

**BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
FEBRUARY 9, 2012**

I. OPENING: DRAFT AGENDA

- 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. RESOLUTIONS & ORDINANCES:

ORDINANCE NO. 3-2012 1st READ Bond Ordinance providing for recreational trails program and by the Borough of Wenonah, In the county of Gloucester, NJ appropriating \$35,000 and authorizing the issuance of \$9,700 bonds or notes of the borough to finance part of the cost thereof. The 2nd read of this ordinance will be February 23, 2012.

RESOLUTION 26-2012 Authorizing the application in participation of the Municipal Alliance grant for calendar year 2012 in the amount of \$8,011 with the County Of Gloucester.

RESOLUTION 27-2012 Authorizing the application and participation of the Tonnage Grant for 2011 in the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs.

RESOLUTION 28-2012 In Support of the original legislation creating the Municipal Alliance Program under the jurisdiction of the municipal and county governments.

RESOLUTION 29-2012 Awarding Contract to K2 Consulting Engineering Services for year 2012

RESOLUTION 30-2012 Awarding Contract to Bowman and Associates for Audit Services for 2012

RESOLUTION 31-2012 Awarding Contract to Brian J. Duffield for Solicitor Services for 2012.

RESOLUTION 32-2012 Awarding Contract to McManimon and Scotland for Bond Counsel Services for 2012

RESOLUTION 33-2012 Awarding Contract to Brown & Connery for Labor Counsel Services for 2012

RESOLUTION 34-2012 Approving the Fire Official Services with the City of Woodbury for 2012

RESOLUTION 35-2012 Establishing the Election Date for Wenonah Elementary School Board of Education

RESOLUTION 36-2012 Establishing the Election Date for Gateway Regional Board of Education

IV. OTHER MATTERS:

V. PRIVILEGE OF THE FLOOR

VI. 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.