

**DRAFT
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
DECEMBER 27, 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. APPROVAL OF MINUTES:

November 29, 2012 - Business Meeting & Closed Session
December 11, 2012 - Closed Special Meeting Minutes
December 13, 2012 – Work Session Minutes

IV. 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

V. ENGINEERS REPORT:

VI. RESOLUTIONS & ORDINANCES:

RESOLUTION 2012-99 Approving the hiring of Brian Nicholson as Labor 3 to the public works dept
RESOLUTION 2012-100 Approving vacation buy backs.

VII. APPROVE DISBURSEMENTS

VIII. MISCELLANEOUS –

Motion to Approve: Application for Junior Membership to the Wenonah Fire Company for Nicholas Campbell
Motion to Approve: Application for Regular Membership to the Wenonah Fire Company for Matt J. Tohanczyn

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.