

**AGENDA**  
**BOROUGH OF WENONAH**  
**REGULAR BUSINESS MEETING**  
**January 23, 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 November 25, 2013 Special Meeting Minutes**  
**Approval of December 26, 2013 Work Session Minutes**  
**Approval of January 2, 2014 Reorganization Meeting Minutes**

**IV. BUSINESS: RESOLUTIONS & ORDINANCES**

**ORDINANCE 2014-1: 2<sup>nd</sup> read - Amending Salaries of various borough officials and employees for 2014**

Open Public Hearing – Close Public Hearing – Roll Call

**RESOLUTION 2014-20 Authorizing the execution of an agreement with the County of Gloucester for use of CDBG grant funds**

**RESOLUTION 2014-21 Appointment of Dave Kreck, as Municipal Engineer recognizing his new firm Rodriguez Consulting, LLC**

**RESOLUTION 2014-22 Authorizing the Tax Collector to transfer refund/credit of 2013 taxes toward the 1<sup>st</sup> or 2<sup>nd</sup> quarter 2014 taxes on Block 49, Lot 5 for Richard Harrow**

**RESOLUTION 2014-23 Approving the contract for Bowman & Company for auditing 2014**

**RESOLUTION 2014-24 Approving the contract for Brian J. Duffield for legal services for 2014**

**RESOLUTION 2014-25 Approving the contract for McManimon & Scotland for Bond Counsel services 2014**

**RESOLUTION 2014-26 Approving the contract for John Moustakas for Prosecutor services for 2014**

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

**VI. ENGINEERS REPORT:**

**VII. APPROVE DISBURSEMENTS**

**VIII. MISCELLANEOUS**

Discussion on Public Works replacement pick-up truck

**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.