

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
AUGUST 23, 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 JUNE 28, 2018 Business Meeting Minutes

III. BUSINESS: RESOLUTIONS & ORDINANCES

RESOLUTION 2018-76: Establishing a Green Team Advisory Committee

RESOLUTION 2018-77: Authorizing change order #1 w/Pettit Group on behalf of GWP Enterprises for the 2018 Road Program

RESOLUTION 2018-78: Adopting capital budget amendment

RESOLUTION 2018-79: Approving Change Order #5 Mantua Ave Project

RESOLUTION 2018-80: Authorizing the execution of an agreement with the South Jersey Power Cooperative

RESOLUTION 2018-81: Approving The Pettit Group proposal of \$21,500 for Sanitary Sewer Replacement Project (N. Monroe & S. Princeton)

ORDINANCE 2018-7: Approving 2019 Road Program-W. Cherry Street/SW Ave/Garfield

ORDINANCE 2018-8: Approving re appropriating/additional Bond Ordinance for the Utility Fund/improvements to Jefferson Ave/Princeton Ave/Monroe

ORDINANCE 2018-9: Amending Chapter 70 Water

ORDINANCE 2018-10: Amending Chapter 51 Sewer

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

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.