



# BOROUGH OF LEONIA

## REGULAR COUNCIL MEETING

~ Agenda ~

305 Beechwood Pl  
Leonia, NJ 07605  
www.leonianj.gov

Lynn Hemmer, Acting Borough Clerk

Monday, January 7, 2013

7:30 PM

Borough Annex

### 1. FLAG SALUTE

### 2. ROLL CALL

Attendee Name	Present	Absent	Late	Arrived
Mayor John DeSimone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council President Peter Knott	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Gil Hawkins	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Greg Makroulakis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman I.S. Pak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Doug Salmon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Darryl Whitter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Administrator Jack Terhune	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Acting Borough Clerk Lynn Hemmer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Borough Attorney Brian Giblin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

### 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. PRESENTATION / DISCUSSION

### 5. APPOINTMENTS

### 6. COMMENTS FROM THE PUBLIC

### 7. APPROVAL OF MINUTES

### 8. RESOLUTIONS

1. RES-2013-1 Election of Council President
2. RES-2013-2 Appointment of Borough Administrator
3. RES-2013-3 Purchasing Agent
4. RES-2013-4 Acting Borough Clerk
5. RES-2013-5 Standing Committees
6. RES-2013-6 Appointments to Standing Committees
7. RES-2013-7 Election of Planning Board Representative
8. RES-2013-8 Roberts Rules of Order
9. RES-2013-9 Schedule of Council Meetings
10. RES-2013-10 Official Newspaper
11. RES-2013-11 Appointment of Fire Officials

12. RES-2013-12 Appointment of PACO, Personnel Officer & Sexual Harassment Officer
13. RES-2013-13 Appointment of Fund Commissioner
14. RES-2013-14 ADA Compliance Officer
15. RES-2013-15 Appointment of Public Officer
16. RES-2013-16 Appointment of Police Physician
17. RES-2013-17 Fire Marshal Appointment
18. RES-2013-18 Appointment of Fire Inspector
19. RES-2013-19 Emergency Management Coordinators
20. RES-2013-20 Office of Emergency Management
21. RES-2013-21 Claims Account
22. RES-2013-22 Withdrawal of Borough Funds
23. RES-2013-23 Official Depositories
24. RES-2013-24 Payroll Account
25. RES-2013-25 Cash Management Plan
26. RES-2013-26 Payments Between Meeting
27. RES-2013-27 Authorization for Transfer of Funds
28. RES-2013-28 Authorized Change Funds
29. RES-2013-29 Appointment of Assessment and Tax Search Officer
30. RES-2013-30 Interest on Delinquent Taxes
31. RES-2013-31 Canceling Tax Refunds/Delinquencies
32. RES-2013-32 Authorization to Conduct Tax Sale
33. RES-2013-33 Fee for Returned Checks
34. RES-2013-34 Salaries of Borough Employees
35. RES-2013-35 Hiring Temporary Personnel
36. RES-2013-36 Use of Borough Property
37. RES-2013-37 2013 Temporary Budget
38. RES-2013-38 Zoning Official
39. RES-2013-39 Construction Code Official
40. RES-2013-40 2013 Safety Committee
41. RES-2013-41 Bulk Mailing
42. RES-2013-42 C-2 Collection Operator
43. RES-2013-43 Class II Special Officer
44. RES-2013-44 Class I Special Officers
45. RES-2013-45 De-Registration and Release Agreement
46. RES-2013-46 Animal Control Contract
47. RES-2013-47 St. Johns the Evangelist Church Raffle
48. RES-2013-48 American Legion Raffle
49. RES-2013-49 Borough Attorney
50. RES-2013-50 Labor Attorney
51. RES-2013-51 Bonding Attorney
52. RES-2013-52 Borough Auditor
53. RES-2013-53 Public Defender
54. RES-2013-54 Borough Prosecutor
55. RES-2013-55 Risk Management Consultant
56. RES-2013-56 Multipal Dwelling Emergency Commission
57. RES-2013-57 Appointed by Mayor with Consent of the Council
58. RES-2013-58 Mayor's Advisory Committees
59. RES-2013-59 Planning Board Appointments

**60. RES-2013-60 Library Board Trustees Appointments**

**61. RES-2013-61 Shade Tree Appointments**

**9. INTRODUCTION OF ORDINANCE**

**10. ADOPTION OF ORDINANCE**

**11. UNFINISHED BUSINESS**

**12. NEW BUSINESS**

**13. COMMENTS FROM THE PUBLIC (Agenda and Non-Agenda items)**

**14. CORRESPONDENCE**

**15. CLOSED SESSION**

**16. ADJOURNMENT**