DRAFT AGENDA BOROUGH OF WENONAH REGULAR BUSINESS MEETING September 27, 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

Resident JJ Snyder 107 S. Jackson Resident Patrick Ream 209 S. Jefferson

Approval of JULY 26, 2018 Business Meeting Minutes; AND AUGUST 23, 2018 Business Meeting Minutes

III. BUSINESS: RESOLUTIONS & ORDINANCES

ORDINANCE 2018-7: 2nd read Approving Bond Ordinance for 2019 Road Program-W. Cherry Street/SW Ave/Garfield OPEN—PUBLIC HEARING—CLOSE—ROLL CALL

ORDINANCE 2018-8: 2nd read Approving re appropriating/additional Bond Ordinance for the Utility Fund/improvements to Jefferson Ave/Princeton Ave/Monroe

OPEN-PUBLIC HEARING-CLOSE-ROLL CALL

ORDINANCE 2018-9: 2nd read Amending Chapter 70 Entitled Water OPEN—PUBLIC HEARING—CLOSE—ROLL CALL

ORDINANCE 2018-10: 2nd read Amending Chapter 51 Entitled Sewer OPEN—PUBLIC HEARING—CLOSE—ROLL CALL

RESOLUTION 2018-84: Approving Municipal Alliance Grant application RESOLUTION 2018-85: Approving GovDeals 1992 Grumann Fire Truck

RESOLUTION 2018-86: Approving NJDOT APPLICATION FOR 2019 S. Marion RESOLUTION 2018-87: Approving NJDOT APPLICATION FOR 2019 W. Cherry

RESOLUTION 2018-88:

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. PRIVILEDGE 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.