

BOROUGH OF WENONAH

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COUNCIL MINUTES – BUSINESS MEETING

FEBRUARY 28, 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, Kaeferle, Lader (7:38pm) Norris, Sheppard
Absent:
Also Present: Solicitor Duffield

Open Public Meetings Act Statement:

Adoption of the Agenda: JD/JS AIF

Open to the Public JS/PK

Gary Odenbrett, Shade Tree Commission chair, and contact for “Friends of the Park” indicated there will be a general clean up of the park on April 13. They will take care of cleaning up and removal of problem trees first. He is requesting one public works employee to help, if possible. The gazebo suggestion will be tabled for now; Councilman Sheppard will look into funding options.

Close to the Public PL/PK

Motion to Approve: January 10, 2013 – Work Session Meeting Minutes JD/BN AIF

Motion to Approve: January 24, 2013 – Business Meeting Minutes JD/JS AIF
Councilman Howard abstained.

Motion to Approve: February 14, 2013 – Work Session Meeting Minutes JD/BN AIF
Councilman Kaeferle abstained.

COMMITTEE REPORTS:

Public Safety & Personnel – J. Dominy - See attached police report and Fire Chief’s report

Public Works – P. Kaeferle - See Attached Report

Human Services – J. Howard – Movies in the Park will be July 10 with a rain date of July 11. The movie will be the “Hobbit.” Also, Clean Communities is coming up for May 11.

Finance & Budget – W. Norris – budget meeting coming up March 14, 2013 at 6:00pm.

Legal & Ordinance – P. Lader – see attached report

Public Buildings & Grounds –J. Sheppard – see attached report.

ENGINEERS REPORT: Engineer Dave Kreck gave a brief explanation of the procedure needed to receive County approval for handicapped parking along Mantua Avenue in front of the Presbyterian Church. The request was mentioned earlier by Councilman Lader for Doug Rose representing the church.

See Engineers Report for projects going on in town.

RESOLUTIONS & ORDINANCES:

Motion to Approve Resolution 2013-41: Authorizing Purchase of Energy Generation Service BN/JS
Roll Call

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

Motion to Approve Resolution 2013-42: Authorizing Bid Advertisement for Barkbridge Road (2012 NJDOT Local AIF) PK/JD
Roll Call

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

Motion to Approve Resolution 2013-43: Authorizing Execution of Shared Service Agreement with the County for Gasoline PK/JD
Roll Call

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

Motion to Approve Resolution 2013-44: Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units JD/JH
Roll Call

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

Motion to Approve: Disbursements JD/JS
Roll Call

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

MISCELLANEOUS

Resident Doug Rose, representing the Presbyterian Church, asked for an increase in the handicapped parking availability on Mantua Avenue in front of the church. He is aware that he needs to make a request through the County, but first needs an ordinance in place. He explained the request and passed out a drawing/description to Council members. Council agreed and instructed solicitor Duffield to proceed.

Councilman Kaferle discussed the Public Works Department's need of a jetter. The department has been borrowing Deptford Township's services up until now at no charge, but the time has come to get our own. He mentioned that Ken Trovarelli, Public Works superintendant, has been requesting one for many years. Our sewer system is old and we should have our own jetter, not only to address emergency situations, but to have a maintenance clean out program to prevent emergencies. This equipment purchase can be bonded. Solicitor Duffield offered information on the USDA program, low interest rate for a jetter. The Mayor requested clerk Karen Sweeney to begin the process. Council agreed.

Open to Public: JS/JH

No comment

Close to Public JH/JD

Motion to Adjourn: JD/JS AIF 8:10 pm

Minutes respectfully submitted,

Karen L. Sweeney, RMC/Treasurer

Approved: March 28, 2013