

**DRAFT  
AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
AUGUST 24, 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 July 27, 2017 Business Meeting Minutes

**III. BUSINESS: RESOLUTIONS & ORDINANCE**

ORDINANCE 2017-7: 2ND READ SALE OF REAL PROPERTY

OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING—ROLL CALL

RESOLUTION 2017-79: Authorizing Cancellation of Taxes and refund 3<sup>rd</sup> Wenonah is authorized to cancel taxes for the 3<sup>rd</sup> and 4<sup>th</sup> quarters 2017 in the amount of \$8,921.18 and cancel taxes for the 1<sup>st</sup> and 2<sup>nd</sup> quarters 2018 in the amount of \$8,734.66 for the property located at 6 N. Marion Ave. and owned by Douglas Cawley AND refunding his 3<sup>rd</sup> Qtr. taxes 2017 in the amount of \$4,460.59 to Wells Fargo as they inadvertently paid 3<sup>rd</sup> Qtr. 2017.

RESOLUTION 2017-80: Authorizing Execution of an Agreement with South Jersey Power Cooperative

RESOLUTION 2017-81: Approving a refund for Wenonah Lake nonresident membership in the amount of \$150

RESOLUTION 2017-82: Authorizing the execution of an interlocal contract with the Houston-Galveston are council (HGAC) for participation in a national cooperative purchasing program

RESOLUTION 2017-83: Authorizing the execution of a shared services agreement between the Borough of Wenonah and the County of Gloucester for the Supply, Delivery and overlay of hot mix asphalt materials.

RESOLUTION 2017-84: Amending the adopted capital budget

RESOLUTION 2017-85: Awarding and authorizing contract for construction management and inspection related with Remington & Vernick Engineers for a Federally Funded Multi-Modal Transportation Improvement project in the amount of \$167,212.91

ORDINANCE 2017-8: 1st read Purchase of Fire truck (\$410,000) and Improvements to S. Marion Avenue and S. Clinton Avenue \$520,000

Motion to approve Best Practices

**IV. COMMITTEE REPORTS:**

- a. Public Safety & Personnel – Jack Sheppard, Jr.
- b. Public Works – Phil Kaeferle
- 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**

Motion to approve the ONSD event on September 23, 2017 at Wenonah Lake

**VIII. PRIVILEGE OF THE FLOOR**

RESOLUTION 2017-86: Closed Session for “anticipated litigation - Mantua Ave. improvement project” and interviews with Vito Gagliardi, Jr and Allan P. Dzwilewski re: proposal to represent Wenonah Borough Tax Apportionment.

Open

RESOLUTION 2017- 87 Awarding contract to Charles Marindino for the TAP Grant Federal Project.

**IX. Next Meeting September 28, 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.