

draft
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
November 29, 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

- III. Approval of September 27, 2018 Business Meeting Minutes; AND October 25, 2018 Business Meeting Minutes

IV. BUSINESS: RESOLUTIONS & ORDINANCES

ORDINANCE 2018-11: 1ST READ Bond Ordinance reappropriation of funds for the repair of municipal property for erosion problem

RESOLUTION 2018-94: Approving the Southern NJ Regional Employee Benefits Fund renewal

RESOLUTION 2018-95: Approving the re-joining with the County of Gloucester Commodity resale agreement

RESOLUTION 2018-96: Approving the Transfer of Budget Appropriations

RESOLUTION 2018-97: Authorizing an emergency contract with R.D. Zeuli, Inc \$12,561.

RESOLUTION 2018-98: Authorizing the sale of 1992 Grumman via Govdeals

V. 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 Kaeferte
- f. Public Buildings & Grounds – Councilman Jonathan Barbato

VI. ENGINEERS REPORT:

VII. APPROVE DISBURSEMENTS

VIII. Miscellaneous-Discussion items

Suburban Consulting Engineers to start the H2 Loan process

ACE lights

Use of Wenonah Park

IX. PRIVILEGE OF THE FLOOR

X. ADJOURN