

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

April 20, 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. PRESENTATION

Public Hearing on Municipal Budget
Don Smartt

6. APPROVAL OF MINUTES

Council Meeting April 6, 2009
Closed Session April 6, 2009

7. RESOLUTIONS

09-104-Authorizing Change Order # 2 for Broad Avenue Streetscape Phase #2 &3
09-105 Authorizing the Application for CDBG Funds for ADA Improvements
09-106 Authorizing the Removal of Added Assessment for Block 1503 Lot 41 for 2008 and the First and Second Quarter of 2009

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

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

8. REPORTS

Standing Committees

Finance Administration & Personnel
Laws & Ordinances
Police
Fire
Ambulance
Public Works
Real Estate and Insurance
Borough Administrator
Mayor
Special Bodies

9. INTRODUCTION OF ORDINANCE

10. ADOPTION OF ORDINANCE

Adoption of Ordinance 06-09 entitled:

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

Public Hearing

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

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

Adoption 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.

Public Hearing

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

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

11. **UNFINISHED BUSINESS**

- a) Parking (Mayor Heveran)
- b) Leonia Retirement Housing – Start Time (Jack Terhune)

12. **NEW BUSINESS**

- a) Property Maintenance – Public Officer (Mayor Heveran)
- b) United Methodist Church – Donation (Borough Administrator)
- c) Lions Club Request – (Borough Administrator)

13. **CORRESPONDENCE**

14. **COMMENTS FROM THE PUBLIC**

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

15. **CLOSED SESSION (I)**

Parking – Borough Administrator/Don Smartt

Litigation –Borough Attorney

Liquor License - Borough Attorney

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

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN