BOROUGH OF LEONIA

REGULAR COUNCIL MEETING

~ Minutes ~

Fran Lehmann, Borough Clerk

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

Monday, August 13, 2012 | 7:30 PM | Borough Annex

A Regular Council Meeting of the Mayor & Council of the Borough of Leonia, Bergen County, New Jersey, was held this evening in the Borough Hall Annex, Commencing at 7:58 PM

Mayor John DeSimone called the meeting to order.

1. FLAG SALUTE

2. ROLL CALL

Attendee Name	Title	Status	Arrived
Peter Knott	Council President	Present	
Philip Choi	Councilman	Present	
Gil Hawkins	Councilman	Present	
I.S. Pak	Councilman	Absent	
Doug Salmon	Councilman	Present	
Darryl Whitter	Councilman	Present	
John DeSimone	Mayor	Present	
Jack Terhune	Administrator	Present	
Fran Lehmann	Borough Clerk	Excused	
Lynn Hemmer	Deputy Clerk	Present	
Brian T. Giblin	Borough Attorney	Present	

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

5. APPOINTMENTS

6. COMMENTS FROM THE PUBLIC

Mary Miraglia 45 Linden Terrace - Inquired if there was any progress on the north east catch basin situation. Borough Administrator Terhune mentioned that he had spoken to the engineer in regards to the situation and is waiting for the DPW to uncover the collection pit and finish videotaping the fall out to determine what is there. Administrator Terhune will reach out to Ms. Miraglia when he has something to report.

Leah Roland 186 Crescent Ave - Congratulated the Borough on the magnificent job everyone (Rebecca Root, Greg Makroulakis, etc.) did in regards to National Night Out.

Ms. Roland also mentioned to Councilman Hawkins that she was pleased to know that D/Lt. Rowe monitors the list serve and assists any resident that may have an issue or needs assistance.

7. APPROVAL OF MINUTES

1. **Council - Regular Council Meeting - Jul 16, 2012 7:30 PM**

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Darryl Whitter, Councilman
SECONDER:	Philip Choi, Councilman
AYES:	Knott, Choi, Hawkins, Salmon, Whitter
ABSENT:	I.S. Pak

2. **2012-10 Closed Session Minutes July 16, 2012**

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Gil Hawkins, Councilman
SECONDER:	Peter Knott, Council President
AYES:	Knott, Choi, Hawkins, Salmon, Whitter
ABSENT:	I.S. Pak

8. **RESOLUTIONS**

Councilman Knott pulled Resolution 12-199 approving the addition of fire hydrant for discussion.

1. **RES-2012-193 Renewal of Membership in Bergen County Municipal Insurance Fund**
2. **RES-2012-194 Authorizing the Approval of Bills and Vouchers**
3. **RES-2012-195 Appointing Additional Life Guards for the Leonia Pool for 2012**
4. **RES-2012-196 Authorizing Tax Appeal Settlement**
5. **RES-2012-197 Authorizing Tax Appeal Washington Terrace**
6. **RES-2012-198 Approving the Annual AYSO Opening Day Parade**
7. **RES-2012-199 Approving the Addition of Fire Hydrant Fort Lee Road and Overpeck Park Entrance**

   Councilman Knott explained that he had spoken to Fire Marshal Haenelt in regards to the additional fire hydrant that will be placed on Fort Lee Road by the Over Peck Park entrance. Apparently Fire Marshal Haenelt feels we should take advantage of the work being done by the County to Over Peck Park which would make it easier to get the hydrant installed at no cost to the Borough. Administrator Terhune confirmed that the Borough would not have to pay to install the hydrant that they will only be expected to pay for the annual maintenance as they do with other hydrants within the Borough.

   Councilman Hawkins added that there are actually two (2) hydrants being installed but as Councilman Knott pointed out only one was mentioned in this resolution. Administrator Terhune explained that only one is being installed for the Borough and the other hydrant that Council Hawkins made reference to is closer to the new traffic circle which the county would be responsible for, which was part of the original plan.

   Councilman Whitter wanted to clarify that the fire hydrant would be west of the railroad tracks, and also asked who actually maintains the hydrants? Councilman Hawkins answered that United Water maintains all fire hydrants in the Borough.
8. **RES-2012-200 Awarding Professional Services Contract to Birdsall Services Group for Wood Park Playground Resurfacing**
9. **RES-2012-201 Authorizing Amendment of Resolution 2012-180**
10. **RES-2012-202 Snow Agreement 2012 - 2014**

11. **RES-2012-203 Authorizing Signatories on Borough Checks**
12. **RES-2012-204 Appointing Special I Police Officer**
13. **RES-2012-205 Authorizing a Block Party on Gladwin Avenue**

9. INTRODUCTION OF ORDINANCE

No New Ordinances were introduced

10. ADOPTION OF ORDINANCE

Mayor DeSimone asked the public if anyone would like to comment on the adoption of Ordinance 14-12. No one commented.

Acting Clerk Lynn Hemmer read the title of the Ordinance.

1. **ORD-2012-14 Amending Chapter 37 "Land Use Procedures"**

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Darryl Whitter, Councilman
SECONDER:	Gil Hawkins, Councilman
AYES:	Knott, Choi, Hawkins, Salmon, Whitter
ABSENT:	I.S. Pak

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. CORRESPONDENCE

Administrator Terhune mentioned that Councilman Pak emailed him to inform the Council that he was in Korea and was not going to make the meeting.

14. CLOSED SESSION

1. **(ID # 1118) Legal - Meadowview Condominiums**
2. **(ID # 1128) Zeigler V Leonia**
3. **(ID # 1133) Personnel - Administrator**
4. **(ID # 1134) Litigation - Administration**
5. ***COMMENTS FROM THE PUBLIC (Agenda and Non-Agenda items)***

15. ADJOURNMENT

As there was no further business before the Governing Body, the meeting was adjourned at 8:30 PM.

Respectfully submitted,

Fran Lehmann
Borough Clerk

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Darryl Whitter, Councilman
SECONDER:	Doug Salmon, Councilman
AYES:	Knott, Choi, Hawkins, Salmon, Whitter
ABSENT:	I.S. Pak