

**MAYOR AND COUNCIL
WORK SESSION/REGULAR MEETING
BOROUGH HALL ANNEX
September 9, 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. APPOINTMENTS

6. PRESENTATION

7. Approval of Minutes

Minutes	August 3, 2009
Closed Session Minutes	August 3, 2009
Special Meeting	August 17, 2009
Closed Session	August 17, 2009

8. RESOLUTIONS

- 09-175 Authorizing Ratifying Resolution to Pay 2008 Claims against Appropriation Reserves and 2009 Budget
09-176 Authorizing the Treasurer to Pay Claims against the 2008 Budget Reserves and the 2009 Municipal Budget
09-177 Appointing Crossing Guards for the Calendar year 2009-2010
09-178 Authorizing the Renewal of Membership in the JIF
09-179 Authorizing the Mayor to sign Grant Agreement for Linden Terrace
09-180 Authorizing the Installation of New Fencing in Dudley Allen Park
09-181 Authorizing the Award of RFP for Dudley Park for 20 Emerald Green Arborvitaes
09-182 Authorizing the Award of RFP for Dudley Allen Park for Playground Equipment Removal of Existing and Installation of New

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

Introduction of Bond Ordinance 16-09 entitled:

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$23,350 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS .

Motion made by Council _____, seconded by Council _____ to adopt on first reading Ordinance 16-09

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

Introduction of Ordinance 17-09 entitled:

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF LEONIA, CHAPTER 245 THEREOF, ENTITLED “STORMWATER CONTROL”, BY AMENDING SECTION 245-2 “DEFINITIONS”, RENUMBERING SECTIONS 245-11 AND 245-12 AND BY ADDING A NEW SECTION 245-11 ENTITLED “PRIVATE STORM DRAIN INLET RETROFITTING” AND A NEW SECTION 245-12 ENTITLED “REFUSE CONTAINERS/DUMPSTERS.”

Motion made by Council _____, seconded by Council _____ to adopt on first reading Ordinance 17-09

ROLL CALL Councilperson, Choi () Hawkins (), Norgaard (), Puzzo (),
Raspa-Gore () Raucci (0

ADOPTION OF ORDINANCE

Adoption 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

(Public Hearing)

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

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

Adoption 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.

(Public Hearing)

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

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

Adoption 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.

(Public Hearing)

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

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

Adoption 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.

(Public Hearing)

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

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

Adoption 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
(Public Hearing)**

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

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

11. UNFINISHED BUSINESS

a) Yamato/Texaco (Councilman Raucci)

12. NEW BUSINESS

- a) Time Warner Cable Franchise Renewal
- b) H2M Proposal for Light Rail
- c) Sustainable Land Use Pledge (Councilman Hawkins)

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 (H)

Personnel –

Litigation – MEL Bill for Cherchi vs Venezia

ADJOURNMENT (10:00pm unless motion to extend)

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN