

**DRAFT  
AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
December 16, 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**

**ORDINANCE 2021-12 2<sup>nd</sup> Read Approving the salary ordinance ranges for 2022**

**OPEN PUBLIC HEARING – CLOSE PUBLIC HEARING -- ROLL CALL**

**RESOLUTION 2021-92 Authorizing Change Order #1 final for W. Cherry with RE Pierson Construction**

**RESOLUTION 2021-93 Authorizing Change Order #1 final for S. Marion with RE Pierson Construction**

**RESOLUTION 2021-94 Authorizing the Tax Collector to transfer or refund overpayment of taxes**

**RESOLUTION 2021-95 Authorizing the Tax Collector to cancel tax overpayments less than \$5.00**

**RESOLUTION 2021-96 Authorizing the Shared Service Agreement between the Borough of Woodbury Heights and the Borough of Wenonah regarding the storage and use of the jet/vac sewer cleaner.**

**RESOLUTION 2021-97 Approving employee vacation buy back**

**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**

**Street closure on Monday 12/20/2021 7-9 pm 2 N. 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.