

**MAYOR AND COUNCIL
WORK SESSION/REGULAR MEETING
BOROUGH HALL ANNEX
December 19, 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, Lynn Hemmer, Deputy 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**

Holiday Decorating Contest
H2M DEIS Report

6. **APPOINTMENTS**

7. **APPROVAL OF MINUTES**

Council Meeting Minutes	December 5, 2011
Closed Session Minutes	December 5, 2011

8. **RESOLUTIONS**

- 11-226 Authorizing the Treasurer to Pay Claims against the 2011 Municipal Budget
- 11-227 Authorizing American Legion Post #1 to Hold an On Premise 50/50
- 11-228** Appointing Cherron Gil as a Permanent Employee
- 11-229** Granting Exempt Firemen Status to Brian Yeandle and Thomas Metzdorf

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**

11 **ADOPTION OF ORDINANCE**

Adoption of Ordinance 16-11 entitled:

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

Motion to take Ordinance 16-11 Off the table Council President Raucci, seconded
by Councilman _____.

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

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

12. **UNFINISHED BUSINESS**

a) Time Warner Cable Contract (Borough Attorney Giblin)

13 **NEW BUSINESS**

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 (K)

Litigation – Borough Attorney Giblin

17. ADJOURNMENT (10:00pm 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- 226
DATE 2011
Carried
Defeated
Tabled
Approved

RESOLVED: that the Mayor and Council hereby authorize the Treasurer to pay the following claims and charge the 2011 Budget and/or Reserve Budget

Current Fund	1-01	2,227,569.67
Swim Pool Fund	1-05	8,177.28
Capital Fund	C-04	15,939.81
Grant Fund	G-01	2,153.08
Dedicated Trust	T-03	1,620.00
Developers Escrow Trust	T-13	3,137.50
Unemployment Trust	T-16	181.22
Recreation Activities Trust	T-20	12,895.14
Municipal Drug Alliance Trust	T-23	35.00
Recycling Trust	T-24	35,350.00
	Total	\$ 2,307,058.70

-

Claims Resolution 12/19/11

**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
Rauci						
Choi						
De Simone						
Hawkins						
Knott						
Whitter						
Heveran						

#11 -227
DATE 12/19//2011
Carried
Defeated
Tabled
Approved

NOW, THEREFORE, BE IT RESOLVED, that an application submitted by American Legion Post #1 for an on Premise 50/50 to be held 12/31/2011 is hereby approved.

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
Rauci						
Choi						
De Simone						
Hawkins						
Knott						
Whitter						
Heveran						

#11 -228
DATE 12/19/2011
Carried
Defeated
Tabled
Approved

WHEREAS, Cherron Gil was appointed as Court Administrator and commenced employment on June 6, 2011; and

WHEREAS, Ms. Gil has satisfactorily completed her probationary period according to Section 46-18 of the Personnel Policies of the Borough of Leonia; and

WHEREAS, it is the recommendation of Judge DeSheplo per the attached and Borough Administrator Jack Terhune that Ms. Gil is hereby granted permanent status and all the benefits that go with the position.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the borough of Leonia that Cherron Gil is hereby awarded permanent status as Municipal Court Administrator.

**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
Rauci						
Choi						
D Simone						
Hawkins						
Knott						
Whitter						
Heveran						

#11-229
DATE 12/19/2011
Carried
Defeated
Tabled
Approved

WHEREAS, Mr. Brian Yeandle joined Leonia Fire Company 1, in January 2004; and Mr. Thomas Metzdorf joined Leonia Fire Company 1 in June 1997; and

WHEREAS, Mr. Brian Yeandle and Mr. Metzdorf have actively served as Firemen the required number of years to attain the status of Exempt Fireman

NOW, THEREFORE, BE IT RESOLVED, that Mr. Brian Yeandle and Mr. Thomas Metzdorf are hereby entitled to the status of Exempt Firemen.

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

BOROUGH CLERK