

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
March 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

Approval of January 27, 2022 meeting minutes.

RESOLUTION 2022-34: Authorizing to Cancel Unexpended Appropriation Originally Approved As A Special Emergency Pursuant To N.J.S.A. 40a: 4-54 For The Purpose To Cover Extraordinary Expenses For Repair Of Public Property Damaged By Tornado From Tropical Storm Ida

RESOLUTION 2022-35: Approving Resolution for Self-Examination of the 2022 Municipal Budget

ORDINANCE 2022-4: 1st read Approving the exceed the municipal budget appropriation limits and to establish a cap bank (COLA) if needed

RESOLUTION 2022-36: Introduce the 2022 Municipal Budget, read by title only

RESOLUTION 2022-37: Approving the change order #2 for increase of \$1,113.00 for Sublevel

RESOLUTION 2022-38: Authorizing the 2022 Gloucester County Hazard Mitigation Plan

RESOLUTION 2022-39: Amending R-2022-32 to remove a refund on Block 24 lot 11

RESOLUTION 2022-40: Authorizing the extension of the due date for water payments to April 29, 2022

RESOLUTION 2022-41: Authorizing the transfer of 2021 appropriation Reserves

ORDINANCE 2022-5: 1ST read Amending Chapter 5, Animals and Fowl

ORDINANCE 2022-2: 2nd READ Amending Chapter 71 Wenonah Lake Fees

OPEN PUBLIC HEARING – CLOSE PUBLIC HEARING—ROLL CALL

ORDINANCE 2022-3: 2nd READ Authorizing the Sale of Borough property owned 1415 Wdby Glassboro Rd

OPEN PUBLIC HEARING – CLOSE PUBLIC HEARING—ROLL CALL

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. MISCELLENEOUS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN