

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

July 6, 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

6. APPOINTMENT

7. APPROVAL OF MINUTES

Council Meeting	June 15, 2009
Closed Session	June 15, 2009
Closed Session	May 18, 2009

8. RESOLUTIONS

- 09-135- Authorizing Ratifying Resolution to Pay 2008 Claims against Appropriation Reserves and 2009 Budget
09-136 Authorizing the Treasurer to Pay Claims against the 2008 Budget Reserves and the 2009 Municipal Budget
09-137 Authorizing Increase for Non-Union Employees
09-138 Authorizing Tax Settlement for 433 Pine Hill Road
09-139 Authorizing Tax Settlement for 411-415 Grand LLC
09-140 Authorizing Tax Settlement for 313 Christie Heights Street
09-141 Authorizing Tax Settlement for 307 Vreeland Avenue
09-142 Authorizing Exempt Fireman Status for Jason C. Soesman
09-143 Authorizing Exempt Fireman Status for Kevin Malloy
09-144 Authorizing Exempt Fireman Status for Daniel G. Neu

- 09-145 Authorizing Refund of Escrow Funds for Gregory Markroulakis
- 09-146 Authorizing Budget Amendment
- 09-147 Authorizing Temporary Budget
- 09-148 Authorizing Change Order #1 for the Salt Dome
- 09-149 Authorizing Temporary Budget for Swim Pool
- 09-150 Accepting the Audit Report for 2008

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 10-09 entitled:

AN ORDINANCE TO FIX OR REPORT SALARIES, WAGES OR COMPENSATION AND TO ESTABLISH SALARY & WAGE RANGES OF CERTAIN OFFICERS, EMPLOYEES AND PUBLIC SERVANTS OF THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE YEAR BEGINNING AND RETROACTIVE TO JANUARY 1, 2009.

Motion made by Council _____, seconded by Council _____ to adopt on first reading Ordinance 10-09

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

11. ADOPTION OF ORDINANCE

Adoption of Ordinance 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 final reading Ordinance 09-09

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

12. UNFINISHED BUSINESS

- a) Linden Terrace Pathway (Mayor Heveran)
- b) Station Parkway (Mayor Heveran)
- c) Lakeview Park (Mayor Heveran)

13. NEW BUSINESS

- a) 400 Willow Tree (Councilman Hawkins)
- b) Renewal of Cleaning Contract (Jack Terhune)

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 – Over Peck Park
Linden Terrace
Engineer*

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

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN