTS FROM THE PUBLIC**  
  
Limited to two (2) minutes per speaker (20 – minute duration)
7. **APPROVAL OF MINUTES**  
  
Council Minutes            January 19, 2011  
Closed Session Minutes    January 19, 2011
8. **RESOLUTIONS**  
11-59 Authorizing Refund for Developers Escrow to Ant Design Group  
11-60 Authorizing raffle Licenses 11-01 Off Premise 50/50 St. John the Evangelist; Calendar Raffle 03-11 St. John the Evangelist; On Premise 50/50's for American Legion February 12 and February 20; Tricky Tray and on Premise 50/50 Leonia Volunteer Fire Department March 13.

A motion was made by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_ to approve the resolutions.

**ROLL CALL** Councilpersons Raucci, Choi, De Simone, Hawkins, Knott, Whitter

9. **INTRODUCTION OF ORDINANCES**

10. **ADOPTION OF ORDINANCES**

11. **UNFINISHED BUSINESS**

a) Police Chief Vehicle (Councilman Hawkins)

12. **NEW BUSINESS**

a) Videographer Council Meetings (Mayor Heveran)

b) Landscapers Hauling Leaves (Mayor Heveran)

c) Snow Emergency Policy (Council President Raucci)

13. **CORRESPONDENCE**

14. **COMMENTS FROM THE PUBLIC**

Limited to five (5) minutes per speaker at the discretion of the chair  
(duration of thirty (30) minutes)

15. **CLOSED SESSION**

16. **ADJOURNMENT** (10 P.M. unless motion to extend)

***FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN***

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Choi						
De Simone						
Hawkins						
Knott						
Rauci						
Whitter						
Heveran						

#11-59
DATE
Carried
Defeated
Tabled
Approved

WHEREAS, the Ant Design Group, Inc. did deposit \$3,960 in 2007 into a developer escrow account, representing a cash performance guarantee regarding work done at Block 1506/Lot 20 and Block 1506/Lot 22, and

WHEREAS, the allotted three year guarantee has been met without any negative occurrence.

NOW, THEREFORE, BE IT RESOLVED, that the cash guarantee of \$3,960 in account T-13-56-828-801 be refunded to Ant Design Group, Inc.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON \_\_\_\_\_**

\_\_\_\_\_  
**BOROUGH CLERK**

Mayor  
MARY HEVERAN



Administrator  
JACK TERHUNE, C.P.M.  
Borough Clerk  
FRAN LEHMANN, R.M.C.

312 BROAD AVENUE, LEONIA, NEW JERSEY 07605-0098  
(201) 592-5780  
FAX (201) 592-5746  
www.leonianj.gov

## MEMORANDUM

Date: January 24, 2011  
To: Myrna Becker, CFO  
From: Laura Schuster, Certified Technical Assistant *LS*  
Re: Escrow Account T-13-56-828-801  
Antine Landscaping & Drainage Contractor  
Spada, 181 Oakdene Avenue  
Choi, 110 Broad Avenue

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Please refund the escrow monies in the amount of Three Thousand Nine Hundred Sixty Dollars No Cents (\$3,960.00) for the above referenced project to Antine Landscaping & Drainage Contractor. These monies have been held in an account by the Borough for the allotted time of three (3) years.

Please find attached request letter dated October 13, 2009 from Antine Landscaping & Drainage Contractors.

cc: Jack Terhune, Administrator  
John L. Peters, Construction Official  
Dr. & Mrs. Tae Yui Choi, 1160 Broad Avenue  
Mr. & Mrs. Frank Spada, 181 Oakdene Avenue

2/14/11

1506/20

1506/22

**JOE ANTINE**  
*Landscaping & Drainage Contractor*

**CREATIVE DESIGNING**

365 Railroad Avenue  
Ridgefield, New Jersey 07657  
Tel: 201-941-2548 • Fax: 201-941-2853  
www.antinelandscapes.com

RECEIVED

JAN 24 2011

CONFIDENTIAL

October 13, 2009

Borough of Leonia  
Mr Jack Peters  
Building Department  
312 Broad Avenue  
Leonia, New Jersey 07605

RE: DR & MRS TAE YUI CHOI, 110 BROAD AVE. AND MR & MRS FRANK SPADA,  
181 OADENE AVE., LEONIA, ESCROW ACCT: T-13-56-828-801 MONEY HELD BY BOROUGH  
OF LEONIA FOR 3 YEAR PERIOD FOR STREET OPENING DRAINAGE WORK.

Dear Mr Peters:

Pertaining to the above Captioned please note that check #6938 in the amount of \$3960.00, dated  
October 3, 2007 made out to the Borough of Leonia to be held in Escrow for 3 years and then  
returned is due.

My Customers paid me each an equal amount for the Escrow money and were told that after 3 years  
they would be receiving a refund, which was what I was told at that time.

Therefore the Escrow check was drawn on my Business Account and I need to show that I have  
refunded that money to them.

Please send a check for the amount of \$3960.00 made out to ANT Design Group Inc. so that I may  
refund this to my Customers.

If you have questions regarding this matter please call me.

Your prompt attention in this matter would be most appreciated.

Thank you,

  
Joseph Antine Landscaping and Drainage Contractor

cc: Dr & Mrs Tae Yui Choi, 110 Broad Ave., Leonia, NJ 07605  
cc: Mr & Mrs Frank Spada, 181 Oakdene Ave., Leonia NJ 07605

# BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Rauci						
Choi						
De Simone						
Hawkins						
Knott						
Whitter						
Heveran						

#11-60
DATE 2/7/2011
Carried
Defeated
Tabled
Approved

**WHEREAS:** the following have applied for Raffle Licenses:  
 St. John The Evangelist 03-11 Calendar Raffle  
 American Legion Post #1 04-11-On Premise 50/50 Raffle  
 American Legion Post #1 05-11 On Premise 50/50 Raffle  
 Leonia Volunteer Fire Department Company 1 06-11 Tricky Tray and on  
 Premise 50/50  
 St. John the Evangelist Home and School Association 07-11 Off Premise  
 Draw

**NOW, THEREFORE, BE IT RESOLVED,** the aforementioned Raffle requests are hereby approved.

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
 BY THE MAYOR AND COUNCIL ON \_\_\_\_\_

\_\_\_\_\_  
 BOROUGH CLERK