

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

June 15, 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

Leonia Daisy Troop 4004 Caring Quilt
Don Smartt (Councilman Puzzo)

6. APPOINTMENT

Board of Adjustment (Mayor Heveran)

7. APPROVAL OF MINUTES

Council Meeting	May 18, 2009
Council Meeting	June 1, 2009
Closed Session	June 1, 2009

8. RESOLUTIONS

09-127-Approval of Liquor Licenses

09-128 Authorizing a Refund or Escrow Funds, 21 Linden Terrace in the Amount of \$835.00

09-129 Authorizing the Acceptance of Birdsall's Proposal for Wood Park

09-130 Resolution Prescribing the Details and Bond Form thereof for \$5,750,000 General Improvement Bonds Dated July 1, 2009

09-131 Resolution Authorizing the Publication, Printing and Distribution of a Notice of a Summary Notice of and Prescribing the forms thereof for \$5,750,000 General Improvement Bonds

09-132 Authorizing escrow Fund Refund to Kenneth Lato in the Amount of \$789.60

09-133 Authorizing Bond Anticipation Note in the Amount of \$89,000

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 09-09 entitled:

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LEONIA BY CHANGING EXISTING SECTIONS 190-4, 190-5 AND 190-7.

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

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

11. ADOPTION OF ORDINANCE

12. UNFINISHED BUSINESS

- a) Alternate side Parking Schor Avenue (Jack Terhune)
- b) 2009 Grants for Parks (Jack Terhune)

13. NEW BUSINESS

- a) Illegal Housing (Mayor Heveran)

14. CORRESPONDENCE

15. COMMENTS FROM THE PUBLIC

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

16. CLOSED SESSION (M)

*Litigation –
Liquor License - Borough Attorney*

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

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN