

**AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
APRIL 26, 2018**

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 – any topic except Ordinance 2018-5

III. BUSINESS: RESOLUTIONS & ORDINANCES

ORDINANCE 2018-5: 2nd read: Approving the dissolution of the Wenonah Police Department and Designating the Township of Mantua Police Department as Enforcing Agency for Borough Ordinances

OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING—ROLL CALL

RESOLUTION 2018-44: Approving the shared service agreement/contract with Mantua Township for Police Services

RESOLUTION 2018-45: Approving Temporary Appropriations for 2018

RESOLUTION 2018-46: Approving Change Orders #3 for Think Pavers Mantua Ave Federal Project (COR 5) \$21,000

RESOLUTION 2018-47: Appointing New Tax Collector; Kim Jaworski to fill in for retired Tax Collector for Wenonah

RESOLUTION 2018-48: Approving the 2018-2019 CDBG program application

IV. COMMITTEE REPORTS:

- a. Public Safety & Personnel – Jack C. Sheppard, Jr
- b. Public Works – Dan Cox
- c. Human Services – Anthony Fini
- d. Finance & Budget – Bill Norris
- e. Legal & Ordinance – Phil Kaeferle
- f. Public Buildings & Grounds – Jonathan Barbato

V. ENGINEERS REPORT:

VI. APPROVE DISBURSEMENTS

VII. MISCELLANEOUS

Proclamation for Arbor Day

VIII. 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.