

DRAFT
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
NOVEMBER 29, 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

ORDINANCE NO. 12-2012 2ndnd READ An Ordinance Of The Mayor And Council Of The Borough Of Wenonah, County Of Gloucester, State Of New Jersey, Establishing A New Chapter 62 Of The Code Of The Borough Of Wenonah Entitled "Towing"

Open public hearing

III. APPROVAL OF MINUTES:

October 25, 2012 - Business Meeting & Closed Session
November 8, 2012 - Work Session Meeting

IV. COMMITTEE REPORTS:

- a. Public Buildings & Grounds -J. Dominy
- b. Public Works - P. Kaferle
- 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 R-2012-94 Approve \$1,025.39 from the State of New Jersey Body Armor Replacement Fund and amend its 2012 Current Fund Budget to include this amount as a revenue.

Resolution R-2012-95 Approve several items on the Borough's books that can be canceled and it is the recommendation of the Chief Financial Officer that these items be canceled in the general capital and Utility capital fund.

VII. APPROVE DISBURSEMENTS

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.