

**Draft
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
July 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

**ORDINANCE 2022-11 2ND read Approving the re-appropriation of fund \$200,000 to purchase and install water meters
OPEN PUBLIC HEARING – CLOSE PUBLIC HEARING—ROLL CALL**

**ORDINANCE 2022-12 2ND read Approving the re-appropriation of funds \$200,000 from the general capital fund Roadway improvements N. Clinton Ave to Roadway improvements to E. Poplar, Monroe and Lenape trail due to increase in fuel cost.
OPEN PUBLIC HEARING – CLOSE PUBLIC HEARING—ROLL CALL**

**ORDINANCE 2022-13 2ND read Amending Chapter 3 of the Code Abandoned Real Property Registration
OPEN PUBLIC HEARING – CLOSE PUBLIC HEARING—ROLL CALL**

**RESOLUTION 2022-64 Approving LOSAP funds withdrawal for Michael Kevin Ennis not to exceed \$800.00
RESOLUTION 2022-65 Restricting water usage in the Borough of Wenonah
RESOLUTION 2022-66 Awarding contract to RE Pierson for the 2022 infrastructure improvement project
RESOLUTION 2022-67 Authorizing the Tax Collector to cancel taxes due to county assessor approved TDV
RESOLUTION 2022-68 Authorizing Change Order #2 for \$15,000 to US Tank for the water tank rehab**

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

Motion to approve block party on Saturday August 6, 2022 11 am – 10 pm on 1 W. Willow and 100 W. Willow

Motion to approve block party on Saturday Sept 3, 2022 from 4 pm – 10:30 pm between E. Maple and E. Buttonwood with a rain date of Sun. Sept 4 4pm to 10:30 pm

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.