

**WENONAH BOROUGH COUNCIL
BUSINESS MEETING
APRIL 28, 2011**

Pledge of Allegiance

Motion to Appoint: Helen Hadfield as Acting Clerk for the purpose of taking minutes.

ROLL CALL

OPEN PUBLIC MEETING S ACT

ADOPTION OF AGENDA

Open to Public
Close to Public

COMMITTEE REPORTS

Public Bldgs & Grounds – J. Dominy
Public Works – P.Kaferle
Public Safety/Personnel – J. Howard
Finance & Budget – B. Norris
Legal & Ordinance – G. Sinclair
Human Services – R. Farina

BUSINESS

DISBURSEMENTS/RC

Resolution R-2011- 63 “Authorizing Employment Contract w/Chief of Police”/RC

Resolution R-2011- 64 “Accepting Proposals from Tortorice Contractors, Inc. for the replacement of 3 roofs”/RC

Resolution R-2011- 65 “Approving Change Order #2 with Giberson Plumbing 2010 Road Program/RC

Resolution R-2011- 66 “Authorizing Final Payment #5 to Giberson Plumbing for \$10,451.39 2010 Road Program/ RC

Resolution R-2011- 67 “Appointing Sergeant William J. Rogers as (OIC) Officer in Charge/RC

Resolution R-2011 - 68 “Amending Shared Services Water Transfer Agreement w/Woodbury”/RC

MISCELLANEOUS

Presentation of proposals for Police Department shared services - Council President John Howard

**Open to Public
Close to Public**

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.