

**DRAFT AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
JUNE 27, 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: 2013-4 2ND READ Bond Ordinance reappropriating \$41,139.54 for future Road Improvements.

MOTION—OPEN PUBLIC HEARING –CLOSE PUBLIC HEARING—ROLL CALL

ORDINANCE 2013-5 1ST READ Bond Ordinance Appropriating funds for N. Synnott NJDOT Project

RESOLUTION 2013-61 Authorizing the extension of Shared Service with East Greenwich for Solid Waste Collection Services through December 31, 2015

RESOLUTION 2013-62 Authorizing the JIF Membership Renewal for a 3 year term ending January 1, 2017

RESOLUTION 2013-63 Authorizing LOSAP withdrawal for Brenna Steenson not to exceed \$6,200

RESOLUTION 2013-64 Authorizing the hiring of Thomas Foley, Jr to Temporary/seasonal Public Works position

RESOLUTION 2013-65 Authorizing the Transfer of Real Estate tax credits to 2012-2013 tax payments.

RESOLUTION 2013-66 Authorizing LOSAP withdrawal for Stephen LoCastro not to exceed \$5,500

IV. APPROVAL OF MINUTES:

May 9, 2013– Closed Session Minutes

May 23, 2013 –Business Meeting Minutes & Closed Session Minutes

V. COMMITTEE REPORTS:

- a. Public Safety & Personnel – J. Dominy
- b. Public Works – P. Kaeflerle
- 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 Fire Truck rides on July 4th 2013.

Motion to approve Lions Club closing Mantua Avenue for July 4th parade.

Discussion of the hiring of a Patrolman 1.

Motion recognizing Proclamation of Tree City USA

Motion to approve Environmental Commission request to spend money on Dilks Pond

Motion to approve the Clean up Jonas Project workers to start work at 6am instead of 7am

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.