

DRAFT
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
APRIL 26, 2012

I. OPENING:

- a. Call To Order
- b. Flag Salute
- c. Roll Call
- d. Open Public Meetings Act Statement
- e. Adoption Of Agenda

II. PRESENTATION OF WENONAH SCHOOL BUDGET

III. PRIVILEGE OF THE FLOOR

IV. APPROVAL OF MINUTES: March 22, 2012 - Business Meeting
April 12, 2012 - Work Session

V. COMMITTEE REPORTS:

- a. Public Buildings & Grounds –J. Dominy
- b. Public Works – P. Kaeferle
- c. Human Services – J. Howard
- d. Finance & Budget – W. Norris
- e. Legal & Ordinance – P. Lader
- f. Public Safety & Personnel – R. Farina

VI. ENGINEERS REPORT:

VII. RESOLUTIONS & ORDINANCES:

Ordinance No. 6-2012 2nd Read Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank
Public Hearing

Resolution 56-2012: Approving Participation with the State of New Jersey In A **Safe and Secure** Communities Program
Administered by the Division of Criminal Justice, Department Of Law And Public Safety for 2012 \$30,000 grant amount.

Resolution 57-2012 Approving Patrolman Golding Medical Benefits

Resolution 58-2012 Closed Session – Possible litigation

VII. APPROVE DISBURSEMENTS

VIII. MISCELLANEOUS

IX. PRIVILEGE OF THE FLOOR

X. 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.