

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
AUGUST 26, 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 2021-76 Approving proposal with The Pettit Group, for professional services in connection with the 2022 Borough of Wenonah infrastructure improvement project. \$133,800 (Drainage & Roadway Improvements to Lenape Trail, Mohawk E. Poplar N. Monroe)

ORDINANCE 2021-11 1ST READ Amending and Replacing Chapter 56, Article 1, Entitles "Streets and Sidewalks"

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. MISCELLANEOUS

Motion to approve block party August 28, 2021, for Sarah Abbott, Woman's Club event on South East Ave. between Cherry and Mantua Ave. 3:30-8pm and the street will be cleaned following the event

Motion to approve One Night of Song & Dance event on Saturday 25, 2021 5-11pm at Wenonah Lake

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.