

draft

**AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
JANUARY 24, 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 December 27, 2018 Business Meeting Minutes
Approval of January 3, 2019 Reorganization Meeting Minutes**

III. BUSINESS: RESOLUTIONS & ORDINANCES

ORDINANCE 2019-1: 2nd read - Amending Salaries of various Borough Officials and Employees for 2019

Open Public Hearing – Close Public Hearing – Roll Call

RESOLUTION 2019-22 Adopting agreement for blue emergency warning light

RESOLUTION 2019-23 Awarding contract to The Pettit Group, LLC for Engineering Services

RESOLUTION 2019-24 Awarding contract to Bowman & Associates for Auditing Services

RESOLUTION 2019-25 Awarding contract to Gebhardt & Kiefer for Legal Services

RESOLUTION 2019-26 Awarding contract to Robert Scharle for CFO Services

RESOLUTION 2019-27 Awarding contract to Brian Slaugh, for COAH Planner Services

RESOLUTION 2019-28 Awarding contract to McManimon and Scotland for Bond Counsel Svc

RESOLUTION 2019-29 Approving 2018 Tonnage Grant

RESOLUTION 2019-30 Approving 2018 appropriation transfers

RESOLUTION 2019-31 Approving cancellation of tax overpayment or delinquent amounts less than \$5.00

RESOLUTION 2019-32 Approving Ryan Sole public works employee to Laborer #2

IV. 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 Kaeferle
- f. Public Buildings & Grounds – 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.