

**DRAFT AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
MARCH 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 February 27, 2014 Council Minutes**  
Approval of Closed Session minutes Jan. 10, July 25, Sept. 12, Sept. 26, Nov. 21, 2013  
Feb. 27, 2014

**IV. BUSINESS: RESOLUTIONS & ORDINANCES**

Ordinance 2014-2 2nd Read Bond Ordinance for the replacement of Well #2 for 1.1 million dollars.  
**OPEN PUBLIC HEARING - CLOSE PUBLIC HEARING - ROLL CALL**

Ordinance 2014-3 2nd Read Bond Ordinance for the replacement of 1999 public works pick up for \$37,000  
**OPEN PUBLIC HEARING - CLOSE PUBLIC HEARING - ROLL CALL**

Ordinance 2014 - 1<sup>st</sup> read to Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank  
(if needed)

**RESOLUTION 2014-37** Appointing William J. Golden, Esq as Municipal Court Judge

**RESOLUTION 2014-38** Approving the 2013 Tonnage Grant Application

**RESOLUTION 2014-39** Approving a Temporary Emergency Appropriation Resolution for 2014

**RESOLUTION 2014-40** Introducing the 2014 Municipal Budget Read by Title Only

**RESOLUTION 2014-41** Approving participation application Safe & Secure Grant for 2014 for \$30,000

**RESOLUTION 2014-42** Approving participation application for Community Forestry Management Plan Grant

**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**

Motion to approve NJ Firemen's membership application for Samantha Dominy and Madison Shinn

**IX. PRIVILEGE OF THE FLOOR**

**X.**

**RESOLUTION 2014-43** CLOSED EXECUTIVE SESSION "Personnel matters and Contract negotiations regarding Police Chief position"

**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.