

**DRAFT  
AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
January 26, 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 December 22, 2017 Business Meeting Minutes  
Approval of January 5, 2017 Reorganization Meeting Minutes**

**III. BUSINESS: RESOLUTIONS & ORDINANCES**

**ORDINANCE 2017-1: 2<sup>nd</sup> read - Amending Salaries of various Borough Officials and Employees for 2017**

**Open Public Hearing – Close Public Hearing – Roll Call**

**RESOLUTION 2017-22 Approving Participation with State of NJ in the Safe and Secure Grant 2017**

**RESOLUTION 2017-23 Awarding contract to The Pettit Group, LLC for Engineering Services**

**RESOLUTION 2017-24 Awarding contract to Bowman & Associates for Auditing Services**

**RESOLUTION 2017-25 Awarding contract to Brian J. Duffield, Esq for Legal Services**

**RESOLUTION 2017-26 Awarding contract to Robert Scharle for CFO Services**

**RESOLUTION 2017-27 Awarding contract to Brian Slaugh, for COAH Planner Services**

**RESOLUTION 2017-28 Awarding contract to McManimon and Scotland for Bond Counsel Svc**

**RESOLUTION 2017-29 Appointing Shawn Lepley as Alternate 2 to Combined Planning Board and  
Appointing Shane Walsh alternate to Shade Tree**

**IV. COMMITTEE REPORTS:**

- a. Public Safety & Personnel – Jack C. 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**

**Discussion on Verizon Wireless obtaining consent to locate and operate in the right of way  
Proclamation Casey Carson**

**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.