

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
JUNE 25, 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 May 28, 2015 Council Minutes

IV. BUSINESS: RESOLUTIONS & ORDINANCES

RESOLUTION 2015-64 Authorizing The Filing Of A Declaratory Judgment Action, The Filing Of A Motion For Temporary Immunity And Joining With Other Municipalities To Hire An Expert For Affordable Housing Litigation

RESOLUTION 2015-65 Authorizing a withdrawal from LOSAP for Claudia Simpson in the amount not to exceed \$8,100

RESOLUTION 2015-66 Awarding the contract for 550 Trash Carts to Cascade Engineering

RESOLUTION 2015-67 Approving the Name change and dedication of the Train Station to the "Jack Sheppard, Sr Community Center"

V. COMMITTEE REPORTS:

- a. Public Safety & Personnel – J. Howard
- b. Public Works – P. Kaerferle
- 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

Motion to approve Fire Truck rides, inside the cabs of the Fire Trucks, for the July 4th celebration

Motion to approve Lions Club 4th of July Parade and Fun Run on Friday July 3rd.

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.