

Draft
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
September 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. BUSINESS: RESOLUTIONS & ORDINANCES

RESOLUTION 2013- 88 Authorizing the termination of the Shared Services Agreement with the City of Woodbury for the provision of Construction Code Services.

RESOLUTION 2013-89 Authorizing a shared services Agreement with the Township of Mantua for the provision of Construction Codes and property Maintenance coded enforcement services.

Motion to approve Best Practices to submit to the State DLGS

ORDINANCE 2013-6 1st read Amending Salary Ordinance 2013-01 establishing administrator position and compensation

ORDINANCE 2013 – 7 1ST read Amending Chapter 29 House Numbering???

IV. 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

V. ENGINEERS REPORT:

VI. APPROVE DISBURSEMENTS

VII. MISCELLANEOUS

Resolution R-2013-90 Closed Session “Chief of Police” (action may be taken)

VIII. 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.