

BOROUGH OF WENONAH

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COUNCIL MINUTES – WORK SESSION

DECEMBER 12, 2013

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, Kaeferle, Howard, Lader, Norris
Absent: Sheppard

Open Public Meetings Act Statement:

Adoption of the Agenda: PL/JD AIF

Open to Public: PL/JH

Gary Odenbrett, 20 N. West Avenue, Shade Tree Commission Chairman, requested council to advertise on the website regarding free wood stumps. Many tree stumps are lying around town due to the large amount of trees taken down. Gary thought the residents might like the opportunity for free firewood. He also thought it would help to Public Works with the disposal. Council agreed.

Tom Brett, 104 W. Willow St., asked council when Conrail will be repairing the RR tracks on Mantua Avenue. Clerk Sweeney indicated she spoke to Conrail last week and they said definitely spring of 2014. Council indicated that they don't have any control over Conrail's schedule. Dave Kreck, our borough engineer, concurred.

Close to Public: JD/PL

Motion to Approve: Resolution 2013-100, Approving Capital Budget Amendment for Improvements to Langston Field
PK/JD

Roll Call

Ayes: Dominy, Howard, Kaeferle, Lader, Norris

Nays: None

Abstain: None

Absent: Sheppard

Motion Approved

Motion to Approve: Resolution 2013-101, Approving, Vacation Buy Backs for Employees JD/PK

Roll Call

Ayes: Dominy, Howard, Kaeferle, Lader, Norris

Nays: None

Abstain: None

Absent: Sheppard

Motion Approved

Motion to Approve: Resolution 2013-102, Awarding contract to the Society to Protect Animals for the 2014 Dog/Cat census JD/PK

Roll Call

Ayes: Dominy, Howard, Kaeferle, Lader, Norris

Nays: None

Abstain: None

Absent: Sheppard

Motion Approved

Motion to Approve: Ordinance 2013-8 1st Read Amending Chapter 18A Uniform Construction Code fees JD/PK

Roll Call

Ayes: Dominy, Howard, Kaeferle, Lader, Norris

Nays: None

Abstain: None

Absent: Sheppard

Motion Approved

Motion to Approve: Ordinance 2013-9 1st Read Approving Bond Ordinance for CDBG Langston Field Improvements Project PK/JD

Roll Call

Ayes: Dominy, Howard, Kaeferle, Lader, Norris

Nays: None

Abstain: None

Absent: Sheppard

Motion Approved

MISCELLANEOUS

Motion to Approve: Design work phase for CDBG project to begin after 2nd read of Bond Ordinance 2013-9. PK/JD All in Favor

Motion to Approve: Curb and Sidewalk Waiver Request for 215 Barkbridge Road and access the frontage to a reduce amount as we did for the Koenings on W. Willow. Dave Kreck went over the information for council about this particular property frontage. Dave will do the assessment for a payment "in lieu of." JD/JH

Roll Call

Ayes: Dominy, Howard, Kaeferle, Lader, Norris

Nays: None

Abstain: None

Absent: Sheppard

Motion Approved

Open to Public

JD/PL

Councilman Howard asked Dave Kreck about the water and the question that Jack Sheppard, Sr had been asking about, regarding bad tasting water. Dave said we cannot reduce the amount of the required range chlorine in our water because we could get fined and we would be in violation of the DEP laws. Councilman Kaeferle indicated he will take a closer look and check the interconnections. We will also send a sample out to a different lab and test the water in different parts of the borough. Dave indicated that we are currently below the regular level and still remain compliant.

Close to Public:

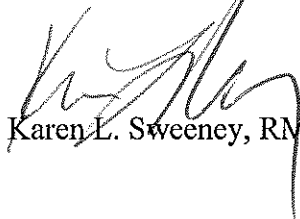
JD/PL

Adjourn:

JD/PL

8:00 P.M.

Minutes Submitted by



Karen L. Sweeney, RMC

Approved: Dec. 26, 2013