

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

January 21, 2009

7:30pm

1. FLAG SALUTE

- 2. ROLL CALL** Mayor Heveran (), Councilpersons Hawkins (), Choi (), Norgaard (), Puzzo (), Raspa-Gore, () 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. APPOINTMENTS

Borough Attorney - GG
Tax Attorney - II
Board of Health Members – E and F
Board of Adjustment Members - A through D
Borough Historian - bb

6. PRESENTATION

Proclamation – Jose Alvarez
Plaque – Artie Van Zilen
Appraisal Systems
Chief Ziegler

7. APPROVAL OF MINUTES

Council Meeting	December 15, 2008
Closed Session	December 15, 2008
Reorganization	January 5, 2009

8. RESOLUTIONS

- 09-41 Appointing Robert Chace and Stacey Schmidt as Deputy OEM Coordinators
09-42 Authorizing Borough Tax Lien on Block 1601, Lot 23, 183 Broad Avenue
09-43 Authorizing Borough Tax Lien on Block 1320, Lot 1, 215 Broad Avenue

- 09-44 Authorizing Tax Refund for Duplicate Payment Block 1205, Lot 14
- 09-45 Reinstating Sihoon Chung to Leonia Police Department
- 09-46 Appointing Community Development Representatives
- 09-47 Authorizing a Mutual Aid Agreement Between the Borough of Leonia and the Township of Teaneck Fire Departments
- 09-48 Authorizing Ratifying Resolution to Pay 2008 Claims against Appropriation Reserves and 2009 Budget
- 09-49 Authorizing the Treasurer to Pay Claims against the 2008 Budget Reserves and the 2009 Municipal Budget
- 09-50 Awarding the Contract for the Salt Dome
- 09-51 Appointing Korean Translators
- 09-52 Authorizing Budget Transfers

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

ROLL CALL Councilperson, Hawkins (), Choi () Norgaard (),
Puzzo (), Raspa-Gore () 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

Introduction of Ordinance 01-09 entitled

AN ORDINANCE VACATING A PORTION OF VREELAND AVENUE

A motion was made by Councilperson _____ seconded by Councilperson _____ to approve first reading Ordinance 01-09

ROLL CALL Councilperson, Hawkins (), Choi () Norgaard (),
Puzzo (), Raspa-Gore () Raucci ()

11. ADOPTION OF ORDINANCE

12. UNFINISHED BUSINESS

- a) Yamato (Councilman Puzzo)
- b) Snow Removal Ordinance (Borough Administrator)
- c) NJ Transit/Northern Branch Corridor (Borough Administrator)

13. NEW BUSINESS

- a) List of People Who Need Snow Shoveling (Mayor Heveran)
- b) Reappointment of Don Smartt (Councilman Puzzo)
- c) 2009 Road Program (Borough Administrator)
- d) Fire Department Stand-by Pay (Councilman Norgaard)

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) *Litigation – 604 Main Street Stipulation of Settlement (Borough Attorney Giblin)*
Negotiations (Borough Attorney Giblin)
- b) *Personnel – Borough Administrator*

16. ADJOURNMENT (10:00pm unless motion to extend)

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN