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 APRIL 10, 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. Mayor DeBoer 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

G. NEW BUSINESS

1. Final Adoption of Ordinance 2014-08: Ordinance To Establish CAP Bank

A motion is in order to accept on final reading, Ordinance 2014-08, 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.

2. Introduction of Ordinance 2014-09: Fire Prevention Shared Service with Hardyston

A motion is in order to introduce on first reading, Ordinance 2014-09, entitled "AN ORDINANCE OF WANTAGE TOWNSHIP, COUNTY OF SUSSEX, STATE OF NEW JERSEY AMENDING CHAPTER IX OF THE CODE OF WANTAGE TOWNSHIP PROVIDING FOR LOCAL ENFORCEMENT OF THE NEW JERSEY UNIFORM FIRE CODE." Final Hearing date scheduled for April 24, 2014.

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NEW BUSINESS, Continued

3. Municipal Attorney Position

Michael Garofalo has left the law firm of Laddey, Clark & Ryan effective March 25, 2014, and joined the law firm Weiner Lesniak effective March 27, 2014. Under the terms of the current contract for Municipal Attorney services, the governing body must decide:

- a) Retain the services of Laddey, Clark & Ryan with another attorney to be named as the municipal attorney for the remainder of calendar year 2014
- b) Employ the services of Weiner Lensiak with Michael Garofalo to be named as the municipal attorney for the balance of calendar year 2014
- c) Employ the services of another Lawyer/Law Firm as municipal attorney for the remainder of calendar year 2014.

Mayor Bill DeBoer recommends that Option B be selected, at the same hourly rate that is currently being paid for the services of Municipal Attorney. The governing body will give consideration to this recommendation.

4. Approval of Minutes

A motion is in order to adopt the minutes of the regular and executive session of the Wantage governing body meeting held on March 20, 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