

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
November 17, 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

RESOLUTION 2022-84 Approving the withdrawal from LOSAP Edward Hudson not to exceed \$30,000

RESOLUTION 2022-85 Approving Transfer of Budget Appropriations

RESOLUTION 2022-86 Authorizing old outstanding checks to be canceled

RESOLUTION 2022-87 Accepting Special Item Chapter 159 of \$5,000 into 2022 Budget

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

Discussion on the Best Practices Inventory (BPI) and scoring summary requirements from Local Finance Notice (LFN)

Discussion Wenonah Park Donation- Memorial Landscape Rocks

Approving street closing on Saturday December 3rd 2022 for Holiday Market on South East Ave 10am-2pm

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.

RESOLUTION #R- 2022-84

“Resolution of the Borough of Wenonah, County of Gloucester, State of New Jersey, authorizing the Withdrawal of LOSAP FUNDS for Edward B. Hudson, III”

WHEREAS, Edward B. Hudson, III a long-time member of the Wenonah Fire Department within the Borough of Wenonah has requested a withdrawal of funds in an amount not to exceed \$30,000 and,

WHEREAS, it has been determined through the Lincoln Financial Corporation that Edward B. Hudson, III is eligible for a withdrawal; and

WHEREAS, it is the desire of the Borough of Wenonah to approve this transaction for an amount not to exceed \$30,000;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Wenonah the approval of Edward B. Hudson, III withdrawal of his current balance from the LOSAP account.

Council President Dan Cox, for
Mayor, John R. Dominy

ATTEST:

Karen L. Sweeney, Municipal Clerk/Administrator/QPA

November 17, 2022

BOROUGH OF WENONAH

RESOLUTION NO. 2022-85

TRANSFER OF BUDGET APPROPRIATIONS

WHEREAS, the Mayor and Council of the Borough of Wenonah, County of Gloucester, and State of New Jersey, desire to transfer funds within the 2022 Budget; and

WHEREAS, transfers between appropriations are permitted pursuant to N.J.S.A. 40A:4-58;

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and Borough Council of the Borough of Wenonah, County of Gloucester, and State of New Jersey, hereby approve the following transfers in the budget appropriations for the year 2022:

CURRENT FUND

From:	Operation of Lake – Salaries and Wages	\$ 5,800.00
	Operation of Lake – Other Expenses	3,600.00
	Garbage and Trash – Other Expenses	<u>10,000.00</u>
		<u>\$ 19,400.00</u>
To:	Financial Administration – Salaries and Wages	\$ 3,000.00
	Financial Administration – Other Expenses	3,000.00
	Tax Collector - Salaries & Wages	100.00
	Gasoline	<u>13,300.00</u>
		<u>\$ 19,400.00</u>

WATER/SEWER UTILITY OPERATING FUND

From:	Other Expenses	<u>\$ 6,000.00</u>
To:	Salaries and Wages	<u>\$ 6,000.00</u>

Adopted: November 17, 2022

APPROVED:

Council President Dan Cox for
John R. Dominy, Mayor

ATTEST:

Karen Sweeney, Borough Clerk

BOROUGH OF WENONAH

RESOLUTION 2022-86

WHEREAS, there are old outstanding checks on the books that are over one year old and it is the recommendation of the Chief Financial Officer that these outstanding checks be canceled; and

WHEREAS, the following are the old outstanding checks to be canceled:

<u>Account/Fund</u>	<u>Check No.</u>	<u>Amount</u>
Trust - Other	1612	\$ 137.50
Payroll Account	7251	139.36
Payroll Account	7317	202.19
Payroll Account	18589	<u>44.79</u>
		<u>\$ 523.84</u>

NOW THEREFORE BE IT RESOLVED that the outstanding checks listed above be canceled and that the Chief Financial Officer record this action in the books and records of the Borough of Wenonah.

Date Adopted: November 17, 2022

Council President Dan Cox
for John R. Dominy, Mayor

Karen L. Sweeney, Municipal Clerk

BOROUGH OF WENONAH

RESOLUTION NO. 2022-87

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough has received a private donation for the Wenonah Park Tree Replanting in the amount of \$5,000.00 and wishes to amend its 2022 Current Fund Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Governing body of the Borough of Wenonah hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget of the year 2022 in the sum of \$5,000.00 which has been awarded and is available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services - Public and Private Revenues Offset with Appropriations:

Wenonah Park Tree Replanting

BE IT FURTHER RESOLVED that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

Operations - Excluded from "CAPS":

Public and Private Programs Offset by Revenues:

Wenonah Park Tree Replanting

BE IT FURTHER RESOLVED that the Borough Clerk do hereby certify that the forgoing is a correct and true copy of a resolution adopted by the Governing Body of the Borough of Wenonah in the County of Gloucester in the State of New Jersey.

Adopted: November 17, 2022

Signed: _____
Council President Dan Cox for John R.
Dominy, Mayor

Attest: _____
Borough Clerk