

**MAYOR AND COUNCIL
WORK SESSION/REGULAR MEETING
BOROUGH HALL ANNEX
February 17, 2010
7:30pm**

1. FLAG SALUTE

- 2. ROLL CALL** Mayor Heveran (), Councilpersons Norgaard (), Brennan Choi (), Hawkins (), Knott (), Raucci (), Borough Attorney Brian Giblin (), Jack Terhune, Borough Administrator (), Borough Clerk, Fran 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. COMMENTS FROM THE PUBLIC

Limited to two (2) minutes per speaker (20-minute duration)

5. PRESENTATION

6. APPOINTMENTS

7. APPROVAL OF MINUTES

8. RESOLUTIONS

10-103 Approving Leave of Absence for Arsenio Marcelo

10-104 Authorizing various Raffle Licenses

10-105 Authorizing the Administrator to Advertise for Bids for Garbage Disposal

10-106 Authorizing the Mayor to sign the Grant Agreement for \$7,000 for the Leonia Shade Tree Commission

10-107 Authorizing the Acceptance of Proposal for Solar Panels on the Roof of the DPW Garage submitted by Birdsall Services Group

10-108 Authorizing the Application Under Federal Funding for the Repair of Oakdene Avenue as a joint Project with Palisades Park

10-109 Authorizing Ratifying Resolution to Pay 2009 Claims against Appropriation Reserves and 2010 Temporary Budget

10-110 Authorizing a Temporary Budget

10-111 Appointing Ryan A. McQuaid as Junior Auxiliary Member and Alexander V. Lipars as a Member of Leonia Volunteer Fire Department

A motion was made by Councilperson _____ seconded by Councilperson _____ to approve Resolutions

ROLL CALL Councilperson, Norgaard (), Brennan (), Choi () Hawkins ()
Knott () Raucci ()

9. REPORTS

Standing Committees

Finance Administration & Personnel
Laws & Ordinances
Police
Fire
Ambulance
Public Works
Real Estate and Insurance
Borough Administrator
Mayor
Special Bodies

10- INTRODUCTION OF ORDINANCE

11 ADOPTION OF ORDINANCE

12. UNFINISHED BUSINESS

- a) Shade Tree Ordinance (2-1-2010)
- b) Sign Ordinance (Mayor Heveran) (1/20/2010, 2/1/2010)
- c) NJ Transit and Light Rail Parking (Mayor Heveran and Councilwoman Brennan) (2/1/2010)
- d) Curbside Garbage Pick-up (Mayor Heveran and Councilwoman Brennan)

13 NEW BUSINESS

- a) Farmers Market (Mayor Heveran)
- b) Rent Control (Councilman Raucci)
- c) Webcast (Council President Norgaard)
- d) Solicitation of Members to Volunteer Positions (Council President Norgaard)
- e) Memorial Day Parade Contribution (Mayor Heveran)
- f) Draft Ordinance for Traffic Officer (Councilman Raucci)

14. COMMENTS FROM THE PUBLIC

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

15 CLOSED SESSION (A)

- a) *Yamato/Texaco- Councilman Raucci*

16. 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
Norgaard						
Brennan						
Choi						
Hawkins						
Knott						
Raucci						
Heveran						

#10- 103
DATE 2/17/2010
Carried
Defeated
Tabled
Approved

WHEREAS, Arsenio Marcelo has requested a leave of absence from his position as a crossing guard from March 1, 2010 to April 1, 2010; and

WHEREAS, there is a substitute crossing guard available to cover the post created by this vacancy

WHEREAS, according to Borough Personnel Policies 46-19-I, “Special Leave” he is allowed up to a six (6) month Leave of Absence without pay and benefits; and

NOW, THEREFORE, BE IT RESOLVED, that Mr. Marcelo’s request for a Leave of Absence is hereby approved.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 2/17/2010**

BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Norgaard						
Brennan						
Choi						
Hawkins						
Knott						
Rauci						
Heveran						

#10- 104
DATE 2/17/2010
Carried
Defeated
Tabled
Approved

WHEREAS, the following have applied for Raffle Licenses:

St. John the Evangelist Home and School Association License No. 10-02
for a Calendar Raffle

Sgt. Clendenon Newell American Legion Post 1 for Casino Nite,
Saturday, February 27, 2010 License No. 10-03

Sgt. Clendenon Newell American Legion Post 1 for On Premise 50/50
Saturday, February 27, 2010, License No. 10-04

Sgt. Clendenon Newell American Legion Post 1 for On Premise 50/50
Saturday, February 21, 2010 License No. 10-05

St. John the Evangelist Church Off Premise Draw No. 10-06, June 13, 2010

NOW, THEREFORE, BE IT RESOLVED, the Governing Body of the
Borough of Leonia hereby approves the above raffle licenses

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 2/17/2010**

BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Norgaard						
Brennan						
Choi						
Hawkins						
Knott						
Raucci						
Heveran						

#10- 105
DATE 2/17/2010
Carried
Defeated
Tabled
Approved

WHEREAS, the agreement with Waste Management for the disposal of the Borough of Leonia’s garbage is due to expire; and

WHEREAS, the Administrator is hereby authorized to advertise for bids the disposal of Borough garbage.

NOW THEREFORE, BE IT RESOLVED, the Borough Administrator is hereby authorized to advertise for bids for the disposal of Borough garbage.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 2/17/2010**

BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Norgaard						
Brennan						
Choi						
Hawkins						
Knott						
Rauci						
Heveran						

#10- 107
DATE 2/17/2010
Carried
Defeated
Tabled
Approved

WHEREAS, the Borough of Leonia has received a grant for solar panels; and

WHEREAS, Birdsall Services Group has submitted a proposal to design and engineer the solar panels on the roof of the Department of Public Works garage in the amount of \$72,300.00 per the attached proposal; and

WHEREAS, Birdsall Services Group is hereby authorized and directed to prepare the specifications, advertise for bids and oversee the contract in accordance with the attached proposal dated January 12, 2010; and

WHEREAS, the CFO has certified that funds are available

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Leonia that the proposal with Birdsall Services Group is hereby accepted.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 2/17/2010**

BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Norgaard						
Brennan						
Choi						
Hawkins						
Knott						
Rauci						
Heveran						

#10- 108
DATE 2/17/2010
Carried
Defeated
Tabled
Approved

Whereas; the United States House of Representatives, through Congressman Steven R. Rothman of the 9th District, has announced an opportunity for FY 2010 Appropriations Requests for the purposes of assisting local municipalities within his legislative district;

And whereas the opportunities were discussed before the Leonia Mayor & Council;

And whereas the Governing Body has elected to submit an application jointly with the Borough of Palisades Park as a shared service and joint venture to repair and improve the infrastructure of Oakdene Avenue since this roadway serves as the boundary for both municipalities;

And whereas Birdsall Engineering has prepared a construction estimate to address the infrastructure improvements in the amount of \$305,285.00;

Now therefore be it resolved that the Borough of Leonia hereby supports a joint submission with the Borough of Palisades Park in submitting an application to the Honorable Steven R. Rothman in our request for consideration and funding for the repairs to Oakdene Avenue in the Federal Fiscal Year 2011 Budget.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 2/17/2010**

BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Norgaard						
Brennan						
Choi						
Hawkins						
Knott						
Rauci						
Heveran						

#10- 111
DATE 2/17/2010
Carried
Defeated
Tabled
Approved

WHEREAS, the Mayor and Council hereby appoint Alexander V. Lipars as a member of the Leonia Volunteer Fire Department and Ryan A. McQuaid as a member of the Leonia Volunteer Junior Auxiliary

NOW, THEREFORE, BE IT RESOLVED, the appointments of Alexander V. Lipars to the Leonia Volunteer Fire Department and Ryan A. McQuaid to the Leonia Volunteer Junior Auxiliary are hereby confirmed.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 2/17/2010**

BOROUGH CLERK

DRAFT

**BOROUGH OF LEONIA
ORDINANCE 02-10**

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”.

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 deleting and repealing Ordinance 49-4, “Table of Organization”.

Section 2. The Code of the Borough of Leonia is hereby amended by adding thereto a new section, to replace Ordinance 49-4 hereinabove repealed, to read as follows:

49-4. Table of Organization.

- A. The Police Department shall consist of the following positions: One Chief of Police, two Lieutenants, four Sergeants, and eleven officers and part time traffic officer

Section 3. The position of part time traffic officer is defined as the officer who will be responsible for enforcing the laws of the Borough and parking restrictions along Broad Avenue and in the Municipal Parking lots. The Salary for said officer will be consistent with the current Salary Ordinance, Section 3 “Police Department” A. Non Union Personnel at a salary from \$15.00 to 20.00 an hour with no benefits.

Section 4. 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 5. All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed or amended to the extent of such inconsistency.

Section 6. This Ordinance shall take effect upon final passage and publication according to law.

Attest:

Approved:

Fran Lehmann,
Borough Clerk

Mary Heveran,
Mayor

Introduced: , 2010

Adopted: , 2010