

**DRAFT  
AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
February 27, 2020**

**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**

**Approval of January 23, 2020 Business Meeting Minutes & Closed Session Minutes**

**III. BUSINESS: RESOLUTIONS & ORDINANCES**

RESOLUTION 2020-34: Authorizing Temporary Capital Budget

RESOLUTION 2020-35: Authorizing 2019 Temporary Emergency Appropriation Reserves

RESOLUTION 2020-36: Awarding contract to National Forensics

RESOLUTION 2020-37: Accepting the proposal of The Pettit Group, for General Engineering Services

RESOLUTION 2020-38: Accepting the proposal of SCE, Inc., for Special Projects Engineering Services

RESOLUTION 2020-39: Certifying the List of Volunteer Firefighters who qualified for LOSAP AWARD 2019

ORDINANCE 2020-2: 1<sup>ST</sup> READ Approving Bond for 2020-21 Roadway Improvements

ORDINANCE 2020-3: 1<sup>ST</sup> READ Approving Bond for 2020-21 Water Main & Storm Sewer Improvements

ORDINANCE 2020-4: 1<sup>ST</sup> READ Amending Chapter 70 of the Code Water rates

ORDINANCE 2020-5: 1<sup>ST</sup> READ Amending Chapter 51 of the Code Sewer rates

**COMMITTEE REPORTS:**

- a. Public Safety & Personnel – Susan Mayer
- b. Public Works – Dan Cox
- c. Human Services – Anthony Fini
- d. Finance & Budget – Jessica Doheny
- e. Legal & Ordinance – Peter Fu
- f. Public Buildings & Grounds – Jonathan Barbato

**II. ENGINEERS REPORT:**

**III. APPROVE DISBURSEMENTS**

**IV. MISCELLEANEOUS- Discussion Rehabilitation vs. Redevelopment**

**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.