

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
August 22, 2019**

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

**Ordinance 2019-12: 2nd read Authorizing Bond Ordinance required to obtain funding through the IBANK/H2 loans for infrastructure project. (formerly the NJ Environmental Infrastructure Trust)
Open Public Hearing – Close Public Hearing – Roll Call**

Resolution 2019-76: Authorizing the withdrawal of LOSAP FUNDS for Stephen J. Locastro not to exceed \$20,000.

Resolution 2019-77: Authorizing the execution of agreement with Omni Recycling, LLC

Resolution 2019-78: Accepting the 2018 annual audit to show evidence of said compliance to Local Finance Board pursuant to N.J.S.A 40A:5-6

Resolution 2019-79: Amending the proposal of Suburban Consulting engineers for engineering services in connection with the water tank rehab.

Ordinance 2019-13: 1st read Amending Chapter 72 Land use Ordinance and adding new section in Zoning Regulations for Solar

Ordinance 2019-14: 1st read Amending Chapter 53 Shade Tree Commission

IV. COMMITTEE REPORTS:

- a. Public Safety & Personnel – Councilman Dan Cox
- b. Public Works – Councilwoman Susan Mayer
- c. Human Services – Councilman Anthony Fini
- d. Finance & Budget – Councilman Bill Norris
- e. Legal & Ordinance – Councilman Phil Kaefeler
- f. Public Buildings & Grounds – Councilman Jonathan Barbato

V. ENGINEERS REPORT:

VI. APPROVE DISBURSEMENTS

VII. Miscellaneous

Motion to approve The Woman's Club to do both the Turkey Trot and Luminaries projects for 2020

VIII. PRIVILEGE OF THE FLOOR

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.