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 JUNE 12, 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

- 1. 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**.
- 2. A motion is in order to approve Purchase Order 11579 for Bassani Power and Equipment in the amount of 156.20.

E. REPORTS

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

F. OLD BUSINESS

G. NEW BUSINESS

1. Final Adoption of Ordinance 2014-11: Special Emergency For Tax Map Preparation

A motion is in order to accept on final reading, Ordinance 2014-11, "AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION AS AUTHORIZED BY N.J.S. 40A:4-53 et. seq., FOR THE PREPARATION OF AN APPROVED TAX MAP" with a final hearing date set for June 12, 2014.

2. Introduction of Ordinance 2014-12: Bond Ordinance for Volcanic Hill Road Improvement

A motion is in order to introduce on first reading, Ordinance 2014-12, entitled "BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VOLCANIC HILL ROAD IN AND BY THE TOWNSHIP OF WANTAGE, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$115,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$109,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF PART OF THE COST THEREOF", final hearing date scheduled for July 17, 2014.

3. Introduction of Ordinance 2014-13: Direct Deposit

A motion is in order to introduce on first reading, Ordinance 2014-13, entitled "AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE TOWNSHIP OF WANTAGE PURSUANT TO C. 52:14-15f et. seq." with a final hearing date scheduled for June 25, 2014.

4. Approval of Minutes

A motion is in order to adopt the minutes of the Wantage Township governing body meeting held on May 15, 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