

**Draft
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
JUNE 28, 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

John Showler and sewer service

Approval of April 12, 2018 Special Meeting Minutes

III. BUSINESS: RESOLUTIONS & ORDINANCES

ORDINANCE 2018-6; 2ND^T READ Approving to exceed the municipal budget appropriation Limits and to establish a cap bank (COLA) Cost of Living Adjustment

OPEN—PUBLIC HEARING—CLOSE—ROLL CALL

OPEN – PUBLIC HEARING— ON THE 2018 MUNICIPAL BUDGET—CLOSE

RESOLUTION 2018-60; Adopting the 2018 Municipal Budget read by title only-ROLL CALL

RESOLUTION 2018-61; Approving Chapter 159 Clean Communities Money into the budget \$5,665.20

RESOLUTION 2018-62; Approving the 2017 annual audit

RESOLUTION 2018-63; Authorizing Transfer of Certain Surplus Property to Mantua Township Police Dept

RESOLUTION 2018-64; Authorizing the purchase of 2019 rear load 20 yard compactor to replace the 1990 compactor

RESOLUTION 2018-65; Authorizing the participation with Gov deals.com

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: Approval to proceed work with Valve & Hydrant GPS Survey and GIS mapping work not to exceed \$5,800

VI. APPROVE DISBURSEMENTS

VII. Miscellaneous

Motion to approve Fire truck rides for the 4th of July town celebration

Motion to approve the Lake Association to give away 10 Day Lake Passes

VIII. PRIVILEGE OF THE FLOOR

IX. ADJOURN