

**BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
SEPTEMBER 27, 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 O-2012-9 “2nd read” Amending Low & Moderate Residential District of the Zone Code.

Open public hearing

Ordinance 2012-10 “2nd read” Amending chapter 56-3 sidewalks; definition; exemptions to regulations of the code of the Borough of Wenonah.

Open public hearing

IV. APPROVAL OF MINUTES:

August 23, 2012 - Business Meeting

V. 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

VI. ENGINEERS REPORT:

VII. RESOLUTIONS & ORDINANCES:

Resolution R-2012-82 Approving the reimbursement for \$189.00 for 30,000 gallons water blk75 lot 7.04

Resolution R-2012-83 Amending Capital budget for Roadway Improvement to Bark bridge Road For \$200,000.

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. The 2nd read of this ordinance will be October 25, 2012.

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.