

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

August 3, 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

Girl Scout Troop #511 Leaders, Anje Bellin and Roberta Lopez

6. APPOINTMENT

7. APPROVAL OF MINUTES

Council Meeting	July 6, 2009
Closed Session	July 6, 2009
Special Meeting	July 13, 2009

8. RESOLUTIONS

- 09-154 Authorizing Ratifying Resolution to Pay 2008 Claims against Appropriation Reserves and 2009 Budget
09-155 Authorizing the Treasurer to Pay Claims against the 2008 Budget Reserves and the 2009 Municipal Budget
09-156 Endorsing the CDBG Application of Milling and Repaving of Glenwood Avenue North
09-157 Endorsing the CDBG Application for Borough Hall Annex Ramp and Fire Exit
09-158 Authorizing a one year Extension on the Winnetts Cleaning Contract in the amount of \$27,512.00

- 09-159 Authorizing Renewal of Liquor License Vino Liquor Corp (pocket license)
- 09-160 Authorizing the Settlement of Tax Court Judgment for Block 803, Lot 41
- 09-161 Appointing Jack Terhune as the Open Space Trust Representative
- 09-162 Appointing Community Development Representatives
- 09-163 Authorizing the Borough Administrator to Obtain a Claims Report from NJSHB for the years 2005 – 2008
- 09-164 Endorsing the Sports Boosters Carnival in the Overpeck Park September 23 through September 27
- 09-165 Authorizing Change Order #1 for the Elm Place Parking Lot
- 09-166 Regulating the Hours of Through Traffic on Highland Avenue
- 09-167 Police (Closed Session)
- 09-168 Budget Amendment
- 09-169 Adoption of the 2009 Municipal Budget
- 09-170 Appointing Tree Specialist for Shade Tree Commission
- 09-170 Appointing Jessica Tango as a Per Diem Dispatcher

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 11-09 entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 194-31 TITLED “SCHEDULE II: NO PARKING CERTAIN HOURS” AND REGULATING PARKING WITHIN THE BOROUGH

Motion made by Council _____, seconded by Council _____ to adopt on first reading Ordinance 11-09

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

Introduction of Ordinance 12-09 entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTERS 123 AND 236 OF THE BOROUGH OF LEONIA LAND DEVELOPMENT REGULATIONS RELATIVE TO FEES AND ESCROWS.

Motion made by Council _____, seconded by Council _____ to adopt on first reading Ordinance 12-09

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

Introduction of Ordinance 13-09 entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 194-31 TITLED “SCHEDULE II: NO PARKING CERTAIN HOURS ” AND REGULATING PARKING WITHIN THE BOROUGH OF LEONIA.

Motion made by Council _____, seconded by Council _____ to adopt on first reading Ordinance 13-09

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

Introduction of Ordinance 14-09 entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 194-43 TITLED “SCHEDULE XIV: LEFT AND RIGHT TURNS” AND REGULATING TRAFFIC WITHIN THE BOROUGH OF LEONIA.

Motion made by Council _____, seconded by Council _____ to adopt on first reading Ordinance 14-09

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

Introduction of Ordinance 15-09 entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 236 OF THE CODE OF THE BOROUGH OF LEONIA SITE PLAN REVIEW REGULATIONS TO ESTABLISH FEES

AND ESCROWS FOR INFORMAL REVIEW OF CONCEPT PLANS

Motion made by Council _____, seconded by Council _____ to adopt on first reading Ordinance 15-09

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

11. ADOPTION OF ORDINANCE

Adoption 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.

Public Hearing

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

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

12. UNFINISHED BUSINESS

- a) Kulite request for Crosswalk (Mr. Terhune)
- b) 400 Willow Tree (Councilman Hawkins)
- c) Closure/one-way Consideration of Side Streets off Bergen Boulevard (Mayor Heveran)
- d) Linden Terrace (Borough Attorney)
- e) Lakeview Park (Mayor Heveran)
- f) Yamato/Texaco Property (Councilman Raucci)

13. NEW BUSINESS

- a)

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

Personnel: Police Councilman Raucci

Legal: Liquor License (Councilman Raucci)

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

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN