

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
OCTOBER 20, 2022**

I. OPENING:

- a. Call to Order 7:00 pm
- 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 September 22, 2022, meeting minutes

RESOLUTION 2022-77 Approving Change Order #2 for the 2022 NJDOT Infrastructure Project in the amount of \$153,330.00.

RESOLUTION 2022-78 Authorizing Execution of a Mutual Aid Agreement with Participating Units

RESOLUTION 2022-79 Approving the Purchase of Goods or Services through NJ State Contracts

RESOLUTION 2022-80 Approving the Municipal Alliance Grant for fiscal year 2023-2024

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. MISCELLANEOUS

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.