

**DRAFT AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
March 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**

**III. BUSINESS: RESOLUTIONS & ORDINANCES**

**ORDINANCE 2019-3: 2nd read Bond Ordinance Painting of Water Tank**

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

**ORDINANCE 2019-4: 2nd read Establishing Chapter 16 of the code Position of Purchasing Agent**

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

**RESOLUTION 2019-43: Amending/updating the Municipal Alliance by-laws per Gloucester County request**

**RESOLUTION 2019-44: Approving 2018 Road Program NJDOT Change Order #1**

**RESOLUTION 2019-45: Approving 2018 Road Program Borough Change Order #2**

**RESOLUTION 2019-46: Approving 2018 Road Program Final Payment #3 to GWP**

**RESOLUTION 2019-47: Approving the Appointment of a Qualified Purchasing Agent**

**ORDINANCE 2019-5: 1<sup>st</sup> Read Amending Chapter 62 Of The Code Of The Borough Of Wenonah “Towing”**

**ORDINANCE 2019-6: 1<sup>st</sup> Read Amending Chapter 67 Resident Parking Permit**

**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 Kaerferle
- f. Public Buildings & Grounds – Jonathan Barbato

**II. ENGINEERS REPORT:**

**III. APPROVE DISBURSEMENTS**

**IV. Miscellaneous**

**V. PRIVILEGE OF THE FLOOR**

**VI. 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.