

**DRAFT AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
FEBRUARY 28, 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. APPROVAL OF MINUTES:

January 10, 2013 –Work Session Minutes
January 24, 2013– Business Meeting Minutes
February 14, 2013 – Work Session Minutes

IV. 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

V. ENGINEERS REPORT:

VI. RESOLUTIONS & ORDINANCES:

RESOLUTION 2013-41 Authorizing Purchase of Energy Generation Service
RESOLUTION 2013-42 Authorizing Bid Advertisement for Barkbridge Road (2012 NJDOT Local AIF)
RESOLUTION 2013-43 Authorizing Execution of Shared Service Agreement with the County for Gasoline

VII. APPROVE DISBURSEMENTS

VIII. MISCELLANEOUS –

Proposed Ordinance for handicapped parking at the Presbyterian Church.

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.