

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

May 18, 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

Mabel Reyes – Farmers Market (15minutes)
Girls Scouts

6. APPOINTMENTS

Appointment of Christine Healy-Sammis to Shade Tree Commission
Appointment of Steve Hutnick to Historic Preservation Commission

7. APPROVAL OF MINUTES

| | |
|-----------------|-------------|
| Council Meeting | May 4, 2009 |
| Closed Session | May 4, 2009 |

8. RESOLUTIONS

- 09-114** Authorizing Final Payment to Joseph M. Sanzari, Inc. for the 2008 Road Program
09-115 Authorizing Resolution of the Borough Council of the Borough of Leonia, In the County of Bergen, New Jersey Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-26(E)
09-116 Awarding the Bid for Hawthorne Terrace and Broad Avenue Phase VI to AJM Contractors, Inc.

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 08-09 entitled:

BOND ORDINANCE TO REAUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN, NEW JERSEY, AND TO AUTHORIZE THE ISSUANCE OF NOT EXCEEDING \$5,750,000 OF BONDS TO FUND BOND ANTICIPATION NOTES ISSUED OR AUTHORIZED TO BE ISSUED FOR SUCH PUBLIC IMPROVEMENTS.

Motion made by Council _____, seconded by Council _____ to adopt on first reading Ordinance 08-09

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

11. ADOPTION OF ORDINANCE

12. UNFINISHED BUSINESS

- a) Elm Place Parking Lot Proposed Ordinance
- b) Wood Park Grants (May 4, 2009) Borough Administrator

13. NEW BUSINESS

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)**

Litigation (Mayor Heveran)

Noise (Councilman Raucci)

Liquor License (Councilman Raucci)

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

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN