

draft
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
JULY 22, 2021

I. OPENING:

- a. Call to Order 7:00 pm
- 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

RESOLUTION 2021-71 Appointing Huda Ijaz as Alternate Fund Commissioner & Safety Coordinator

RESOLUTION 2021-72 Approving the extending due date for 3rd Quarter 2021 taxes due on August 30, 2021

RESOLUTION 2021-73 Approving & Accepting the 2020 Audit Report and Group Affidavit form

RESOLUTION 2021-74 Awarding contract to US Tank Painting, Inc. for the Water Tank Rehab in the amount of \$771,000

RESOLUTION 2021-75 Authorizing the contract modification of Suburban Consulting Engineers, for the Water Tank Rehab in the amount of \$45,500 for the construction phase.

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. Motion to approve the Home & School for Fall Festival in the Wenonah Park Saturday Oct 16, 2021 11-4pm with a rain date of Saturday Oct 23, 2021

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.