

**DRAFTAGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
October 24, 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 Sept 12, 2013 Work Session Meeting Minutes
Approval of Sept 26, 2013 Business Meeting minutes
Approval of October 10 Work Session Meeting Minutes**

IV. BUSINESS: RESOLUTIONS & ORDINANCES

RESOLUTION 2013- 92 Authorizing the extension of the fiscal Grant January 1, 2014 to June 30, 2014 for Municipal Alliance; Governor's Council on Alcoholism and Drug Abuse

RESOLUTION 2013-93 Authorizing the termination of the HIF to join in to the State Health Benefit plan (if needed)

RESOLUTION 2013-94 Authorizing the refund of an overpayment of sewer for \$400.00 for Block 36.05 lot10

ORDINANCE 2013-7: 1ST read - Amending Chapter 29 House Numbering.

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

Discussion on 204 W. Willow request for curb and sidewalk waiver

Discussion on preparing rider to the state of NJ for taking in fund raising monies for the Friends of the Park

IX. 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.