

**DRAFT  
AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
JUNE 26, 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 May 29, 2014 Council Minutes**

**IV. BUSINESS:**

**ORDINANCE 2014-5 2<sup>nd</sup> Read Amending Chapter 40 Peddling and Soliciting  
OPEN PUBLIC HEARING – CLOSE PUBLIC – ROLL CALL**

**ORDINANCE 2014-6 2nd Read Amending Chapter 70-15 Water minimum usage rates  
OPEN PUBLIC HEARING – CLOSE PUBLIC – ROLL CALL**

**RESOLUTION 2014-54 Approving the insertion of \$5,005.61 an item of revenue in the current fund budget for Clean Communities**

**RESOLUTION 2014-55 Authorizing the transfer of real estate tax credits to 2013 and 2014 real tax payments**

**RESOLUTION 2014-56 Authorizing the cancellation of old outstanding checks on the books approved by CFO**

**RESOLUTION 2014-57 Awarding DOT??**

**V. COMMITTEE REPORTS:**

- a. Public Safety & Personnel – J. Dominy
- b. Public Works – P. Kaeferle
- c. Human Services – J. Howard - Absent
- d. Finance & Budget – W. Norris
- e. Legal & Ordinance – P. Lader
- f. Public Buildings & Grounds – J. Sheppard

**VI. ENGINEERS REPORT:**

**VII. APPROVE DISBURSEMENTS**

**VIII. MISCELLANEOUS**

Approve July 4<sup>th</sup> Fire Truck Rides

**IX. PRIVILEGE OF THE FLOOR**

**RESOLUTION 2014-58 Closed Session; Litigation Deptford Township matter**

**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.