

**DRAFT AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
OCTOBER 22, 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 September 24, 2015 Regular Council Minutes

~~Approval of the following Close Sessions: 2/27/14, 3/27/14, 4/24/14, 5/29/15, 8/28/14, 2/26/15, 3/26/15, 4/23/15, 5/28/15, 8/27/15~~

IV. BUSINESS: RESOLUTIONS & ORDINANCES

ORDINANCE 2015-8 2ND READ Bond Ordinance Approving \$41,000 to purchase Fire Department radio equipment

OPEN PUBLIC HEARING – CLOSE PUBLIC – ROLL CALL

RESOLUTION 2015-89 Approving the appointment of James Golding, Jr. to patrolman class 2 with an annual salary of \$62,695

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.