

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
FEBRUARY 26, 2015**

I. OPENING:

- a. Call To Order
- b. Flag Salute
- c. Roll Call
- d. Open Public Meetings Act Statement
- e. Adoption Of Agenda

Presentation on speed safety signs

II. PRIVILEGE OF THE FLOOR

Approval of January 22, 2015 Business Meeting Minutes and Dec. 18, 2014 Closed Session minutes

III. BUSINESS: RESOLUTIONS & ORDINANCES

ORDINANCE 2015-2: 2nd read – Approving additional bond for \$63,000 for Pole Barn

Open Public Hearing – Close Public Hearing – Roll Call

RESOLUTION 2015-34 Approving and certifying list of volunteer firefighters who qualify for LOSAP award for 2014

RESOLUTION 2015-35 Approving Change order for NJDOT Synnott

RESOLUTION 2015-36 Approving Final payment for Krisanna Construction for NJDOT Synnott Ave

RESOLUTION 2015-37 Approving Temporary Capital Budget

RESOLUTION 2015-38 Approving Temporary Emergency Budget Appropriations

ORDINANCE 2015-3: 1st read Repealing Chapter 36 entitled "Municipal Court" of the code

ORDINANCE 2015-4: 1st read Establishing a Joint Municipal Court with the Township of Mantua, Pitman and Woodbury Heights

ORDINANCE 2015-5: 1st Approving Bond to Repave Maple Street

IV. COMMITTEE REPORTS:

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

V. ENGINEERS REPORT:

VI. APPROVE DISBURSEMENTS

VII. New business

Motion to do a shared service for trash removal for next year

VIII. PRIVILEGE OF THE FLOOR

Closed Session: Wenonah Meadows "potential litigation"

IX. 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.