

PUBLIC NOTICE
BOROUGH OF WENONAH

**NOTICE OF CHANGE OF START TIME OF REGULAR COUNCIL MEETING AND
PUBLIC PARTICIPATION FOR THE MEETING SCHEDULED FOR
THURSDAY, MAY 28, 2020.**

PLEASE TAKE NOTICE. THE REGULAR COUNCIL MEETING START TIME 7:30 PM

THE MEETING FORMAT HAS BEEN CHANGED FROM IN-PERSON ATTENDANCE AT THE MUNICIPAL BUILDING, 1 SOUTH WEST AVENUE, TO TELECONFERENCE DUE TO COVID-19.

IN LIEU OF IN-PERSON ATTENDANCE, THE PUBLIC MAY ATTEND THIS MEETING VIA TELECONFERENCING AND COMMENT DURING THE DESIGNATED PUBLIC COMMENT PORTION IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.

**TO JOIN THE MEETING FROM A LANDLINE OR MOBILE PHONE:
DIAL TELEPHONE#: 1 (425) 436-6386
THEN ENTER ACCESS CODE: 897987#**

OFFICIAL ACTION TO BE TAKEN.

KAREN L. SWEENEY, RMC/ADM
MUNICIPAL CLERK
BOROUGH OF WENONAH

POSTED: MAY 26, 2020

DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
MAY 28, 2020

I. OPENING:

- a. Call to Order 7:30pm
- b. Flag Salute
- c. Roll Call
- d. Open Public Meetings Act Statement
- e. Adoption of Agenda

II. PRIVILEGE OF THE FLOOR

III. BUSINESS: RESOLUTIONS & ORDINANCES

Motion to Approve minutes of April 23, 2020 and special meeting minutes of May 4, 2020

ORDINANCE 2020-9: 1st read

Approving to exceed the municipal budget appropriation limits and to establish a cap bank (COLA) if needed

RESOLUTION 2020-51: Approving Temporary Emergency Appropriations

RESOLUTION 2020-52: Introduce the 2020 Municipal Budget, read by title only

RESOLUTION 2020-53: Approving Water Restrictions for 2020

RESOLUTION 2020-54: Approving Tax Collector to transfer or refund overpayment of taxes

COMMITTEE REPORTS:

- a. Public Safety & Personnel – Susan Mayer
- b. Public Works – Dan Cox
- c. Human Services – Anthony Fini
- d. Finance & Budget – Jessica Doheny
- e. Legal & Ordinance – Peter Fu
- f. Public Buildings & Grounds – Jonathan Barbato

II. ENGINEERS REPORT:

III. APPROVE DISBURSEMENTS

IV. MISCELLENEOUS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN

NOTICE PURSUANT TO N.J.S.A 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Council of the Borough of Wenonah constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.

**BOROUGH OF WENONAH
COUNTY OF GLOUCESTER
CALENDAR YEAR 2020**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

ORDINANCE NO. 2020-9

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Wenonah in the County of Gloucester finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$ 11,630.88 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Wenonah, in the County of Gloucester, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of Wenonah shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$40,708.08, and that the CY 2020 municipal budget for the Borough of Wenonah be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: **May 28, 2020**

Mayor, John R. Dominy _____

Adopted: _____

Karen L. Sweeney, Municipal Clerk _____

RESOLUTION NO. 2020-51

BOROUGH OF WENONAH

COUNTY OF GLOUCESTER

2020 TEMPORARY EMERGENCY RESOLUTION

WHEREAS, N.J.S.A. 40A:4-20 provides that temporary emergency appropriations may be made for the period between the beginning of the fiscal year and the date of adoption of the budget for said year; and

WHEREAS, the date of this resolution is not within the first thirty days of January, 2020; and

NOW THEREFORE BE IT RESOLVED, that the following temporary emergency appropriations for 2020 be made, and that a certified copy of this resolution be forwarded to the Chief Financial Officer for his records:

CURRENT FUND

Administrative & Executive:	
Other Expenses:	
Printing and Legal Advertising	\$ 1,500.00
Elections:	
Other Expenses	800.00
Annual Audit	4,000.00
Insurance:	
Liability Insurance	(11,889.00)
Street Lighting:	
Other Expenses	22,000.00
Interlocal Services Agreement -- Logan Township	
Garbage & Trash	<u>20,000.00</u>
 <i>Total Current Fund Temporary Emergency</i>	
<i>Appropriations</i>	<u>\$ 36,411.00</u>

WATER & SEWER UTILITY FUND

Debt Service:	
Note Principal	\$ 18,000.00
Note Interest	<u>9,000.00</u>
 <i>Total Water & Sewer Utility Fund</i>	
<i>Emergency Appropriations</i>	<u>\$ 27,000.00</u>

The foregoing Resolution was adopted by the Borough Council of the Borough of Wenonah by not less than 2/3 vote of the full membership thereof at a meeting held on May 28, 2020.

DATED: May 28, 2020 John R. Dominy _____

ADOPTED: Karen L. Sweeney, Municipal Clerk _____

BOROUGH OF WENONAH

RESOLUTION NO. 2020 -52

RESOLUTION TO INTRODUCE THE 2020 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statement of revenues and appropriations shall constitute the Local Municipal Budget for the year 2020;

BE IT FURTHER RESOLVED, that the said budget be published in the South Jersey Times edition of June 10, 2020 as follows:

A hearing on the budget and tax resolution will be held at the Borough Hall on the 25th day of June, 2020 at 7:30 o'clock p.m., at which time and place objections to said budget and tax resolution of the Borough of Wenonah for the year 2020 may be presented by taxpayers or other interested persons.

Summary of General Section of Budget

Current Fund

Municipal Purposes within "CAPS"	\$1,099,301.00
Municipal Purposes excluded from "CAPS"	1,212,787.77
Reserve for Uncollected Taxes	<u>276,908.62</u>
Total General Appropriations	\$2,588,997.39
Less: Anticipated Revenues	<u>1,058,710.08</u>
Local Tax for Municipal Purposes	\$1,456,029.65
Minimum Library Tax	<u>74,257.66</u>
Amount to be Raised by Taxation	<u>\$1,530,287.31</u>

Date Adopted: May 28, 2020

John R. Dominy, Mayor

Karen Sweeney, Municipal Clerk

RESOLUTION #R-2020-53

**“RESOLUTION OF THE BOROUGH OF WENONAH, COUNTY OF GLOUCESTER
AND STATE OF NEW JERSEY FOR THE PURPOSE OF RESTRICTING WATER
USAGE IN THE BOROUGH THROUGH DECEMBER 31, 2020”**

WHEREAS, existing water conditions prevailing in the area, as well as the Borough of Wenonah, during the months of June, July and August have lead to serious drought conditions in recent years, and

WHEREAS, Chapter 70, Section 33-35 of the Code of the Borough of Wenonah provides for means to protect our existing water resources through the implementation of water restrictions, and

WHEREAS, the Council of the Borough of Wenonah feels that more serious restrictions should be implemented at this time in order to protect our valuable water resources,

NOW THEREFORE, BE IT RESOLVED, by the Council of the Borough of Wenonah, with the Mayor concurring, as follows:

- 1) Water restrictions in the form of alternate day outside water usage, as identified in Chapter 70-34, Subsection B entitled “Water Use Restrictions” will be effective upon passage of this resolution for all residences and businesses within the Borough of Wenonah.**
- 2) An odd/even watering schedule shall be in effect through December 31, 2020.**
- 3) Additional provisions of restricted outside watering hours to 4-9 am and 6-9 pm in conjunction with the odd/even watering schedule.**
- 4) Outside watering on the 31st of the month is prohibited.**
- 5) Exceptions are in place for adult attended child recreational sprinklers, watering of new sod and newly purchased landscaping products.**
- 6) All hoses must have an automated shut off device to avoid constant flows of free running water.**
- 7) This Resolution shall take effect immediately upon passage and will be in effect through December 31, 2020.**

Adopted at a Council Meeting of the Mayor and Council of the Borough of Wenonah held on May 28, 2020

Mayor, John R. Dominy

ATTEST:

Karen L. Sweeney, Municipal Clerk

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO TRANSFER OR REFUND OVERPAYMENT OF TAXES

RESOLUTION 2020-54

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Wenonah, County of Gloucester, and State of New Jersey, that it hereby authorizes the Tax Collector to process the following Transfers or refunds as noted:

Block 79	Lot 10.02	Danser, James Jr	1625.01 transfer
Block 71	Lot 6	Walsh, Todd	24.07 transfer
Block 25	Lot 4	Ruff, Alexandra	18.64 transfer
Block 11	Lot 3.01	Congalton, Heidi	2,189.78 transfer

BE IT FRTHER RESOLVED, that a certified copy of the resolution be forwarded to the Tax Collector, the Chief Financial Officer and the Municipal Auditor.

ADOPTED at meeting of the Borough Council of the Borough of Wenonah, County of Gloucester and State of New Jersey held May 28, 2020

BOROUGH OF WENONAH

BY: _____
JOHN R. DOMINY, Mayor

ATTEST:

KAREN L. SWEENEY
Municipal Clerk