# **BOROUGH OF WENONAH**

# www.boroughofwenonah.com

#### COUNCIL MINUTES -WORK SESSION MEETING

### February 10, 2011

## Pledge of Allegiance

Call to Order:

7:30 p.m. by Mayor Thomas A. Lombardo, Wenonah Municipal Building,

1 South West Avenue Wenonah, NJ

Roll Call:

Present: Dominy, Farina, Howard, Kaeferle, Norris, Sinclair

Absent: None

**Open Public Meetings Act:** 

Adoption of the Agenda

JH/PK

AIF

Open to Public

GS/RF

No comments

Close to Public

GS/RF

**Motion to Approve:** Resolution 2011-41 "Ratifying Collective Bargaining Agreement between the Borough of Wenonah and the PBA."

JH/GS

Roll Call:

Ayes:

Dominy, Farina, Howard, Kaeferle, Norris, Sinclair

Nays:

None

Abstain:

None

Absent:

None

Motion Approved

Motion to Approve: Resolution 2011-42 "Approving the Application to Apply for Tonnage

Grant"

PK/GS

Roll Call:

Ayes:

Dominy, Farina, Howard, Kaeferle, Norris, Sinclair

Nays:

None

Abstain:

None

Absent:

None

Motion Approved

## Minutes of Borough Council Work Session – February 20, 2011 (cont'd)

Motion to Approve: "Resolution 2011-43 Approving Temporary Capital Budget" BN/PK

Roll Call:

Ayes:

Dominy, Farina, Howard, Kaeferle, Norris, Sinclair

Nays:

None

Abstain:

None

Absent:

None

Motion Approved

**Motion to Approve:** 

Resolution 2011-44 "Approving the Services of the Fire Official for Year 2011" JH/PK

Roll Call:

Ayes:

Dominy, Farina, Howard, Kaeferle, Norris, Sinclair

Navs:

None

Abstain:

None

Absent:

None

Motion Approved

**Motion to Approve:** 

Ordinance 2011-2 "1st read Amending Chapter 56 Streets & Sidewalks"

GS/PK

Councilman Farina was concerned that the time limit of 12 hours wasn't changed in the ordinance. Councilman Sinclair indicated the change was made only to the wording regarding leaving the clearing of the snow, etc. up to the discretion of the Borough. There was a brief discussion.

Roll Call:

Ayes:

Dominy, Farina, Howard, Kaeferle, Norris, Sinclair

Nays:

None

Abstain:

None

Absent:

None Motion Approved

Motion to Approve: Ordinance 2011-3 "1st read Amending Chapter 67 Vehicles and Traffic, Establishing traffic stop intersections" RF/PK

Roll Call:

Ayes:

Dominy, Farina, Howard, Kaeferle, Norris, Sinclair

Nays:

None

Abstain:

None

Absent:

None

Motion Approved

### Minutes of Borough Council Work Session – February 20, 2011 (cont'd)

**Motion to Approve:** Ordinance 2011-4 "1<sup>st</sup> read Authorizing Bond for reconstruction of Lenape Pump Station" PK/GS

Roll Call:

Ayes:

Dominy, Farina, Howard, Kaeferle, Norris, Sinclair

Nays:

None

Abstain:

None

Absent:

None

Motion Approved

**Motion to Approve:** Ordinance 2011-5 "1st read Authorizing Bond for Reconstruction of N. Marion Ave NJDOT 2011" PK/GS

Roll Call:

Ayes:

Dominy, Farina, Howard, Kaeferle, Norris, Sinclair

Nays:

None

Abstain:

None

Absent:

None

Motion Approved

### Miscellaneous

Municipal Court Discussion was placed on the agenda by Councilman Dominy after speaking with Brett Scull of Woodbury Heights Council. Mr. Scull indicated Woodbury Heights needs a Municipal Court Deputy and Wenonah happens to need a Municipal Court Administrator. Councilman Dominy suggested that perhaps we could do a short term shared agreement and that he would bring this option before the Public Safety Committee for review. A short term shared agreement might be a solution for both Wenonah and Woodbury Heights.

County Taxes: Councilman Norris discussed the county taxes and how they were determined. He stated that he had spoken with Bonnie Longo of the Gloucester County Tax Assessor's office. Councilman Norris said he believes Wenonah missed out on a significant tax adjustment as Ms. Longo indicated the revaluation data wasn't entered by Kay & Associates, the company who handled Wenonah's revaluation. Discussion ensued. It was agree our solicitor should look into this situation to see if we have any recourse for a tax adjustment and/or action against Kay & Associates regarding this matter.

#### Open to Public:

JH/PK

Resident Paul DeCarlo, Clinton Avenue, and resident Roger Kearns asked questions regarding the tax issue Councilman Norris presented to council.

### Minutes of Borough Council Work Session – February 20, 2011 (cont'd)

Resident Doug Gehring asked council if the American Legion could put up another flag pole in the park with a light to help keep vandalism away from the memorials in the park. He suggested one that would be high enough to discourage the vandalism. Councilman Howard suggested a donation to the American Legion.

Council agreed and indicated there had been a donation to the borough from the Friends of Wenonah Park in the amount of \$1400.00.

Councilman Farina made a motion that the \$1400 donation from the Friends of Wenonah Park be given to the American Legion for the installation of a lighted flagpole in the park. Councilman Kaeferle seconded. All in favor.

Close to Public:

GS/PK

Adjourn:

GS/RF

8:30 pm

Minutes submitted,

Karen L. Sweeney RMC/Treasurer

Approved Date: March 10, 2011