

BOROUGH OF WENONAH

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COUNCIL MINUTES – BUSINESS MEETING

JUNE 28, 2012

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
Absent: Lader
Also present, Solicitor Brian J. Duffield

Open Public Meetings Act Statement:

Adoption of the Agenda: JD/PK AIF

Open to Public: JD/PK AIF

Resident Winkie; 11 Lenape Trail thanked Public Works and Fire Dept for clipping branches. Fire Chief Drew Sole addressed the tree issue and said we should get together with Shade Tree Commission and make a priority list of trees that need trimming.

Close to Public: JH/JD AIF

Motion to Approve: May 24, 2012 Business Mtg. and closed session minutes. JD/PK AIF

Committee Reports:

Public Buildings & Grounds – J. Dominy: Vandalism was reported in the park with extensive damage to 3 out of 5 of the pathway lights with an estimated \$250.00 to replace; and vandals painted graffiti on the back of the municipal building. The Lake Association donated chairs and life vests. See attached report.

Public Works – P. Kaeferle - see attached report.

Human Services – J. Howard - reported that “Movies in the Park” will be held tomorrow night.

Finance & Budget – B. Norris - see Treasurers and Tax Collector reports attached.

Legal & Ordinance – P. Lader - Absent – submitted a brief email report regarding the Clear Zone Ordinance. See attached.

Public Safety/Personnel – R. Farina – see attached Fire Chief and Police OIC report.
Fire Chief Drew Sole explained the Mutual Aid Agreement with Deptford and asked Council to make a decision whether they want to enter into Wenonah’s agreement with amendments (the same as Westville made to their agreement with Deptford.) Council Agreed.

Engineers Report – Engineer Dave Kreck reported that the Lenape Pump Station replacement has pretty much been completed and is up and running. Lake dredging could be done this September as our DEP permit is valid through June 2013. See attached report for all projects going on in town

Resolutions & Ordinances:

Motion to Approve: Resolution 2012-68 Approving the 2011 Audit & Audit Findings & Recommendations. BN/JD

Roll Call

Ayes: Dominy, Farina, Howard, Kaferle, Norris
Nays: None
Abstain: None
Absent: Lader

Motion Approved

Motion to Approve: Resolution 2012-69 Approving the 2011 Corrective Action Plan BN/PK

Roll Call

Ayes: Dominy, Farina, Howard, Kaferle, Norris
Nays: None
Abstain: None
Absent: Lader

Motion Approved

Motion to Approve: Resolution 2012-70 Approving a LOSAP withdrawal for Paul Richman, not to exceed \$9,000 JH/RF

Roll Call

Ayes: Farina, Howard, Kaferle, Norris
Nays: None
Abstain: Dominy
Absent: Lader

Motion Approved

Motion to Approve: Resolution 2012-71 Approving a refund of overpaid taxes \$1,811.82, McHugh, 6 N. Jackson PK/JD

Roll Call

Ayes: Dominy, Farina, Howard, Kaferle, Norris
Nays: None
Abstain: None
Absent: Lader

Motion Approved

Motion to Approve Ordinance 2012-7 “1st Read” Amending Ordinance 2011-14 “Qualifications for a Chief of Police”
RF/JD

Discussion – Councilman Farina explained the reason for the amendment was to allow for discretionary changes. Councilman Kaeferle asked about the ranking system and Mr. Undercuffler (Police Consultant) explained the requirements. Council approved a small change to the 1st read of the Ordinance to include the words “or equivalent.”

Roll Call

Ayes: Dominy, Farina, Howard, Kaeferle, Norris

Nays: None

Abstain: None

Absent: Lader

Motion Approved

Motion to Approve Disbursements:

PK/RF

Roll Call

Ayes: Farina, Howard, Kaeferle, Norris

Nays: None

Abstain: Dominy

Absent: Lader

Motion Approved

Miscellaneous:

Motion to Approve: 4th of July fire truck rides
Dominy abstained/remaining Council voted all in favor

PK/RF

Open to Public:

JD/RF

No comments

Close to Public:

JD/RF

Motion to Adjourn:

JD/PK AIF 8:18pm

Minutes respectfully submitted,

Karen L. Sweeney, RMC/Treasurer

Approved: July 26, 2012