

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

**March 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**

Dr. Seuss Proclamation  
Mabel Reyes – Farmers Market  
Don Smartt

**6. Approval of Minutes**

Minutes of February 18, 2009  
Closed Session Minutes February 18, 2009

**7. RESOLUTIONS**

- 09-65 Authorizing Ratifying Resolution to Pay 2008 Claims against Appropriation Reserves and 2009 Budget
- 09-66 Authorizing the Treasurer to Pay Claims against the 2008 Budget Reserves and the 2009 Municipal Budget
- 09-67 Awarding the Contract for the Elms Street Parking Lot to Joseph Sanzari, Inc.
- 09-68 Authorizing the Access Agreement with Faithful Works
- 09-69 Opposing Binding Arbitration
- 09-70 Authorizing Tax Reimbursement Certification
- 09-71 Authorizing the Recycling Coordinator to Submit the Tonnage Grant
- 09-72 Approving Raffle License 09-03 for St. John Home & School Association Calendar Raffle
- 09-73 Authorizing the Mayor to Sign and the Borough Clerk to Attest the Agreement Between Carmine Alampi and the Borough

09-74 Authorizing the Acceptance of the Proposal for Professional Contract Services for the Elm Place Parking Lot

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 03-09 entitled:  
**AN ORDINANCE AMENDING CHAPTER 40 OF THE CODE OF THE BOROUGH OF LEONIA, COUNTY OF BERGEN, ENTITLED “POLICE”**

**Motion** made by Council \_\_\_\_\_, seconded by Council \_\_\_\_\_ to adopt on first reading Ordinance 03-09

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

**9. ADOPTION OF ORDINANCE**

Adoption 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**

**Public Hearing**

**Motion** made by Council \_\_\_\_\_, seconded by Council \_\_\_\_\_ to adopt on final reading Ordinance 02-09

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

**10. UNFINISHED BUSINESS**

a) Linden Avenue and Hawthorne Terrace

**11. NEW BUSINESS**

a)

**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 –*

*Personnel - Police Table of Organization (Councilman Raucci)*

*Fire Prevention (Borough Administrator)*

*Municipal Budget*

**ADJOURNMENT** (10:00pm unless motion to extend)

***FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN***