

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
January 22, 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

- III. Approval of June 26, July 24, Oct 23, Nov 20 Closed Session Minutes
Approval of December 18, 2014 Business Meeting Minutes
Approval of January 7, 2015 Reorganization Meeting Minutes**

IV. BUSINESS: RESOLUTIONS & ORDINANCES

ORDINANCE 2015-1: 2nd read - Amending Salaries of various borough officials and employees for 2015

Open Public Hearing – Close Public Hearing – Roll Call

RESOLUTION 2015-21 Ratifying Collective Bargaining agreement between the Borough of Wenonah and Policemen's Benevolent Association of NJ Gloucester County

RESOLUTION 2015-22 Approving Participation with State of NJ in the Safe and Secure Grant

RESOLUTION 2015-23 Approving Participation with Gloucester County Municipal Alliance program

RESOLUTION 2015-24 Awarding Contract for Towing License for police department

RESOLUTION 2015-25 Approving Temp capital Budget

RESOLUTION 2015-26 Approving Appropriation Reserves

RESOLUTION 2015-27 Approving Entering into a Joint Court with Mantua, Wdby Hts, Pitman

RESOLUTION 2015-28 Awarding contract to Rodriguez Consultants for Engineering Services

RESOLUTION 2015-29 Awarding contract to Bowman & Associates for Auditing Services

RESOLUTION 2015-30 Awarding contract to Brian J. Duffield, Esq for Legal Services

RESOLUTION 2015-31 Awarding contract to Robert Scharle for CFO Services

RESOLUTION 2015-32 Awarding contract to Brian Slaugh, for COAH Planner Services

RESOLUTION 2015-33 Awarding contract to McManimon and Scotland for Bond Counsel Svc

ORDINANCE 2015-2: Approving additional bond for \$63,000 for pole barn

V. 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

VI. ENGINEERS REPORT:

VII. APPROVE DISBURSEMENTS

VIII. MISCELLANEOUS

Motion to approve payment of \$19,400 to AC Schultes

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.