

DRAFT
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
OCTOBER 25, 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 NO. 11-2012 1st READ Bond Ordinance providing for Roadway Improvements to Bark bridge Road the Borough of Wenonah, In the county of Gloucester, NJ appropriating \$200,000 and authorizing the issuance of \$26,000 bonds or notes of the Borough to finance part of the cost thereof.**

Open public hearing

IV. APPROVAL OF MINUTES:

September 27, 2012 - Business Meeting & October 11, 2012 work session

V. COMMITTEE REPORTS:

- a. Public Buildings & Grounds – J. Dominy
- b. Public Works – P. Kaerle
- 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 R-2012-88 Approving the cancellation of taxes on block 15 Lot 6 Robert T. Jenkins for a totally disabled veteran status.

Resolution R-2012-89 Approving Officer Golding to Patrolman Class 5 salary of \$35,446.85

Resolution R-2012-90 Approving Chapter 159 to insert \$2907 (received for tonnage grant) into the 2012 budget

Resolution R-2012-91 Closed Session "Pending litigation, re: Wenonah Meadows development".

Ordinance O-2012-12 1st read Establishing New Chapter 62 - Towing

VIII. APPROVE DISBURSEMENTS

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.