AGENDA FOR THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING, 888 ROUTE 23, WANTAGE, NEW JERSEY ON JULY 14, 2011

- A. Mayor DeBoer will call the meeting to order; Clerk will call the roll.
- Mayor DeBoer will state, "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, P.L. 1975, Ch. 231. It has been properly advertised and posted, and certified by the Clerk".
- Mayor DeBoer will invite all present to Salute The Flag.

D. CONSENT AGENDA

At this time, Mayor DeBoer will request that the governing body Review the Consent Agenda. If any member of the governing body desires an item to be removed, the Township Clerk shall remove said item, which shall be considered separately. After the members of the governing body have had an opportunity to review the consent agenda, Mayor DeBoer will request a Motion to Approve the Consent Agenda.

E. **REPORTS**

- 1. Administrator's Report
- Attorney's Report
 Township Committee Member Reports

G. OLD BUSINESS

H. NEW BUSINESS

1. INTRODUCTION: ORDINANCE 2011-07 ACCEPTING EILEEN DRIVE

A motion is in order to introduce on first reading, Ordinance 2011-07, entitled "AN ORDINANCE OF THE TOWNSHIP OF WANTAGE ACCEPTING THE STREET KNOWN AS EILEEN DRIVE." Final Adoption date scheduled for August 18, 2011.

2. Approval of Minutes

A motion is in order to approve the Regular and Executive Session minutes of the meeting of the Wantage governing body held on June 30, 2011.

3. Approval of Bills

A motion is in order to approve payment of Purchase Order 8416 in the amount of \$347.00 for purchase of Mower Parts from Bassani Power & Equipment, and Purchase Order 8448 for the purchase of a chain saw by the Public Works Department from Bassani Power & Equipment, in the amount of \$450.00.

I. OPEN PUBLIC SESSION

Mayor DeBoer will open the meeting to the public at this time, for any questions or comments involving the good and welfare of the community. To help facilitate an orderly meeting and to permit the opportunity for any one who wishes to be heard, please limit your comments to 4 minutes. Additional time may be granted, at the sole discretion of the Mayor and Committee. If you are reading from a prepared statement, or presenting a written document, please provide a copy to the Clerk's office after making your comments, so it may be properly reflected in the minutes. After all persons have had an opportunity to address the governing body, Mayor DeBoer will close the meeting to the public and the Governing body will return to the regular order of business.

J. ADJOURNMENT

Mayor DeBoer will request a motion to adjourn