

**DRAFT  
BOROUGH OF WENONAH**

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**COUNCIL MINUTES – BUSINESS MEETING**

**October 24, 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, Norris, Sheppard  
Absent: Councilman Lader  
Also Present: Solicitor Duffield

**Open Public Meetings Act Statement:**

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

**Open to the Public:** PK/JD  
No Comments

**Close to the Public:** JS/PL

**Approval of Sept 12, 2013 Work Session Meeting Minutes** JD/PK AIF  
Councilman Howard, abstain.

**Approval of Sept 26, 2013 Business Meeting Minutes** JD/BN AIF

**Approval of October 10, 2013 Work Session Meeting Minutes** JD/JS AIF  
Councilman Howard, abstain

**Motion to Approve Resolution 2013- 92** Authorizing the extension of the fiscal Grant  
January 1, 2014 to June 30, 2014 for Municipal Alliance; Governor’s Council on Alcoholism and  
Drug Abuse JH/JD

**Roll Call:**

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

**Nays:** None

**Abstain:** None

**Absent:** Lader

Motion Approved

**Motion to Approve Resolution 2013-93** Authorizing the termination of the HIF to join in to the  
State Health Benefit plan (if needed) JD/PK

**Roll Call:**

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

**Nays:** None

**Abstain:** None

**Absent:** Lader

Motion Approved