

Draft
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
AUGUST 23, 2012

I. OPENING:

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

II. PRIVILEGE OF THE FLOOR

III. Ordinance 2012-8 “2nd read”

Reappropriating \$17,800 proceeds to Bark Bridge Road for the design phase.

Open public hearing

IV. APPROVAL OF MINUTES:

July 26, 2012 - Business Meeting

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:

Resolution R-2012-75 Approving the application for participation in the Municipal Alliance for 2013

Resolution R-2012-76 Approving the Renewal of South New Jersey Employee Benefits fund Membership and Indemnity and Trust agreement.

Resolution R-2012 -77 Appointing Helen Hadfield as Safety Coordinator for the rest of 2012

VIII. APPROVE DISBURSEMENTS

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.