

**MAYOR AND COUNCIL  
WORK SESSION/REGULAR MEETING  
BOROUGH HALL ANNEX  
April 18, 2011  
7:30pm**

1. **FLAG SALUTE**

2. **ROLL CALL** Mayor Heveran, Councilpersons Raucci, Choi, De Simone, Hawkins. Knott, Whitter. Brian Giblin, Borough Attorney, Jack Terhune, Borough Administrator, Fran Lehmann, Borough Clerk

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. **COMMENTS FROM THE PUBLIC**

Limited to two (2) minutes per speaker (20-minute duration)

5. **PRESENTATION**

6. **APPOINTMENTS**

11-97 John Vilareal to the Safety Committee

7. **APPROVAL OF MINUTES**

Council Meeting Minutes	April 4, 2011
Closed Session	April 4, 2011

8. **RESOLUTIONS**

- 11-89 Authorizing the Treasurer to Pay Claims against the 2010 Budget Reserves and the 2011 Temporary Municipal Budget
- 11-90 Authorizing Tax Court Settlement for Block 1007 Lot 18
- 11-91 Authorizing Tax Court settlement for Block 802 Lot 14
- 11-92 Supporting Leonia Community Center Fund Raising
- 11-93 Authorizing Tax Court Judgment Block 1319 Lot 8
- 11-94 Authorizing Tax Court Settlement Block 202, Lot 5
- 11-95 Authorizing the Acceptance of the Proposal for Engineering for Glenwood Avenue and the Broad Avenue Parking Lot
- 11-96 Authorizing the Borough Administrator to Prepare the Specifications and Advertise for a Forestry Truck for the DPW
- 11-97 Appointment of John Villareal to the Safety Committee
- 11-98 Authorizing Payment to Let It Grow
- 11-99 Authorizing the Appointment of Cheron Gil as Court Administrator

11-100 Authorizing Payment of Invoices to Moore's Hardware  
A motion was made by Councilperson \_\_\_\_\_ seconded by  
Councilperson \_\_\_\_\_ to approve Resolutions

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

**9. REPORTS**

**Standing Committees**

Finance Administration & Personnel  
Laws & Ordinances  
Police  
Fire  
Ambulance  
Public Works  
Borough Administrator  
Mayor  
Special Bodies

**10- INTRODUCTION OF ORDINANCE**

Introduction of Capital Bond Ordinance 08-11 entitled:  
**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS  
PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDI-  
TIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW  
COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW  
AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND  
EQUIPMENT, IN, BY AND FOR THE BOROUGH OF LEONIA, IN THE  
COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE  
THE SUM OF \$810,760 TO PAY THE COST THEREOF, TO  
APPROPRIATE VARIOUS GRANTS AND A PRIVATE  
CONTRIBUTION, TO MAKE A DOWN PAYMENT OR PARTIALLY  
FUND APPROPRIATIONS FROM THE CAPITAL IMPROVEMENT  
FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE  
SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF  
BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE  
OF SUCH BONDS.**

A motion was made by Councilperson \_\_\_\_\_ seconded by  
Councilperson \_\_\_\_\_ to approve

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

**11 ADOPTION OF ORDINANCE**

**12. UNFINISHED BUSINESS**

- a) VFW Club License (Councilman Whitter)
- b) T.V. Clinic Property (Councilman Choi)

13. **NEW BUSINESS**  
a) Ambulance Building (Borough Administrator)  
b) Grand Avenue Construction (Councilman Choi)
14. **COMMENTS FROM THE PUBLIC**  
  
Limited to five (5) per speaker at the discretion of the Chair (duration 30 minutes)
15. **CORRESPONDENCE**
16. **CLOSED SESSION (C)**  
a) *Personnel* –
17. **ADJOURNMENT** (10:00pm unless motion to extend)  
  
***FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN***