

**draft
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
NOVEMBER 21, 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

Motion to approve October 24, 2019 meeting minutes

Resolution 2019-87: Approving transfer of budget appropriations

Resolution 2019-88: Approving resolution calling for study commission to review the open public records act

Ordinance 2019-9: 1ST read Approving Amending Bond Ordinance 2018-8 *Providing a supplemental appropriation of \$110,000 for water repairs on Jefferson Avenue and Monroe Avenue to finance part of the cost.*

Ordinance 2019-15: 1st read repealing chapter 24 entitled Trash/Recycling and amending new

Motion to approve American Pipe Cleaning, LLC \$34,599.20 for CCTV evaluation of Sanitary Sewers

Ordinance 2019-16: 1st read amending Lake Fees

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-

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.