

BOROUGH OF WENONAH
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COUNCIL MINUTES – WORK SESSION

February 14, 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, Howard, Lader, (7:40) Norris, Sheppard
Absent: Kaeferle

Open Public Meetings Act Statement

Adoption of the Agenda: JS/JD AIF

Open to Public: JD/JS

Resident Gary Odenbrett 20 NW Avenue wanted to let council know that he is holding meetings at the train stations for all those who are interested in beautify the park on Friday February 22, 2013 at 7:30. He also asked if that could be put on the website.

Close to Public: JD/JH

Motion to approve Resolution 2013-30 through 2013-39 as a consent agenda
JD/JS

Motion to approve **RESOLUTION 2013-30** Approving Contract to Bowman and Associates for Audit Services for 2013.

Motion to approve **RESOLUTION 2013-31** Approving Contract to Brian J. Duffield for Solicitor Services for 2013.

Motion to approve **RESOLUTION 2013-32** Approving Contract to McManimon and Scotland for Bond Counsel. Services for 2013.

Motion to approve **RESOLUTION 2013-33** Approving Contract to K2 Consulting Engineering Services for year 2013.

Motion to approve **RESOLUTION 2013-34** Approving Contract to Robert Scharle for CFO Services for 2013.

Motion to approve **RESOLUTION 2013-35** Awarding **Contract to Brian Slaugh, Clarke & Caton, Hintz for professional Services of an extraordinary unspecifiable nature to a firm specializing in matter relating to affordable housing.**

Motion to approve **RESOLUTION 2013-36** Opposing Senate Bill 2511 Which Proposes Amendments to the Open Public Meetings Act.

Motion to approve **RESOLUTION 2013-37** Approving application for Safe & Secure Grant 2013 of \$30,000 for the Borough of Wenonah Police Department.

Motion to approve **RESOLUTION 2013-38** Approving temporary emergency resolution for 2013.

Motion to approve RESOLUTION 2013-39 Authorizing the application and participation of the Tonnage Grant for 2012 In the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to Develop new municipal recycling programs.

Roll Call

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

Motion to approve RESOLUTION 2013-40 Approving and certifying list of volunteer firefighters for LOSAP benefits for year 2012

JH/PL

Roll Call

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

Motion to Open to Public JS/PL
No Comments

Motion to Close to Public JS PL

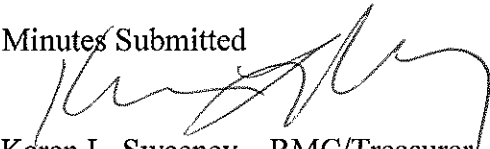
Other Matters: Pageant winners

Brief discussion on the pageant winners whether we would be providing proclamations for the Wenonah winners, council indicated how they were all proud of their accomplishments. But we did acknowledge them at our annual winter Tree Lighting.

Councilman Norris indicated he was going to reach out to the State of New Jersey regarding the short sales and try to get our assessments adjusted.

Motion to Adjourn PL/JS 7:50pm

Minutes Submitted



Karen L. Sweeney, RMC/Treasurer

Approved: Feb. 28, 2013