

**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 SEPTEMBER 29, 2011**

- A. Mayor DeBoer will **call the meeting to order**; Clerk will **call the roll**.
- B. 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".
- C. 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
- 2. Attorney's Report
- 3. Township Committee Member Reports

F. OLD BUSINESS

G. NEW BUSINESS

1. Introduction of Ordinance 2011-09: Fire Department Membership

A motion is in order to introduce on first reading, Ordinance 2011-09 entitled "AN ORDINANCE AMENDING IN PART SECTION 2-8 OF CHAPTER II OF THE GENERAL ORDINANCES OF WANTAGE TOWNSHIP ENTITLED "FIRE DEPARTMENT", with a final hearing date scheduled for October 20, 2011.

2. Final Adoption of Ordinance 2011-10: Bond Ordinance for Purchase of Fire Vehicle

A motion is in order to adopt on final reading, Ordinance 2011-10 entitled "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE ENGINE AND ASSOCIATED FIRE EQUIPMENT IN AND BY THE TOWNSHIP OF WANTAGE, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", with a final hearing date scheduled for October 20, 2011. Let the record show that the required Supplemental Debt Statement has been filed by the Chief Finance Officer.

3. Resolution Amending Capital Improvement Plan

A motion is in order to amend the Township's Capital Improvement Plan to reflect inclusion of the purchase of a Fire Vehicle as described in Bond Ordinance 2011-10.

4. Introduction of Ordinance 2011-11: Newton Avenue Improvement

A motion is in order to introduce on first reading, Ordinance 2011-11 entitled "ORDINANCE APPROPRIATING THE SUM OF \$65,100.00 FOR THE IMPROVEMENT OF NEWTON AVENUE", with a final hearing date scheduled for October 20, 2011.

5. Approval of Minutes

A motion is in order to approve the minutes of the meeting of the Wantage governing body held on September 8, 2011.

H. 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.

I. ADJOURNMENT

Mayor DeBoer will request a motion to adjourn