

**DRAFT  
AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
JULY 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 June 22, 2017 Business Meeting Minutes AND June 29, 2017 AND, July 13, 2017 SPECIAL MEETING MINUTES

**III. BUSINESS: RESOLUTIONS & ORDINANCE**

ORDINANCE 2017-4: 2ND READ Amending Chapter 51 "Sewer Rents" increase of \$40.00 per year

OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING—ROLL CALL

ORDINANCE 2017-5: 2<sup>ND</sup> READ Purchase of Real Property Appropriating \$215,000

OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING – ROLL CALL

ORDINANCE 2017-6: 2<sup>ND</sup> READ Authorizing the Acquisition and Purchase of Block 4, Lots 39 and 41.01 (1415 Glassboro R)

OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING—ROLL CLL

RESOLUTION 2017-74: Authorizing the Execution of a Street Lighting Request Agreement With Atlantic City Electric And Authorizing Payment Relating to for The Multi-Modal Transportation Improvement Project for Mantua Avenue

RESOLUTION 2017-75: Authorizing Adoption of Amended Rules and Regulations of the Borough of Wenonah Police Department

RESOLUTION 2017-76: Authorizing Execution of a Mutual Aid and Assistance Agreement with Participating Units

**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 August 24, 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.