

**AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND COMMITTEE OF THE
TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING,
888 ROUTE 23, WANTAGE, NEW JERSEY ON MAY 24, 2012**

- A. Mayor Gaechter will **call the meeting to order**; Clerk will **call the roll**.
- B. Mayor Gaechter 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 Gaechter will invite all present to **Salute The Flag**.
- D. **DISCUSSION**: Sussex Wantage School System Representatives
- E. **CONSENT AGENDA**

At this time, Mayor Gaechter 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 Gaechter will request a **Motion to Approve the Consent Agenda**.

F. **2012 WANTAGE TOWNSHIP MUNICIPAL BUDGET**

Public Hearing On Proposed Budget Amendment: Wantage Township proposes to amend its 2012 Municipal Budget to include a new line item for Health Benefit Waivers, and to remove two grant applications from the Budget as it was introduced. There is no tax impact from these proposed changes.

Mayor Gaechter shall open the meeting to the public for the Public Hearing on this proposed Budget Amendment.

Adoption of Proposed Budget Amendment: After the public hearing on the proposed amendment, a motion is in order to adopt the Proposed Amendment.

Adoption of 2012 Wantage Municipal Budget: After the adoption of the amendment, a motion is in order to approve the 2012 Wantage Municipal Budget on final adoption.

G. **REPORTS**

1. Administrator's Report
2. Attorney's Report
3. Township Committee Member Reports

H. **OLD BUSINESS**:

Award of Contract: A motion is in order to award the contract for purchase of an Ambulance to First Priority Emergency Vehicles in the amount of \$160,000.

I. **NEW BUSINESS**

Approval of Minutes: A motion is in order to approve the Regular and Executive Session Minutes of the meeting held on April 26, 2012.

J. **OPEN PUBLIC SESSION**

Mayor Gaechter 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 Gaechter will close the meeting to the public and the Governing body will return to the regular order of business.

K. **ADJOURNMENT**

Mayor Gaechter will request a motion to adjourn

**CONSENT AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND
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BUILDING, 888 STATE HIGHWAY 23, WANTAGE, N.J. ON MAY 24, 2012**

ALL ITEMS LISTED BELOW ARE CONSIDERED ROUTINE IN NATURE, AND SHALL BE CONSIDERED FOR APPROVAL UNDER ONE MOTION. PRIOR TO ROLL CALL ON APPROVAL OF THESE ITEMS, THE MAYOR SHALL OPEN THE MEETING TO THE COMMITTEE. IF ANY MEMBER OF THE COMMITTEE DESIRES SEPARATE DISCUSSION AND/OR ACTION ON ANY ITEM LISTED BELOW, UPON REQUEST, THE ITEM(S) SHALL BE REMOVED FROM THE CONSENT AGENDA AND GIVEN SEPARATE DISCUSSION AND CONSIDERATION.

REPORTS (Approval For the Filing the Following):

Construction Department Report for April 2012
Board of Health Report for April 2012
Clerk's Report for April 2012
Tax Collector Report for April 2012
Registrar Report for April 2012

APPLICATIONS (Approval For the Following):

Raffle application RA12-16 to Friends of Lake Neepaulin, for a calendar raffle on various dates in 2012

RESOLUTIONS (Approval For the Following Actions):

1. Approving Bill List for the Meeting of May 24, 2012 excluding Check #18174
2. Confirming Budget Self Examination conducted by CFO Michelle La Starza
3. Approving change Order #1 to the contract entitled "Improvements To Newton Avenue – Phase II", reducing the contract amount by \$2,095.75 after applying various adjustments to line item materials per the recommendation of Township Engineer Harold Pellow.
4. Authorizing refund of \$1,000.00 Tax Sale Premium to US Bank for Block 2.01, Lot 3
5. Authorizing refund of \$2,381.86.00 Tax Overpayment to Earl & Dawn Seely for Block 129, Lot 1.05.
6. Authorizing refund of taxes resulting from State Tax Appeals:
 - a) \$31,165.50 to Zipp & Tannenbaum for 2009 State appeal on Block 20 Lot 3
 - b) \$20,074.96 to Wantage Township for application of 2010 State Appeal, Block 20 Lot 3
 - c) \$6,469.90 to Mel Laur Inc for 2011 State Appeal, Block 71 Lot 17.03
7. Authorizing refund of balances on various land use applications which have been completed:
 - a) \$1,100.00 to Owen Valkema, on Block 4 Lot 5 for Application L-11-11
 - b) \$768.86 to C&S Towing, on Block 116 Lot 1.03 for Applications LC-11-03 and L-12-07
8. Authorizing the cancellation of the following tax sale premiums to fund balance
 - a. \$100.00 for Block 150 Lot 19, Tax Sale Certificate 05-15, 9/13/05
 - b. \$14,800.00 for Block 151 Lot 1.02, Tax Sale Certificate 04-09, 10/26/04
 - c. \$23,000.00 for Block 169 Lot 19.01, Tax Sale Certificate 06-18, 10/03/06
 - d. \$9,100.00 for Block 159, Lot 1.06, Tax Sale Certificate 06-16, 10/03/06
9. Approving request of Beemerville Fire Department to hold a 5K Walk/Run on June 10, 2012 on various public streets in the Beemerville section of Wantage Township.
10. Approving Certification of Sussex County's Contribution to Wantage Township First Aid Squad
11. Approving request of Beemerville Fire Department to hold Coin Toss on public streets of Wantage on the dates of May 26, 27 and 28, and September 1, 2, and 3.
12. Approving Renewal of Trailer Park License for Rayewood RV Campground
13. Acknowledging the decision of the Wantage Fire Department to Accept the Credentialing of the Minisink Hose Company/Unionville Fire Department's Fire Police when offering a First Responder fire response within Wantage Township.

MAYOR'S PROCLAMATION: Offering Congratulations to Jacob D. Wallace
for achieving the rank of Eagle Scout

Resolution
TOWNSHIP OF WANTAGE
Amendment to 2012 Budget

WHEREAS, the public hearing on said budget has been held as advertised, and WHEREAS, it is desired to amend said approved budget, now THEREFORE BE IT RESOLVED, by the Mayor and Committee of the Township of Wantage, County of Sussex, that the following amendments to the approved budget of 2012 be made:

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	Ayes	Nays	Abstain	Absent
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			FROM	TO
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated With Prior Written Consent of the Director of Local Government Services- Public and Private Revenues Offset with Appropriations NJ Transportation Trust Fund Authority Act				
Total Section F: Public and Private Revenues Offset with Appropriations	\$	226,500.00	\$	-
Summary of Revenues	\$	283,431.00	\$	55,931.00
3. Miscellaneous Revenues				
Total Section F: Public and Private Revenues Offset with Appropriations	\$	282,431.00	\$	55,931.00
Total Miscellaneous Revenues	\$	1,657,188.00	\$	1,430,688.00
5. Subtotal General Revenues (Items 1,2,3 and 4)	\$	3,155,688.00	\$	2,929,188.00
7. Total General Revenues	\$	6,508,565.00	\$	6,282,065.00
A) Operations - Within "CAPS"				
Group Insurance Plan for Employees	\$	584,800.00	\$	580,300.00
Health Benefit Waiver	\$		\$	4,500.00
NJ Transportation Trust Fund Authority	\$	584,800.00	\$	580,300.00
Pidgeon Hill Road	\$	166,500.00	\$	
Walking Path Woodbourne Park	\$	60,000.00	\$	
Total Capital Improvements Excluded from "CAPS"	\$	468,350.00	\$	241,850.00
(H-2) Total General Appropriations for Municipal Purposes within "CAPS"	\$	1,727,065.00	\$	1,500,565.00
(O) Total General Appropriations - Excluded from "CAPS"	\$	1,727,065.00	\$	1,500,565.00
(L) Subtotal General Appropriations (Items (H-1) and (O))	\$	5,286,523.00	\$	5,060,023.00
9. Total General Appropriations	\$	6,508,565.00	\$	6,282,065.00
Summary of Appropriations				
C) Capital Improvements	\$	468,350.00	\$	241,850.00
9. Total General Appropriations	\$	6,508,565.00	\$	6,282,065.00

Resolution
TOWNSHIP OF WANTAGE
Amendment to 2012 Budget

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A:4-9, be published in the New Jersey Herald in the Issue of May 18, 2012, and that said publication contains notification of the public hearing on said amendment to be held at the Wantage Township Municipal Building on April 26, 2012 at 7:00 o'clock p.m.

IT IS HEREBY CERTIFIED that this is a true copy of a resolution amending the budget, approved by the governing body on the 24th day of May, 2012

Certified by me May 24, 2012

James R. Doherty, Administrator/Clerk

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original filed with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof and the total anticipated revenues equals the total of appropriations.

Certified by me May 24, 2012

Michelle LaStarza, Chief Financial Officer

Section 2 - Upon Adoption for Year 2012

(Only to be included in the Budget as Finally Adopted)

Be it Resolved by the Mayor and Township Committee of the Township of Wantage, County of Sussex, that the budget here in before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 3,352,877.00 (item 2 below) for municipal purposes, and
- (b) \$ (item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ (item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

Recorded Vote					
(insert last name)					
	Ayes	Nays	Absent	Abstained	
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Summary of Revenues

1. General Revenues		
Surplus Anticipated	648,500.00	08-100
Miscellaneous Revenues Anticipated	1,430,688.00	13-099
Receipts from Delinquent Taxes	850,000.00	15-499
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	3,352,877.00	07-190
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOL IN TYPE I SCHOOL DISTRICTS ONLY		
Item 6, Sheet 42		07-195
Item 6(b), Sheet 11 (N.J.S. 40A :4-14)		07-191
Total Amount to be raised by Taxation for Schools in Type I School Districts Only		
4. To Be Added to The Certificate for Amount to be Raised by Taxation for Schools in Type II School Districts Only:		
Item 6(b), Sheet 11 (N.J.S. 40A :4-14)		07-191
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY		
Total Revenues	6,282,065.00	13-299

Summary of Appropriations

5. GENERAL APPROPRIATIONS:		XXXXXXXXXX	XXXXXXXXXX
Within "Caps"		XXXXXXXXXX	XXXXXXXXXX
(a&b) Operations Including Contingent		XXXXXXXXXX	XXXXXXXXXX
(e) Deferred Charges and Statutory Expenditures - Municipal		34-201	3,268,258.00
(g) Cash Deficit		34-209	291,200.00
Excluded from "CAPS"		46-885	
(a) Operations - Total Operations Excluded from "CAPS"		XXXXXXXXXX	XXXXXXXXXX
(c) Capital Improvements		34-305	313,510.00
(d) Municipal Debt Service		44-999	241,850.00
(e) Deferred Charges - Municipal		45-999	906,605.00
(f) Judgments		46-999	38,600.00
(n) Transfer to Board of Education for Use of Local Schools (N.J.S.40:48-17.1 & 17.3)		37-480	
(g) Cash Deficit		29-405	
(k) For Local District School Purposes		46-885	
(m) Reserve for Uncollected Taxes (Included Other Reserves if Any)		29-410	
6. SCHOOL APPROPRIATIONS - Type 1 School Districts only (N.J.S. 40A:4-13)		50-899	1,222,042.00
Total Appropriations		07-195	
		34-499	6,282,065.00

It is hereby certified that the within budget is a true copy budget finally adopted by resolution of the Governing Body on the 24th day of May, 2012
 It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2012 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

James R. Doherty, Municipal Clerk
 Certified by me
 This 24th day of May, 2012