

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
February 24, 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

III. BUSINESS: RESOLUTIONS & ORDINANCES

RESOLUTION 2022-30: Authorizing Temporary Emergency Appropriation Reserves

RESOLUTION 2022-31: Authorizing Cancellation of 2022 Taxes 1st & 2nd qtrs. of \$8,267.70 due to Tax Exempt status of block 64 lot 5 Primera Iglesia Hispana Pentecostal 105 E. Willow Street

RESOLUTION 2022-32: Authorizing refund overpayment of taxes Block 6 Lot 6 \$2,270.98 and block 24 Lot 11 \$1,985.52

ORDINANCE 2022-1: 2ND READ PUBLIC HEARING Amending Chapter 71 Wenonah Lake

ORDINANCE 2022-2: 1ST READ Amending Chapter 71 Wenonah Lake

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. MISCELLEANEOUS-

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.