

**Draft AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
AUGUST 22, 2013**

**I. OPENING:**

- a. Call To Order
- b. Flag Salute
- c. Roll Call
- d. Open Public Meetings Act Statement
- e. Adoption Of Agenda

**II. PRIVILEGE OF THE FLOOR**

**III. RESOLUTIONS & ORDINANCES:**

**RESOLUTION 2013- 77** Approving the refund of overpaid taxes Kathy Mc Bride 3 W. Cherry Street for \$1998.67 block 50 lot 8.

**RESOLUTION 2013-78** Authorizing a lien against 305. W. Mantua Ave (Block 40, Lot 6) for property maintenance

**RESOLUTION 2013-79** Authorizing extending grace period for tax payment to August 26, 2013

**RESOLUTION 2013-80** Authorizing joining the commodity resale system with Gloucester County for Fuel, Asphalt Material, Gas and or Diesel Fuel.

**RESOLUTION 2013-81** Approving the agreement with William Blaney for special counsel services

**RESOLUTION 2013- 82** Closed Session

**IV. APPROVAL OF MINUTES:**

July 3, 2013 Special meeting minutes

**V. COMMITTEE REPORTS:**

- a. Public Safety & Personnel – J. Dominy
- b. Public Works – P. Kaeferle
- c. Human Services – J. Howard
- d. Finance & Budget – W. Norris
- e. Legal & Ordinance – P. Lader
- f. Public Buildings & Grounds –J. Sheppard

**VI. ENGINEERS REPORT:**

**VII. APPROVE DISBURSEMENTS**

**VIII. MISCELLANEOUS**

Permission to hold Community Night Out on September 13, 2013

**IX. PRIVILEGE OF THE FLOOR**

**X. 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.