

**Draft  
AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
February 28, 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**

**Approval of January 24, 2019 Business Meeting Minutes**

**III. BUSINESS: RESOLUTIONS & ORDINANCES**

**ORDINANCE 2019-2: 2nd read Amending, revise, and supplement ordinance 67-1.1 4 way stop signs**

**Open Public Hearing – Close Public Hearing – Roll Call**

**RESOLUTION 2019-34: Authorizing 2018 Temporary Emergency Appropriation Reserves**

**RESOLUTION 2019-35: Authorizing Temporary Capital Budget**

**RESOLUTION 2019-36: Certifying the List of Volunteer Firefighters who qualified for LOSAP AWARD 2018**

**RESOLUTION 2019-37: Accepting the proposal of SCE, Inc., for engineering services in connection with the 250,000 gallon water tank rehabilitation project**

**ORDINANCE 2019-3: 1<sup>st</sup> read Bond Ordinance NJDEP Mandatory/ Painting of Water Tank**

**ORDINANCE 2019-4: 1<sup>ST</sup> read Establishing Position of Purchasing Agent**

**I. COMMITTEE REPORTS:**

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

**II. ENGINEERS REPORT:**

**III. APPROVE DISBURSEMENTS**

**IV. NEW BUSINESS**

**V. PRIVILEGE OF THE FLOOR**

**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.