

**DRAFT AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
APRIL 25, 2013**

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. RESOLUTIONS & ORDINANCES:

- IV. ORDINANCE 2013- 3 2nd read** Adopting Index Rate; Authorizing to Exceed the Municipal budget Appropriation Limits and establish Cap Bank

Open Public Hearing

Open Public Hearing on the 2013 Municipal Budget read by title only

Resolution 2013-52: Adopting the 2013 Municipal Budget read by title only

V. APPROVAL OF MINUTES:

- March 28, 2013 –Business Meeting Minutes
- April 11, 2013– Work Session Minutes

VI. COMMITTEE REPORTS:

- a. Public Safety & Personnel – J. Dominy
- b. Public Works – P. Kaeferle
- c. Human Services – J. Howard
- d. Finance & Budget – W. Norris
- e. Legal & Ordinance – P. Lader
- f. Public Buildings & Grounds –J. Sheppard

VII. ENGINEERS REPORT:

VIII. APPROVE DISBURSEMENTS

IX. MISCELLANEOUS

Discussion Special Class II & I police

X. PRIVILEGE OF THE FLOOR

XI. 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.