

**MAYOR AND COUNCIL
WORK SESSION/REGULAR MEETING
BOROUGH HALL ANNEX
May 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

Robert Pacicco
Emily McCartney-Leap

6. APPOINTMENTS

10-167 Appointing Chris Terzini to Mayor's Website Advisory Committee
10-168 Appointing Charles Silverstein to Mayor's Website Advisory Committee

7. APPROVAL OF MINUTES

Council Meeting	May 3, 2010
Closed Session	May 3, 2010

8. RESOLUTIONS

10-162 Authorizing Tax Appeal Settlement for Lot 1 Block 901
10-163 Authorizing the Agreement Between the County of Bergen and the Borough for Emergency Telephone Alerting Service (C3)
10-164 Approving Consumption of Alcohol by Sports Boosters at their Dinner Dance June 5th at the Pool
10-165 Endorsing the Sports Boosters Carnival in Overpeck Park
10-166 Amending the Enabling Resolution for Wood Park Green Acres Funding
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
Economic Development
Borough Administrator
Mayor
Special Bodies

10- INTRODUCTION OF ORDINANCE

11 ADOPTION OF ORDINANCE

12. UNFINISHED BUSINESS

- a) Leonia Website (Councilwoman Brennan)
- b)

13 NEW BUSINESS

- a) Urbana Survey and Council and Transportation Advisory Committees
Comments on Survey (Mayor Heveran and Councilwoman Brennan)

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 (L)

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
Norgaard			x			
Brennan			x			
Choi			x			
Hawkins		x	x			
Knott			x			
Raucci	x		x			
Heveran						

#10- 163
DATE 05/17/2010
Carried
Defeated
Tabled
Approved

WHEREAS, there exists a need for the County of Bergen, Office of Emergency Management, Department of Public Safety to provide an automated telephone alerting system service (hereinafter called “system”) to be available 24 hours a day seven (7) days a week, and all days per year t the seventy (70) Municipalities comprising the County of Bergen; and

WHEREAS, the Bergen County Board of Chosen Freeholders adopted Resolution No. 406 on April 07, 2010, authorizing the County to award a purchase contract to C3; Citizen Communication Center, 548 Franklin Avenue, Nutley, New Jersey 07110 (hereinafter known as the “service provider”) to provide the above-referenced system to those municipalities so desiring ; and

WHEREAS, the Borough of Leonia wishes to utilize such a system for the benefit of its citizens; and

WHEREAS, an agreement is necessary to delineate the respective responsibilities of the parties in connection therewith; and

WHEREAS, the County shall pay 100% of the cost of the initial installation, testing and training of the system and 100% of the cost of the annual maintenance, testing and training of the system, 100% of the call fees for emergency call using the Emergency Service Listing and non-emergency calls using municipality provided lists; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Leonia be and is hereby authorized to enter into an agreement with the County of Bergen to utilize and automated telephone alerting system service at any time during the County’s contract period with the service provider (April 7, 2020 through April 6, 2011) with an option for one (1) additional year; and

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Leonia be and is hereby authorized to execute said agreement in a form to be approved by the Municipal Attorney.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 5/17/2010**

_____ **BOROUGH CLERK**

BOROUGH OF LEONIA RESOLUTION

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

#10- 164
DATE 5/17/2010
Carried
Defeated
Tabled
Approved

WHEREAS, the Borough of Leonia recognizes and appreciates the efforts of the Leonia Sports Boosters, and acknowledges the important and valuable work they provide in support of Leonia’s youth; and

WHEREAS, the Borough of Leonia seeks to support not-for-profit service charities like the Leonia Sports Boosters which have demonstrated a commitment to the betterment of our community; and

WHEREAS, the Leonia Sports Boosters have applied to use the Borough-owned facility known as the Leonia Pool located at the corner of Moore and Grand, for the purposes of hosting a June 5, 2010 fundraising event; and

WHEREAS, the Leonia Sports Boosters intend to permit the public attending this event to possess or consume alcoholic beverages at the above-referenced facility; and

WHEREAS, Borough Ordinance 80-5, titled “Consumption in public prohibited” generally forbids the consumption of alcoholic beverages in Borough facilities, and

WHEREAS, Borough Ordinance 80-5 specifically provides and anticipates that exceptions to the prohibition may be in the public interest when it refers to the exception codified as Borough Ordinance 80-7; and

WHEREAS, the Borough believes that the application submitted by the Leonia Sports Boosters is consistent with the important public policy served by the above-referenced exception provision;

BE IT RESOLVED that the Borough hereby approves the application of the Leonia Sports Boosters to permit the consumption of alcohol at the Leonia Swim Pool, located at the corner of Moore and Grand; and

BE IT FURTHER RESOLVED, that in the even of inclement weather the event will be held at the Recreation Center on June 5. 2010 for the Leonia Sports Booster event and the possession and consumption of alcohol will be allowed.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 05/17/2010**

BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

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

#10-165
DATE
Carried
Defeated
Tabled
Approved

WHEREAS, the Leonia Sports Boosters is holding a Carnival in the Overpeck Park from Wednesday, June 30, 2010 through Monday, July 5, 2010; and

WHEREAS, the Leonia Sports Boosters is requesting assistance from the Leonia Fire Department to attend the carnival during the fireworks display; and

WHEREAS, the Leonia Sports Boosters is a recognized entity of the Borough and as such is covered under its municipal umbrella insurance policy.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of Leonia hereby endorse the use of the Overpeck Park for the Leonia Sports Boosters Carnival.

**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
Norgaard						
Brennan						
Choi						
Hawkins						
Knott						
Rauci						
Heveran						

#10- 166
DATE 5/17/2010
Carried
Defeated
Tabled
Approved

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres program provides loans and grants to Municipal and County Governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Leonia desires to further the public interest by obtaining a Grant of \$113,000.00 from the State to fund the Wood Park Rehabilitation for a total project cost of \$455,100; and

NOW, THEREFORE, the governing body resolves that Jack Terhune, Borough Administrator, or the successor to the position of Borough Administrator is hereby authorized to provide additional application information and furnish such documents as may be required, and to act as the authorized correspondent of the above-named applicant, and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent if the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project; and

NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and Council of the that the Borough Administrator of the Borough of Leonia is hereby authorized to execute an agreement and any amendment thereto with the State known as Wood Park Rehabilitation; and

That the applicant has it matching share of the project, if a match is required, in the amount of \$342,100

That in the event the State's funds are less than the total project cost specified, above, the applicant has the balance of funding necessary to complete the project; and

The applicant agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance of this project.

That this Resolution shall take effect immediately.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON 5/17/2010**

BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

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

#10-167
DATE
Carried
Defeated
Tabled
Approved

NOW, THEREFORE, BE IT RESOLVED, that Chris Terzini is hereby appointed to the Mayor’s Website Advisory Committee for a term to expire 12/31/2010

**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
Norgaard						
Brennan						
Choi						
Hawkins						
Knott						
Rauci						
Heveran						

#10 168-
DATE
Carried
Defeated
Tabled
Approved

NOW, THEREFORE, BE IT RESOLVED, that Charles Silverstein is hereby appointed to the Mayor's Website Advisory Committee for a term to expire 12/31/2010

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

BOROUGH CLERK