

**Draft  
AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
May 24, 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 March 22,2018 Business Meeting Minutes

**III. BUSINESS: RESOLUTIONS & ORDINANCES**

ORDINANCE 2018-6: 1<sup>ST</sup> READ Approving to exceed the municipal budget appropriation Limits and to establish a cap bank (COLA)

RESOLUTION 2018-49; Self Examination of 2018 Budget

RESOLUTION 2018-50; Introduce the 2018 Municipal Budget read by title only

RESOLUTION 2018-51; Approving Change Order #4 to Think Pavers, Mantua Ave Project for \$7,117.05

RESOLUTION 2018-52; Approving Tax Refund for overpayment on Block 30 Lot 8 for \$2,503.48

RESOLUTION 2018-53; Awarding contract to GWP Enterprises, Inc for 2018 NJDOT Road Program

RESOLUTION 2018-54; Amending the agreement between Wenonah and Mantua for Police Services

RESOLUTION 2018-55; Authorizing a Shared Service agreement with the County of Gloucester to provide family movie entertainment

RESOLUTION 2018-56; Ratifying payment to Think Pavers for \$77,893.41

RESOLUTION 2018-57; Approving water restrictions for 2018

**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 Kaeflerle
- f. Public Buildings & Grounds –Councilman Jonathan Barbato

**V. ENGINEERS REPORT:**

**VI. APPROVE DISBURSEMENTS**

**VII. Miscellaneous**

**VIII. PRIVILEGE OF THE FLOOR**

**IX. Next Meeting June 28, 2018 - -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.