

**DRAFT AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
DECEMBER 19, 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**

**Motion to approve November 21, 2019 council meeting minutes**

**Ordinance 2019-9: 2nd read Approving Amending Bond Ordinance 2018-8 Providing a supplemental appropriation of \$110,000 for water repairs on Jefferson Avenue and Monroe Avenue to finance part of the cost.**

**OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING—ROLL CALL**

**Ordinance 2019-15: 2<sup>nd</sup> read repealing chapter 24 entitled Trash/Recycling and amending new**  
**OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING—ROLL CALL**

**Ordinance 2019-16: 2nd read amending Lake Fees**  
**OPEN PUBLIC HEARING—CLOSE PUBLIC HEARING—ROLL CALL**

**Resolution 2019-89: Approving year end vacation buy backs**

**Resolution 2019-90: Approving NJDOT Change Order #1 Final to Charles Marandino for drainage improvements of West Cherry Street**

**Resolution 2019-91: Approving Borough Change Order #2 to Charles Marandino for Infrastructure improvement project**

**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 Kaeferle
- f. Public Buildings & Grounds – Councilman Jonathan Barbato

**V. ENGINEERS REPORT:**

**VI. APPROVE DISBURSEMENTS**

**VII. Miscellaneous-**

**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.