

**DRAFT  
AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
February 23, 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 January 26, 2017 Business Meeting Minutes**

**III. BUSINESS: RESOLUTIONS & ORDINANCES**

**RESOLUTION 2017-34:** Authorizing the extension of a shared service agreement and addendum with the City of Woodbury for the provision of Fire official services.

**RESOLUTION 2017-35:** Approving the submission of a Grant application and execution of Grant agreement with the NJ DOT for roadway improvement to South Marion Ave from Pine Street to Willow Street

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**RESOLUTION 2017-36:** Certifying the List of Volunteer Firefighters who have qualified for the LOSAP award for 2016

**RESOLUTION 2017-37:** Approving the "2016" Tonnage Grant Application

**RESOLUTION 2017-38:** Approving 2017 Temporary Emergency Resolution

**RESOLUTION 2017-39:** Approving & renewing Shared Service agreement with Mantua for vehicle maintenance

**RESOLUTION 2017-40:** Approving final payment for the generator to H.A DeHart for \$

**IV. COMMITTEE REPORTS:**

- a. Public Safety & Personnel – Jack C. 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 (ONSD)

**V. ENGINEERS REPORT:**

**VI. APPROVE DISBURSEMENTS**

**VII. MISCELLANEOUS**

**Discussion on Feasibility Study-Gateway  
Speed Initiative & Discussion  
Bench replacement along Mantua Ave.**

**VIII. PRIVILEGE OF THE FLOOR**

**Closed Session: Personnel**

**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.