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 MARCH 20, 2014

- A. Mayor DeBoer will call the meeting to order; Clerk will call the roll.
- B. <u>Mayor DeBoer</u> 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. <u>Mayor DeBoer</u> will invite all present to **Salute The Flag.**

D. CONSENT AGENDA

At this time, <u>Mayor DeBoer</u> 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, <u>Mayor DeBoer</u> 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. Volcanic Hill Road Petition: The governing body has invited property owners from Volcanic Hill Road to offer input on the proposal to consider accepting Volcanic Hill Road as a public street.
- 2. Lake Neepaulin Dam Issue: The governing body shall give consideration to the Report on the Special Assessment for the Lake Neepaulin Dam, filed by the Tax Assessor on February 24, 2014.

G. NEW BUSINESS

1. Final Adoption of Ordinance 2014-07: Multi-Purpose Bond Ordinance

A motion is in order to accept on final reading, Ordinance 2014-07, entitled "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WANTAGE, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$1,209,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,149,120 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF."

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

PAGE TWO OF THE AGENDA FOR THE MEETING OF MARCH 6, 2014

NEW BUSINESS, Continued

2. Introduction of Ordinance 2014-08: Ordinance To Establish CAP Bank

A motion is in order to introduce on first reading, Ordinance 2014-08, entitled "ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2014 (N.J.S.A. 40A: 4-45.14)." Final Hearing date scheduled for April 10, 2014.

3. Introduction of 2014 Wantage Municipal Budget

A motion is in order to Approve (introduce) the 2014 Wantage Township Municipal Budget. Public Hearing shall be scheduled for April 24, 2014.

4. Approval of Minutes

A motion is in order to adopt the minutes of the Wantage governing body meeting held on February 27, 2014; the minutes of the Budget work session held on March 6, 2014; and the minutes of the Regular Meeting held on March 6, 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