

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

June 1, 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. **APPOINTMENTS**

Board of Adjustment (Mayor Heveran)

6. **PRESENTATION**

7. **APPROVAL OF MINUTES**

None

8. **RESOLUTIONS**

09-119 Authorizing Ratifying Resolution to Pay 2008 Claims against Appropriation Reserves and 2009 Budget

09-120 Authorizing the Treasurer to Pay Claims against the 2008 Budget Reserves and the 2009 Municipal Budget

09-121 Refund Due to an Overpayment of Taxes

09-122 Approval to submit a grant application and execute a grant agreement with the NJDOT for the Improvements to Glenwood Ave Project

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

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

9. **INTRODUCTION OF ORDINANCE**

10. **ADOPTION OF ORDINANCE**

Adoption 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 final reading Ordinance 08-09

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

11. **UNFINISHED BUSINESS**

- a) Elm Place Parking Lot Proposed Ordinance
- b) New Jersey Clean Energy Program
- c) Yamato (Councilman Raucci)

12. **NEW BUSINESS**

- a)

13. **CORRESPONDENCE**

14. **COMMENTS FROM THE PUBLIC**

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

15. **CLOSED SESSION (J)**

Litigation (Mayor Heveran)
Personnel

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

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN