

**DRAFT  
AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
NOVEMBER 20, 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. Atlantic City Electric speaker Bert Lopez

**IV. BUSINESS:**

Approving Council Meeting Minutes from September 25, 2014

Approving Council Meeting Minutes from October 23, 2014

Ordinance 2014-9 2ND read Bond Ordinance 2014-10 Construction of Pole Barn for Public Works

OPEN PUBLIC HEARING – CLOSE PUBLIC HEARING – ROLL CALL

Ordinance 2014-10 2<sup>nd</sup> read Bond Ordinance 2014-11 for Emergency Backup Generator for the Wells

OPEN PUBLIC HEARING – CLOSE PUBLIC HEARING – ROLL CALL

Ordinance 2014-11 2<sup>nd</sup> read Amending Chapter 67 of the Code entitled "Vehicles and Traffic" (Stop Signs)

OPEN PUBLIC HEARING – CLOSE PUBLIC HEARING – ROLL CALL

Resolution 2014-77 Authorizing advertising for sealed bids for an Emergency Generator for the Wells

Resolution 2014-79 Authorizing the refund of a tax overpayment on Block 66.01, Lot 5.01 for \$9292.50

Resolution 2014-80 Confirming appointment James Golding, Jr to Patrolman 3<sup>rd</sup> Class

Resolution 2014-81 Authorizing the hiring of Christopher Slusar for Temporary public works position.

Resolution 2014-82 Authorizing the promoting of public workers Paul Leinhauser and Brian Nicholson from Laborer 3 to Laborer 4

Resolution 2014-83 Authorizing advertising for sealed bids for Public Works Pole Barn

Ordinance 2014-13 1<sup>st</sup> read Amending Chapter 72 Land Use Ordinance Storm water modifications

**V. COMMITTEE REPORTS:**

- a. Public Safety & Personnel – J. Dominy-
- b. Public Works – P. Kaefeler
- 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**

**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.