

# BOROUGH OF WENONAH

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## COUNCIL MINUTES – BUSINESS MEETING

MARCH 8, 2012

**Call to Order:** 7:30 p.m. by Council President John R. Dominy, Wenonah Municipal Building,  
1 South West Avenue Wenonah, NJ 08090

### Pledge of Allegiance

**Roll Call:** Present: Dominy, Farina, Howard, Kaeferle, Lader,  
Absent: Mayor Lombardo, Norris

### Open Public Meetings Act:

**Motion to Adopt the Agenda:** JH/PK

**Open to Public regarding the Green Acres Application:** PL/JH

Dave Kreck, Borough Engineer, gave a summary and explained the NJDEP Green Acres Grant Program, what it entailed, how it works, and why the public hearing. He mentioned this resolution was for an application only. Christine Nolan Executive Director of the South Jersey Land and Water Trust answered questions regarding the grant and funding from council members as well as the public.

**Close to Public:** JH/PL

**Motion to Approve:** Resolution R-39-2012. Authorizing an Application to the 2011 NJDEP Green Acres Grant Program for Funding the Acquisition of Maple Ridge Park located on Lot #'s 3, 10, 18 and 19, Of Block 400; in Deptford Township, NJ PK/RF

### Roll Call

Ayes: Farina, Howard, Kaeferle, Lader,

Nays: None

Abstain: None

Absent: Norris

Motion Approved

## BUSINESS

**Motion to Approve:** Council Minutes of January 26, 2012 & February 9, 2012. JH/PK AIF

**Motion to Approve:** Ordinance O-5-2012, 1<sup>ST</sup> Read. An Ordinance of the Code of the Borough of Wenonah entitled "Municipal Alliance Committee." 2<sup>nd</sup> Read will be April 12, 2012. JH/PK AIF

**Motion to Approve:** Resolution R-40-2012, Approving Temporary Emergency Appropriations between the Fiscal Year and the Date of Adoption. PL/PK

### Roll Call

Ayes: Farina, Howard, Kaeferle, Lader,

Nays: None

Abstain: None

Absent: Norris

Motion Approved

**Motion to Approve:** Resolution R-41-2012 Certifying the List of Volunteer Firefighters Who Have Qualified for the Length of Service Award Program (LOSAP) Benefits for the Year 2011 RF/PL

Roll Call

Ayes: Farina, Howard, Kaeferle, Lader,

Nays: None

Abstain: None

Absent: Norris

Motion Approved

**Motion to Approve:** Resolution R-42-2012 Authorizing the Refund of a Tax Overpayment at Block 4, Lot 43 & 44 in the Amount of \$1699.42. PL/RF

Roll Call

Ayes: Farina, Howard, Kaeferle, Lader,

Nays: None

Abstain: None

Absent: Norris

Motion Approved

**Motion to Approve:** Resolution R-43 -2012 Authorizing the Filing of a Tax Appeal Relating to Gloucester County's Assessment of the Borough's Water Tower Located at Block 32, Lot 1 RF/PL AIF

**Motion to Approve:** Resolution R-44-2012 Awarding Contract for Professional Services and Services of an Extraordinary Unspecifiable Nature to Pamela J. Brodowski, MAI, ASA, CTA with BRB Valuation & Consulting Services for Real Estate Appraisal and Expert Services Relating to the Borough's Municipal Water Tower Tax Assessment Appeal Litigation. RF/PK AIF

**Other Matters:**

Councilman Farina gave a presentation on how the borough could provide importation information to the residents with the Global Connect Information System via the county 911 system. The system contacts only land lines, not cell phone numbers. See attached report on recommendations for possible borough use. Prior to the next council meeting the ad hoc committee will discuss with the Fire Chief and the EMC how the system could benefit Wenonah.

**Motion to Approve:** Bradley's Buddies Fun Run on Sunday September 30, 2012. PL/RF AIF

Lake Manger: Personnel and PB&G committees will meet next week to discuss.

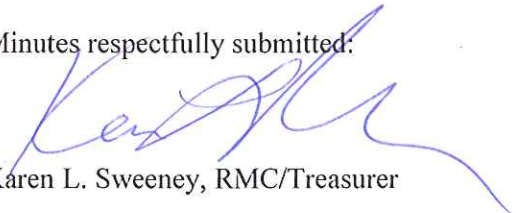
**Open to Public:** JH/PK

Residents Bud Rose, Roger Kearns and Mark Honabach thanked everyone who was involved in getting information regarding the burglaries out to the public and asked Councilman Farina about the global connect 911 systems.

**Close to Public:** JH/PK

**Adjourn:** RF/PL 8:50pm

Minutes respectfully submitted:

  
Karen L. Sweeney, RMC/Treasurer

Approved: March 22, 2012