

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
APRIL 23, 2015**

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

Speaker: Bob Melvin; Planner

III. Approval of March 26, 2015 Council Minutes

IV. BUSINESS: RESOLUTIONS & ORDINANCES

**Ordinance 2015 -6 2ND READ to Exceed the Municipal Budget Appropriations Limits and to Establish a Cap Bank
OPEN PUBLIC HEARING – CLOSE PUBLIC – ROLL CALL**

**RESOLUTION 2015-48 ADOPTING THE 2015 Municipal Budget Read by Title Only
OPEN PUBLIC HEARING – CLOSE PUBLIC – ROLL CALL**

RESOLUTION 2015-49 APPROVING CAPITAL BUDGET

RESOLUTION 2015-50 Approving moving tax credits from 2014 to 2015 listed on Exhibit A

**RESOLUTION 2015-51 In Support of the “Forward New Jersey” coalition urging Transportation Trust Fund
Reauthorization and Increase Funding for Local Transportation.**

ORDINANCE 2015-7 1ST Read APPROVING Bond Ordinance for Trash Carts

V. COMMITTEE REPORTS:

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

VI. ENGINEERS REPORT:

VII. APPROVE DISBURSEMENTS

VIII. MISCELLANEOUS

PROCLAMATION Arbor Day

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.