

**BOROUGH OF WENONAH
ANNUAL REORGANIZATION MEETING**

January 2, 2013

Wenonah Municipal Building

7:00 PM

Mayor Tommy Lombardo Welcomes Guests and Officials

Pledge of Allegiance

Councilman Jack Sheppard, Jr, and returning Councilman John Howard

Swearing in by Mayor Thomas A. Lombardo

Call to Order / Roll Call

Open Public Meetings Act

Invocation – Reverend Edmund Zelle, Holy Trinity Episcopal Church

Confirmation of Employees/Appointments/Boards & Commissions

- No. R-2013 - 1 • Appointing President of Council
- No. R-2013 - 2 • Designating Official Newspapers
- No. R 2013 - 3 • Establishing a Schedule of Public Meetings
- No. R 2013 - 4 • Designating Official Depositories
- No. R 2013 - 5 • Designating Signatories of Warrants & Checks
- No. R 2013 - 6 • Authorizing the 2013 Temporary Appropriations
- No. R 2013 - 7 • Authorizing the Execution of a Cash Management Plan
- No. R 2013 - 8 • Establishing Committees of Council & Appointing Representatives
- No. R 2013 - 9 • Appointing Members of the Combined Planning Board
- No. R 2013 -10 • Appointing an Emergency Management Coordinator
- No. R 2013 -11 • Appointing a Solicitor, Prosecutor, Public Defender, Municipal Engineer, Bond Counsel, Auditor, and an Alternate Public Defender
- No. R 2013 - 12 • Appointing a Fund Commissioner, Claims Coordinator and Safety Coordinator for JIF
- No. R 2013 - 13 • Appointing an Alternate Fund Commissioner, EPL Contact, and Alternate EPL Contact
- No. R 2013 - 14 • Appointing a Risk Management Consultant
- No. R 2013 - 15 • Appointing Members of the Wenonah Board of Health
- No. R 2013 - 16 • Appointing Members of Library Board of Trustees
- No. R 2013 - 17 • Appointing Members of the Shade Tree Commission
- No. R 2013 - 18 • Appointing Members of the Environmental Commission
- No. R 2013 - 19 • Appointing Members to the Wenonah Municipal Alliance

Presentation of the Wenonah Fire Company Line Officers

Recognition of the Volunteer of the Year Award Recipient

Presentation of Reports by Various Boards & Commissions Covering Activities in 2012

Open to Public

Mayor's Message & Closing Comments

Adjourn

BOROUGH OF WENONAH
www.boroughofwenonah.com
COUNCIL MINUTES
ANNUAL REORGANIZATION MEETING
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7:00 PM

Mayor Tommy Lombardo called the meeting to order and welcomed guests and officials.

Pledge of Allegiance

Mayor Lombardo then called forward the newly elected Jack Sheppard, Jr and incumbent John Howard to be sworn in.

Roll Call: Present: Dominy, Howard, Kaeferle, Lader, Sheppard
 Absent: Norris

Open Public Meetings Act

The Reverend Edmund Zelle, Holy Trinity Episcopal Church, offered the invocation.

Councilman Dominy motioned to do a consent agenda approving Resolution 1- 19

Roll Call:

Ayes: Dominy, Howard, Kaeferle, Lader, Sheppard
Nays: None
Abstain: None
Absent: Norris

Motion Approved

Presentation of the Wenonah Fire Company Line Officers:

- Chief Drew Sole introduced the Line Officers in attendance.
- Fire Chief Drew Sole and the Fire Company Line Officers were sworn in by Mayor Lombardo.

Volunteer of the Year Award:

- Mayor Lombardo announced Frank Eggert of the Environmental Commission as the recipient. The mayor read a proclamation honoring Frank and acknowledging his volunteer service to the community.

Presentation of Reports by Various Boards & Commissions:

Mayor Lombardo asked if there were any attendees with End-of-Year Reports covering various organization activities in 2012.

- Anne Zuber, Wenonah Library, gave her report (see attached)
- Gary Odenbrett, Chair of the Shade Tree Commission gave his report (see attached)

Reorganization Meeting Minutes – January 4, 2013 (cont'd)

Richard Dilks, President of the Environmental Commission gave his report (see attached)
Richard also had a proclamation Honoring Chuck Forsman for all his hard work over all the years he lived here and recently moved to another town although he was absent.
Richard Dilks gave a brief overview of Chuck's accomplishments.

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- Fire Chief Drew Sole gave his report (see attached) and thanked everyone for their support.
- Officer in Charge, Sergeant Bill Rogers gave his report (see attached) which included the Police Department, Municipal Alliance, and Dare program. He also thanked everyone for their support.

Mayor Lombardo thanked everyone for their reports and acknowledged them for their good work in our community. Also, introduced Kathy Schools in the Finance office.

Open to Public JD/JH All in Favor

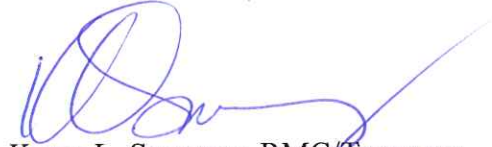
No comments

Close to Public JD/PL All in Favor

Mayor Lombardo closed the meeting by thanking all in attendance and our volunteers. He acknowledged they were the backbone of the community. The Mayor then invited everyone to stay for refreshments.

Adjourn JD/JS All in Favor 7:30 pm

Minutes submitted,



Karen L. Sweeney, RMC/Treasurer

Approved: Jan. 24, 2013