

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
APRIL 27, 2017**

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 MARCH 30, 2017 Business Meeting Minutes

III. BUSINESS: RESOLUTIONS & ORDINANCES

RESOLUTION 2017-47 Approving Temporary Resolution for additional \$40,000 for an expert study expense for the school apportionment matter.

ORDINANCE 2017-2: 2ND READ Approving to exceed the municipal budget appropriation Limits and to establish a cap bank (COLA) if needed

OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING—ROLL CALL

OPEN PUBLIC HEARING—ON MUNICIPAL BUDGET AS INTRODUCED—CLOSE PUBLIC HEARING--RC

RESOLUTION 2017-48 Approving Budget Amendment

IV. COMMITTEE REPORTS:

- a. Public Safety & Personnel – Jack Sheppard, Jr.
- b. Public Works – Phil Kaerle
- c. Human Services – Carl Hausman
- d. Finance & Budget – Bill Norris
- e. Legal & Ordinance – Paul Lader
- f. Public Buildings & Grounds –Dan Cox

V. ENGINEERS REPORT:

VI. APPROVE DISBURSEMENTS

VII. Miscellaneous

VIII. PRIVILEGE OF THE FLOOR

IX. Next Meeting MAY 25, 2017 - -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.