

BOROUGH OF WENONAH

www.boroughofwenonah.com

COUNCIL MINUTES – WORK SESSION MEETING

(Pursuant to Mayor Dominy's Emergency Proclamation the meeting was held via telephone AND in person)

JANUARY 14, 2021

Pledge of Allegiance

Call to Order: 7:00 p.m. by Mayor John R. Dominy,
Wenonah Municipal Building, 1 South West Avenue, Wenonah, NJ 08090

Roll Call: Physically present: Barbato, Cox, Mayer
Solicitor Matthew Lyons, Clerk/Admin Karen L. Sweeney
Phoned in: Fini, Fu
Absent: Doheny

Open Public Meetings Act Statement:

Adoption of the Agenda: Cox/Mayer
All in Favor

Motion to introduce Ordinance 2021-2, 1st read: Chapter 72 Amending Storm Water ordinance.
Cox/Mayer

Roll Call:

Ayes: Barbato, Cox, Fini, Fu, Mayer

Nays: None

Abstain: None

Absent: Doheny

Motion Approved Public hearing to be heard Jan. 28, 2021 at 7:00 pm

PUBLIC WORKS DISCUSSION ITEMS

Review of water tower rehab:

It is expected the tank will be out of service for an extended period of 2-4 months during the fall of 2021. Emergency interconnections were evaluated, as well as temporary bypasses via portable tanks. There will be 2 contracts: one for the interconnect and one for the wells and hopefully awarded in March and April 2021. Brief discussion ensued.

We have three (3) cell carrier antennas, and one antenna for our water reader KP and one antenna FCC for Fire they will be temporarily removed. Our solicitor will send out letters to the above to inform them of the upcoming construction and to let them know they need to remove their equipment.

Due to the water system improvements residual issues, we will most likely need to add more chlorine. Brief discussion ensued.

Sewer system improvements will move forward on S. Marion Avenue going out to bid in February 2021 with an award in March 2021

CCTV results. SCE is still working on the report. Note: A summary letter has since been provided to the Borough with the CCTV results.

CCTV results for the storm sewer in West Cherry Street, between S. Jackson and S. Garfield identified a number of unknown structures that need to be addressed during construction.

Lift Stations, with the exception of S. Marion Ave lift station (which we are currently repairing.) As for the other lift stations, we will not move forward on them at this time, except for communication upgrades. We will be moving forward with the Lenape Trail forced main work with the 2022 construction.

Drainage Issues at the lake from a collapsed pipe: Brian Nicholson will put together a game plan.

Backhoe: We are currently getting estimates for a new backhoe, with a trade in for both of our old ones.

Sewer camera: We are currently getting estimates.

Contractor lot at water tower: We will need to add gravel to the parking lot prior to construction. We will notify the residents on Buttonwood before the water tower work begins.

Review of Policy & Procedures

Solicitor Lyons indicated that a review of the borough's MEL, EPL, JIF policy and procedure manuals, as well as the employee handbook, will need to be updated (as we do every 2 years) in order to be JIF compliant. This will require us to adopt by June of 2021.

Open to The Public

Cox/Mayer

Resident Scott Barnes, 104 N. East Ave, on behalf of the Environmental Commission, questioned the mayor and council regarding the trail near the water tower. When we start construction on the rehab of the water tower will the trail be affected? Engineer, Dave Kreck, indicated not to worry, we will keep the trail in mind during construction.

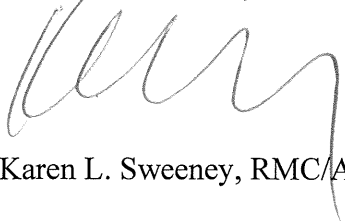
Close to the public

Cox/Mayer

Motion to Adjourn: 7:36 pm

Cox/Mayer
All in favor

Minutes Submitted,



Karen L. Sweeney, RMC/Admin/Treasurer/QPA

Approved: February 25, 2021