

**DRAFT  
AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
APRIL 24, 2014**

**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 March 20 special meeting and March 27, 2014 Council Minutes**

**IV. BUSINESS: RESOLUTIONS & ORDINANCES**

**Ordinance 2014 – 2<sup>nd</sup> Read to Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank  
OPEN PUBLIC HEARING – CLOSE PUBLIC – ROLL CALL**

**RESOLUTION 2014-47 ADOPTING THE 2014 Municipal Budget Read by Title Only  
OPEN PUBLIC HEARING – CLOSE PUBLIC – ROLL CALL**

**RESOLUTION 2014-46 Authorizing Shared Service with City of Woodbury for Fire Official Services  
RESOLUTION 2014-48 Authorizing elimination of penalty charge for Elementary School for water account  
ORDINANCE 2014-5 1<sup>ST</sup> Read Amending Chapter 40 Peddling and Soliciting**

**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**

**Approving the 5 K run for the Wenonah Swim Club  
PROCLAMATION Arbor Day**

**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.