

**LEONIA MAYOR AND COUNCIL
REORGANIZATION MEETING AGENDA
305 Beechwood Place
January 5, 2009
7:30pm**

Sine Die Meeting

2008 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 2008 Council: Mayor Heveran (), Council President Hawkins () Councilman Choi () Councilman Norgaard (), Councilman Puzzo (), Councilwoman Raspa-Gore (), Councilman Raucci ()

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

4. Oath of Office to New Councilmembers

Councilman Raucci Oath of Office Administered by Senator
Weinberg

Councilman Hawkins Oath of Office Administered by Senator
Weinberg

5. Roll Call of 2009 Council: Mayor Heveran (), Councilperson Choi, Hawkins (), Norgaard (), Puzzo () Raspa-Gore, () Raucci (),

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

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

7. Remarks Mayor Heveran

8. Election of Council President

9 Mayor and Council Board, Commission, Committee Appointments and Council Committee Appointments

10. Mayor and Council Resolutions for Professional Services

11. Resolutions on Consent Calendar

- 09-01 Adoption of the Rules of Order for 2009
- 09-02 Establishing Meeting Dates for the Year 2009; Establishing Information Protocol
- 09-03 Approving three (3) Signatures and two (2) signature (payroll) checks
- 09-04 Authorizing Payment of Contractual and Mandatory Expenditures by the Borough Treasurer
- 09-05 Authorizing Petty Cash Accounts for CFO, Recreation, Swim Pool and Public Assistance and Police Department
- 09-06 Mayor and Council Setting Rates of Interest on Delinquent Taxes and Assessment
- 09-07 Mayor and Council Setting 10 Day Grace Period on Delinquent taxes and Assessments
- 09-08 Designating Borough Accounts with Official Depositories
- 09-09 Authorizing CFO to make Wire Transfers of Deposit/Invested Funds
- 09-10 Authorizing CFO to Invest Available Funds
- 09-11 Authorizing the Administrator to Grant Permission to Outside Organizations to use Borough Property
- 09-12 Waiving Fess Due to the Borough for Games of Chance for Non-Profit Organizations
- 09-13 Nomination of Tax Search Officer Myrna Becker
- 09-14 Nomination of Fire Chief and Deputy Fire Chief
- 09-15 Nomination of Ambulance Corps Captain
- 09-16 Authorizing Change Fund for the Borough Clerk
- 09-17 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, 2009
- 09-18 Appointing Steven Oxnard as Class II Special Officer
- 09-19 Appointing Dr. Frank Livelli as Police Surgeon for 2009
- 09-20 Establishing a Safety Committee for 2009

- 09-21 Appointing Safety Committee for 2009
- 09-22 Appointing Borough Administrator as Public Agency Compliance Officer for 2009
- 09-23 Appointing Borough Administrator as JIF Commissioner for 2009
- 09-24 Authorizing Temporary Budget for Swim Pool (4 votes required)
- 09-25 Authorizing Temporary Budget (4 votes required)
- 09-26 Authorizing the Tax Collector to Process Cancellation of Property Tax Refunds or Delinquencies less than \$10.00
- 09-27 Authorizing \$3,900 for Postage for the First Quarter
- 09-28 Appointing Eric Anderson as the C-2 Collection Operator
- 09-29 Authorizing the Hiring of Temporary Personnel due to a Worker's Compensation Injury
- 09-30 Authorizing Bulk Mailings for 2009
- 09-31 Appointing Aleta Zygiel and Jane Tappen to the Municipal Alliance Committee for 2009
- 09-32 Appointing Jack Peters as Zoning Official for 2009
- 09-33 Appointing Jack Peters as Property Maintenance Officer for 2009
- 09-34 Appointing Jack Terhune as Borough Administrator
- 09-35 Appointing Overpeck Preserve Liaison
- 09-36 Authorizing Stipend for Drug Alliance Co-Chairpersons
- 09-37 Appointing the OEM Council for 2009
- 09-38 Appointing the Borough Administrator as Purchasing Agent for 2009
- 09-39 Appointing Myrna Becker as CFO
- 09-40 Authorizing Budget Transfers