

DRAFT AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
JULY 25, 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:

ORDINANCE 2013-5 2nd READ Bond Ordinance Appropriating funds for N. Synnott NJDOT Project
MOTION—OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING—ROLL CALL

RESOLUTION 2013-67 APPROVING THE CORRECTION ACTION PLAN

RESOLUTION 2013-68 APPROVING THE ANNUAL AUDIT

RESOLUTION 2013-69 AUTHORIZING CANCEL RESERVE BALANCE FROM 2007 REVALUATION IN
THE AMOUNT OF \$6355.30

RESOLUTION 2013-70 IN SUPPORT OF TRAILS ALLOCATING COUNTY FUNDS TO CONTINUE THE
CONSTRUCTION OF TRAILS WITHIN OUR COUNTY

RESOLUTION 2013-71 Authorizing LOSAP withdrawal for Richard J. Campbell not to exceed \$13,000

RESOLUTION 2013- 72 authorizing the execution of CDBG an Inter local Agreement amended to a Shared Services
agreement for 3 years with 23 other municipalities in Gloucester County.

RESOLUTION 2013-73 Appointing Special Counsel William Blaney, Esquire

IV. APPROVAL OF MINUTES:

June 27, 2013– Business Meeting Minutes

V. COMMITTEE REPORTS:

- a. Public Safety & Personnel -- J. Dominy
- b. Public Works – P. Kaerle
- 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

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.