

**MAYOR AND COUNCIL
WORK SESSION/REGULAR MEETING
BOROUGH HALL ANNEX
July 7, 2010
7:30PM**

1. **FLAG SALUTE**
2. **ROLL CALL** Mayor Heveran (), Councilpersons, Norgaard (), Brennan (), Choi (), Hawkins (), Knott (), Raucci (), Borough Attorney Giblin (), Borough Administrator Terhune (), 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. **PRESENTATIONS**

Mayor Heveran – Presentation to Franco Aguilar
5. **APPOINTMENTS**
6. **COMMENTS FROM THE PUBLIC**

Limited to two (2) minutes per speaker (20 – minute duration)
7. **APPROVAL OF MINUTES**

Council Minutes June 21, 2010
8. **RESOLUTIONS**

10-182 Adoption of Rules of Order Amendment
10-183 Authorizing the Snow Plowing Agreement Between the Borough and Bergen County
10-184 Authorizing Ratifying Resolution to Pay 2009 Claims against Appropriation Reserves and 2010 Budget
10-185 Authorizing the Treasurer to Pay Claims against the 2009 Budget Reserves and the 2100 Municipal Budget
10-186 Accepting the Retirement of Franco Aguilar
10-187 Appointing Peter St. Germain to the Leonia Volunteer Fire Department

- 10-188 Authorizing the Acceptance of Grant Agreement in the Amount of \$167,360 for Wood Park Rehabilitation Phase II for 2009 Open Space Trust
- 10-189 Authorizing the Acceptance of Community Development Block Grant for ADA Improvements to Wood Park in the amount of \$47,540.00
- 10-190 Accepting the Bid for the Fire Truck and Authorizing the Advertisement of the 2003 Harley Davidson with a Starting Bid of \$5,000

A motion was made by Councilperson _____, seconded by Councilperson _____ to approve the resolutions.

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

9. **INTRODUCTION OF ORDINANCES**

10. **ADOPTION OF ORDINANCES**

11. **UNFINISHED BUSINESS**

- a) Standby Duty (Councilwoman Brennan)
- b) Cell Tower (Borough Administrator)
- c) 2003 Harley Davidson (Borough Administrator)

12. **NEW BUSINESS**

- a) CDBG 2011 Grant Application (Borough Administrator)
- b) NJDOT 2011 Municipal Aid (Borough Administrator)
- c) New Copy Fees under OPRA (Borough Clerk)

13. **CORRESPONDENCE**

14. **COMMENTS FROM THE PUBLIC**

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

15. **CLOSED SESSION**

16. **ADJOURNMENT** (10 P.M. 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						

#10-182
DATE
Carried
Defeated
Tabled
Approved

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Leonia hereby adopts the Rules of Order as amended and annexed hereto for the calendar year 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						
Raucci						
Heveran						

#10-183
DATE
Carried
Defeated
Tabled
Approved

SNOW PLOWING 2010-2012

WHEREAS, the Borough of Leonia is desirous to enter into an agreement with the County of Bergen for snow plowing for the year 2010-2012 per the attached agreement

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Leonia hereby approves the agreement and authorizes the Mayor to sign and the Borough Clerk to attest the agreement between the Borough of Leonia and the County of Bergen.

**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
Brennan						
Choi						
Hawkins						
Knott						
Norgaard						
Raucci						
Heveran						

10-184

DATE: _____, 2010

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

RESOLVED, that the Mayor and Council hereby ratify the authorization of the Treasurer to pay the following claims and charge the 2010 Temporary Budget and/or Reserve Budget.

Borough of Leonia	Payroll (6/4/10)	220,428.25
Borough of Leonia	Social Security (6/4/10)	11,494.23
Borough of Leonia	Payroll (6/18/10)	213,210.32
Borough of Leonia	Social Security (6/18/10)	11,165.40
Borough of Leonia Swim Pool	Payroll (6/4/10)	3,500.29
Borough of Leonia Swim Pool	Social Security 6/4/10)	267.77
Borough of Leonia Swim Pool	Payroll (6/18/10)	8,933.96
Borough of Leonia Swim Pool	Social Security (6/18/10)	683.45
Recreation Activities Trust	Payroll (6/4/10)	3,675.67
Recreation Activities Trust	Payroll (6/18/10)	6,039.17
Woodforest Natl Bank	Credit Cards-May Municipal Court	221.33
Woodforest Natl Bank	Credit Cards-May Swim Pool	87.18
Woodforest Natl Bank	Credit Cards-May Recreation Trust	296.98
Beyer Bros	Current Fund	7,890.31
Pitney Bowes	Current Fund-July	7,000.00
U S Postal Service	Current Fund-P.O. Box Fee	250.00
TD Equipment Finance	Current Fund- July	791.98
Ford Motor Credit	Current Fund- July	658.02
CIT Technologies	Current Fund- July	201.34
Canon Financial Services	Current Fund- July	287.89
Leonia Board of Education	Current Fund-July School Taxes	1,372,500.00
Leonia Board of Education	Current Fund- July Debt Service	985,956.00
Guardian Life Ins-Short term	Current Fund-July	104.57
UNUM Insurance-Long Term	Current Fund- July	671.87
Triple Platinum Entertainment	Swim Club-DJ 7/4 party	350.00
A.M. Teresi	Current Fund-Repairs	3,208.30
A.M. Teresi	Current Fund-Repairs	1,467.65

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON _____, 2010**

..... BOROUGH CLERK

NJSHBP-Active Employees	Current Fund-July	65,829.50
NJSHBP-Retired Employees	Current Fund-July	28,051.69
Combat Sports LLC	Recreation Trust	414.00
Delta Dental	Current Fund-July	7,585.96
VFIS Benefits Division	Current Fund-July	1,758.04
De Lage Landen Financial	Current Fund- July	
Ratifying Resolution 7/7/10	Total	2,964,981.12

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
 BY THE MAYOR AND COUNCIL ON _____, 2010

..... BOROUGH CLERK

BOROUGH OF LEONIA

RESOLUTION

<i>Council</i>	Motion	Second	Yes	No	Abstain	Absent
Brennan						
Choi						
Hawkins						
Knott						
Norgaard						
Raucci						
Heveran						

10-185

DATE: _____, 2010

Carried []

Defeated []

Tabled []

Approved on Consent Agenda []

RESOLVED: that the Mayor and Council hereby authorize the Treasurer to pay the following claims and charge the 2010 Temporary and/or Reserve Budget

Current Fund	0-01	132,044.18
Current Fund	9-01	7,209.58
Swim Fund	0-05	11,175.37
Capital	C-04	16,179.60
Grant Fund Appropriated	G-01	100.00
Recreation Activities Trust	T-20	22,472.97
Animal Trust	T-24	52.80
	Total	<u>\$ 189,234.50</u>

Claims Resolution July 7, 2010

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED
BY THE MAYOR AND COUNCIL ON _____, 2010

..... BOROUGH CLERK

BOROUGH OF LEONIA RESOLUTION

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

#10-186
DATE
Carried
Defeated
Tabled
Approved

WHEREAS, Franco Aguilar has submitted his retirement papers effective July 1, 2010; and

WHEREAS, the Mayor and Council of the Borough of Leonia hereby accepts the retirement of Franco Aguilar effective July 1, 2010; and

WHEREAS, the Mayor and Council hereby thanks Mr. Aguilar for his 25 years of dedicated service to the Borough of Leonia as mechanic for the Borough Department of Public Works; and

WHEREAS, the Mayor is hereby authorized to sign the Agreement between the Borough and Mr. Aguilar; and

WHEREAS, the CFO has certified that the funds are available

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Leonia that they hereby accept the retirement of Franco Aguilar retroactive to July 1, 2010 and wish him well in his retirement.

**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						
Raucci						
Heveran						

#10-187
DATE
Carried
Defeated
Tabled
Approved

WHEREAS, Peter St. Germain has applied for membership in the Leonia Volunteer Fire Department; and

WHEREAS, all background checks have been completed and are on file in the Leonia Fire Department;

NOW, THEREFORE, BE IT RESOLVED, that the appointment Peter St. Germain as a member of the Leonia Volunteer. Fire Department are hereby confirmed.

**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						
Raucci						
Heveran						

#10--188
DATE
Carried
Defeated
Tabled
Approved

BE IT RESOLVED, that the Mayor and Council of the Borough of Leonia wish to enter into a grant agreement with the County of Bergen for the purpose of using \$167,360.00 grant award from the 2009 Funding Round of the Bergen County Open Space Recreation, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the project entitled Wood Park Rehabilitation Phase II for 2009 located in Block 805 Lot 27 on the tax maps of the Borough of Leonia;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Heveran to be a signatory and Borough Clerk to attest the aforesaid grant agreement Contract; and

BE IT FURTHER RESOLVED, the Mayor and Council hereby authorize Myrna Becker, CFO to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project; and

BE IT FURTHER RESOLVED, THE Mayor and Council recognize that the Borough of Leonia is liable for a dollar for dollar match for any funds warded in accordance with the Trust Fund's requirements.

**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						
Raucci						
Heveran						

#10-189
DATE
Carried
Defeated
Tabled
Approved

BE IT RESOLVED, that the Mayor and Council of the Borough of Leonia wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$47,540.00 in 2010 Community Development Block Grant Funds for ADA Improvements at Wood Park in the Borough of Leonia; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes the Mayor to be a signatory on the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Myrna Becker, CFO to sign all County vouchers submitted in connection with the aforesaid project

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Leonia is liable for any funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements

**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						
Raucci						
Heveran						

#10-190
DATE
Carried
Defeated
Tabled
Approved

WHEREAS, an Auction of Surplus Municipal Property and Impound vehicles was held on July 6, 2010; and

WHEREAS, the 1969 Ward La France Pumper was auctioned for the amount of \$5,200 to T. Motors, 560 Hudson Street, Hackensack, NJ; and

WHEREAS, there were no bidders on the 2003 Harley Davidson or any of the impound vehicles; and

WHEREAS, the Governing Body of the Borough of Leonia is desirous of auctioning the 2003 Harley Davidson as it is surplus municipal property; and

WHEREAS, the Borough Clerk is hereby authorized to advertise for auction the 2003 Harley Davidson at a starting bid of \$5,000.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Leonia hereby accepts the bid of \$5,200 for the 1969 Ward La France Fire Truck by T. Motors

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

BOROUGH CLERK
7/6/2010