

**DRAFT  
AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
OCTOBER 28, 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**

Motion to approve September 23, 2021 meeting minutes

**RESOLUTION 2021-79 Approving Special Emergency appropriation for the purpose to cover extraordinary expenses for repair of public property damage by tornado from tropical storm Ida**

**RESOLUTION 2021-80 Approving Emergency authorization contract with RE Pierson for \$350,000 to be ratified**

**RESOLUTION 2021-81 Approving SCE requested Change Order No. 1 for Sub-level for \$5,687.80 associated with temporary generator**

**RESOLUTION 2021-82 Authorizing participation in Sustainable Jersey and the Idle Free NJ Program**

**RESOLUTION 2021-83 In Support of Regional Municipal Court Study in Gloucester County**

**RESOLUTION 2021-84 Authorizing the tax collector to transfer or refund overpayment of taxes for Block 66.02 Lot 4 for \$250.00**

**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**

**Discussion on the Best Practices Inventory (BPI) and scoring summary requirements from Local Finance Notice (LFN)**

**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.