

**MAYOR AND COUNCIL  
WORK SESSION/REGULAR MEETING  
BOROUGH HALL ANNEX  
April 4, 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 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**
  5. **APPOINTMENTS**
  6. **COMMENTS FROM THE PUBLIC**  
  
Limited to two (2) minutes per speaker (20 – minute duration)
  7. **APPROVAL OF MINUTES**  
  
Council Minutes            March 21, 2011  
Closed Session Minutes    March21, 2011
  8. **RESOLUTIONS**  
11-84 Budget Amendment  
11-85 Authorizing the Appointment of Life Guards for 2011  
11-86 Authorizing Stand-by Pay for Leonia Ambulance Corps Members  
11-87 Authorizing the Application for ANJEC Grant  
  
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**

**Introduction of Ordinance. 07-11 entitled  
AN ORDINANCE TO ADOPT SUSTAINABLE BUILDING  
STANDARDS FOR THE CONSTRUCTION OF NEW COMMERCIAL  
BUILDINGS IN THE BOROUGH OF LEONIA**

A motion was made by Councilperson \_\_\_\_\_, seconded by  
Councilperson \_\_\_\_\_ to adopt on first reading Ordinance 07-11.

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

10. **ADOPTION OF ORDINANCES**

Adoption of Ordinance 06-11 entitled:

**AN ORDINANCE TO AMEND THE CHAPTER IV OF THE CODE OF  
THE BOROUGH OF LEONIA TITLED "FEES FOR COPIES OF  
PUBLIC RECORDS (§123-32 - §123-32)."**

A motion was made by Councilperson \_\_\_\_\_ seconded by  
Councilperson \_\_\_\_\_ to adopt on final reading Ordinance 06-11.

**ROLL CALL** Councilperson, Raucci ( ), Choi ( ) De Simone ( ), Hawkins ( ) Knott  
( ) Whitter

11. **UNFINISHED BUSINESS**

12. **NEW BUSINESS**

- a) Litter and related Issues (Councilman Knott)
- b) Paper Recycling Program (Borough Administrator)

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**

*Litigation - (Borough Attorney)*

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

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