

BOROUGH OF WENONAH

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COUNCIL MINUTES – BUSINESS MEETING

May 24, 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, Kaeferle, Lader, Norris (7:47)
Absent: Howard
Also present, Solicitor Brian J. Duffield

Open Public Meetings Act Statement

Adoption of the Agenda: JD/PK AIF

Open to Public: PL/JD AIF

No comments

Close to Public: RF/PK AIF

Motion to Approve: April 26, 2012 Business Mtg. & closed Session minutes. JD/PK AIF

Motion to Approve: May 10, 2012 Work Session Mtg. Minutes. JD/RF AIF

Committee Reports:

Public Bldgs & Grounds – J. Dominy: No written report at this time. Wenonah Lake will be ready to open this weekend. Vandalism on the trails and conservation areas has subsided.

Public Works – P. Kaeferle – see attached report.

Human Services – J. Howard – Absent

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

Legal & Ordinance – P. Lader – see attached report

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

ENGINEERS REPORT

There was an emergency problem over the weekend with Mantua Ave Pump Station. This pump dates back to 1977. A frozen valve needs to be repaired incurring a cost of approximately \$6500.00. Another issue concerns the City of Woodbury. They are requesting a meeting with Public Works Supervisor Ken Trovarelli and Borough Engineer Dave Kreck to discuss the possibility of constructing a sewer main through borough roads at their expense, rather than running down Woodbury Glassboro Road. Woodbury believes this may be at lesser expense for them. Dave and Ken will meet with City of Woodbury on Tuesday morning and report back to council.

See attached report for all projects going on in town

Councilman William Norris arrived at 7:47pm

Motion to Approve: Resolution 2012-65 Amending and Restating Resolution No. 2010-71: Approving and Adopting a Section 125 Cafeteria Plan for Eligible Employees BN/JD

Roll Call

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

Motion to Approve: Resolution 2012 – 66 Affirming Borough’s Civil Rights Policy JD/PK

Roll Call

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

Motion to Approve Disbursements: RF/PK

Roll Call

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

MISCELLANEOUS

Proclamation of Tree City USA

Open to Public: PL/PK

Roger Kearns, Lenape Trail asked the purpose of the Closed Session. Solicitor Duffield explained Council will be interviewing a law enforcement consultant and discussing his qualifications.

Patrolman Hasenpat reported on a clear zone issue, speeding trucks along Maple Street, and the possibility of posting signs forbidding dogs on our ball fields.

Close to Public: PL/PK

Motion to Approve: Resolution 2012 – 67 Closed Session:
"Contract Negotiation for Law Enforcement Consultant Services"

Motion to Approve: Coming Out of Closed Session RF/JD AIF

Motion to Approve: Hiring Dave Undercuffler for the services of a police consultant at \$1,000 Per month. RF/JD

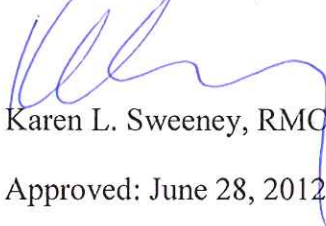
Roll Call

Ayes: Dominy, Farina, Kaeferle, Lader,
Nays: None
Abstain: None
Absent: Howard, Norris (left before vote)

Motion Approved

Motion to Adjourn: PL/JD AIF 9:15pm

Minutes respectfully submitted,



Karen L. Sweeney, RMC/Treasurer

Approved: June 28, 2012