

**MAYOR AND COUNCIL
WORK SESSION/REGULAR MEETING
BOROUGH HALL ANNEX
December 5, 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 (), Deputy Borough Clerk Lynn Hemmer
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 November 21, 2011
8. **RESOLUTIONS**

 11-224 Authorizing Budget Transfers
 11-225 Amending Resolution 11-27

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**

Adoption of Ordinance 16-11 entitled:

**AN ORDINANCE AMENDING CHAPTER 66 TITLED
“VOLUNTEER SERVICES” TO ADD A NEW SECTION
REGARDING VOLUNTEER EMERGENCY STANDBY
GUIDELINES.**

Public Hearing

A Motion was made by Council _____. Seconded by
Council _____ approve on final Reading Ordinance 16-11

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

Adoption of Ordinance 17-11 entitled:

**AN ORDINANCE AMENDING CHAPTER 190 OF THE CODE OF THE
BOROUGH OF LEONIA TITLED “PARKING, OFF-STREET.”**

Public Hearing

A Motion was made by Council _____. Seconded by
Council _____ approve on final Reading Ordinance 17-11

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

Adoption of Ordinance 18-11 entitled:

**AN ORDINANCE AMENDING CHAPTER 123 OF THE CODE OF
THE BOROUGH OF LEONIA TITLED “FEES.”**

Public Hearing

A Motion was made by Council _____. Seconded by
Council _____ approve on final Reading Ordinance 18-11

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

11- **NEW BUSINESS**

a)

12. **UNFINISHED BUSINESS**

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**

Personnel (Council President Raucci)

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
Raucci						
Choi						
De Simone						
Hawkins						
Knott						
Whitter						
Heveran						

#11 - 224
DATE 12-5-2011
Carried
Defeated
Tabled
Approved

WHEREAS, N.J.S.A.40A-58 allows for the transfer of any appropriation for the current calendar year, where there is an excess to an appropriation that is insufficient to pay claims authorized or incurred during the current year, and

WHEREAS, there exists in the 2011 budget appropriations that should be transferred in order to pay authorized claims or expenses incurred in 2011.

NOW, THEREFORE, BE IT RESOLVED, that the following transfers be made in accordance with N.J.S.A.40A:4-58.

<u>FROM</u>		<u>TO</u>	
Health Benefits-OE	600.00	Unform Construction Code-S&W	600.00
Health Benefits-OE	1,000.00	Bldgs. And Grounds-OE	1,000.00
Total	1,600.00	Total	1,600.00

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

BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Choi						
DeSimone						
Hawkins						
Knott						
Raucci						
Whitter						
Heveran						

#11--225
DATE 12/5/2011
Carried
Defeated
Tabled
Approved

WHEREAS, the Mayor and Council of the Borough of Leonia passed a Resolution at its regular meeting on November 21, 2011 whereby the Zoning Officer's hours were increased by six (6) hours per week; and

WHEREAS, the Mayor and Council originally agreed to compensate the Zoning Officer for the additional six (6) hours per week at a rate of \$10,000.00; and

WHEREAS, the Mayor and Council now wish to amend the Zoning Officer's compensation for the additional six (6) hours per week at a rate of \$13,063.62 per year.

NOW, THEREFORE, BE IT RESOLVED that the Zoning Officer's salary for the additional performance of six (6) hours of work per week shall be increased to \$13,063.62 per year, prorated for the remainder of 2011.

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

FRAN LEHMANN, BOROUGH CLERK

BOROUGH OF LEONIA
ORDINANCE 16-11

AN ORDINANCE AMENDING Chapter 66 titled "Volunteer Services" to add a new section regarding Volunteer Emergency Standby Guidelines.

BE IT ORDAINED by the Mayor and Council of the Borough of Leonia as follows:

Section 1. The Code of the Borough of Leonia is hereby amended by adding a new section to be known as 66-18 as follows:

66-18 Volunteer Emergency Standby Guidelines

1. The Office of Emergency Management Coordinator is responsible for notifying and coordinating with the Mayor, Borough Administrator, Fire Department of circumstances which indicate a potential need for volunteer standby personnel. Said notification shall be made as soon as possible in order to provide the maximum time for response.

2. The Chief of the Fire Department shall request approval of all standby time for monetary compensation from the Borough Administrator. Any request for standby time shall include both a specific start time as well as a specific end time if known. If the extent of the requested standby time is not known when the request is made, a request for the specific number of hours of standby time shall be requested. If any request pursuant to this ordinance is denied by the Administrator or the Administrator is not available, the Mayor shall have the authority to approve standby time.

3. Standby time must be approved by the Borough Administrator or Mayor as set forth in paragraph 2 above in order for it to be compensable by the Borough.

4. After taking action on any request for standby time, the Borough Administrator shall notify the Mayor, council liaison, and Volunteer Fire Department if standby duty has been approved and the hours that have been approved. If the Mayor shall approve standby time, the Administrator, council liaison, and Volunteer Fire Department Chief shall be notified.

5. Unless otherwise determined by the Borough Administrator or Mayor, as set forth in paragraph 2 above, standby time approval shall normally include a total of six (6) firefighters.

6. Any increase in standby personnel must be approved in advance by the Borough Administrator or Mayor as set forth in paragraph 2 above.

7. In the event that that Borough Administrator or Mayor, as set forth in paragraph 2 above, approves standby time without a specific ending time, the Volunteer

Fire Department Chief shall keep the Borough Administrator, Mayor and council liaisons informed of the conditions that created the need for standby time and will, as soon as possible, advise them of when standby time can be terminated.

8. Upon determining that standby time will no longer be necessary, the Borough Administrator or Mayor, as set forth in paragraph 2 above, shall notify the Volunteer Fire Department Chief of the specific time that standby service shall be terminated. The Borough Administrator shall also inform the Mayor and council liaisons of the termination of standby time.

Section 2. If any part of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the Ordinance.

Section 3. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.

Section 4. This Ordinance shall take effect upon final passage and publication according to law.

Attest:

Approved:

Fran Lehmann,
Borough Clerk

Mary Heveran,
Mayor

Introduced: 11/21/2011

Adopted:

, 2011

BOROUGH OF LEONIA
ORDINANCE 17-11

AN ORDINANCE AMENDING Chapter 190 of the Code of the Borough of Leonia titled "Parking, off-street."

BE IT ORDAINED by the Mayor and Council of the Borough of Leonia as follows:

Section 1. The Code of the Borough of Leonia is hereby amended by amending §190-1, §190-4, adding a new §190-8 to be titled "Borough Hall annex parking area" and renumbering existing §190-8 through §190-11.

Ordinance 190-1 titled "Definitions" is hereby amended by adding the following definition:

BOROUGH HALL ANNEX AREA

Includes the area owned by the Borough of Leonia situated at the southeast corner of the intersection of Broad Avenue and Beechwood Place.

Section 2.

Ordinance 190-4 is amended to read as follows:

§190-1 - Definitions.

Includes the area owned by the Borough of Leonia situated at the southeast corner of the intersection of Broad Avenue and Beechwood Place.

Section 3.

A new Ordinance 190-8 shall be included to read as follows:

§190-4 - Parking time limited; exceptions.

A. With the exception of the Library Parking Area and the provisions of §190-6, §190-7, §190-8 and Subsection B below, it is unlawful for any person to cause, allow or permit any motor vehicle, other than a motor vehicle displaying a sticker or permit as provided and prescribed in § 190-8 of this article, to stand or be parked in any parking area or space for more than three hours on any day exclusive of Sunday. Within the "Library Parking Area," as defined in § 190-1 above, the foregoing three-hour restriction shall apply during library operating hours only, seven days per week.

Section 4.

§190-8 Borough Hall annex parking area.

A new section 190-8 shall be included to read as follows:

A. Parking shall be permitted in the Borough Hall annex parking area in designated spaces.

B. Between 12:01 a.m. and 6:00 a.m., there shall be no fee for parking in the Borough Hall annex parking area. Between 6:01 a.m. and 12:00 a.m., there shall be a parking charge of \$0.50 per hour with a maximum time limit of two (2) hours at a rate of \$1.00.

C. It shall be unlawful for any person to cause, allow or permit any motor vehicle to park other than completely in a designated space.

Section 5.

Existing ordinance 190-8 titled "Parking permits and stickers" shall be renumbered as Ordinance 190-9, Ordinance 190-9 titled "Vehicle weight limit" shall be renumbered as Ordinance 190-10, Ordinance 190-10 titled "Liability for loss, damage or injury" shall be renumbered as Ordinance 190-11 and Ordinance 190-11 titled "Violations and penalties" shall be renumbered as Ordinance 190-12.

Section 6. If any part of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the Ordinance.

Section 7. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.

Section 8. This Ordinance shall take effect upon final passage and publication according to law.

Attest:

Approved:

Fran Lehmann,
Borough Clerk

Mary Heveran,
Mayor

Introduced: _____, 2011

Adopted: _____, 2011

**BOROUGH OF LEONIA
ORDINANCE 18-11**

AN ORDINANCE AMENDING Chapter 123 of the Code of the Borough of Leonia titled "Fees."

BE IT ORDAINED by the Mayor and Council of the Borough of Leonia as follows:

Section 1. The Code of the Borough of Leonia is hereby amended by amending Ordinances 123-23.1 titled "Swimming pools" to read as follows:

§123-23.1 - Swimming pools.

A. Pool membership fees.

(1) Pool membership fees are as follows:

Category	Discount Fee Period March 1 to April 30	Regular Session Fee After Fee April 30	Sponsored Nonresident (100 (maximum)	
Senior individual	\$160	\$230	\$230	Not available
Senior couple	\$285	\$355	\$355	Not available
Individual	\$180	\$230	\$230	\$350
Two persons	\$305	\$355	\$355	\$475
Three persons	\$410	\$460	\$460	\$575
Four persons	\$490	\$540	\$540	\$650
Five or more persons	\$525	\$575	\$575	\$675
Caregiver's pass	\$90	\$170	\$170	\$200

NO REFUNDS WILL BE GIVEN AFTER MAY 26, 2012, Opening Day

(2) All those showing documentation as a member of the Leonia Emergency Personnel will receive a discount of 25% on the above categories.

B. Guest fees.

(1) Guest cards will now be sold at the Recreation Center for the following rates:

	During the Discount Period	After the Discount Period
Packet of 5	\$50	\$60

Packet of 10 \$100

\$120

If guest cards are not purchased, the cost of a Guest to come into the pool for the day; child and/or adult, will be \$15.00 per person, over 3 years old at the Pool Gate.

C. Swim lesson fees:

Type of Lesson	Fee
1/2 hour (Beginner, Advanced Beginner, Tots, Diving)	\$20
1 hour (Swimmer, Intermediate)	\$25
1 1/2 hour (Basic Water Rescue)	\$30
1/2 hour (Dive, Stroke and Turn)	\$30

Section 2. If any part of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the Ordinance.

Section 3. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.

Section 4. This Ordinance shall take effect upon final passage and publication according to law.

Attest:

Approved:

Fran Lehmann,
Borough Clerk

Mary Heveran,
Mayor

Introduced: , 2011

Adopted: , 2011