

**MAYOR AND COUNCIL
WORK SESSION/REGULAR MEETING
BOROUGH HALL ANNEX
September 21, 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

Camera – Red Lights (15 minutes) Councilman Raucci
Darius Levine Flag Presentation
Senior Housing

6. APPOINTMENTS

7. APPROVAL OF MINUTES

Council Meeting	September 9, 2009
Closed Session	September 9, 2009

8. RESOLUTIONS

09-186 Appointment of Ron Chace as OEM Coordinator
09-187 Authorizing Final Payment and Change Order No. 2 for Elm Place Lot
09-188 Authorizing Escrow Account Refunds
09-189 Rescinding Resolution 09-180 and Authorizing the Award for the Fencing in Dudley Allen Park to a new Vendor
09-190 Authorizing Change Order No.1 for Dudley Allen Park
09-191 Authorizing the Cancellation of Capital Bond Ordinance Balances to Capital Surplus
09-192 Authorizing Raffle for ACS Home and School Association
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

11. ADOPTION OF ORDINANCE

Adoption 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 .

Public Hearing

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

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

Adoption 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.”

Public Hearing

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

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

12. **UNFINISHED BUSINESS**

- a) Time Warner Cable Franchise Renewal (9/9/09)
- b) H2M Proposal for Light Rail (9/9/09)
- c) Fees

13. **NEW BUSINESS**

- a) Street Closure Request

14. **CORRESPONDENCE**

15. **COMMENTS FROM THE PUBLIC**

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

16. **CLOSED SESSION (I)**

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

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN