

BOROUGH OF WENONAH

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COUNCIL MINUTES – WORK SESSION

September 12, 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, Kaeferle, Lader, Norris, Sheppard
Absent: Howard

Open Public Meetings Act Statement:

Adoption of the Agenda: JS/BN AIF

Open to Public: PL/PK

Richard Dilks, 301 W. Elm Street, representing the Environmental Commission, had requested the Borough of Wenonah put a resolution on tonight's agenda. He explained that this resolution would transfer Environmental Commission funds regarding Green Acres to Gloucester County. Since Gloucester County will be eligible for a 50% match from Green Acres, rather than Wenonah's 25% match, the County's additional State funds can be allocated to the project. There will absolutely be no cost incurred by the Borough of Wenonah or its tax payers.

Close to Public: PL/JS

Motion to Approve: Resolution 2013-85 authorizing the transfer of real estate tax credits from 2012 to 2013 and 2014 payments. BN/JS

Roll Call

Ayes: Dominy, Kaeferle, Lader, Norris, Sheppard

Nays: None

Abstain: None

Absent: Howard

Motion Approved

Motion to Approve: Resolution 2013-87 In support of the Transfer and Funding of the Borough of Wenonah Green Acres Grant for Maple Ridge JD/PK

Roll Call

Ayes: Dominy, Kaeferle, Lader, Norris, Sheppard

Nays: None

Abstain: None

Absent: Howard

Motion Approved

Resident Bob Bevilacqua thanked Council for voting yes in support of the Green Acres transfer of funds. Mayor and Council expressed their appreciation to Richard Dilks and everyone that was involved in this Green Acres Project.

Motion to Approve: July 25, 2013 Council Meeting Minutes JD/JS AIF

Motion to Approve: August 22, 2013 Council Meeting Minutes PK/PL
Dominy, Howard, Norris abstain - the rest of Council - All in Favor

Review of the Shared Service Agreement with Mantua for Construction Code Office:
There was a discussion on terminating our agreement with City of Woodbury and entering an agreement with the Construction Code office in Mantua. A few changes will be made in the new agreement and put to vote next meeting. This new contract would result in a saving of \$7,000 and closer for the residents.

Open to the public JS/PL

Motion to Approve: Resolution 2013- 86 Closed Session, "Personnel matters" JD/PL AIF

Come out of Closed Session:

John Dominy motioned to approve Karen L. Sweeney to the Administrator position pending amendment of the Salary Ordinance to include the "Administrator" title. Phil Kaeferle seconded the motion.

Roll Call

Ayes: Dominy, Kaeferle, Lader, Norris, Sheppard

Nays: None

Abstain: None

Absent: Howard

Motion Approved

Motion to Approve: A two (2) year employment agreement for Police Chief, Joe Harrison.

JD/JS

Roll Call

Ayes: Dominy, Kaeferle, Lader, Norris, Sheppard

Nays: None

Abstain: None

Absent: Howard

Motion Approved

Adjourn: JD/PL 8:37 P.M.

Minutes Submitted by

Karen L. Sweeney, RMC

Approved: Oct 24, 2013