

**DRAFT  
AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
SEPTEMBER 24, 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 August 27, 2015 Council Minutes**

**IV. BUSINESS: RESOLUTIONS & ORDINANCES**

**Resolution 2015-79 Appointing Sergeant William Rogers to Chief of Police**

**Resolution 2015-80 Authorizing the execution of Chief of Police Contract**

**Swearing in Chief of Police**

**Resolution 2015-81 Authorizing the transfer of tax overpayments \$1,196.40 from 3<sup>rd</sup> Qtr to 4<sup>th</sup> Qtr (Exhibit A)**

**Resolution 2015-82 Authorizing donation of senior bus to VFW**

**Resolution 2015-83 Authorizing LOSAP withdrawal for Nicholas Di Paolo not to exceed \$18,500**

**Resolution 2015-84 Authorizing the purchase of radio equipment**

**Resolution 2015-85 Approving the capital improvement budget**

**Resolution 2015-86 Rejecting Bids??**

**Ordinance 2015-10 Bond Ordinance Approving \$41,000 to purchase radio equipment**

**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**

**Proclamation for Women's Club**

**IX. PRIVILEGE OF THE FLOOR**

**Resolution R-2015- ??Closed Session "Land Acquisition Contract Negotiation"**

**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