

DRAFT
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
JUNE 28, 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:

May 24, 2012 - Business Meeting & Closed Session

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 – 68 Approving the 2011 Audit & Audit Findings & Recommendations
Resolution 2012 – 69 Approving the 2011 Corrective Action Plan
Resolution 2012 – 70 Approval Losap withdrawal for Paul Richman not to exceed \$9,000.
Ordinance 2012 – 7 1st read Amending Ordinance 2011-14 qualifications for a Chief of Police.

VII. APPROVE DISBURSEMENTS

VIII. MISCELLANEOUS

Approving 4th of July Fire truck rides

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.