

BOROUGH OF WENONAH
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COUNCIL MINUTES – BUSINESS MEETING
FEBRUARY 9, 2012

Call to Order: 7:30 p.m. by Mayor Thomas A. Lombardo, Wenonah Municipal Building
1 South West Avenue Wenonah, NJ 08090

Pledge of Allegiance

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

Open Public Meetings Act:

Motion to Adopt the Agenda: JD/JH

Open to Public: JH/PK

No comments

Close to Public: JD/JH

Motion to approve ORDINANCE NO. 3-2012 1st READ Bond Ordinance providing for recreational trails program and by the Borough of Wenonah, In the county of Gloucester, NJ appropriating \$35,000 and authorizing the issuance of \$9,700 bonds or notes of the borough to finance part of the cost thereof. The 2nd read of this ordinance will be February 23, 2012.

JD/PK

Roll Call

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

Nays: None

Abstain: None

Absent: None

Motion Approved

Motion to approve **RESOLUTION 26-2012** Authorizing the application in participation of the Municipal Alliance grant for calendar year 2012 in the amount of \$8,011 with the County Of Gloucester.

JH/JD

Roll Call

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

Nays: None

Abstain: None

Absent: None

Motion Approved

Motion to approve RESOLUTION 27-2012 Authorizing the application and participation of the Tonnage Grant for 2011 in the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs.

PK/JD

Roll Call

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

Nays: None

Abstain: None
Absent: None
Motion Approved

Motion to approve RESOLUTION 28-2012 In Support of the original legislation creating the Municipal Alliance Program under the jurisdiction of the municipal and county governments.
TABLED

Motion to approve CONSENT agenda RESOLUTIONS 29- 2012 thru Resolution 33- 2012
PK/BN

RESOLUTION 29-2012 Awarding Contract to K2 Consulting Engineering Services for year 2012
RESOLUTION 30-2012 Awarding Contract to Bowman and Associates for Audit Services for 2012
RESOLUTION 31-2012 Awarding Contract to Brian J. Duffield for Solicitor Services for 2012.
RESOLUTION 32-2012 Awarding Contract to McManimon and Scotland for Bond Counsel Services for 2012
RESOLUTION 33-2012 Awarding Contract to Brown & Connery for Labor Counsel Services for 2012
Roll Call
Ayes: Dominy, Farina, Howard, Kaeferle, Lader, Norris
Nays: None
Abstain: None
Absent: None
Motion Approved

Motion to approve RESOLUTION 34-2012 Approving the Fire Official Services with the City of Woodbury for 2012
RF/PK
Roll Call
Ayes: Dominy, Farina, Howard, Kaeferle, Lader, Norris
Nays: None
Abstain: None
Absent: None
Motion Approved

Motion to approve RESOLUTION 35-2012 Establishing the Election Date for Wenonah Elementary School Board of Education
RF/PK
Roll Call
Ayes: Dominy, Farina, Howard, Kaeferle, Lader, Norris
Nays: None
Abstain: None
Absent: None
Motion Approved

Motion to approve RESOLUTION 36-2012 Establishing the Election Date for Gateway Regional Board of Education
RF/JD
Roll Call

Ayes: Dominy, Farina, Howard, Kaeferle, Lader, Norris
Nays: None
Abstain: None
Absent: None
Motion Approved

Motion to approve RESOLUTION 37-2012 Approving temporary capital budget for Trails Program/NJ
Dept of Environmental
JD/PK

Roll Call

Ayes: Dominy, Farina, Howard, Kaeferle, Lader, Norris
Nays: None
Abstain: None
Absent: None
Motion Approved

Rescind Resolution 25-2012 voted down on Jan 26, 2012 council meeting.
Councilman Dominy indicated he really didn't have a chance to read it over. He did realize it is governed by statue and he explained it was just an agreement of who does what. Discussion ensued.

JD/PK

Roll Call

Ayes: Dominy, Farina, Howard, Kaeferle, Lader,
Nays: Norris
Abstain: None
Absent: None
Motion Approved

Motion to approve RESOLUTION 38-2012 Authorizing the execution of an assessor cooperation agreement with the County of Gloucester.

JD/PK

Roll Call

Ayes: Dominy, Farina, Howard, Kaeferle, Lader,
Nays: Norris
Abstain: None
Absent: None
Motion Approved

OTHER MATTERS: Councilman Kaeferle brought up the issue of the County Tax Board is taxing our antennas on the water tower. He indicated that the police and fire bands are up there. He also indicated he would like the solicitor to look into this matter as well as file an appeal and to see if other towns are getting taxed as well. All agreed.

Councilman Farina indicated there will be a public safety committee meeting with the OIC next week.

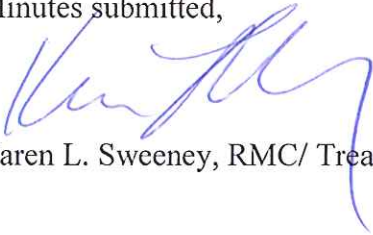
OPEN TO PUBLIC: JD/RF

Resident, Brian Peisino 109 South East wanted to know when the next revaluation would be for this town. Council responded 2013.

Close to Public: JD/BN

Adjourn **JD/PK 8:30pm**

Minutes submitted,



Karen L. Sweeney, RMC/ Treasurer

Approved: March 8, 2012