

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
October 25, 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. BUSINESS: RESOLUTIONS & ORDINANCES

RESOLUTION 2018-90: Adopting the Form for the NJ Tort Claims Act

RESOLUTION 2018-91: Approving the award of Professional Svc Contract to Suburban Consulting Engineers, Inc for the WQAA

RESOLUTION 2018-92: Adopting the Personnel Policies and Procedures update

RESOLUTION 2018-93: Authorizing the Appointment of a Municipal Humane Law Enforcement Officer

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

Motion to approve the NJ Fireman's membership application of Peter Fu

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.