

**AGENDA FOR THE REGULAR MEETING OF MAYOR DEBOER AND COMMITTEE OF THE
TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING,
888 ROUTE 23, WANTAGE, NEW JERSEY ON JANUARY 30, 2014**

- 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. Committee Member Reports

F. **OLD BUSINESS**

- 1. Status of Reassessment Program with Representatives of County Tax Board
- 2. Status of Sale of Sussex Airport with attorney M. Richard Valenti
- 3. Presentation: Emergency Management Plan and Activities, by Coordinator Joe Konopinski
- 4. Status Update: Cell Tower Concept at Wantage Town Hall
- 5. Lake Neepaulin Dam Special Assessment

G. **NEW BUSINESS**

1. Final Adoption of Ordinance 2014-01: Road Acceptance Clove Hill Manor

A motion is in order to accept on final reading, Ordinance 2014-01, entitled "AN ORDINANCE ACCEPTING THE DEDICATION OF STREETS WITHIN THE CLOVE HILL MANOR SUBDIVISION."

Prior to final roll call vote, Mayor DeBoer shall open the meeting to the public for any questions or comments with respect to this proposed Ordinance.

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NEW BUSINESS, Continued

2. Final Adoption of Ordinance 2014-02: Adjustment of Fee Schedule

A motion is in order to adopt on final reading, Ordinance 2014-02, entitled "AN ORDINANCE AMENDING CHAPTER XXI, FEES, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WANTAGE."

Prior to final roll call vote, Mayor DeBoer shall open the meeting to the public for any questions or comments with respect to this proposed Ordinance.

3. Introduction of Ordinance 2014-03: Salaries

A motion is in order to introduce on first reading, Ordinance 2014-03, entitled "ORDINANCE FIXING THE SALARIES OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WANTAGE, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, FOR THE YEAR 2014." Final Hearing date scheduled for February 13, 2014.

4. Approval of Minutes

A motion is in order to adopt the Organization and Regular Session minutes of January 2, 2014; and the Budget Workshop Minutes of January 16, 2014 and January 23, 2014.

A separate motion is in order to adopt the Budget Workshop Minutes of January 9, 2014.

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 DeBoer 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