

BOROUGH OF WENONAH

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COUNCIL MINUTES – BUSINESS MEETING

JULY 26, 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, Lader (7:37)
Absent: Norris
Also present, Solicitor Brian J. Duffield

Open Public Meetings Act Statement:

Adoption of the Agenda: RF/PK AIF

Open to Public: JH/PK AIF

Resident Rocco Doto, 11 N. Clinton, entered a complaint regarding the County tax assessments. He requested someone from the County attend a Council meeting to explain the new process. Council agreed. Resident Roger Kearns, 104 Lenape Trail, entered into the discussion. Resident Anthony Strickland, 9 S. Jefferson Ave., complained about speeding on South Jefferson and South Monroe Avenues. Mayor Lombardo will speak to the OIC, William Rogers.

Close to Public: JD/RF AIF

Motion to Approve: Ordinance 2012-7 Amending Ordinance 2011-14 qualifications for a Chief of Police (2nd read.) RF/JH

Open Public Hearing: JD/RF

Discussion: Roger Kearns, 104 Lenape Trail, asked for an explanation of the amendment. Councilman Farina indicated that it will broaden the field so more candidates could apply. He added that a “Manager” is now not a consideration. Mr. Undercuffler (consultant) also added to the amendment explanation. OIC William Rogers asked if they consider any applicant. Councilman Farina indicated that anyone can apply; applicants would be considered on a case by case basis.

Close Public Hearing JD/RF

Roll Call

Ayes: Dominy, Farina, Howard, Kaeferle, Lader

Nays: None

Abstain: None

Absent: Norris

Motion Approved

Motion to Approve: June 28 2012 Business Mtg. Minutes JD/RF AIF

Committee Reports:

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

Public Works – P. Kaeferle - see attached report.

Human Services – J. Howard – No written report. He verbally stated that “Movies in the Park” was well received; about 75 people came. He felt that was a good attendance considering the extremely hot weather.

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 submitted his written report and also advised Council that he and our Public Works Supervisor Ken Trovarelli had issues with the City of Woodbury regarding construction on Glassboro Road. They had a meeting with Woodbury concerning the construction issues and also that the City of Woodbury and the County had not provided the construction plans to Wenonah. The City of Woodbury contractors left one, possibly two interconnecting water valves open which resulted in bringing both of our wells to a lower water level. Woodbury called the DEP to advise them about the water allocation error. (see written report for all projects going on in town). We are still under our allocation.

Resolutions & Ordinances:

Motion to Approve: Resolution 2012-72 Cancel Grant Receivables and Offset Reserves in the amount of \$26,372.59 JD/PK

Roll Call

Ayes: Dominy, Farina, Howard, Kaeferle, Lader

Nays: None

Abstain: None

Absent: Norris

Motion Approved

Motion to Approve: Resolution 2012-73 Authorizing the execution of a Shared Service Agreement for Mutual Aid with Deptford Fire District No.1. RF/JD

Roll Call

Ayes: Dominy, Farina, Howard, Kaeferle, Lader

Nays: None

Abstain: None

Absent: Norris

Motion Approved

Motion to Approve: Resolution 2012-74 Authorizing the execution of an agreement with Woodbury Heights for loan of a 1982 Pumper Fire Truck. JH/JD

Roll Call

Ayes: Dominy, Farina, Howard, Kaeferle, Lader

Nays: None

Abstain: None

Absent: Norris

Motion Approved

Motion to Approve: Ordinance 2012-8 Reappropriating \$17,800 proceeds to Barkbridge Road design phase (1st read.) PK/JD

Roll Call

Ayes: Dominy, Farina, Howard, Kaeferle, Lader

Nays: None

Abstain: None

Absent: Norris

Motion Approved

Motion to Approve: Disbursements JD/RF

Roll Call

Ayes: Dominy, Farina, Howard, Kaeferle, Lader

Nays: None

Abstain: None

Absent: Norris

Motion Approved

Miscellaneous: Motion to approve an application for membership to the Wenonah Fire Company for Carmen J. Mantini RF/JH AIF

Motion to Approve: a Block Party requested by Dawn Voglesong 100 N. Jefferson Ave closing Block of Poplar between Jefferson & Lincoln 4pm to 10pm Saturday August 4, 2012

PL/JD A IF

Motion to Approve: WAA renovation of the inside of Cedar Ave Snack Shack using WAA funds Fritz Winterle, WAA, provided further explanation of the project. JD/RF AIF

Open to Public: PL/JD

Resident Helen Hadfield, 105 S. East Ave., asked solicitor if there had been any word from Conrail. Solicitor indicated he had received nothing and asked Council if they wanted him to follow up with Conrail. Council agreed.

Close to Public: JD/PK

Motion to Adjourn: JD/PL AIF 8:33pm

Minutes respectfully submitted,

Karen L. Sweeney, RMC/Treasurer

Approved: August 23, 2012