

BOROUGH OF WENONAH

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COUNCIL MINUTES – WORK SESSION

MAY 9, 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, Sheppard
Absent: Norris

Open Public Meetings Act Statement

Adoption of the Agenda: JS/PL AIF

WENONAH ELEMENTARY SCHOOL BUDGET PRESENTATION

Chief School Administrator, Frank Vogel and Interim School Business Administrator, Kathy Mastran gave the Wenonah Elementary School Budget presentation and answered council and resident questions. Handouts were distributed to council and resident attendees.

Open to Public: JD/PL

Resident, Gary Odenbrett, 20 North West Avenue, Shade Tree Chair, reported there was a few trunks left in the park that will be cleaned up soon and he is having another meeting to discuss future possible improvements to the park. Also, Public Works and the Shade Tree Commission will be working on trimming trees along the west side of Mantua Avenue.

Beth Koehler, a North West Avenue resident, stated to Council that there is still an issue with the dance studio parking along her street. People are double parking. Signage is a problem with the pickup and drop off times. She indicated they need solutions before the fall. Mayor indicated that the legal and ordinance and public safety committee will discuss. Councilman Dominy indicated they will look at the signage and get together to see what can be done to improve the situation.

Close to Public: JS/PL

Motion to Approve: Resolution 2013-53: Shared Service Agreement for the use of the County's Public Works Vehicle Wash Facility PK/JD All in Favor

Motion to Approve Resolution 2013-54: Awarding Gerald A. Barrett, LLC \$136,409.29 for 2012 NJDOT Local Aid Barkbridge Road Improvements PK/JD

Roll Call

Ayes: Dominy, Howard, Kaeferle, Lader, Sheppard

Nays: None

Abstain: None

Absent: Norris

Motion Approved

Motion to Approve Resolution 2013-55: Approving Water Restrictions for the Borough PK/JD AIF

Motion to Approve Resolution 2013-56: Approving a Chapter 159 Clean Communities Grant award of \$5,330.34 to be inserted into the 2013 Municipal Budget as revenue.

JH/JS

Roll Call

Ayes: Dominy, Howard, Kaeferle, Lader, Sheppard

Nays: None

Abstain: None

Absent: Norris

Motion Approved

OTHER MATTERS

Motion to Renew: Trash Contract with E. Greenwich for the remaining 2 years PK/JD

Roll Call

Ayes: Dominy, Howard, Kaeferle, Lader, Sheppard

Nays: None

Abstain: None

Absent: Norris

Motion Approved

Motion to Re-appropriate: Unused Funds - from S. Marion and N. Marion road program for S. Jackson and E. Poplar (Bond Ordinance to follow) PK/JD

Roll Call

Ayes: Dominy, Howard, Kaeferle, Lader, Sheppard

Nays: None

Abstain: None

Absent: Norris

Motion Approved

Open to Public PL/JH

No Comments

Close to Public JD/JH

Motion to Approve: Resolution 2013- 57 Closed Session;
"Personnel Matters: disciplinary hearing for Art Perry" JD/PL

No action was taken.

Adjourn JD/PL 8:45 P.M.

Minutes Submitted by

Karen L. Sweeney, RMC

Approved: May 23, 2013