

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

March 16, 2009

7:30pm

1. FLAG SALUTE

- 2. ROLL CALL** Mayor Heveran (), Councilpersons Choi (), Hawkins (), 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. Adoption of Ordinance

Adoption of Ordinance 04-09 entitled:

CALENDAR YEAR 2009 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Public Hearing

A motion was made by Councilperson _____ seconded by Councilperson _____ to approve on first reading Ordinance 04-09

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

6. PRESENTATION

Mabel Reyes – Farmers Market (15minutes)

Transportation Committee (Mayor Heveran) 15 minutes

7. APPROVAL OF MINUTES

Council Meeting March 2, 2009

Closed Session March 2, 2009

8. RESOLUTIONS

09-78 Introducing the 2009 Municipal Budget

- 09-79 Opposing League Resolution 2008-03 Cutting Funding for Free Public Libraries
- 09-80 Authorizing 50/50 for the Leonia Sports Boosters
- 09-81 Accepting Grant for Lakeview Park Renovations and Authorizing Signatories
- 09-82 Accepting Grant for Sylvan Park Ball Field Renovation and Authorizing Signatories
- 09-83 Appointing Erika Bacchia as a Full Member of the Environmental Commission for a Term to Expire 12/31/2012
- 09-84 Authorizing the Administrator to Advertise for Proposal for the Maintenance and Monitoring the Borough's Alarm Systems
- 09-85 Appointing Transportation Committee
- 09-86 Authorizing a Temporary Budget
- 09-87 Appointing Michael Sestanovich as Plumbing Inspector
- 09-88 Authorizing Temporary Swim Pool Budget

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

ROLL CALL Councilperson, Choi () Hawkins (), 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 05-09 entitled:

AN ORDINANCE AMENDING ORDINANCE 49-4 TITLED “TABLE OF ORGANIZATION” BY DELETING AND REPEALING ORDINANCE 49-4 AND REPLACING IT WITH A NEW ORDINANCE 49-4, “TABLE OF ORGANIZATION”.

Motion made by Council _____, seconded by Council _____ to adopt on first reading Ordinance 05-09

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

11. ADOPTION OF ORDINANCE

Adoption of Ordinance 03-09 entitled:

AN ORDINANCE AMENDING CHAPTER 40 OF THE CODE OF THE BOROUGH OF LEONIA, COUNTY OF BERGEN, ENTITLED “POLICE”

Public Hearing

Motion made by Council _____, seconded by Council _____ to adopt on final reading Ordinance 03-09

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

12. UNFINISHED BUSINESS

- a) Personnel Policies – (Councilwoman Raspa-Gore)
- b) Site Plan Review and Escrow Fees – (Councilwoman Raspa-Gore)
- c) Property Maintenance – Temporary Containers – (Councilwoman Raspa-Gore)
- d) Floor Area Ratio– Councilwoman Raspa-Gore)
- e) Fees and Escrow – (Councilwoman Raspa-Gore)
- f) Linden Terrace Traffic Issues (Councilwoman Raspa-Gore)

13. NEW BUSINESS

- a) Zoning Ordinance – Building Height (Mayor Heveran)

14. CORRESPONDENCE

15. COMMENTS FROM THE PUBLIC

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

16. CLOSED SESSION (F)

Personnel – Borough Administrator

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

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN