

**BOROUGH OF WENONAH**  
[www.boroughofwenonah.com](http://www.boroughofwenonah.com)  
**COUNCIL MINUTES – WORK SESSION**

**JANUARY 10, 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, Norris, Sheppard  
Absent: None

**Open Public Meetings Act Statement**

**Adoption of the Agenda:** JD/JS AIF

**Open to Public:** JH/PL

No comments

**Close to Public:** JD/PK

Motion to Approve Ordinance No. O-2013-1, 1st Read

Ordinance Establishing Salaries and Compensation of Various Borough Officers and Employees of the  
Borough of Wenonah for Calendar Year 2013 JD/JH

Roll Call

Ayes: Dominy, Howard, Kaeferle, Lader, Norris, Sheppard

Nays: None

Abstain: None

Absent: None

Motion Approved

Motion to Approve Resolution No. R- 2013-20

Resolution of the Borough of Wenonah authorizing renewal of Interlocal Agreement amongst the City of  
Woodbury, Wenonah, and Westville. The Borough of Wenonah has participated in this Interlocal  
Services Agreement for the provision of administrative and enforcement activities with respect to  
Construction Code Official, Building Sub code Official, Zoning Official, and Elevator Sub code Official.

JH/JD

Roll Call

Ayes: Dominy, Howard, Kaeferle, Lader, Norris, Sheppard

Nays: None

Abstain: None

Absent: None

Motion Approved

Motion to Approve Resolution No. R-2013-21

Resolution by the Council of the Borough of Wenonah, in the County of Gloucester and State of New Jersey appointing a Municipal Housing Liaison. JH/JD All in Favor

**OTHER MATTERS:**

Engineer Dave Kreck asked Council for some idea of what they would like to accomplish this year, not including the resurfacing of Synnott Avenue, and to come up with a plan. Councilman Kaeferle indicated he would like to see a staged plan and lighting for Mantua Avenue perhaps paid for by a T-21 Grant. Mayor Lombardo indicated the committee will get together and get back to Dave.

**Open to Public:** JD/JS

Resident Gary Odenbrett, 20 North West Avenue, asked about the Mantua Avenue plan mentioned by Engineer Kreck and if the residents will have some input. He questioned if it had anything to do with the parking study. Councilman Kaeferle explained again that the study was only a guidance document, just a tool, information. Council did not vote on the parking study and this did not have any impact on the plan to beautify Mantua Avenue streetscape project.

Resident Beth Koehler, 10 North West Avenue again questioned about the parking issue on North East Avenue and the Dance Studio. Council indicated this is more of an enforcement issue and will inform new Chief of Police.

**Close to Public:** JS/JD

Motion to Approve Resolution No. R-2013-22

Closed Session: Personnel - Contract Negotiations regarding Police Chief Position.

Go into Closed Session JD/JH

Come out of closed session JD/JH

Councilman Dominy made a motion to offer Joe Harrison \$92,000 salary for the Chief of Police position, a medical buy out of \$,6000 annually (savings of \$22,000 ), 3 weeks' vacation, and \$400.00 annually for uniform allowance. This is entirely contingent upon him meeting all the requirements with residency and PTC, etc.

Councilman Howard seconded the motion.

Roll Call

Ayes: Dominy, Howard, Kaeferle, Lader, Norris, Sheppard

Nays: None

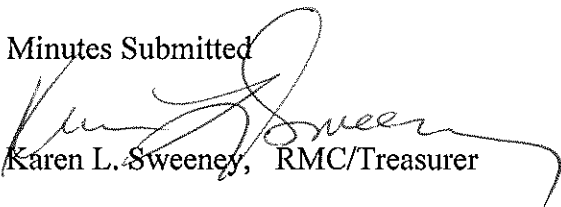
Abstain: None

Absent: None

Motion Approved

**Motion to Adjourn** JH/BN 9:04pm

Minutes Submitted

  
Karen L. Sweeney, RMC/Treasurer

Approved: Feb. 28, 2013