

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
JANUARY 23, 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 December 19, 2019 Business Meeting Minutes
Approval of January 2, 2020 Reorganization Meeting Minutes**

III. BUSINESS: RESOLUTIONS & ORDINANCES

ORDINANCE 2020-1: 2nd read - Amending Salaries of various Borough Officials and Employees for 2020

Open Public Hearing – Close Public Hearing – Roll Call

RESOLUTION 2020-21 Authorizing the cancellation of taxes due to the property owner meeting the requirements of a 100% disabled veteran is exempt from paying property taxes

RESOLUTION 2020-22 Authorizing the tax collector to transfer or refund overpayment of taxes

RESOLUTION 2020-23 Awarding contract to The Pettit Group, LLC for Engineering Services

RESOLUTION 2020-24 Awarding contract to Bowman & Associates for Auditing Services

RESOLUTION 2020-25 Awarding contract to Gebhardt & Kiefer for Legal Services

RESOLUTION 2020-26 Awarding contract to Robert Scharle for CFO Services

RESOLUTION 2020-27 Awarding contract to Brian Slaugh, for COAH Planner Services

RESOLUTION 2020-28 Awarding contract to McManimon and Scotland for Bond Counsel Svc

RESOLUTION 2020-29 Approving 2019 Tonnage Grant

RESOLUTION 2020-30 Approving 2019 appropriation transfers

IV. COMMITTEE REPORTS:

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

V. ENGINEERS REPORT:

VI. APPROVE DISBURSEMENTS

MISCELLANEOUS

VII. PRIVILEGE OF THE FLOOR

VIII. Resolution R-2020-31: Closed Session for COAH update;

IX. 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.