

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
December 26, 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. Approval of November 21, 2013 Business Meeting Minutes
Approval of December 12, 2013 Work Session Minutes**

IV. BUSINESS: RESOLUTIONS & ORDINANCES

ORDINANCE 2013-8: 2nd read - Amending Chapter 18 A Uniform Construction Code Fees

Open Public Hearing – Close Public Hearing – Roll Call

ORDINANCE 2013-9: Approving Bond Ordinance for CDBG Langston Field Improvements Project

Open Public Hearing – Close Public Hearing - Roll Call

RESOLUTION 2013-103 Approving the Transfer of Budget Appropriations for the year 2013

RESOLUTION 2013-104 Approving Final payment in the sum of \$10,756.52 for Barkbridge Road Project

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

Motion to approve the following NJ Firemen's membership application; Ryan A. Sole, Marc A. Tohanczyn, and William H. Beckett.

Discussion item only regarding John Matheusson request

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.