

**BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
FEBRUARY 23, 2012
DRAFT**

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. PAYMENT OF BILLS:

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:

ORDINANCE NO. 3-2012 2nd 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 1ST READ OF THIS ORDINANCE WAS FEBRUARY 9, 2012.

PUBLIC HEARING

RESOLUTION 2012-39 AUTHORIZING APPLICATION TO THE 2011 NJDEP GREEN ACRES GRANT PROGRAM FOR FUNDING THE ACQUISITION OF MAPLE RIDGE PARK LOCATED ON LOT #'S 3, 10, 18, AND 19, OF BLOCK 400; IN DEPTFORD TOWNSHIP, NJ

VII. OTHER MATTERS:

Need to appoint a COAH Planner
Approving the application for junior membership for Madison Shinn to the Wenonah Fire Company.

VIII. PRIVILEGE OF THE FLOOR

IX. 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.