

**DRAFT AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
November 19, 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 October 22, 2015 Regular Council Minutes  
Approval of the following Special Meeting: 12/3/14**

**IV. BUSINESS: RESOLUTIONS & ORDINANCES**

**RESOLUTION 2015-91 approving the appointment of William Schnarr III, to Patrolman 6  
Swearing in new patrolman**

**RESOLUTION 2015-92 Transfer budget appropriations within the 2015 budget**

**RESOLUTION 2015-93 Approving the new county communication equipment agreement for  
police and fire**

**RESOLUTION 2015-94 adoption of the SOP's for the TAP grant**

**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.