

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
MARCH 24, 2016**

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

**Jennie McQuade wants to discuss style of 2 donated benches for the Train Station.
Wenonah Swim Club representative wants permission again for a 5 K run in June
Jenn Pizi also wants to permission for another Turkey Trot this November.**

Approval of February 25, 2016 Business Meeting Minutes

III. BUSINESS: RESOLUTIONS & ORDINANCES

ORDINANCE 2016-2: 1ST READ Approving to exceed the municipal budget appropriation Limits and to establish a cap bank (COLA) if needed

RESOLUTION 2016-37 Introduce the 2016 Municipal Budget read by title only

RESOLUTION 2016-38 Approving the self exam Budget

RESOLUTION 2016-39 Awarding contract to Charles Maradino, for the 2015 Road Program for \$212,923 for Maple St

RESOLUTION 2016-40 Approving water restrictions for 2016

IV. COMMITTEE REPORTS:

- a. Public Safety & Personnel – Jack Sheppard, Jr.
- b. Public Works – Phil Kaeferle
- c. Human Services – John Howard
- d. Finance & Budget – Bill Norris
- e. Legal & Ordinance – Paul Lader
- f. Public Buildings & Grounds –Carl Hausman

V. ENGINEERS REPORT:

VI. APPROVE DISBURSEMENTS

VII. Miscellaneous

VIII. PRIVILEGE OF THE FLOOR

IX. Next Meeting April 28, 2016 - -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.