

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

April 6, 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

Autism Proclamation
Will Persson (Recreation)

6. Approval of Minutes

Minutes of March 16, 2009
Closed Session Minutes March 16, 2009

7. RESOLUTIONS

- 09-90 Authorizing Ratifying Resolution to Pay 2008 Claims against
Appropriation Reserves and 2009 Budget
09-91 Authorizing the Treasurer to Pay Claims against the 2008 Budget
Reserves and the 2009 Municipal Budget
09-92 Authorizing Chief Jay Ziegler to Apply for and be Signatory on COPS
Hiring Recovery Grant
09-93 Authorizing the Road Closure Request for the American Legion Post #1
09-94 Authorizing Application to Local Finance Board for a Reduced Pension
Contribution
09-95 Authorizing Refund of Developers Escrow
09-96 Appointing Pablo A. Campollo as a Member of the Leonia Volunteer Fire
Department
09-97 Authorizing the use of the Library Parking Lot for Arbor Earth Day, May
17, 2009

- 09-98 Authorizing Municipal Budget Amendment
- 09-99 Reissuing a Replacement Check in the amount of \$1,273.00
- 09-100 Appointing Alternate Prosecutors

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 06-09 entitled:

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 46 OF THE CODE OF THE BOROUGH OF LEONIA ENTITLED “PERSONNEL POLICIES”

Motion made by Council _____, seconded by Council _____ to adopt on first reading Ordinance 06-09

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

Introduction of Ordinance 07-09 entitled:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$513,300 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion made by Council _____, seconded by Council _____ to adopt on first reading Ordinance 07-09

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

9. ADOPTION OF ORDINANCE

Adoption 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”.

Public Hearing

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

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

10. UNFINISHED BUSINESS

a) Shared Services (Jack Terhune)

11. NEW BUSINESS

a) Change in Trash Pick-up (Mayor Heveran)

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 (G)

Parking – Jack Terhune

Personnel – White Collar Contract (Jack Terhune)

ADJOURNMENT (10:00pm unless motion to extend)

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN