

draft
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
August 25, 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

Motion to approve June 23, 2022 meeting minutes

Motion to approve July 28, 2022 meeting minutes

RESOLUTION 2022-72 Authorizing Change Order #3 for \$13,100 to US Tank for the water tank rehab

RESOLUTION 2022-73 Authorizing payment #4 of \$44,214.29 to US Tank Painting

RESOLUTION 2022-74 Approving & Accepting the 2021 Audit Report and Group Affidavit form

RESOLUTION 2022-75 Authorizing the tax collector to refund taxes due to Block 45 Lot 4 \$2,490.44

RESOLUTION 2022-76 Authorizing GE Mechanical \$22,982.65 to do emergency repairs to Jefferson Ave & Lenape Trail lift stations.

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

Motion to approve the Home & School for Fall Festival in the Wenonah Park Saturday Oct 15, 2022 11-4pm with a rain date of Saturday Oct 22, 2022

Motion to approve the Wenonah Woman's club dinner under the moon event Saturday September 10th 5-8 on its approved location.

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.