

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
OCTOBER 26, 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 September 28, 2017 Business Meeting Minutes

III. BUSINESS: RESOLUTIONS & ORDINANCE

ORDINANCE 2017-9: 2nd read; Amending Chapter 4 Entitled Alcoholic Beverages of the code of the Borough of Wenonah

OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING—ROLL CALL

RESOLUTION 2017-94: Resolution expressing opposition to legislative proposals regarding the Open Public Meetings Act and Open Public Records Act

RESOLUTION 2017-95: Authorizing the refund of a tax overpayment on Block 48/Lot 8 for \$2,351.33

RESOLUTION 2017-96: Authorizing a professional services contract with Vito a Gagliardi, esquire as special counsel regarding regional school funding matters.

RESOLUTION 2017-97: Authorizing the hiring of Michael Clark and Matthew Wentz for public works laborer 1

RESOLUTION 2017-98: Authorizing an increase in salary for public workers Paul Leinhauser and Brian Nicholson and tax office employees Laurie Christinzio and Kathy Schools.

RESOLUTION 2017-99: Adopting a form required to be used for the filing of notice of tort claim against the Borough of Wenonah

RESOLUTION 2017-100: Authorizing the cancellation of taxes due to the property owner meeting the requirements of a 100% disabled veteran and is exempt from paying property taxes 404 N. Clinton Robert Berg

RESOLUTION 2017-101: Approving Change Order #8 (Final) to Level 1 Construction for Construction of Potable Water Well #3 replacement of Water Well #2.

RESOLUTION 2017-102: Authorizing the advertisement and sale of Block 4, Lots 23 and 29 (Linden Street)

RESOLUTION 2017-103: Authorizing William R. Schnarr III to Patrolman 8 with a salary of \$45,632 effective Oct. 30,2017

ORDINANCE 2017-10: 1st read Amending Chapter 5 License Fee schedule for “Cats” (Code Book says \$10. Should be \$7)

ORDINANCE 2017-11: 1st read Amending Chapter 67 entitled “Vehicles and Traffic” Resident Parking Permit”

IV. COMMITTEE REPORTS:

- a. Public Safety & Personnel – Jack Sheppard, Jr.
- b. Public Works – Phil Kaeferle
- 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 the option “Proposed Future Station”, per the request of STV Incorporated as it pertains only to the Environmental Impact Study to be completed on the proposed Glassboro-Camden Light Rail Line”

VIII. PRIVILEGE OF THE FLOOR

RESOLUTION 2017-XXX: Closed Session Potential Litigation related to Gateway Study

IX. Next Meeting November 30, 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.