

**AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
AUGUST 28, 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 July 24, 2014 Council meeting minutes**

**IV. BUSINESS:**

**RESOLUTION 2014-68 Authorizing amendment to Employee Policy Handbook; classifications**

**RESOLUTION 2014-69 Authorizing the appointment of Tax Collector, Beth A. Walls**

**Swearing in of new Tax collector.**

**RESOLUTION 2014-70 Authorizing final payment to MD Remodeling for the Langston Field project**

**RESOLUTION 2014-71 Authorizing a shared service agreement with Westville for NJDEP water testing.**

**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 - ABSENT
- f. Public Buildings & Grounds –J. Sheppard

**VI. ENGINEERS REPORT:**

**VII. APPROVE DISBURSEMENTS**

**VIII. MISCELLANEOUS**

**IX. PRIVILEGE OF THE FLOOR**

**RESOLUTION 2014-72 CLOSED SESSION “Personnel matter concerning Chief of Police position”**

**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.