

**DRAFT**  
**BOROUGH OF WENONAH**  
**REGULAR BUSINESS MEETING**  
**MARCH 22, 2012**

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**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:** February 23, 2012 - Business Meeting  
March 8, 2012 - Work 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:**

**ORDINANCE NO. 4-2012 2<sup>nd</sup> READ** AMENDING CHAPTER 72 ENTITLED LAND USE ORDINANCE OF THE CODE OF THE BOROUGH OF WENONAH (signs)  
**PUBLIC HEARING**

**RESOLUTION 45-2012** AUTHORIZING THE TAX COLLECTOR TO TRANSFER REFUND OF 2011 TAXES TOWARD THE SECOND QUARTER 2012 TAXES FOR BLOCK 79.02 LOT 13

**RESOLUTION 46-2012** AWARDING CONTRACT FOR CFO SERVICES FOR 2012 BETWEEN BOROUGH OF WENONAH AND ROBERT SCHARLE

**RESOLUTION 47-2012** AUTHORIZING AMENDMENT FO THE BOROUGH'S EMPLOYEE HANDBOOK DATED APRIL 2008 TO INCLUDE A SICK LEAVE ABUSE POLICY

**RESOLUTION 48-2012** ADOPTING A ZERO TOLERANCE DRUG AND ALCOHOL-FREE WORKPLACE POLICY

**RESOLUTION 49-2012** APPROVING AND AUTHORIZING SUBMISSION OF A RECREATION AND OPEN SPACE INVENTORY (ROSI) RELATING TO THE 2011 GREEN ACRES PROGRAM GRANT APPLICATION.

**RESOLUTION 50- 2012** AUTHORIZING AN APPLICATION TO THE GLOUCESTER COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR 2012

**RESOLUTION 51-2012** APPROVING FINAL PAYMENT (#3) TO SOUTH STATE, INC FOR THE RECONSTRUCTION OF N. MARION AVE (2011 NJDOT AID PROJECT)

**VII. APPROVE DISBURSEMENTS**

**VIII. MISCELLANEOUS**

Police department reorganization  
Motion to approve application for junior membership to the Wenonah Fire Company for Peter Zellej

**Borough of Wenonah  
Regular Business Meeting  
March 22, 2012**

**Motion to approve application for junior membership to the Wenonah Fire Company for Samantha Dominy**

**XI. PRIVILEGE OF THE FLOOR:**

**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.