

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
JUNE 22, 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 May 25, 2017 Business Meeting Minutes

III. BUSINESS: RESOLUTIONS & ORDINANCE

ORDINANCE 2017-3: 2ND READ Amending Chapter 4 Alcoholic Beverages

OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING—ROLL CALL

RESOLUTION 2017-64: Accepting the 2016 Audit Report

RESOLUTION 2017-65: Approving submission of an NJDOT (LAI) Local Aid Infrastructure Grant application for S. Clinton and S. Marion and S. Clinton

RESOLUTION 2017-66: Approving Chapter 159 Clean Communities grant money \$5,922.94 into the 2017 Budget

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

Motion to approve Fire truck rides for the 4th of July town celebration

Motion to approve Turkey Trot for the next 2 years the day after Thanksgiving 2017 & 2018

VIII. PRIVILEGE OF THE FLOOR

IX. RESOLUTION 2017-67 Closed Session “Contract negotiations, re: affordable housing”.

X. Next Meeting JULY 27, 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.