

BOROUGH OF WENONAH

www.boroughofwenonah.com

COUNCIL MINUTES – BUSINESS MEETING

September 26, 2013

Pledge of Allegiance

Call to Order: 7:30 p.m. by Council President John Dominy for
Mayor Thomas A. Lombardo
Wenonah Municipal Building, 1 South West Avenue Wenonah, NJ 08090

Roll Call: Present: Dominy, Howard, Kaeflerle, Lader, Norris, Sheppard
Absent: Mayor Lombardo
Also Present: Solicitor Duffield

Open Public Meetings Act Statement:

Adoption of the Agenda: JS/PL AIF

Open to the Public: JH/PK
Resident Larry Redrow, 101 S. Marion Avenue, asked if he and his wife can hold a 5K turkey trot on Thanksgiving morning next year (2014). Their group has insurance and would pay for any extra expenses the "Turkey Trot" might entail; i.e., extra police coverage for traffic/crowd control, EMS coverage, runner support, etc. Mr. Redrow stated they anticipated over a thousand people, and part of the receipts would go to the Food Bank. Council was open to the request. The required documentation and appropriate Borough forms would be provided.

Resident and Shade Tree Commission Chair, Gary Odenbrett, reported that the bids went out for tree removal. Also, he gave an update on the Friends of the Parks who met last week to discuss potential donations and or fundraising for the gazebo. The approximate cost would be \$20,000.

Close to the Public: JS/PL

Motion to Approve Resolution 2013- 88: Authorizing the termination of the Shared Services Agreement with the City of Woodbury for the provision of Construction Code Services. BN/PL

Roll Call:

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

Nays: None

Abstain: None

Absent: Mayor

Motion Approved

Motion to Approve Resolution 2013-89: Authorizing a Shared Services Agreement with the Township of Mantua for the provision of Construction Codes and Property Maintenance Code Enforcement services. BN/PL

Roll Call:

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

Nays: None

Abstain: None

Absent: Mayor

Motion Approved

Motion to Approve: "Best Practices" for submission to the State DLGS

JS/PK

Roll Call:

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

Nays: None

Abstain: None

Absent: Mayor

Motion Approved

Motion to Approve Ordinance 2013-6 1st Read: Amending Salary Ordinance 2013-01 establishing "Administrator" position and compensation.

JH/BN

Roll Call:

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

Nays: None

Abstain: None

Absent: Mayor

Motion Approved

Motion to Approve Ordinance 2013-7: Discussion and possible 1ST read - Amending Chapter 29

House Numbering. Motion Tabled:

PL/JH

COMMITTEE REPORTS:

Public Safety & Personnel – J. Dominy – Absent -- See attached reports

Public Works – P. Kaeferle - See attached report

Human Services – J. Howard – No report. Also advised Council that there will be no "Clean Communities Day" this Fall because we ran out of money.

Finance & Budget – W. Norris – See attached tax collector and treasurer's report.

Legal & Ordinance – P. Lader – No report, just discussion on the house numbering ordinance.

Public Buildings & Grounds – J. Sheppard – see attached report.

ENGINEERS REPORT: Engineer Dave Kreck advised Council that the Barkbridge Road Project should be finished by the end of next week. South Jersey Gas will be coming into town to do some upgrades. Dave also indicated that he would like Council to revisit the street opening ordinance as there is a role the engineer plays. The change and/or update needs to be addressed. See Engineers Report for all projects going on in town.

Motion to Approve Disbursements:

PL/BN

Roll Call:

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

Nays: None

Abstain: None

Absent: Mayor

Motion Approved

Motion to go into Closed Session: Resolution -2013-90 "Chief of Police"

JH/BN

Motion to come out of Closed Session:

No action taken

BN/JH

Motion to Adjourn:

JS/PL

AIF

8:43pm

Minutes Submitted,

Karen L. Sweeney, RMC/Treasurer

Approved: Oct. 24, 2013