

draft
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
December 28, 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 November 30, 2017 Business Meeting Minutes

III. BUSINESS: RESOLUTIONS & ORDINANCE

ORDINANCE 2017-13: 2nd read Approving the Re-Appropriation Bond Money for Fire Department equipment

~~OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING—ROLL CALL.~~

RESOLUTION 2017-109: Approving year end vacation buy back for employees

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. 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.