

**MAYOR AND COUNCIL
WORK SESSION/REGULAR MEETING
BOROUGH HALL ANNEX
May 2, 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 April 18, 2011
RESOLUTIONS
11-102 Appointing Daniel Cuning and Ronald Guevara to the Leonia Volunteer Fire Department
11-103 Approving Appointment of a Lifeguard for the Leonia Swim Club 2011 Season
A motion was made by Councilperson _____, seconded by Councilperson _____ to approve the resolutions.
ROLL CALL Councilpersons Raucci, Choi, De Simone, Hawkins, Knott, Whitter
8. **INTRODUCTION OF ORDINANCES**

9. **ADOPTION OF ORDINANCES**

Adoption of Ordinance 08-11 entitled:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL 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 adopt on final reading Ordinance 08-11.

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

10. **UNFINISHED BUSINESS**

- a) American Legion Club License (Councilman Whitter)
- b) Parking Meters Etc. (Councilman Hawkins)
- c) Naming Rights of Parks (Councilman De Simone)

11. **NEW BUSINESS**

- a) Appointment of Public Officer (Council President Raucci)

12. **CORRESPONDENCE**

13. **COMMENTS FROM THE PUBLIC**

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

14. **CLOSED SESSION**

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

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN