

**MAYOR AND COUNCIL
WORK SESSION/REGULAR MEETING
BOROUGH HALL ANNEX
June 21, 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. PRESENTATION

Ambulance Corps Members Proclamations and Certificates
Nancy Perone

5. COMMENTS FROM THE PUBLIC

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

6. APPOINTMENTS

7. APPROVAL OF MINUTES

Council Meeting June 7, 2010
Closed Session June 7, 2010

8. RESOLUTIONS

10-178 Authorizing Liquor Licenses for 2010-2011
10-179 Authorizing the Auction of Impound Vehicles and Surplus Borough Equipment
10-180 Authorizing Temporary Budget
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

Adoption of Ordinance 08-10 entitled:

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 46 OF THE CODE OF THE BOROUGH OF LEONIA, ENTITLED “PERSONNEL POLICIES”

A motion was made by Councilperson _____, seconded by
Councilperson _____ to adopt on final reading Ordinance 08-
10

Roll call Councilpersons Norgaard (), Brennan (), Choi (), Hawkins (),
Knott (), Raucci ()

12. UNFINISHED BUSINESS

- a) Alcoholic Beverages on Borough Property (Councilwoman Brennan)
- b) 2.5% CAP Referendum (Councilman Hawkins)
- c) Stand by Duty (Councilwoman Brennan)
- d) Ambulance Corps RFP (Councilwoman Brennan)
- e) Compost Site (Borough Administrator Terhune)
- f) Collection of Garbage South Side of Town (Mayor Heveran)

13 NEW BUSINESS

- a) Increase in Property Maintenance Fines (Councilman Raucci)
- b) Overpeck Park Phase 2 (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						
Brennan						
Choi						
Hawkins						
Knott						
Rauci						
Heveran						

#10-178
DATE
Carried
Defeated
Tabled
Approved

WHEREAS, the application have been submitted for renewal of the following Plenary Retail Distribution Licenses:

0229-44-003-006 Carolyn and TS Liquor, Inc. 307 Broad Avenue
 0229-44-006-004 Andres Liquors, Inc. 324 Broad Avenue

WHEREAS, each of the named applicants in making application for renewal has met the legal requirements pertaining to the applicants for liquor licenses and has paid the \$600 fee required by local Ordinance and the \$200 fee required by the State of New Jersey

THEREFORE BE IT RESOLVED, that the Mayor and Council, of the Borough of Leonia, County of Bergen, State of New Jersey, does hereby authorize the issuance of Plenary Retail Distribution Licenses for each of the applicants for a period of one year commencing July 1, 2009

BE IT FURTHER RESOLVED, the Governing Body of the Borough of Leonia has no objection to the Director of Alcoholic Beverage Control renewing the license 0229-44-004-002 Broad Beverages, Inc. 430 Broad Avenue Pursuant to N.J.A.C. 13:2-4.6

BE IT FURTHER RESOLVED, that the Borough Clerk be and is hereby authorized to sign and deliver said licenses of the Borough of Leonia.

**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						

#10-179
DATE
Carried
Defeated
Tabled
Approved

WHEREAS, the Borough of Leonia has in its possession the following abandoned and unclaimed vehicles currently being stored at Hackensack Auto Body, 96 First St., Hackensack, NJ 07601, Tumino’s Towing 37 Emerson Street, Ridgefield Park, NJ 07660, Lenox Towing, 510 Terrace Avenue, Hasbrouck Heights, NJ 07604, Route 46 Towing, 92 Route 46 West, Ridgefield, NJ 07657 and the Leonia Police Department, Wood Park, Leonia, NJ 07605:

(SEE ATTACHED)*

WHEREAS, minimum bids were based upon towing fees from date of impoundment by the Leonia Police Department to date of auction; and

WHEREAS, the owners of these vehicles were notified by certified mail and notice shall be published at least 10 days prior to auction in a newspaper circulating in the municipality giving notice of said auction and description of vehicles; and

WHEREAS, the owners have not responded or claimed the vehicles; and

WHEREAS, as per R.S. 39-10A-1, the Borough has the authority to take possession of abandoned vehicles and sell them at said auction;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Leonia, County of Bergen, State of New Jersey as follows;

1. The Borough Clerk is hereby authorized and directed to advertise a public sale of abandoned and unclaimed vehicles to be held on July 6, 2010, commencing at 6:30 pm prevailing time, said sale to be held at Leonia Police Department, One Safety Complex, Leonia, NJ

2. The Borough reserves the right to reject any and all bids if it determines such rejection to be in the public interest.
3. Said sale shall be in the manner of a public auction in accordance with procedures announced and upon close bidding, the highest bidder as designated by the auctioneer, shall submit a ten (10%) percent deposit with the remaining balance due in cash within two (2) business days.

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

BOROUGH CLERK

- 2003 Harley Davidson 1HD1FHW173Y729571 Clean Title
Leonía PD
- 1969 Ward La France Pumper Truck 8260 Clean Title
o Leonía Fire Department
- 1998 Ford Expedition 1FMRU1821WLB56576 Clean Title
Tumino's
- 1995 GMC Sierra 1GTEC14Z2SZ513227 Clean Title
Hackensack Auto Body
- 1993 Chevy Blazer 1GNDDT13W2P2194566 Clean Title
Route 46 Towing
- 1995 VW Jetta 3VWRC81H6SM028139 Clean Title
Route 46 Towing
- 2002 Toyota Camry 4T1BE32K72U11707 Clean Title
Route 46 Towing
- 2003 Acura RSX JH4DC53053s001072 Junk Title
Route 46 Towing
- 1999 Toyota Camry JT2BF28K5X0218625 Clean Title
Lenox Towing