

**LEONIA MAYOR AND COUNCIL  
REORGANIZATION MEETING AGENDA  
305 Beechwood Place  
January 4, 2010  
7:30pm**

*Sine Dine Meeting*

2009 Council Members in their seats

1. **Flag Salute**
2. **Open Meeting Statement**

Conditions of the Sunshine Law have been met by a notice placed on the bulletin board at Borough Hall and notices have been sent to the official newspaper.

3. **Roll call of the 2009 Council:** Mayor Heveran ( ), Council President Choi ( )  
Councilman Hawkins ( ) Councilman Norgaard ( ), Councilwoman Raspa-Gore ( ), Councilman Raucci ( )

**Also Present:** Borough Attorney Giblin ( ), Borough Administrator Terhune  
Borough Clerk Fran Lehmann ( )

4. **Adoption of Ordinances**

**Adoption of Ordinance 24-09 entitled:**

**AN ORDINANCE AMENDING CHAPTER 80 OF THE CODE OF THE  
BOROUGH OF LEONIA ENTITLED ALCOHOLIC BEVERAGES**

**Public Hearing**

A **MOTION** was made by Councilperson \_\_\_\_\_ seconded by  
Councilperson \_\_\_\_\_ to approve on final reading Ordinance 24-09

**ROLL CALL** Councilperson, Hawkins ( ), Choi ( ) Norgaard ( ),  
Raspa-Gore ( ) Raucci ( )

**Adoption of Ordinance 25-09 entitled:**

**AN ORDINANCE AMENDING CHAPTER 5 OF THE CODE OF THE  
BOROUGH OF LEONIA TITLED "WEDDING AND CIVIL UNION  
CEREMONIES". Public Hearing**

A **MOTION** was made by Councilperson \_\_\_\_\_ seconded by  
Councilperson \_\_\_\_\_ to approve on final reading Ordinance 25-09

**ROLL CALL** Councilperson, Hawkins ( ), Choi ( ) Norgaard ( ),  
Raspa-Gore ( ) Raucci ( )

**Adoption of Ordinance 26-09 entitled:**

**AN ORDINANCE AMENDING ORDINANCE 49-4 TITLED “TABLE OF ORGANIZATION” BY DELETING AND REPEALING ORDINANCE 49-4 AND REPLACING IT WITH A NEW ORDINANCE 49-4, “TABLE OF ORGANIZATION”. Public Hearing**

A **MOTION** was made by Councilperson \_\_\_\_\_ seconded by Councilperson \_\_\_\_\_ to approve on final reading Ordinance 26-09

**ROLL CALL** Councilperson, Hawkins ( ), Choi ( ) Norgaard ( ), Raspa-Gore ( ) Raucci ( )

**5. Presentations**

**6. Adjournment of Sine Dine Meeting**

**Oath of Office to New Councilmembers for 2010**

Councilman Philip Choi	Oath of Office
Councilman Peter Knott	Oath of Office
Councilwoman Ingrid Brennan	Oath of Office

**Roll Call of 2010 Council:** Mayor Heveran ( ), Councilpersons Brennan ( ), Choi ( ), Hawkins ( ), Knott ( ), Norgaard ( ), Raucci ( )

**Also Present:** Borough Attorney Giblin ( ), Fran Lehmann, Borough Clerk, Borough Administrator Jack Terhune

**1. Citizens Portion (5 Minutes per Speaker at the Discretion of the Chair)**

**3. Remarks** Mayor Heveran

**4. Committees and Liaisons of the Council**

**5. Election of Council President**

**6. Resolutions on Consent Calendar**

10-01 Adoption of the Rules of Order for 2010

10-02 Establishing Meeting Dates for the Year 2010; Establishing Information Protocol

10-03 Approving three (3) Signatures and two (2) signature (payroll) checks

10-04 Authorizing Payment of Contractual and Mandatory Expenditures by the Borough Purchasing Agent

- 10-05 Authorizing Petty Cash Accounts for CFO, Recreation, and Swim Pool
- 10-06 Mayor and Council Setting Rates of Interest on Delinquent Taxes and Assessment
- 10-07 Mayor and Council Setting 10-Day Grace Period on Delinquent taxes and Assessments
- 10-08 Designating Borough Accounts with Official Depositories
- 10-09 Authorizing CFO to make Wire Transfers of Deposit/Invested Funds
- 10-10 Authorizing CFO to Invest Available Funds
- 10-11 Authorizing the Administrator to Grant Permission to Outside Organizations to use Borough Property
- 10-12 Waiving Fess Due to the Borough for Games of Chance for Non-Profit Organizations
- 10-13 Nomination of Tax Search Officer Myrna Becker
- 10-14 Nomination of Fire Chief and Deputy Fire Chief
- 10-15 Nomination of Ambulance Corps Captain
- 10-16 Authorizing Change Funds for the Borough Clerk, Police Department, Municipal Court, Finance Office, and Board of Health/Animal Control
- 10-17 Confirming Mayor's Appointment of Dave Haenelt as Fire Marshall and Robert Chace to the Position of Fire Inspector for a period concluding on December 31, 2010
- 10-18 Appointing Steven Oxnard as Class II Special Officer
- 10-19 Appointing Dr. Frank Livelli as Police Surgeon for 2010
- 10-20 Establishing a Safety Committee for 2010
- 10-21 Appointing Safety Committee for 2010
- 10-22 Appointing Borough Administrator as Public Agency Compliance Officer for 2010
- 10-23 Appointing Borough Administrator as JIF Commissioner for 2010
- 10-24 Authorizing Temporary Budget for Swim Pool (4 votes required)

- 10-25 Authorizing Temporary Budget (4 votes required)
- 10-26 Authorizing the Tax Collector to Process Cancellation of Property Tax Refunds or Delinquencies less than \$10.00
- 10-27 Appointing Eric Anderson as the C-2 Collection Operator
- 10-28 Authorizing the Hiring of Temporary Personnel due to a Worker's Compensation Injury
- 10-29 Authorizing Bulk Mailings for 2010
- 10-30 Appointing Aleta Zygiel and Jane Tappen as Co-Chairpersons to the Municipal Drug Alliance Committee for 2010
- 10-31 Appointing Jack Peters as Zoning Official for 2010
- 10-32 Appointing Jack Peters as Property Maintenance Officer for 2010
- 10-33 Appointing Jack Peters as Borough Construction Sub Code Official and Borough Building Inspector
- 10-34 Appointing Jack Terhune, Borough Administrator
- 10-35 Appointing Dave Haenelt as Deputy OEM Coordinator and Kathy Viviani as Second Deputy OEM Coordinator
- 10-36 Appointing the OEM Council for 2010
- 10-37 Appointing the Borough Administrator as Purchasing Agent for 2010
- 10-38 Appointing Special I Officers for 2010
- 10-39 Appointing Recycling Coordinator for 2010
- 10-40 Appointing Lynn Hemmer as Deputy Borough Clerk
- 10-41 Accepting Birdsall Services Group's Proposal for Soil Testing in Wood Park
- 10-42 Accepting the Proposal from Birdsall for Professional Engineering Design Services for Wood Park

## **7. Appointing Borough Professionals**

10-43 Appointing Rogut McCarthy as Bond Attorney under Non-Fair and Open

10-44 Appointing Di Maria & Di Maria as Borough Auditor under Non-Fair and Open

10-45 Appointing Birdsall Engineering as the Borough Engineer under Non-Fair and Open

10-46 Appointing Mark Fierro Borough Prosecutor

10-47 Appointing Robert Metzdorf as Borough Public Defender

10-48 Appointing Robert Drexel as the Tax Appeal Attorney

## **8. Appointment by Mayor with consent of the Council**

10-49 Appointing Dr. Barry Kantor to the Board of Health (3 year term)

10-50 Appointing Adele Marx – Alternate II to the Board of Health(2 year term)

10-51 Appointing Dr. Andrew McBain to the Board of Health (3year term)

10-52 Appointing Maryellen Neu to the Board of Health (3 year term)

10-53 Appointing the Capital Budget Committee for the 2010

10-54 Appointing Matt Brennan to the Environmental Commission (3year term)

10-55 Appointing Barbara Genese to the Environmental Commission (3 year term)

10-56 Appointing Paul Leibow to the Environmental Commission as Alternate II (1 year term)

10-57 Appointing Martha Lieblich to the Environmental Commission (3 year term)

10-58 Appointing Barbara Marchant to the Environmental Commission as Alternate I (1 year term)

10-59 Appointing Martha Lieblich as Mayor's nomination as Chairperson

10-60 Appointing Christine Fortunato to the Historic Preservation Commission as a Class B Member (4 year term)

10-61 Appointing Barbara Marchant to the Historic Preservation Commission as an Alternate II member (2 year term)

10-62 Appointing Donna Rodriguez to the Historic Preservation Commission as an Alternate I member (3 year term)

10-63 Appointing Susan Shanno to the Historic Preservation Commission as a Class C member (3 year term)

10-64 Appointing the Municipal Drug Alliance Committee for 2010 (1year term)

10-65 Appointing Karl Marquardt to the Recreation Commission (5year term)

## **9. Appointments by Council**

- 10-66 Appointing Jim Bach to the Board of Adjustment (4year term)
- 10-67 Appointing Gregg Makalakis to the Board of Adjustment as an Alternate II member (2 year term)
- 10-68 Appointing Arthur Zayat to the Board of Adjustment as an Alternate I member (2year term)
- 10-69 Appointing the Multiple Dwelling Emergency Commission for 2010 (1year term)

## **10. Mayoral Appointments**

- 10-70 Appointment of Betty Carrillo to the Library Board of Trustees (5year term)
- 10-71 Appointment of John Zeman to the Library Board of Trustees (1year term)
- 10-72 Appointing the Mayor's Advisory Committee on Economic Development (1year term)
- 10-73 Appointing the Mayor's Advisory Committee on Transportation (1year term)
- 10-74 Appointing Joseph Bevacqua as Class IV member of the Planning Board (4year term)
- 10-75 Appointing Martha Lieblich as Class II member of the Planning Board (1year term)
- 10-76 Appointing Anthony Puzzo as Alternate II member of the Planning Board (1year term)
- 10-77 Appointing Judah Zeigler as Mayor's Designee of the Planning Board (1year term)
- 10-78 Appointment of Councilman Gil Hawkins as Class III member of the Planning Board (nomination by Council 1 year term)
- 10-79 Appointment of Ann Bonaides to the Shade Tree Commission as Alternate I member (5year term)
- 10-80 Appointing David Dolch to the Shade Tree Commission (5 year term)

## **11. Adjournment**