

**DRAFT  
AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
DECEMBER 27, 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**

**III. Approval of November 29, 2018 Business Meeting Minutes**

**IV. BUSINESS: RESOLUTIONS & ORDINANCES**

**ORDINANCE 2018-11: 2nd<sup>ST</sup> READ Bond Ordinance reappropriation of funds for the repair of municipal property for erosion problem**

**OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING—ROLL CALL**

**RESOLUTION 2018-99: Approving the renewal shared service for construction code and property maintenance with Mantua Twp**

**RESOLUTION 2018-100: Approving the Health & Wellness best practice policy**

**RESOLUTION 2018-101: Approving old outstanding checks to be canceled (\$130.35)**

**RESOLUTION 2018-102: Authorizing a refund of Tax overpayment at Block 79.02 Lot 4 \$2,823.28 4<sup>th</sup> QTR of 2018 (Conover)**

**RESOLUTION 2018-103: Authorizing a refund of Tax overpayment at 7 Shawnee of \$262.77 (Lowery)**

**RESOLUTION 2018-104: Authorizing the cancellation of taxes due to 100% disabled veteran for George Lowery located at 7 Shawnee for 2018 4<sup>th</sup> QTR 2018 \$3,086.06 and 1<sup>st</sup> & 2<sup>nd</sup> QTR 2019 \$7027.65 totaling \$10,113.71**

**RESOLUTION 2018-105: Authorizing the Transfer of Budget Appropriations**

**RESOLUTION 2018-106: Authorizing employee vacation buy backs**

**V. COMMITTEE REPORTS:**

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

**VI. ENGINEERS REPORT:**

**VII. APPROVE DISBURSEMENTS**

**VIII. Miscellaneous- Discussion Item- Motion to approve 2018 Best Practices Worksheet**

**IX. PRIVILEGE OF THE FLOOR**

**X. Close Session Resolution 2018-107: pending litigation**

**XI. 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.