

draft
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
JANUARY 25, 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 December 28, 2017 Business Meeting Minutes
Approval of January 4, 2018 Reorganization Meeting Minutes

III. BUSINESS: RESOLUTIONS & ORDINANCES

ORDINANCE 2018-1: 2nd read - Amending Salaries of various Borough Officials and Employees for 2018

Open Public Hearing – Close Public Hearing – Roll Call

RESOLUTION 2018-22 Approving Participation with State of NJ in the Safe and Secure Grant 2018
RESOLUTION 2018-23 Awarding contract to The Pettit Group, LLC for Engineering Services
RESOLUTION 2018-24 Awarding contract to Bowman & Associates for Auditing Services
RESOLUTION 2018-25 Awarding contract to Gebhardt & Kiefer for Legal Services
RESOLUTION 2018-26 Awarding contract to Robert Scharle for CFO Services
RESOLUTION 2018-27 Awarding contract to Brian Slauch, for COAH Planner Services
RESOLUTION 2018-28 Awarding contract to McManimon and Scotland for Bond Counsel Svc

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

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.