

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
JUNE 27, 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

Resolution 2019-74: Accepting the proposal of Suburban Consulting Engineers, for Utility Rate Analysis under the Sewer System Asset Management Plan

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)

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 Kaerle
- f. Public Buildings & Grounds – Councilman Jonathan Barbato

V. ENGINEERS REPORT:

VI. APPROVE DISBURSEMENTS

VII. Miscellaneous

VIII. PRIVILEGE OF THE FLOOR

IX. RESOLUTION 2019-XX CLOSED SESSION; POTENTIAL LITIGATION; Action may be taken

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.