

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
JULY 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

III. Approval of JUNE 25, 2015 Council Minutes

IV. BUSINESS: RESOLUTIONS & ORDINANCES
ORDINANCE 2014-9 2ND READ Amending Ordinance 2000-8 Authorizing the Conveyance of Certain Borough into a Conservation Easement

OPEN PUBLIC HEARING – CLOSE PUBLIC – ROLL CALL

- RESOLUTION 2015-68 Approving the 2014 Audit**
- RESOLUTION 2015-69 Approving the Corrective Action Plan for 2014 Audit**
- RESOLUTION 2015-70 Approving the Extended Grace Period for Tax payments**
- RESOLUTION 2015-72 Approving the LOSAP withdrawal John Forren not to exceed \$17,100**
- RESOLUTION 2015-73 Approving Change Order #1 to the contract with Rodriguez Consulting, LLC for Engineering and surveying services related to the replacement of the Borough's Potable Water Well #2 for an additional \$25,762.50 to the original amount of \$94,000 totaling \$119,762.50**
- RESOLUTION 2015-74 Authorizing a municipal Lien against Block 79.01 lot 3 for the cost of property maintenance performed by borough employees per Chapter 17B-10**

ORDINANCE 2015-8 1st read creating a new chapter 3 of the code of the Borough of Wenonah entitled "Abandoned Real Property Registration"

- 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

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.