

AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
December 17, 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
JIF REPRESENTATIVE

III. Approval of November 17, 2015 Regular Council Minutes

IV. BUSINESS: RESOLUTIONS & ORDINANCES

RESOLUTION 2015-96 Approving the Municipal Alliance Grant Fund Year 2016

RESOLUTION 2015-97 Approving employee vacation buy back

RESOLUTION 2015-98 Authorizing the transfer of budget appropriations within the 2015 budget

RESOLUTION 2015-99 Approving the cancellation of tax overpayments or delinquent amounts in the amounts of less than \$10.00

RESOLUTION 2015-100 Authorizing tax refund to 305 W. Mantua Ave for \$1,684.94 overpayment.

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

V. ENGINEERS REPORT:

VI. APPROVE DISBURSEMENTS

VII. MISCELLANEOUS

Motion to approve 3 Fire fighter applications William Schnarr, Paul Smith and Kyle Pallacovitch

VIII. PRIVILEGE OF THE FLOOR

IX. RESOLUTION 2015-101 Closed Session: possible litigation Wenonah Meadows

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.