

DRAFT
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
July 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. PRIVILEGE OF THE FLOOR

III. Ordinance 2012-7 "2nd read" Amending Ordinance 2011-14 qualifications for a Chief of Police
Open public hearing

IV. APPROVAL OF MINUTES:

June 28, 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 2012-72 Cancel Grant Receivables and Offsetting Reserves in the amount of \$26,372.59
Resolution 2012-73 Authorizing the execution of a Shared Service Agreement for Mutual Aid with Deptford Fire District No.1
Resolution 2012-74 Authorizing the execution of an agreement with Woodbury Heights for loan of a 1982 Pumper Fire Truck.
Ordinance 2012-8 "1st read" Reappropriating \$17,800 proceeds to Barkbridge Road design phase

VII. APPROVE DISBURSEMENTS

VIII. MISCELLANEOUS

Motion to approve application for membership to the Wenonah Fire Company for Carmen J. Mantini
Motion to approve Block Party requested by Dawn Voglesong 100 N. Jefferson Ave closing Block of Poplar between Jefferson & Lincoln 4pm to 10pm Saturday August 4, 2012.

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.