

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
JULY 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 June 26, 2014 Council meeting minutes

IV. BUSINESS:

ORDINANCE 2014 -7 2nd Read Reappropriating \$8,372.96 proceeds of obligations not needed for their original purpose in order to provide for roadway improvements to N. Synnott Avenue

OPEN PUBLIC HEARING – CLOSE PUBLIC – ROLL CALL

RESOLUTION 2014-61 Approving the 2013 Audit

RESOLUTION 2014-62 Authorizing the Corrective Action Plan for the 2013 Audit

RESOLUTION 2014-63 Approving the insertion of an item of revenue (Chapter 159) Municipal Alliance in to the budget

**RESOLUTION 2014-64 Approving the Borough Solicitor to execute a stipulation of dismissal regarding the litigation entitled the Township of Deptford v. the Borough of Wenonah
Motion to recognize the JIF Wellness Program for the Borough of Wenonah employees.**

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

Accepting donation: Woody Platt's oil paintings to the Borough

IX. PRIVILEGE OF THE FLOOR

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.