

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
MARCH 26, 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

Approval of February 26, 2015 Business Meeting Minutes

III. BUSINESS: RESOLUTIONS & ORDINANCES

**ORDINANCE 2015-3: 2nd read Repealing Chapter 36 entitled "Municipal Court" of the code book
OPEN PUBLIC HEARING – CLOSE PUBLIC HEARING – ROLL CALL**

**ORDINANCE 2015-4: 2nd read Establishing a Joint Municipal Court with the Township of Mantua, Pitman and Wdby Hts
OPEN PUBLIC HEARING – CLOSE PUBLIC HEARING – ROLL CALL**

**ORDINANCE 2015-5: 2nd read Approving Bond for Roadway Improvement to Maple Street and S. Jackson Ave
OPEN PUBLIC HEARING – CLOSE PUBLIC HEARING – ROLL CALL**

ORDINANCE 2015-6: 1ST READ Approving to exceed the municipal budget appropriation Limits and to establish a cap bank (COLA) if needed

RESOLUTION 2015-37 Approving the Mantua Joint Shared Service Agreement

RESOLUTION 2015-40 Introduce the 2015 Municipal Budget

RESOLUTION 2015-41 Authorizing NJDOT Change order to Krisanna Construction 2013 Municipal aid project

RESOLUTION 2015-42 Authorizing Borough Change order to Krisanna Construction for 2014 Borough Road Program

RESOLUTION 2015-43 Approving the 2014 Tonnage Grant application

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

VIII. PRIVILEGE OF THE FLOOR

Resolution 2015-44 Close Executive Session "Trash Contract"

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.