

**MAYOR AND COUNCIL  
WORK SESSION/REGULAR MEETING  
BOROUGH HALL ANNEX  
November 16, 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**

Time Warner Cable

**6. APPOINTMENTS**

**7. APPROVAL OF MINUTES**

Council Meeting	November 2, 2009
Closed Session	November 2, 2009

**8. RESOLUTIONS**

09-214 Authorizing Redemption of Tax Certificate #09001

09-215 Authorizing the Refund of Escrow

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 19-09 entitled:**

**AN ORDINANCE AUTHORIZING THE BOROUGH OF LEONIA TO ENTER INTO A FIVE YEAR LEASE WITH THE LEONIA SPORTS BOOSTERS**

**Motion** made by Council \_\_\_\_\_, seconded by Council \_\_\_\_\_ to adopt on first reading Ordinance 19-09

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

**Introduction of Ordinance 20-09 entitled:**

**AN ORDINANCE AMENDING CHAPTER 123 TITLED “FEES” BY ADDING ARTICLE IV POOL MEMBERSHIP FEES.**

**Motion** made by Council \_\_\_\_\_, seconded by Council \_\_\_\_\_ to adopt on first reading Ordinance 20-09

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

**11. ADOPTION OF ORDINANCE**

**12. UNFINISHED BUSINESS**

- a) Elm Place Lot Fees (Councilwoman Raspa-Gore)
- b) Sign Ordinance (Councilwoman Raspa-Gore)
- c) Station Parkway/Grand Avenue (Councilman Hawkins)

**13. NEW BUSINESS**

- a) 2010 Municipal Budget (Councilman Puzzo/Jack Terhune)

**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 (K)**  
*Litigation – Yamato/Texaco Property*  
*Legal – Liquor License (Councilman Raucci)*
- 17. **ADJOURNMENT** (10:00pm unless motion to extend)

**FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN**

## BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Choi						
Hawkins						
Norgaard						
Puzzo						
Raspa-Gore						
Raucci						
Heveran						

#09-214
DATE 11/16/2009
Carried
Defeated
Tabled
Approved

**RESOLVED**, by the Mayor and Council of the Borough of Leonia that on October 29, 2009 the Collector has received in his office a check in the amount of \$624.96, for the redemption of Municipal Tax Sale Certificate #09001, dated 01/20/2009, on property known as Block 1601, Lot 23, 183 Broad Avenue.

**BE IT FURTHER RESOLVED**, that Municipal Tax Sale Certificate #09001 be duly signed by the Mayor and Municipal Clerk, authorizing the cancellation

**BE IT FURTHER RESOLVED**, that the Borough Clerk is hereby authorized and directed to furnish copies of this Resolution to the following:

1. Chief Financial Officer
2. Tax Collector

APPROVED:

ATTEST:

\_\_\_\_\_

Mayor Mary Heveran

Fran Lehmann, Borough Clerk

THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON \_\_\_\_\_, 2009

..... BOROUGH CLERK

## BOROUGH OF LEONIA RESOLUTION

Council	Motion	Second	Yes	No	Abstain	Absent
Choi						
Hawkins						
Norgaard						
Puzzo						
Raspa-Gore						
Rauci						
Heveran						

# 09-215
DATE 11/16/2009
Carried
Defeated
Tabled
Approved

WHEREAS, Antje Ballin of 131 Howard Terrace, Block 1305 Lot 7 did deposit \$600.00 into an interest bearing developer escrow account, and

WHEREAS, the project located at 131 Howard Terrace has been completed and a Certificate of Approval issued on 6/16/2009, and

WHEREAS, Ms. Ballin is requesting a refund of any balances in her escrow account, and

WHEREAS, there is no further professional billing for this account.

NOW, THEREFORE, BE IT RESOLVED, that a refund to Antje Ballin in the amount of \$330.00 be issued.

**THIS IS TO CERTIFY THAT THE ABOVE RESOLUTION WAS ADOPTED  
BY THE MAYOR AND COUNCIL ON \_\_\_\_\_, 2009**

.....  
\_\_\_\_\_ **BOROUGH CLERK**