

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
November 18, 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 2021-85 Approving Transfer of Budget Appropriations

RESOLUTION 2021-86 Authorizing old outstanding checks to be canceled

RESOLUTION 2021-87 Approving the Municipal Alliance Grant for fiscal year 2022-2023

RESOLUTION 2021-88 Approving Change Order for Pierson?

RESOLUTION 2021-89 Approving the SSA with Mantua Municipal Court Agreement

ORDINANCE 2021-12 1ST READ Approving the salary ordinance ranges for 2022

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

Approving street closing on Saturday December 4th 2021 for Holiday Market on South East Ave

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.