

BOROUGH OF WENONAH
www.boroughofwenonah.com
COUNCIL MINUTES MEETING
ANNUAL REORGANIZATION MEETING
January 5, 2011

Wenonah Municipal Building
7:00 PM

Tom Capaldi called the meeting to order and welcomed guests and officials. He spoke about his years in office as councilman and mayor and thanked everyone in attendance for their support over his terms of office serving the Borough of Wenonah.

Pledge of Allegiance

Former Mayor Capaldi introduced the newly elected Mayor, Thomas A. Lombardo. Tommy Lombardo is sworn in by Municipal Clerk Karen Sweeney. Incumbent councilman Philipp Kaeferle is sworn in by Mayor Lombardo and newly elected councilman William Norris is sworn in by Karen Sweeney.

Roll Call: Present: Kaeferle, Howard, Sinclair, Farina, Norris, Dominy
Absent: None

Open Public Meetings Act

As the Reverend Keith Reed, Pastor Memorial Presbyterian Church was unable to attend due to a last minute family responsibility, former Mayor Capaldi offered the invocation.

Open to Public: RF/GS
No comments
Close to Public: JH/PK

Motion to Approve: Resolution R-2011-1 Appointing President of Council PK/GS

Roll Call:

Ayes: Kaeferle, Sinclair, Farina, Dominy, Norris
Nays: None
Abstain: Howard
Absent: None

Motion Approved

Motion to Approve: Resolution R-2011 – 2 Designating Official Newspapers GS/PK

Roll Call:

Ayes: Kaeferle, Howard, Sinclair, Farina, Dominy, Norris
Nays: None
Abstain: None
Absent: None

Motion Approved

Motion to Approve: Resolution R 2011 – 3 Establishing a Schedule of Public Meetings

Reorganization Meeting Minutes – January 5, 2011 (cont'd)

GS/PK

Roll Call:

Ayes: Kaeferle, Howard, Sinclair, Farina, Dominy, Norris
Nays: None
Abstain: None
Absent: None

Motion Approved

Motion to Approve: Resolution R 2011 – 4 Designating Official Depositories

RF/PK

Roll Call:

Ayes: Kaeferle, Howard, Sinclair, Farina, Dominy, Norris
Nays: None
Abstain: None
Absent: None

Motion Approved

Motion to Approve: Resolution R 2011 – 5 Designating Signatories of Warrants & Checks PK/GS

Roll Call:

Ayes: Kaeferle, Howard, Sinclair, Farina, Dominy, Norris
Nays: None
Abstain: None
Absent: None

Motion Approved

Motion to Approve: Resolution R 2011 – 6 Authorizing the 2011 Temporary Appropriations GS/PK

Roll Call:

Ayes: Kaeferle, Howard, Sinclair, Farina, Dominy, Norris
Nays: None
Abstain: None
Absent: None

Motion Approved

Motion to Approve: Resolution R 2011 – 7 Designating a Cash Management Plan

PK/GS

Roll Call:

Ayes: Kaeferle, Howard, Sinclair, Farina, Dominy, Norris
Nays: None
Abstain: None
Absent: None

Motion Approved

Motion to Approve: Resolution R 2011 – 8 Establishing Committees of Council

PK/RF

Roll Call:

Ayes: Kaeferle, Howard, Sinclair, Farina, Dominy, Norris
Nays: None

Reorganization Meeting Minutes – January 5, 2011 (cont'd)

Abstain: None
Absent: None
Motion Approved

Motion to Approve: Resolution R 2011 – 9 Appointing Members of the Combined Planning Board
PK/GS

Roll Call:
Ayes: Kaeferle, Sinclair, Farina, Dominy, Norris
Nays: None
Abstain: Howard
Absent: None
Motion Approved

Motion to Approve: Resolution R 2011 -10 Appointing Municipal Court Judge
GS/PK

Roll Call:
Ayes: Kaeferle, Howard, Sinclair, Farina, Dominy, Norris
Nays: None
Abstain: None
Absent: None
Motion Approved

Motion to Approve: Resolution R 2011 -11 Appointing Prosecutor, Alternate Prosecutor, Public defender,
Municipal Engineer, Municipal Auditor, Bond Council, Alternate Public Defender
GS/JH

Roll Call:
Ayes: Kaeferle, Howard, Sinclair, Farina, Dominy, Norris
Nays: None
Abstain: None
Absent: None
Motion Approved

Motion to Approve: Resolution R 2011 – 12 Appointing a Fund Commissioner,
Claims Coordinator and Safety Coordinator EPL Contact; Alternate EPL Contact
RF/PK

Roll Call:
Ayes: Kaeferle, Howard, Sinclair, Farina, Dominy, Norris
Nays: None
Abstain: None
Absent: None
Motion Approved

Motion to Approve: Resolution R 2011 – 14 appointing a Risk Management Consultant
PK/GS

Roll Call:
Ayes: Kaeferle, Howard, Sinclair, Farina, Dominy, Norris

Reorganization Meeting Minutes – January 5, 2011 (cont'd)

Nays: None
Abstain: None
Absent: None
Motion Approved

Motion to Approve: Resolution R 2011 – 15 Appointing Special Council for Employee Relations Matters
JH/RF

Roll Call:
Ayes: Kaeferle, Howard, Sinclair, Farina, Norris
Nays: None
Abstain: Dominy
Absent: None
Motion Approved

Motion to Approve: Resolution R 2011 – 16 Appointing members of Board of Health
PK/GS

Roll Call:
Ayes: Kaeferle, Howard, Sinclair, Farina, Dominy, Norris
Nays: None
Abstain: None
Absent: None
Motion Approved

Motion to Approve: Resolution R 2011 – 17 Appointing Library Trustee
GS/PK

Roll Call:
Ayes: Kaeferle, Howard, Sinclair, Farina, Dominy, Norris
Nays: None
Abstain: None
Absent: None
Motion Approved

Motion to Approve: Resolution R 2011 – 18 Appointing Shade Tree Chair and members
RF/PK

Roll Call:
Ayes: Kaeferle, Howard, Sinclair, Farina, Dominy, Norris
Nays: None
Abstain: None
Absent: None
Motion Approved

Motion to Approve: Resolution R 2011 – 19 Appointing members of Enviromental Commission
PK/GS

Roll Call:
Ayes: Kaeferle, Howard, Sinclair, Farina, Dominy, Norris
Nays: None

Reorganization Meeting Minutes – January 5, 2011 (cont'd)

Abstain: None
Absent: None
Motion Approved

Motion to Approve: Resolution R 2011 – 20 Appointing Municipal Alliance Committee
GS/PK

Roll Call:
Ayes: Kaeferle, Howard, Sinclair, Farina, Dominy, Norris
Nays: None
Abstain: None
Absent: None
Motion Approved

Motion to Approve: Resolution R 2011 – 21 Appointing Conflict Municipal Attorney
GS/PK

Roll Call:
Ayes: Kaeferle, Howard, Sinclair, Farina, Dominy, Norris
Nays: None
Abstain: None
Absent: None
Motion Approved

Motion to Approve: Resolution R 2011 – 22 Appointing Municipal Attorney
GS/PK

Roll Call:
Ayes: Kaeferle, Howard, Sinclair, Norris
Nays: Farina, Dominy
Abstain: None
Absent: None
Motion Approved

Open to Public	GS/PK	All in Favor
No comments		
Close to Public	GS/PK	All in Favor

Presentation of the Wenonah Fire Company Line Officers:
Chief Drew Sole introduced the Line Officers in attendance.
The Fire Chief and Line Officers were sworn in by Mayor Lombardo.

Volunteer of the Year Award:
Mayor Lombardo announced Richard Dilks of the Environmental Commission as the recipient. He read a proclamation honoring Richard and acknowledged his service to the community.

Presentation of Reports by Various Boards & Commissions:
Mayor Lombardo requested the reports covering the various activities in 2010.
Fire Chief Drew Sole gave his end of year report (see attached) and thanked everyone for their support.

Reorganization Meeting Minutes – January 5, 2011 (cont'd)

Police Chief Glenn Scheetz gave his end of year report (see attached) that included the Police Department, Municipal Alliance and Dare program. He also thanked everyone for their support.

Richard Dilks, President of the Environmental Commission gave his report (see attached)

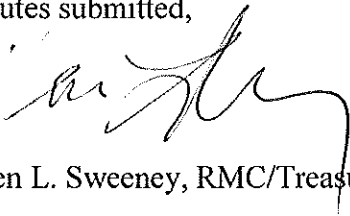
Anne Zuber, Wenonah Library, gave her report (see attached)

Doug Raggio, Office of Emergency Management, gave his report (see attached)

Mayor Lombardo then closed the meeting and thanked former Mayor Capaldi for his many years of service as a councilman and mayor. Mayor Lombardo also thanked all the volunteers. He acknowledged that they were the backbone of the community. The Mayor invited everyone to stay for refreshments.

Adjourn JH/GS All in Favor 7:59 pm

Minutes submitted,



Karen L. Sweeney, RMC/Treasurer

Approved: January 27, 2011