

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

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

Approval of March 28, 2024, council meeting minutes

ORDINANCE 2024-4 2nd read Adding Chapter 42 of the Code entitled "Privately Owned Salt Storage"
OPEN -- PUBLIC HEARING -- CLOSE-- ROLL CALL

ORDINANCE 2024-5 2nd read Approving Bond Ordinance providing for roadway improvements N. Synnott Ave appropriating \$420,000
OPEN -- PUBLIC HEARING -- CLOSE-- ROLL CALL

ORDINANCE 2024-6 2nd 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
OPEN -- PUBLIC HEARING -- CLOSE-- ROLL CALL

PRIVILEGE OF THE FLOOR on Agenda items only

BUSINESS: RESOLUTIONS & ORDINANCES

ORDINANCE 2024-7 1ST READ Establish a cap bank for calendar year 2024 if needed.
RESOLUTION 2024-45 Approving Governing Body Certification of Compliance with Equal Employment Opportunity Commission(NEW)
RESOLUTION 2024-46 Approving Self-Examination of 2024 Municipal Budget
RESOLUTION 2024-47 Introduction of the 2024 Municipal Budget read by title only; public hearing will be held on May 23, 2024
RESOLUTION 2024-48 Authorizing the withdrawal of Richard Black from LOSAP not to exceed \$60,000
RESOLUTION 2024-49 Restricting Water Usage in the Borough of Wenonah through 12/31/2024
RESOLUTION 2024-50 Authorizing the Sale of Borough property owned 1415 Wdby Glassboro Rd
RESOLUTION 2024-51 Approving emergency appropriations
RESOLUTION 2024-52 Acceptance of bid sale of generator for the amount of
RESOLUTION 2024-53 Approving Bus Stop proposals -County Road 412 Line

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

ENGINEERS REPORT

SHADE TREE REPORT

Recognizing Arbor Day

APPROVE DISBURSEMENTS

OTHER BUSINESS

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.