

BOROUGH OF WENONAH
ANNUAL REORGANIZATION MEETING
January 2, 2014

Wenonah Municipal Building
7:00 PM
Mayor Tommy Lombardo Welcomes Guests and Officials

Pledge of Allegiance

Returning Councilman Phil Kaefeler, Councilman Bill Norris
Swearing in by Mayor Thomas A. Lombardo

Call to Order / Roll Call
Open Public Meetings Act

Invocation – Reverend Edmund Zelle, Holy Trinity Episcopal Church

Motion to Approve with a "Consent Agenda": Confirmation of Employees/Appointments/Boards
& Commissions, Resolution R-2014 1-19 through Salary Ordinance O-2014-1.

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|-----------------|---|---|
| No. R-2014 - 1 | • | Appointing President of Council |
| No. R-2014 - 2 | • | Designating Official Newspapers |
| No. R 2014 - 3 | • | Establishing a Schedule of Public Meetings |
| No. R 2014 - 4 | • | Designating Official Depositories |
| No. R 2014 - 5 | • | Designating Signatories of Warrants & Checks |
| No. R 2014 - 6 | • | Authorizing the 2014 Temporary Appropriations |
| No. R 2014 - 7 | • | Authorizing the Execution of a Cash Management Plan |
| No. R 2014 - 8 | • | Establishing Committees of Council & Appointing Representatives |
| No. R 2014 - 9 | • | Appointing Members of the Combined Planning Board |
| No. R 2014 -10 | • | Fixing Rate of Interest for Non-Payment of Taxes |
| No. R 2014 -11 | • | Appointing a Solicitor, Prosecutor, Public Defender, Municipal Engineer, Bond Counsel, and Municipal Auditor. |
| No. R 2014 - 12 | • | Appointing a Fund Commissioner, Claims Coordinator and Safety Coordinator for JIF |
| No. R 2014 - 13 | • | Appointing an Alternate Fund Commissioner, EPL Contact, and Alternate EPL Contact |
| No. R 2014 - 14 | • | Appointing a Risk Management Consultant |
| No. R 2014 - 15 | • | Appointing Members of the Wenonah Board of Health |
| No. R 2014 - 16 | • | Appointing Members of Library Board of Trustees |
| No. R 2014 - 17 | • | Appointing Members of the Shade Tree Commission |
| No. R 2014 - 18 | • | Appointing Members of the Environmental Commission |
| No. R 2014 - 19 | • | Appointing Members to the Wenonah Municipal Alliance |
| No. O 2014 - 1 | • | Salary Ordinance |

Presentation and Swearing in of the 2014 Wenonah Fire Company Line Officers
Recognition of the Volunteer of the Year Award Recipient
Presentation of Reports by Various Boards & Commissions Covering Activities in 2013

Open to Public

Mayor's Message & Closing Comments

Adjourn

MEETING PROCEDURES

for Council Meetings of the Borough Of Wenonah (based on Robert's Rules of Order, adopted by Council April 12, 2007)

These procedures are designed to ensure an orderly conduct of business and to allow the tape recording of the proceedings with accuracy.

1. The Mayor and Council welcomes public comment on any governmental issue that a member of the public feels may be of concern to the residents of the municipality. There will be two (2) "Open to the Public" sessions set aside for such comment at every monthly business meeting and monthly work session of the Mayor and Council. There will be no other public comment accepted, unless directed by the Mayor or by an approved motion of Council, such as a public hearing.
2. Comments or questions relating to specific items that are scheduled for a public hearing can only be made at the time of the public hearing on the issue. In taking action on these items, the council will consider the comments presented at public hearing and any member of Council can request the Mayor or his/her designee for permission to question the testimony presented to Council.
3. Each person who wishes to speak shall raise his or her hand to be recognized before speaking. When recognized, the speaker must clearly state their name, address and purpose of their comments. A second opportunity for the same individual to speak will only be allowed after all others have had their opportunity.
4. Individual's comments or questions will be limited to three (3) minutes or a Mayoral discretionary maximum of five (5) minutes to allow as many residents to speak as possible. Comments must be directed only to the Mayor or Council. Municipal employees or borough professionals will respond only when requested by the Mayor or his/her designee.
5. No intra-audience dialogue is permitted during the "Open to Public" sessions of any meeting. Such behavior promotes time-consuming, profitless discussion, is disruptive, and reflects poorly on the municipality.
6. Speakers on both sides shall treat each other with courtesy and respect in both action and utterance. No personal attacks or "poisonous" rhetoric will be permitted. The Mayor or his/her designee will give one warning of improper behavior or rhetoric to a speaker. On the next offense the speaker will be asked to relinquish the floor to another speaker.
7. Closed sessions of the Mayor & Council will normally be held until the end of the normal business part of any meeting. Exceptions to this may be made due to professional commitments or anticipated outcomes deemed of significant public interest.
8. The usage of mobile phones is strictly prohibited and must be turned off while the Borough Council Meeting is in session.