

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
April 28, 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 February 24, 2022 & March 24, 2022 meeting minutes.

ORDINANCE 2022-4: 2nd read Approving the exceed the municipal budget appropriation limits and to establish a cap bank (COLA) if needed

OPEN PUBLIC HEARING – CLOSE PUBLIC HEARING—ROLL CALL

OPEN PUBLIC HEARING ON THE 2022 MUNICIPAL BUDGET-CLOSE PUBLIC HEARING

RESOLUTION 2022-43: Adoption of the 2022 Municipal Budget, read by title only

ORDINANCE 2022-5: 2nd read Amending Chapter 5, Animals and Fowl

OPEN PUBLIC HEARING – CLOSE PUBLIC HEARING—ROLL CALL

ORDINANCE 2022-6 1st read Approving the appropriating \$375,00 capital improvement to N. Jefferson drainage & reconstruction

ORDINANCE 2022-7 1ST read Approving the re appropriating \$40,000 roadway improvements E. Poplar & Monroe

ORDINANCE 2022-8 1ST read Approving the re appropriating \$30,913.56 roadway improvements to Mohawk Dr

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

ARBOR DAY PROCLAMATION

BIKE SAFETY EVENT

V. PRIVILEGE OF THE FLOOR

VI. RESOLUTION 2022-XX Closed Session pending litigation in Wenonah v PS&S GLO-L-195-20

VII. 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.