

**DRAFT  
AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
MARCH 30, 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 February 23, 2017 Business Meeting Minutes

**III. BUSINESS: RESOLUTIONS & ORDINANCES**

ORDINANCE 2017-2: 1<sup>ST</sup> READ Approving to exceed the municipal budget appropriation Limits and to establish a cap bank (COLA) if needed

RESOLUTION 2017-43 Introduce the 2017 Municipal Budget read by title only

RESOLUTION 2017-44 Approving change order #5 increase of \$2,640 for the new well DEP sampling

RESOLUTION 2017-45 Approving change order/amendment for surveying and engineering services related to the TAP Grant to the Pettit Group budget will increase by \$5,800 for a total of \$50,800

RESOLUTION 2017-46 Approving water restrictions for 2017

**IV. COMMITTEE REPORTS:**

- a. Public Safety & Personnel – Jack Sheppard, Jr.
- b. Public Works – Phil Kaeferte
- 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 April 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.