

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
December 18, 2014**

I. OPENING:

- a. Call To Order
- b. Flag Salute
- c. Roll Call
- d. Open Public Meetings Act Statement
- e. Adoption Of Agenda

II. Speaker Bert Lopez from Atlantic City Electric

III. PRIVILEGE OF THE FLOOR

IV. Approval of November 20, 2014 Business Meeting Minutes

V. BUSINESS: RESOLUTIONS & ORDINANCES

**ORDINANCE 2014-13: 2nd read - Amending Chapter 72 Land Use Ordinance Storm Water modifications
Open Public Hearing – Close Public Hearing – Roll Call**

RESOLUTION 2014-86 Approving the refund of a tax overpayment for Block 1 lot 1 for \$239.51

RESOLUTION 2014-87 Approving the 2014 year end vacation buy outs

RESOLUTION 2014-88 Authorizing cancellation of Real Estate Taxes

RESOLUTION 2014-89 Approving the hiring of Shea Adam Graham to Temporary Public Works position

RESOLUTION 2014-90 Authorizing the transfer of Real Estate Tax credits to 2014-2015

RESOLUTION 2014-91 Approving the transfers of budget appropriations for 2014

VI. 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

VII. ENGINEERS REPORT:

VIII. APPROVE DISBURSEMENTS

IX. MISCELLANEOUS

Discussion item only regarding Shared Municipal Court with Mantua

X. PRIVILEGE OF THE FLOOR

XI. 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.