

**AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
May 23, 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

**Open Public Hearing on the 2019 Budget – Close Public Hearing – Roll Call
Resolution 2019-57 ADOPTION OF 2019 Municipal Budget read by title only**

**ORDINANCE 2019-8: 2nd read Chapter 51 Sewer and Sewer rents
Open Public Hearing – Close Public Hearing – Roll Call**

**Resolution 2019-58 Approval of the Capital Budget Amendment
Resolution 2019-59 Approval of the Woman’s Club usage agreement
Resolution 2019-60 Approval of the Mantua Detective usage agreement
Resolution 2019-61 Approval of Margaret A. Striebel LOSAP Withdrawal
Resolution 2019-62 Approving cancellation of 1st & 2nd taxes on Block 61 Lot 9 due to tax exempt
Ordinance 2019- 9 1st read Amending Bond Ordinance 2018-8
Ordinance 2019-10 1st read Amending Animal Control Ordinance**

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

V. ENGINEERS REPORT:

VI. APPROVE DISBURSEMENTS

VII. Miscellaneous

Motion to approve Fire company membership application for Katie Schwartz and Steve Carr and Justin Marchuck

Borough of Wenonah has earned \$3,275.00 as a result of employee outstanding safety performance.

VIII. PRIVILEGE OF THE FLOOR

IX. RESOLUTION 2019-63 CLOSED SESSION; POTENTIAL LITIGATION; Action may be taken

ADJOURN