

**MAYOR AND COUNCIL
WORK SESSION/REGULAR MEETING
BOROUGH HALL ANNEX
October 5, 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

Recreation (Mayor Heveran)

6. PRESENTATION

Rick Pumo and Matt Brennan – Leonia Senior Housing

7. Approval of Minutes

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|------------------------|--------------------|
| Minutes | September 21, 2009 |
| Closed Session Minutes | September 21, 2009 |

8. RESOLUTIONS

09-194 Authorizing Ratifying Resolution to Pay 2008 Claims against Appropriation Reserves and 2009 Budget

09-195 Authorizing the Treasurer to Pay Claims against the 2008 Budget Reserves and the 2009 Municipal Budget

09-196 Appointing the Special I Officers

09-197 Approving Leave of Absence Request for Carlos Puente

09-198 Authorizing the Acceptance of the H2M DEIS Proposal

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 Ordinance 18-09 entitled:

"BOND ORDINANCE TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF LEONIA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY: (1) BOND ORDINANCE 08-05 ADOPTED ON MAY 16, 2005 AND (2) BOND ORDINANCE 14-06 ADOPTED ON OCTOBER 3, 2006."

Motion made by Council _____, seconded by Council _____ to introduce on first reading Ordinance 18-09

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

ADOPTION OF ORDINANCE

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 final reading Ordinance 17-09

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

11. UNFINISHED BUSINESS

a)

12. NEW BUSINESS

a)

b)

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)

Negotiations - Time Warner Cable Franchise Renewal

Personnel –

Litigation – Yamato/Texaco (Councilman Raucci)

ADJOURNMENT (10:00pm unless motion to extend)

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN