## **BOROUGH OF WENONAH**

## www.boroughofwenonah.com COUNCIL MINUTES -WORK SESSION MEETING March 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,

Absent: Sinclair

**Open Public Meetings Act:** 

Adoption of the Agenda:

RF/JH

**AIF** 

Open to Public:

JH/PK

Roger Kearns, 104 Lenape Trail, expressed concern regarding the budget for this year and suggested creative thinking, becoming more efficient, and combining of resources; i.e. shared services. Mayor Lombardo responded that we currently are taking advantage of shared services in several areas and are always seeking grants and looking for ways to be as efficient as possible. The budget is still in the process of being finalized.

Ken Asroff, 410 S. Marion, asked why Wenonah doesn't have Tax abatements to stimulate business. There was some discussion.

Councilman Norris spoke on current borough assessments and questions regarding data currently on County Assessor records. Councilman Dominy commented on tax abatements, home sales and assessments within the borough.

Close to Public

RF/PK

Motion to Approve: Minutes of February 10 & 24, 2011 JH/RF

**AIF** 

Motion to Approve: Resolution R- 50-2011

"Approving 2011 Temporary Emergency Resolution"

BN/PK

Roll Call:

Ayes:

Dominy, Farina, Howard, Kaeferle, Norris,

Nays:

None

Abstain:

None

Absent:

Sinclair

Motion Approved

Motion to Approve: Resolution R- 51-2011

"Approving the Certifying List for LOSAP Benefits for 2010" JH/PK

Roll Call:

Ayes:

Farina, Howard, Kaeferle, Norris,

Nays:

None

Abstain:

Dominy

Absent:

Sinclair

Motion Approved

Motion to Approve: Resolution R- 52-2011 "Approving the CFO Contract for 2011" JD/JH

Roll Call:

Ayes:

Dominy, Farina, Howard, Kaeferle, Norris,

Nays:

None

Abstain: Absent:

None Sinclair

Motion Approved

Motion to Approve: Resolution R- 53-2011 "Approving Tax overpayment

of \$3,685.85 for Wenonah Associates, LLC 1415 Glassboro Road"

BN/PK

Roll Call:

Ayes:

Dominy, Farina, Howard, Kaeferle, Norris,

Nays: Abstain: None

Absent:

None Sinclair

Motion Approved

Open to Public:

JD/PK

Police Chief Scheetz asked about the Lizzi Property (Wenonah Meadows) and possible tax revenue. Councilman Kaeferle responded that it is still unsure when construction will begin.

Close to Public:

JD/RF

Discussion on Seneca Erosion problem: The Environmental Commission is working on a possible solution to fix the erosion problem. Councilman Dominy made a motion to approve the use of the borough backhoe and pay a public works employee to operate it on Saturday March 19, 2011. Councilman Farina seconded the motion.

Councilman Farina inquired about the installations of new stop signs recently approved by Ordinance. Police Chief Scheetz said he will get together with PW Supervisor regarding the installation.

**Motion to Approve:** 

Resolution R- 54-2011 "Closed Executive Session Contract Negotiation"

JH/PK

Motion to Adjourn:

JD/RF

All in Favor

9:05pm

Minutes submitted,

Karen L. Sweeney, RMC

Approved: April 14, 2011