

BOROUGH OF WENONAH

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COUNCIL MINUTES – BUSINESS MEETING

December 27, 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, Howard, Kaeferle, Lader (7:37pm)
Absent: Farina, Kaeferle
Also present, Solicitor John Moustakas

Open Public Meetings Act Statement:

Adoption of the Agenda: JD/JH AIF

Open to Public: PL/JD AIF

Gary Odenbrett requested council for help in soliciting people to help create a volunteer group for the Wenonah Park.

Jack Sheppard, Jr explained that “Friends of the Park” was recently dissolved; however, perhaps they could start up again. There was a brief discussion. Mayor Lombardo said he will reach out to some of the groups he is involved in.

Close to Public: JH/JD AIF

Motion to Approve: November 29, 2012 Business Meeting Minutes & Closed Session PL/JH
Roll Call

Ayes: Dominy, Howard, Lader, Norris

Nays: None

Abstain: None

Absent: Farina, Kaeferle

Motion Approved

Motion to Approve: December 11, 2012 Closed Special Session Minutes JD/JH
Roll Call

Ayes: Dominy, Howard, Lader, Norris

Nays: None

Abstain: None

Absent: Farina, Kaeferle

Motion Approved

Motion to Approve: December 13, 2012 Work Session Minutes. Motion was tabled due to lack of enough eligible council members for an approval.

Committee Reports:

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

Public Works – P. Kaeferle: Absent

Human Services – J. Howard: No report

Finance & Budget – B. Norris: Councilman reported that some budget line items ran over in that particular line; however, nothing was over expended in the control lines of the budget. See Treasurers and Tax Collector reports attached.

Legal & Ordinance – P. Lader: See Attached report

Public Safety/Personnel – R. Farina: Absent. See attached Fire Chief and Police OIC report.

Chief Drew Sole indicated to Councilman Norris, when reading his budget report his comment regarding the Fire Budget being over budget was reported incorrectly. Drew stated he works very closely with Karen and his budget was not over expended.

Engineers Report:

Engineer Dave Kreck absent; See attached report.
See Engineers Report for all projects going on in town.

Motion to Approve: Resolution R-2012-99, Approving the hiring of Brian Nicholson as Laborer 3 to the public works department JH/BN

Roll Call

Ayes: Dominy, Howard, Lader, Norris

Nays: None

Abstain: None

Absent: Farina, Kaeferle

Motion Approved

Motion to Approve: Resolution R-2012-100, Approving employee vacation buy backs JD/JH

Roll Call

Ayes: Dominy, Howard, Lader, Norris

Nays: None

Abstain: None

Absent: Farina, Kaeferle

Motion Approved

Motion to Approve: Disbursements

PL/JD

Roll Call

Ayes: Dominy, Howard, Lader, Norris

Nays: None

Abstain: None

Absent: Farina, Kaeferle

Motion Approved

Motion to approve the application for Junior Membership to the Wenonah Fire Company for Nicholas Campbell

JD/PL All in Favor

Motion to approve the application for Regular Membership to the Wenonah Fire Company for Matt J. Tohanczyn

JD/JH All in Favor

Open to Public:

JD/PL

No comments

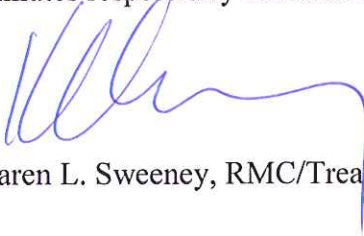
Close to Public

JD/JH

Motion to Adjourn:

JD/JH AIF 8:00 pm

Minutes respectfully submitted,



Karen L. Sweeney, RMC/Treasurer

Approved: Jan. 24, 2013