

**DRAFT AGENDA
BOROUGH OF WENONAH
WORK SESSION MEETING
FEBRUARY 14, 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:

RESOLUTION 30-2013 Approving Contract to Bowman and Associates for Audit Services for 2013

RESOLUTION 31-2013 Approving Contract to Brian J. Duffield for Solicitor Services for 2013.

RESOLUTION 32-2013 Approving Contract to McManimon and Scotland for Bond Counsel Services for 2013

RESOLUTION 33-2013 Approving Contract to K2 Consulting Engineering Services for year 2013

RESOLUTION 34-2013 Approving Contract to Robert Scharle for CFO Services for 2013

RESOLUTION 35-2013 Awarding Contract Brian Slaugh, Clarke & Caton, Hintz for Professional Services of an extraordinary unspecifiable nature to a firm specializing in matter relating to affordable housing.

RESOLUTION 36-2013 Opposing Senate Bill 2511 Which Proposes Amendments to the Open Public Meetings Act

RESOLUTION 37-2013 Approving application for Safe & Secure Grant 2013 of \$30,000 for Police Dept.

RESOLUTION 38-2013 Approving temporary emergency resolution for 2013

RESOLUTION 39-2013 Authorizing the application and participation of the Tonnage Grant for 2012 in the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs.

IV. OTHER MATTERS:

V. PRIVILEGE OF THE FLOOR

VI. 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.