

**DRAFT AGENDA
BOROUGH OF WENONAH
REGULAR BUSINESS MEETING
JANUARY 24, 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. RESOLUTION 2013-26 Appointing a new Chief of Police, Joseph Harrison
Swearing in of new Chief of Police, Joseph Harrison**

**IV. Ordinance No O-2013 -1 2nd Read Establishing Salaries and Compensation of Various Borough Officers and
Employees of the Borough of Wenonah for Calendar4 Year 2013.
Open Public Hearing**

V. APPROVAL OF MINUTES:

December 13, 2012 – Work Session Minutes
December 27, 2012 – Business Meeting Minutes
January 2, 2013 – Reorganization Meeting 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. RESOLUTIONS & ORDINANCES:

**RESOLUTION 2013-23 In support opposing the approval process for NON-SHBP Health Insurance Plans As
Proposed by N.J.A.C 5:30-18.1 through 18.4 and N.J.A.C. 6A:23A**
RESOLUTION 2013-24 Adopting the Gloucester County, NJ Multi-jurisdictional Hazard Mitigation Plan
RESOLUTION 2013-25 authorizing the contract for Rich MP Copier/Printer 48 month lease.
RESOLUTION 2013-27 Appointing Conflict Municipal Public Defender Gary Lomanno
RESOLUTION 2013-28 Awarding Police Department Tow License to Riehl's Towing and Tyler Mill Towing.
RESOLUTION 2013-29 Recinding Appointment as Officer in Charge and Authorizing Adjustment of Compensation.

IX. APPROVE DISBURSEMENTS

X. MISCELLANEOUS –

Motion to approve Michael G. Zelley membership application for NJ State Firemen's Association

XI. PRIVILEGE OF THE FLOOR

XII. 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.