

**DRAFT  
AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
JANUARY 27, 2022**

**I. OPENING:**

- a. Call to Order.
- b. Flag Salute
- c. Roll Call
- d. Open Public Meetings Act Statement
- e. Adoption of Agenda

**II. PRIVILEGE OF THE FLOOR**

**Approval of December 16, 2021 Business Meeting Minutes**

**Approval of January 6, 2022 Reorganization Meeting Minutes**

**III. BUSINESS: RESOLUTIONS & ORDINANCES**

RESOLUTION 2022-21 Approving the Borough's Civil Rights Policy

RESOLUTION 2022-22 Approving 2021 Tonnage Grant

RESOLUTION 2022-23 Awarding contract to The Pettit Group, LLC for Engineering Services

RESOLUTION 2022-24 Awarding contract to Bowman & Associates for Auditing Services

RESOLUTION 2022-25 Awarding contract to Gebhardt & Kiefer for Legal Services

RESOLUTION 2022-26 Awarding contract to Robert Scharle for CFO Services

RESOLUTION 2022-27 Awarding contract to Brian Slaugh, for COAH Planner Services

RESOLUTION 2022-28 Awarding contract to Wilentz, Goldman and Spitzer for Bond Counsel Svc

ORDINANCE 2022-1 1<sup>st</sup> read Amending Chapter 71 Entitled Wenonah Lake

**IV. COMMITTEE REPORTS:**

- a. Public Safety & Personnel – Susan Mayer
- b. Public Works – Dan Cox
- c. Human Services – Anthony Fini
- d. Finance & Budget – Jess Doheny
- e. Legal & Ordinance – Peter Fu
- f. Public Buildings & Grounds – Jonathan Barbato

**V. ENGINEERS REPORT:**

**VI. APPROVE DISBURSEMENTS**

**MISCELLANEOUS**

**VII. PRIVILEGE OF THE FLOOR**

**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.