

**DRAFT AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
FEBRUARY 27, 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 January 23, 2014 Meeting Minutes & Committee Meeting Minutes

IV. BUSINESS: RESOLUTIONS & ORDINANCES

RESOLUTION 2014-27 Approving the contract for CFO Services for 2014 Robert Scharle

RESOLUTION 2014-28 Approving the contract for COAH Consultant Services for 2014 Brian Slaugh

RESOLUTION 2014-29 Authorizing Temporary capital budget in the Utility Fund

RESOLUTION 2014-30 Authorizing Temporary emergency resolution for 2014

RESOLUTION 2014-31 Approving the LOSAP awards for 2013

RESOLUTION 2014-32 Approving CCO shared service agreement with Mantua from 3 years to 4 years.

RESOLUTION 2014-33 Approving Tax refund for an overpayment of \$9117.70 to the Wenonah Swim Club

RESOLUTION 2014-34 Authorizing submission of a strategic plan for the Wenonah Municipal Alliance grant for fiscal year 2014 in the amount of \$10,011

Ordinance 2014-2 1st Read Bond Ordinance for the replacement of Well #2 for 1.1 million dollars.

Ordinance 2014-3 1st Read Bond Ordinance for the replacement of 1999 public works pick up for \$37,000

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

Motion to approve NJ Firemen's membership application for Peter W. Zelle

IX. PRIVILEGE OF THE FLOOR

Resolution 2014-35 Closed Executive Session "personnel" action maybe taken

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.