

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
JANUARY 25, 2024**

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 on Agenda items only

Approval of January 4, 2024, Reorganization Meeting Minutes and Special Meeting Minutes of Dec 6, 2023

III. BUSINESS: RESOLUTIONS & ORDINANCES

ORDINANCE 2024-1 2ND read Establishing Salaries and Compensation of Various Borough Officers and Employees of Wenonah for Calendar Year 2024

OPEN – PUBLIC HEARING-CLOSE-ROLL CALL

RESOLUTION 2024-23 Awarding contract to The Pettit Group, LLC for Engineering Services
RESOLUTION 2024-24 Awarding contract to Holt McNally & Associates for Auditing Services
RESOLUTION 2024-25 Awarding contract to Gebhardt & Kiefer for Legal Services
RESOLUTION 2024-26 Awarding contract to Robert Scharle for CFO Services
RESOLUTION 2024-27 Awarding contract to Brian Slaugh, for COAH Planner Services
RESOLUTION 2024-28 Awarding contract to Wilentz, Goldman and Spitzer for Bond Counsel Svc
RESOLUTION 2024-29 Approving 2023 Tonnage Grant

IV. 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

V. ENGINEERS REPORT:

VI. APPROVE DISBURSEMENTS

VII. MISCELLANEOUS

VIII. 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.