

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
May 28, 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

Speaker: Brian Slauch from Clarke, Caton, Hintz- Update on COAH

III. Approval of April 23, 2015 Council Minutes

IV. BUSINESS: RESOLUTIONS & ORDINANCES

Ordinance 2015 -7 2ND READ Approving Bond Ordinances for the purchase of Trash Carts

OPEN PUBLIC HEARING – CLOSE PUBLIC – ROLL CALL

RESOLUTION 2015-56 Authorizing the Municipal Clerk to advertise for bids for approximately 550 new 95 gallon automated recycle carts

RESOLUTION 2015-57 Authorizing the Purchase of 95 Gallon Automated Trash /recycle carts from Pitman Borough

RESOLUTION 2015-58 Authorizing the execution of a shared services agreement with the County of Gloucester for participation in a county wide registration program for abandoned properties

RESOLUTION 2015-59 Authorizing the lease purchase agreement for a 2015 police interceptor vehicle

RESOLUTION 2015-60 Authorizing the Clean Communities Grant Money into the 2015 Budget for \$6,096.40

RESOLUTION 2015-61 Appointing Sergeant William J. Rogers to Chief of Police

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

Motion to approve Fire Company Junior Membership Application for Jackson Freind

IX. PRIVILEGE OF THE FLOOR

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.