

BOROUGH OF WENONAH

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COUNCIL MINUTES – BUSINESS MEETING

AUGUST 23, 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, Lader
Absent: Kaeferle, Norris
Also present, Solicitor Brian J. Duffield

Open Public Meetings Act Statement:

Adoption of the Agenda: JD/JH AIF

Open to Public: JD/RF AIF

No comments

Close to Public: JH/RF AIF

Motion to Approve: Ordinance 2012-8 2nd read re-appropriating \$17,800 proceeds to Bark Bridge Road for the design phase. JD/RF

Open Public Hearing: JD/RF

No comments

Close Public Hearing JH/JD

Roll Call

Ayes: Dominy, Farina, Howard, Lader

Nays: None

Abstain: None

Absent: Kaeferle, Norris

Motion Approved

Motion to Approve: July 26 2012 Business Mtg. Minutes RF/JD All in Favor

Committee Reports:

Public Buildings & Grounds – J. Dominy: Lake Update. See attached report.

Public Works – P. Kaeferle – Absent, no report. See Engineers report for all projects in town.

Human Services – J. Howard – No report.

Finance & Budget – B. Norris – Absent: See Treasurers and Tax Collector reports attached.

Legal & Ordinance – P. Lader - No written report. He will bring an amended Clear Zone Ordinance to the September meeting.

Public Safety/Personnel – R. Farina – see attached Fire Chief and Police OIC report.

Engineers Report:

Engineer Dave Kreck (not in attendance) previously submitted his written report to Mayor and Council.

Resolutions & Ordinances:

Motion to Approve: Resolution R-2012-75

Approving the application for participation in the Municipal Alliance for 2013
JH/JD All in Favor

Motion to Approve: Resolution R-2012-76

Approving the Renewal of South New Jersey Employee Benefits fund Membership and Indemnity and Trust agreement.
JD/PL All in Favor

Motion to Approve: Resolution R-2012 -77

Appointing Helen Hadfield as Safety Coordinator for the rest of 2012
RF/JH All in Favor

Motion to Approve: Resolution R-2012 -78

Approving Final Payment to RD Zeuli, Inc. for the Lenape Pump Station in the amount of \$5,359.89
JH/PL

Roll Call

Ayes: Dominy, Farina, Howard, Lader

Nays: None

Abstain: None

Absent: Kaeferle, Norris

Motion Approved

Motion to Approve: Ordinance O-2012-9

1st read Amending Low & Moderate Residential District of the Zone Code.

Council members JD/JH requested planning board to review and make recommendations before the 2nd read scheduled Sept 27, 2012.

Roll Call

Ayes: Dominy, Farina, Howard, Lader

Nays: None

Abstain: None

Absent: Kaeferle, Norris

Motion Approved

Motion to Approve Disbursements JD/JH

Roll Call

Ayes: Dominy, Farina, Howard, Lader

Nays: None

Abstain: None

Absent: Kaeferle, Norris

Motion Approved

Open to Public: RF/JD

Resident Roger Kearns, Lenape Trail, revisited the OIC (Officer in Charge) position and again asked council why this was not deemed an acceptable replacement for a Police Chief. Kearns also asked why the OIC is issuing gun permits if only the Chief of Police is permitted to issue them. Councilman Farina explained the committee's position again regarding the decision to hire a Chief of Police and that they are exploring various options regarding the applicants. Councilman Farina will also look into why OIC is issuing gun permits.

Close to Public: RF/JH

Motion to Adjourn: JD/PL AIF 8:15pm

Minutes respectfully submitted,

Karen L. Sweeney, RMC/Treasurer

Approved: Sept.27, 2012