

**MAYOR AND COUNCIL
WORK SESSION/REGULAR MEETING
BOROUGH HALL ANNEX
June 6, 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**
Resolution 11-133 Appointing Judge DeSheplo
6. **COMMENTS FROM THE PUBLIC**

Limited to two (2) minutes per speaker (20 – minute duration)
7. **APPROVAL OF MINUTES**

Council Minutes May 16, 2011
Closed Session May 16, 2011

RESOLUTIONS

- 11-125 Approving Naming June as Aphasia Month in Leonia
- 11-126 Approving the Leonia Volunteer Fire Department Request for a Block Party Permit.
- 11-127 Council's Acceptance of the 2010 Audit Report
- 11-128 Authorizing the Engineers Pay Estimate #3 for Wood Park Improvements
- 11-129 Authorizing Change Order #3 for Wood Park Improvements
- 11-130 Authorizing Interlocal Agreement Between Leonia and Palisades Park for Sewer Service to 106 Grand Avenue
- 11-131 Authorizing the Renewing of Liquors License for July 1, 2011- June 30, 2012 year
- 11-132 Authorizing Payment to EMSA construction, Inc.
- 11-134 Authorizing the Adoption of Chapter 48 Provisions State Health Benefits Program

11-135 Authorizing a Change in the Number of Hours of Employment per week for Full-time for Participation in the State Health Benefits Program
11-136 Authorizing Agreement Between the Borough of Leonia and the DEP

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**

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

- a) Use of Borough Hall Annex for Sunday Church Services
- b) Retirement

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**

Personnel (Council President Raucci)

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

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN