

**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 JULY 17, 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**
1. 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**.
 2. A motion is in order to approve Purchase Order 11640 for Bassani Power and Equipment in the amount of \$75.90.

E. **REPORTS**

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

F. **OLD BUSINESS**

1. Volcanic Hill Road Acceptance
2. Lake Neepaulin Issue

G. **NEW BUSINESS**

1. Re-Introduction of Bond Ordinance 2014-07: Purchase of Fire Truck and Road Improvements

A motion is in order to re-introduce on first 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 \$1,209,600 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,149,120 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", with a final hearing date To Be Determined at the Meeting of 7/17/14. The Supplemental Debt Statement is on file in the Clerk's office.

2. Introduction of Ordinance 2014-14: Improvement to Colesville FD Parking Lot

A motion is in order to introduce on first reading, Ordinance 2014-14, entitled "ORDINANCE APPROPRIATING THE SUM OF \$40,000 FOR THE IMPROVEMENT OF THE COLESVILLE FIRE DEPARTMENT PARKING LOT," with a final hearing date To Be Determined at the Meeting of 7/17/14.

3. Resolution Clarifying Procedure For Submittal of Petitions

NEW BUSINESS, Continued

4. Approval of Minutes

A motion is in order to adopt the minutes of the Regular Meeting and Executive Session of the Wantage Township governing body held on June 12, 2014 (all present).

A motion is in order to adopt the minutes of the Wantage Township governing body Special Meeting held on June 25, 2014 (Mr. Bassani absent).

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