WENONAH BOROUGH COUNCIL BUSINESS MEETING @ WENONAH ELEMENTARY SCHOOL GYMNASIUM February 24, 2011

Pledge of Allegiance

ROLL CALL

OPEN PUBLIC MEETING S ACT

ADOPTION OF AGENDA

Motion to approve Ordinance 2011-2 "2nd read Amending Chapter 56 Streets & Sidewalks" Open Public Hearing Close Public Hearing

Motion to approve Ordinance 2011-3 "2nd read Amending Chapter 67 vehicles and traffic, establishing traffic stop intersections" Open Public Hearing Close Public Hearing

Motion to approve Ordinance 2011-4 "2nd read Authorizing Bond for reconstruction of Lenape Pump Station" Open Public Hearing Close Public Hearing

Motion to approve Ordinance 2011-5 "2" read Authorizing Bond for reconstruction of N. Marion Ave NJDOT 2011" Open Public Hearing Close Public Hearing

Motion to Approve: Council Minutes Close Sessions Oct. 28, 2010, Nov. 18, 2010, Dec. 9 and Dec. 23, 2010 through a consent agenda; Roll Call

Motion to Approve: Council Minutes of Jan. 27, 2011 regular meeting

COMMITTEE REPORTS Public Bldgs & Grounds - J. Dominy Public Works - P. Kaeferle Personnel - J. Howard Public Safety - J. Howard Finance & Budget - B. Norris Legal & Ordinance - G. Sinclair Human Services - R. Farina

BUSINESS

Motion to approve Disbursements Resolution 2011-45 "Appointing Dave Shaver as Deputy Coordinator of the OEM" Resolution 2011-46 "Approving transfer of 2010 appropriation reserves" Resolution 2011-47 "Approving application for Bureau of Safe Drinking Water permit"

Resolution 2011-48 "Confirming appointment of Mark Hasenpat to Patrolman 2nd class" Resolution 2011-49 "Appointing Gerald Sinclair class III member to Combined Planning Board"

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.