



BOROUGH OF LEONIA
COUNCIL WORK SESSION MEETING
 ~ Agenda ~

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

Lynn Hemmer, Acting Borough Clerk

Monday, October 15, 2012

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 Philip Choi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman Gil Hawkins	<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

1. Jack Peters
2. IT Committee

5. APPOINTMENTS

6. COMMENTS FROM THE PUBLIC

7. APPROVAL OF MINUTES

1. Council - Regular Council Meeting - Oct 1, 2012 7:30 PM
2. Minutes of Oct 1, 2012 Closed Session

8. RESOLUTIONS

1. RES-2012-226 Request Permission for Dedication by Rider by DLG
2. RES-2012-227 Request Permission to Allow the Creation of Multiple Dwelling Emergency Committee by DLG
3. RES-2012-228 Request Permission from DLG to Receive Pmts from the County for Polling Place
4. RES-2012-229 Request Permission from DLG to Deposit Monies into Unemployment Trust Fund

- 5. RES-2012-230 Approval to Submit DOT Grant Application for Improvements to Hillcrest Ave
- 6. RES-2012-231 Approving Louie Saldana as a Permanent Full-Time DPW Employee
- 7. RES-2012-232 Authorizing Treasurer to Pay Claims List

9. REPORTS

STANDING COMMITTEES

Finance, Administration and Personnel

Laws & Ordinances

Police

Fire

Ambulance

Public Works

Borough Administrator

Mayor

Special Bodies

10. INTRODUCTION OF ORDINANCE

- 1. ORD-2012-15 Amending Chapter 194 of the Code of the Borough of Leonia Titled "Vehicles and Traffic."

11. ADOPTION OF ORDINANCE

12. UNFINISHED BUSINESS

- 1. Leonia Sign, Fort Lee Road - Councilman Hawkins

13. NEW BUSINESS

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

15. CORRESPONDENCE

16. CLOSED SESSION

- 1. Litigation

17. ADJOURNMENT