

**BOROUGH OF WENONAH**  
[www.boroughofwenonah.com](http://www.boroughofwenonah.com)  
**COUNCIL MINUTES – WORK SESSION**

**DECEMBER 13, 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,  
Absent: Howard, Lader

**Open Public Meetings Act Statement**

**Adoption of the Agenda:** JDRF AIF

**Open to Public:** RF/PK

No comments

**Close to Public:** JD/RF

**BUSINESS**

**Motion to approve Resolution 2012-98 Approving the Cancellation of an unexpended balance in the 2012 Utility Fund Budget**

**BN/PK**

Roll Call

Ayes: Dominy, Farina, Kaeferle, Norris

Nays: None

Abstain: None

Absent: Howard, Lader

Motion Approved

**OTHER MATTERS:**

**Councilman Kaeferle reached out to East Greenwich to see if they could pick up Wenonah Swim Club trash for 3 months in the summer. They indicated if they purchase a dumpster for \$800.00 they could arrange to pick up their trash and the borough would pick up the tipping fees. Clerk Sweeney will reach out to inform the swim club.**

**Councilman Farina motions to authorize Councilman Dominy to negotiate a compensation package with Joseph Harrison for the Chief of Police position. Dominy seconds the motion.**

Roll Call

Ayes: Dominy, Farina, Kaeferle, Norris

Nays: None

Abstain: None

Absent: Howard, Lader

Motion Approved

**Councilman Farina wanted to thank Mayor and Council, this is his last meeting, he will not be attending the last meeting of the year and it was pleasure working and serving the Borough of Wenonah.**

**Open to Public:** BN/PK

No comments

**Close to Public:** JD/RF

**Motion to Adjourn** JD/RF 7:42pm

Minutes Submitted



Karen L. Sweeney, RMC/Treasurer  
Approved: Jan. 24, 2013