

PUBLIC NOTICE
BOROUGH OF WENONAH

**NOTICE OF CHANGE OF START TIME OF REGULAR COUNCIL MEETING AND
PUBLIC PARTICIPATION FOR THE MEETING SCHEDULED FOR
THURSDAY, JANUARY 28, 2021.**

PLEASE TAKE NOTICE. WE ARE RESUMING THE REGULAR COUNCIL MEETING START TIME **7:00 PM**

THE MEETING FORMAT HAS BEEN CHANGED FROM IN-PERSON ATTENDANCE AT THE MUNICIPAL BUILDING, 1 SOUTH WEST AVENUE, TO HYBRID MEETING ALLOWING TELECONFERENCE DUE TO COVID-19.

THE PUBLIC MAY ATTEND THIS MEETING VIA TELECONFERENCING AND COMMENT DURING THE DESIGNATED PUBLIC COMMENT PORTION IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT. THE PUBLIC MAY ALSO ATTEND WITH LIMITED SEATING DUE TO THE EXECUTIVE ORDERS OF THE GOVERNOR.

**TO JOIN THE MEETING FROM A LANDLINE OR MOBILE PHONE:
DIAL TELEPHONE#: 1 (425) 436-6386
THEN ENTER ACCESS CODE: 897987#**

OFFICIAL ACTION TO BE TAKEN.

KAREN L. SWEENEY, RMC/ADM
MUNICIPAL CLERK
BOROUGH OF WENONAH

POSTED: January 28, 2021

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
JANUARY 28, 2021**

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 17, 2020 Business Meeting Minutes

Approval of January 7, 2021 Reorganization Meeting Minutes

III. BUSINESS: RESOLUTIONS & ORDINANCES

ORDINANCE 2021-1: 2nd read - Amending Salaries of various Borough Officials and Employees for 2021

Open Public Hearing – Close Public Hearing – Roll Call

Ordinance 2021-2: 2nd read – Amending Chapter 72 Storm Water

Open Public Hearing – Close Public Hearing – Roll Call

RESOLUTION 2021-21 Authorizing the cancellation of tax overpayments or delinquent amounts less than \$5.00.

RESOLUTION 2021-22 Authorizing the sale/scrap of surplus property.

RESOLUTION 2021-23 Awarding contract to The Pettit Group, LLC for Engineering Services

RESOLUTION 2021-24 Awarding contract to Bowman & Associates for Auditing Services

RESOLUTION 2021-25 Awarding contract to Gebhardt & Kiefer for Legal Services

RESOLUTION 2021-26 Awarding contract to Robert Scharle for CFO Services

RESOLUTION 2021-27 Awarding contract to Brian Slaugh, for COAH Planner Services

RESOLUTION 2021-28 Awarding contract to Wilentz, Goldman and Spitzer for Bond Counsel Svc

RESOLUTION 2021-29 Approving 2020 Tonnage Grant

RESOLUTION 2021-30 Approving the authorization to advertise public bids for 2021 Infrastructure improvement project.

RESOLUTION 2021-31 Authorization to advertise public bids for the S. Marion Avenue Sewer Replacement Project.

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

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.