

**AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
NOVEMBER 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 October 26, 2017 Business Meeting Minutes and closed session minutes Oct. 26, Aug. 24, June 22, May 25, April 27, Feb.23, 2017

**III. BUSINESS: RESOLUTIONS & ORDINANCE**

ORDINANCE 2017-10: 2nd read Amending Chapter 5 License Fee schedule for "Cats" (Code Book says \$10. Should be \$7)  
OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING—ROLL CALL

ORDINANCE 2017-11: 2nd read Amending Chapter 67 entitled "Vehicles and Traffic" Resident Parking Permit"  
OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING—ROLL CALL

ORDINANCE 2017-12 2<sup>nd</sup> read Amending article VII, Zoning regulations, of chapter 72, Land Use Ordinance of the Code of the Borough of Wenonah  
OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING—ROLL CALL

RESOLUTION 2017-105: Approving the cancellation of taxes on property 1415 Glassboro Road Borough owned property

RESOLUTION 2017-106: Approving the change order for The Pettit Group for the Mantua Ave Project in the amount of \$4,500 totaling \$61,000

RESOLUTION 2017-107: Approving the Transfer of Budget Appropriations.

ORDINANCE 2017-13: Approving the Re-Appropriation Bond Money for Fire Department equipment

**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**

**VIII. PRIVILEGE OF THE FLOOR**

**IX. Next Meeting December 28, 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.