

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
MARCH 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 Business Meeting Minutes

III. BUSINESS: RESOLUTIONS & ORDINANCES

**ORDINANCE 2018-2: 2nd read: Approving Bond Ordinance for Purchase of Rear-end Loader Truck
OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING—ROLL CALL**

**ORDINANCE 2018-3: 2nd read Amending Chapter 47 of the Code Rental Premises
OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING—ROLL CALL**

**ORDINANCE 2018-4: 2nd read Amending Chapter 29 of the code House Numbering
OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING—ROLL CALL**

RESOLUTION 2018-40: Approving Change Orders for the Mantua Ave Federal Project (2) \$45,218.76

RESOLUTION 2018-41: Authorizing the elimination of a second sewer tap at 9 S. Marion converted to single family home

RESOLUTION 2018-42: Authorizing Tax over payment Block 59/Lot 3 for \$2,494.30 to CoreLogic Mortgage

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.