

BOROUGH OF WENONAH

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COUNCIL MINUTES – WORK SESSION

October 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, Kaerferle, Lader (7:41), Norris, Sheppard
Absent: Howard

Open Public Meetings Act Statement:

Adoption of the Agenda: JD/JS AIF

Open to Public: JD/BN

No Comments (Councilman Lader arrives 7:41 pm)

Close to Public: PL/JS

Motion to Approve Ordinance 2013-6 2nd read:
Establishing “Administrator” position and compensation. JD/BN

Open Public Hearing JD/PK

No Comments

Close Public Hearing JS/JD

Roll Call

Ayes: Dominy, Kaerferle, Lader, Norris, Sheppard

Nays: None

Abstain: None

Absent: Howard

Motion Approved

Motion to Approve Resolution 2013-91:

Approving Tax Refund for an overpayment on Block 39 Lot 3.03 for \$1618.33 BN/JD

Roll Call

Ayes: Dominy, Kaeferle, Lader, Norris, Sheppard

Nays: None

Abstain: None

Absent: Howard

Motion Approved

Miscellaneous

- Discussion on the House Numbering Ordinance:
Councilman Lader asked the rest of council for feedback. Brief discussion ensued. Councilman Kaeferle said he will review, revise, and send to council.
- Discussion on Well # 2:
Councilman Kaeferle explained to everyone that when Well #2 was not operational A.C. Schultes was called in to give an estimate for repair. While checking the well they accidentally destroyed the casing and shaft; then gave us an estimate to fix it for \$28,000. Councilman Kaeferle called a meeting with Schultes, Public Works Supervisor Ken Troveralli, and our Engineer Dave Kreck to discuss the matter. Prior to the meeting Ken and Dave met with a different well company requesting their professional opinion on the incident and if the repair could have been approached in a different way. A.C. Schultes came back with a revised estimate of \$16,940 to fix the well and \$2100 for the original repair. Decision pending.
- Brief discussion on the new Police Rules and Regulations:
Council President John Dominy thanked Police Chief Harrison for redeveloping the document. Dominy asked Council if they wanted our solicitor Brian Duffield, or Special Counsel, Bill Blaney to review. Council indicated our special counsel. Dominy stated he will forward the information to Bill Blaney.

Adjourn: PL/JS 8:00 P.M.

Minutes Submitted by

Karen L. Sweeney, RMC

Approved: Oct. 24, 2013