

**AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
JULY 25, 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

Approval of closed session minutes: Feb.22, 2018, May 24, 2018, June 28, 2018, July 26, 2018, Aug.23, 2018, Sept. 27, 2018, Dec. 27, 2018, Jan. 24, 2019, Feb. 28, 2019

Approval of May 23, 2019 meeting minutes, Approval of Special Meeting June 6, 2019
Approval of June 27, 2019 meeting minutes

Ordinance 2019-11 2nd read Amending Land Use Ordinance Chapter 72 Schedule of fees

Open Public Hearing – Close Public Hearing – Roll Call

Resolution 2019-71: Authorizing the cancellation of prior year unexpended & improvement authorizations

Resolution 2019-72: Authorizing the capital budget amendment for various sewer improvements

Resolution 2019-73: Accepting the proposal of Suburban Consulting Engineers, for engineering services in connection with the 250,000 gallon water tank rehabilitation project (\$62,920)

Resolution 2019-74: Accepting the proposal of Suburban Consulting Engineers, for Utility Rate Analysis under the Sewer System Asset Management Plan (\$12,850)

Resolution 2019-75: Approving the extending due date for 3rd Quarter 2019 taxes Due on August 26, 2019

Ordinance 2019-12: 1st read Authorizing Bond Ordinance required to obtain funding through the IBANK/H2 loans for infrastructure project. (formerly the NJ Environmental Infrastructure Trust) (1,285,000.)

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

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

Vacation of N. Lincoln

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.