

**DRAFT
AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
March 28, 2024**

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 February 23, 2024, council meeting minutes

III. BUSINESS: RESOLUTIONS & ORDINANCES

ORDINANCE 2024-3 2nd Read Amending and Supplementing Chapter 71 John & Kathy Howard Park at Wenonah Lake

OPEN -- PUBLIC HEARING -- CLOSE-- ROLL CALL

RESOLUTION 2024-36 Approving the contract between the Borough of Wenonah and the Woman's Club for use of Borough property in connection with a farmers market

RESOLUTION 2024-37 Approving Temporary Capital Budget

RESOLUTION 2024-38 Approving the Tax Collector to cancel 1st & 2nd 2024 quarter taxes on Block 50 Lot 6 for \$4,923.58

RESOLUTION 2024-39 Approving proposal with Pettit Group for Engineer Services in connection with 2024 infrastructure project Synnott Avenue construction phase \$32,500

RESOLUTION 2024-40 Approving proposal with Pettit Group for Engineer Services in connection with 2024 infrastructure project phase 2 design of Synnott Avenue \$31,500

RESOLUTION 2024-41 Authorizing change order #1 (final) to the contract with Rambone Co additional funds needed for CDBG lake project of \$5,805.00

RESOLUTION 2024-42 Authorize the acceptance of bids of the sale of surplus property no longer needed for public use

RESOLUTION 2024-43 Authorizing for the sale of surplus personal property no longer needed for public use on an online auction

ORDINANCE 2024-4 1ST read Adding Chapter 42 of the Code entitled "Privately Owned Salt Storage"

ORDINANCE 2024-5 1ST read Approving Bond Ordinance providing for roadway improvements N. Synnott Ave appropriating \$420,000

ORDINANCE 2024-6 1ST read Amending and supplements section of Bond Ordinance 2020-11 increase the appropriation to \$205,000 to increase the total authorization from \$1,150,000 to \$1,355,000

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

V. ENGINEERS REPORT:

VI. APPROVE DISBURSEMENTS

VII. OTHER BUSINESS

VIII. **PRIVILEGE OF THE FLOOR** There is a time limit of 3 minutes per person during the public portion.

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.