

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

February 2, 2009

7:30pm

1. FLAG SALUTE

- 2. ROLL CALL** Mayor Heveran (), Councilpersons, 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 PRESENTATIONS

6. Approval of Minutes

Minutes of January 21, 2009

Closed Session Minutes January 21, 2009

7. RESOLUTIONS

09-56 Authorizing Ratifying Resolution to Pay 2008 Claims against
Appropriation Reserves and 2009 Budget

09-57 Authorizing the Treasurer to Pay Claims against the 2008 Budget
Reserves and the 2009 Municipal Budget

09-58 Authorizing Budget Transfers

09-59 Authorizing Increase in LOSAP for the Year 2008

09-60 Authorizing Payment to Jersey Partners for the DPW Roof

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

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

8 INTRODUCTION OF ORDINANCE

Introduction of Ordinance 02-09 entitled:

AN ORDINANCE TO FIX OR REPORT SALARIES, WAGES, OR COMPENSATION AND TO ESTABLISH SALARY & WAGE RANGES OR CERTAIN OFFICERS, EMPLOYEES AND PUBLIC SERVANTS OF THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE YEAR BEGINNING AND RETROACTIVE TO JANUARY 1, 2009 AND AMENDING ORDINANCE NO. 11-06

Motion made by Council _____, seconded by Council _____ to adopt on first reading Ordinance 02-09

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

9. **ADOPTION OF ORDINANCE**

Adoption of Ordinance 01-09 entitled:

AN ORDINANCE VACATING A PORTION OF VREELAND AVENUE
Public Hearing

Motion made by Council _____, seconded by Council _____ to adopt on final reading Ordinance 01-09

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

10. **UNFINISHED BUSINESS**

- a) Ordinance Property Maintenance Violations (Mayor Heveran)
- b) Elm Street Lot (Jack Terhune)

11. **NEW BUSINESS**

- a) Draft Floor Area Ratio Ordinance
- b) Draft Fees for Conceptual Review of Plans
- c) Draft Amendment to Fees Ordinance for Escrow and Development Fees
- d) Draft Amendment to Property Maintenance "Pods"

12. **CORRESPONDENCE**

13. **COMMENTS FROM THE PUBLIC**

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

14. **CLOSED SESSION (B)**

Negotiations – Yamato (Councilman Puzzo)
A&D Auto Body (Jack Terhune)

ADJOURNMENT (10:00pm unless motion to extend)

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN