

**BOROUGH OF WENONAH**  
**REGULAR BUSINESS MEETING**  
**MAY 24, 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:**

April 26, 2012 - Business Meeting & Closed Session  
May 10, 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:**

**Resolution 2012 - 65**

Amending and Restating Resolution No. 2010-71 - Approving and Adopting a Section 125 Cafeteria Plan for Eligible Employees

**VII. APPROVE DISBURSEMENTS**

**VIII. MISCELLANEOUS**

**Proclamation of Tree City USA**

**IX. PRIVILEGE OF THE FLOOR**

**Resolution 2012 - 66**

Closed Session: "Contract Negotiation for Law Enforcement Consultant Services".

**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.