

**DRAFT  
AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
MAY 25, 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 APRIL 27, 2017 Business Meeting Minutes

**III. BUSINESS: RESOLUTIONS & ORDINANCE**

OPEN PUBLIC HEARING—ON MUNICIPAL BUDGET AMENDMENT—CLOSE PUBLIC HEARING—ROLL CALL

RESOLUTION 2017-53: Adoption of the 2017 Municipal Budget

RESOLUTION 2017-54: Approving water over payment refund to 407 E. Elm Street \$512.07

RESOLUTION 2017-55: Approving tax overpayment refund for 2<sup>nd</sup> qtr 2017 Douglas Cawley 6 N. Marion for \$4,180.12

RESOLUTION 2017-56: Approving indemnification agreement with ocean first bank for ACH and Wire fund Transfers

RESOLUTION 2017-57: Approving

**IV. COMMITTEE REPORTS:**

- a. Public Safety & Personnel – Jack Sheppard, Jr.
- b. Public Works – Phil Kaefeler
- 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 Chris Newman replacing Maria Ceravolo resigning from Shade Tree Commission**

**Motion to approve Lions Club holding their annual 4<sup>th</sup> of July parade Tuesday**

**VIII. PRIVILEGE OF THE FLOOR**

**IX. Next Meeting JUNE 22, 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.