

BOROUGH OF WENONAH

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COUNCIL MINUTES – SPECIAL MEETING

JULY 13, 2017

Pledge of Allegiance

Please note:

This is a Special Meeting and the agenda is advertised specifically for the purpose to consider adoption of a resolution authorizing the borough to spend money on the appraisal of 3 properties in Wenonah; to consider introduction of an ordinance authorizing acquisition and purchase of Blk. 4, Lots 39 and 4.01(1415 Glassboro Rd.); and to consider introduction of Bond Ordinance O-2017-5 to appropriate expenditure to purchase 1415 Glassboro Road. No other topics will be discussed.

Call to Order: 6:30 p.m. by Mayor John R. Dominy
Wenonah Municipal Building, 1 South West Avenue Wenonah, NJ 08090

Roll Call: Present: Cox, Kaeferle, Lader, (6:46) Norris, Sheppard
Absent: Hausman
Also present: Solicitor Duffield

Open Public Meetings Act Statement:

Open to Public Sheppard/Kaeferle

Resident Charlie Horan, 409 N. Marion Avenue, indicated he is in favor of this purchase.

Mayor Dominy explained why the borough was doing this. There is a judgment of repose till 2025. This property is intended for Affordable housing and must be deed restricted; referred only by social services (4 out of 40 units); and, in addition, we have met our COAH obligation. Buying this property will prevent unintended development which would be contrary to the Borough's affordable housing obligations.

Resident Vicki McCall, 300 E. Mantua Avenue, asked what happens after 2025. Mayor indicated another judgment of repose keeps us compliant.

Close to Public Cox/Kaeferle

Motion to Approve:
Resolution 2017-72 Authorizing Amending the Capital Budget Norris/Kaeferle

Roll call:
Ayes: Cox, Kaeferle, Lader, Norris, Sheppard
Nays: None
Abstain: None
Absent: Hausman

Motion Approved
Motion to Approve: Bond Ordinance 2017-5 1st Read
Purchase of Real Property Appropriating \$215,000

Cox/Kaeferle

Roll call:

Ayes: Cox, Kaeferle, Lader, Norris, Sheppard
Nays: None
Abstain: None
Absent: Hausman

Motion Approved

Motion to Approve: Resolution 2017-73 Awarding Contract to Kay & Associates
For appraisal services on 3 Lots for \$2,300

Cox/Sheppard

Roll call:

Ayes: Cox, Kaeferle, Lader, Norris, Sheppard
Nays: None
Abstain: None
Absent: Hausman

Motion Approved

Motion to Approve: Ordinance 2017-6 1st Read: Authorizing the Acquisition and
Purchase of Block 4, Lots 39 and 41.01 (1415 Glassboro Road).

Cox/Kaeferle

Roll call:

Ayes: Cox, Kaeferle, Lader, Norris, Sheppard
Nays: None
Abstain: None
Absent: Hausman

Motion Approved

Motion to Adjourn: 6:50 pm

Kaeferle/Norris
All in Favor

Minutes Submitted,



Karen L. Sweeney, RMC/Treasurer
Approved: July 27, 2017