

**DRAFT AGENDA  
BOROUGH OF WENONAH  
REGULAR BUSINESS MEETING  
MAY 23, 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:**

Ordinance: 2013-4: 1<sup>st</sup> read Bond Ordinance reappropriating \$41,139.54 for future Road Improvements.  
Resolution 2013-58: Authorizing Settlement of Tax Litigation  
Resolution 2013-59: Fixing rate of interest for the 2013

**IV. APPROVAL OF MINUTES:**

April 25, 2013 –Business Meeting Minutes  
May 9, 2013– Work Session Minutes

**V. COMMITTEE REPORTS:**

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

**VI. ENGINEERS REPORT:**

**VII. APPROVE DISBURSEMENTS**

**VIII. MISCELLANEOUS**

**IX. PRIVILEGE OF THE FLOOR**

- X. Resolution 2013-60: Closed Session

**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.