

**DRAFT  
AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
OCTOBER 24, 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 September 26, 2019 meeting minutes**

**Resolution 2019-83: Adopting technology risk management standards in compliance with NJ Municipal Excess Liability Joint insurance fund's cyber risk management plan's tier 1 requirements**

**Resolution 2019-84: Adopting technology risk management standards in compliance with NJ Municipal Excess Liability Joint insurance fund's cyber risk management plan's tier 2 requirements**

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

**V. ENGINEERS REPORT:**

**VI. APPROVE DISBURSEMENTS**

**VII. Miscellaneous-Discussion on 2019 Best Practices Inventory and scoring summary requirements from the Local Finance Board**

**Motion to approve Lake Association to hold haunted trail on Saturday October 26, 2019 with a rain date of November 2, 2019**

**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.