

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
OCTOBER 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. BUSINESS:

JIF presentation – just a few words from them

Ordinance 2014-9 2ND read Repealing Chapter 24 Loitering and Curfew in its entirety
OPEN PUBLIC HEARING – CLOSE PUBLIC HEARING – ROLL CALL

Resolution 2014-75 Approving the REMOVAL OF SECOND SEWER TAP AT BLOCK 17 LOT 9 104 N. LINCOLN AVE
Ordinance 2014-10 1st read Bond Ordinance for construction of Pole Barn
Ordinance 2014-11 1st read Bond Ordinance for emergency backup generator for the wells

IV. COMMITTEE REPORTS:

- a. Public Safety & Personnel – J. Dominy- Chief Sole would like to speak during this time.
- 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 - ABSENT

V. ENGINEERS REPORT:

VI. APPROVE DISBURSEMENTS

VII. MISCELLANEOUS

Church raffles

VIII. PRIVILEGE OF THE FLOOR

IX. Resolution 2014-76 Closed Session; contract negotiations

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.