

BOROUGH OF WENONAH

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COUNCIL MINUTES – BUSINESS MEETING MARCH 24, 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 08090

Roll Call: Present: Dominy, Farina, Howard, Kaeferle, Norris, Sinclair
Absent: None
Also present, Solicitor Barry Lozuke

Open Public Meetings Act:

Adoption of Agenda: JH/RF AIF

WENONAH ELEMENTARY SCHOOL BUDGET PRESENTATION

Chief School Administrator, Frank Vogel and Interim School Business Administrator, Gar Keepers gave the Wenonah Elementary School Budget presentation and answered council's and resident's questions. Handouts attached

Open to Public: JD/RF

Approximately twenty residents, council members, Police Chief Glenn Scheetz, and PBA representatives gave their thoughts regarding a possible police shared service agreement. The possibility of putting this issue to a referendum was also suggested and discussed.

Mayor and Committee members assured the audience at this time they are only gathering information. They will research the proposals carefully and not compromise public safety.

Close to Public: GS/PK

COMMITTEE REPORTS

Public Bldgs & Grounds – J. Dominy - No written report.

On March 19th the Environmental Commission along with a number of volunteers installed stone and hay bale check dams at Shawnee Drive.

Applications for employment at Wenonah Lake are currently being accepted.

Committee Reports (Cont'd)

Public Works - P.Kaeferle - See attached report.

Public Safety/Personnel - J. Howard.

Lorraine Roberts, tax collector, resigned without notice. A new tax collector will be appointed per Resolution R-2011-55 during the Business portion of the meeting. Fire Chief and Police report attached.

Finance & Budget - B. Norris - no report; see attached Treasurers report.

Legal & Ordinance - G. Sinclair - Nothing to report.

Human Services - R. Farina - See attached report.

BUSINESS

Disbursements BN/RF

Roll Call:

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

Nays: None

Abstain: None

Absent: None

Motion Approved

Resolution R-2011-55 "Appointing Lawrence Nightlinger as Tax Collector for Wenonah"

JH/JD

Roll Call:

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

Nays: None

Abstain: None

Absent: None

Motion Approved

Resolution R-2011-56 "Authorizing agreement with Delaware Valley Regional Planning Commission (DVRPC)" PK/GS

Roll Call:

Ayes: Farina, Howard, Kaeferle, Norris, Sinclair

Nays: Dominy

Abstain: None

Absent: None

Motion Approved

Resolution R-2011-57 "Approving Application to the CDBG Program for 2011"

PK/GS

All in Favor.

Business (cont'd)

Resolution R-2011-59 "Establishing Compensation for Alternate Public Defender"

JD/GS

Roll Call:

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

Nays: None

Abstain: None

Absent: None

Motion Approved

MISCELLANEOUS

Discussion - Police Shared Service - This issue was discussed at the first "Open to Public" session of the meeting.

Open to Public: RF/GS

- Resident Greg Shast thanked Public Works for distributing the new trash cans.
- In addition to the new 4-way stop signs Chief Scheetz had requested public works put up an additional pre-stop warning on N. Jefferson to alert drivers about the new 4 way stop.
- Fire Chief Drew Sole asked about 211E. Buttonwood property due for demolition. Solicitor Lozuke indicated the owner had requested a "stay". He will send another letter to the attorney regarding the demolition as the borough has the right to remove the home.
- Mike Cramer (PBA) gave an article to council indicating a police merger will not work. See attached.

Close to Public: GS/RF

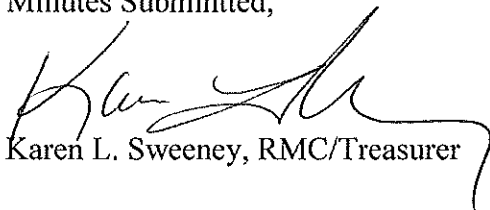
Resolution R-2011-58 "Closed Session – Contract Negotiation"

JH/JD All in Favor

Motion to come out of Closed Session: JD/GS AIF

Motion to Adjourn: JD/PK AIF 10:10 pm

Minutes Submitted,



Karen L. Sweeney, RMC/Treasurer

Approved: April 14, 2011