

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
July 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

Approval of April 26, 2018 & May 24, 2018 Business Meeting Minutes

III. BUSINESS: RESOLUTIONS & ORDINANCES

RESOLUTION 2018-69: APPROVING FINAL PAYMENT (#14) TO LEVEL -1 Construction, for the replacement of Well #2 & construction of Well #3

RESOLUTION 2018-70: Authorizing the refund of a Tax Overpayment on Block 5 Lot 9 for \$312.22

RESOLUTION 2018-71: Approving the extending grace period of Tax payment to September 4, 2018
RESOLUTION 2018-72: Approving use of facsimile signature for Banking purposes

IV. 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

V. ENGINEERS REPORT:

VI. APPROVE DISBURSEMENTS

VII. Miscellaneous

Jenn Pizzi & Vicki McCall presentation regarding the luminary project idea & use of the Wenonah Park.

VIII. PRIVILEGE OF THE FLOOR

Resolution 2018-73: Closed Session: PBA pending litigation matters

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.