

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
September 26, 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 July 25, 2019 meeting minutes

Motion to approve August 22, 2019 meeting minutes

Ordinance 2019-13: 2nd read Amending Chapter 72 Land use Ordinance and adding new section in Zoning Regulations for Solar

Open Public Hearing – Close Public Hearing – Roll Call

Ordinance 2019-14: 2nd read Amending Chapter 53 Shade Tree Commission

Open Public Hearing – Close Public Hearing – Roll Call

Resolution 2019-81: Approving Municipal Alliance agreement for 2019-2020

Resolution 2019-82: Authorizing the elimination of charges for a second sewer tap at block 59/lot 8 107 E. Mantua Avenue Lawrence and Tracie Schneider

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 Kaefeler
- 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.