

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
DECEMBER 14, 2023**

I. OPENING:

- a. Call to Order
- b. Flag Salute
- c. Roll Call
- d. Open Public Meetings Act Statement (this meeting is being videotaped and will be posted to the Borough website)
- e. Adoption of Agenda

II. PRIVILEGE OF THE FLOOR (on Agenda items only)

Approval of November 16, 2023, Council Meeting Minutes

BUSINESS: RESOLUTIONS & ORDINANCES

RESOLUTION 2023-87 Authorizing the Tax Collector to transfer or refund overpayment of taxes
RESOLUTION 2023-88 Authorizing the Tax Collector to cancel tax overpayments less than \$5.00
RESOLUTION 2023-89 Authoring the transfer of budget appropriations
RESOLUTION 2023-90 Approving employee vacation buy back

III. COMMITTEE REPORTS:

- a. Personnel – Susan Mayer
- b. Public Works/Public Buildings & Grounds – Dan Cox
- c. Public Safety – Anthony Fini
- d. Finance & Budget – Jaclyn Graves
- e. Legal & Ordinance – Jonathan Barbato
- f. Public Programs – Jeanne Grigri
- g. Lake Park Renovation Committee – Jonathan Barbato / Susan Mayer

IV. ENGINEERS REPORT:

SHADE TREE COMMISSION REPORT:

V. APPROVE DISBURSEMENTS

VI. OTHER BUSINESS

VII. PRIVILEGE OF THE FLOOR

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.