

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
September 28, 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 August 24, 2017 Business Meeting Minutes

III. BUSINESS: RESOLUTIONS & ORDINANCE

ORDINANCE 2017-8: 2ND READ; PURCHASE OF FIRE TRUCK (\$410,000) & IMPROVEMENTS TO S. MARION & S. CLINTON (\$520,000)

OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING—ROLL CALL

RESOLUTION 2017-88: Authorizing the execution Municipal Alliance program between Wenonah and the County of Gloucester FY 2017-2018

RESOLUTION 2017-89: Appointing Joseph Buono as the 9-1-1 Coordinator for the Borough of Wenonah for the remainder of 2017

RESOLUTION 2017-90: Authorizing the execution of a grant agreement with the NJDOT for Drainage improvements and reconstruction of West Cherry Street from SW Ave to Jefferson (Priority 1)

RESOLUTION 2017-91: Authorizing the execution of a grant agreement with the NJDOT for Drainage improvements and reconstruction of West Cherry Street, from Jefferson Ave to Garfield Ave (Priority 2)

ORDINANCE 2017-9: 1st read; Amending Chapter 4 Entitled Alcoholic Beverages of the code of the Borough of Wenonah

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

Discussion on the light rail STV request

VIII. PRIVILEGE OF THE FLOOR

RESOLUTION 2017-XX: Closed Session - ??

IX. Next Meeting October 26, 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.