

draft
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
February 22, 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

Approval of January 25, 2018 Business Meeting Minutes

III. BUSINESS: RESOLUTIONS & ORDINANCES

RESOLUTION 2018-31: Authorizing the Transfer of Appropriation Reserves

RESOLUTION 2018-32: Authorizing Temporary Capital Budget

RESOLUTION 2018-33: Authorizing 2018 Temporary Emergency Resolution Budget

RESOLUTION 2018-34: Certifying the List of Volunteer Firefighters who qualified for LOSAP AWARD 2017

RESOLUTION 2018-35: Authorizing membership in National Joint Powers Alliance (NJPA)

RESOLUTION 2018-36: Authorizing invitation of Bids for 2017 NJDOT Roadway improvements to S. Marion & S. Clinton

RESOLUTION 2018-37: Approving Change Orders for the Mantua Ave Federal Project

RESOLUTION 2018-38: Authorizing Tax Collector to transfer overpaid taxes to the following Tax quarters (see attached)

ORDINANCE 2018-2: 1st read Approving Bond Ordinance for Purchase of Rear-end Loader Truck

ORDINANCE 2018-3: 1st read Amending Chapter 47 of the Code Rental Premises

ORDINANCE 2018-4: 1st read Amending Chapter 29 of the code House Numbering

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

VIII. PRIVILEGE OF THE FLOOR

Resolution 2018-xx Closed Session: Personnel; action may be taken

IX. 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.