

**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 AUGUST 21, 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 11696 for Bassani Power and Equipment in amount of \$99.38.

E. **REPORTS**

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

F. **OLD BUSINESS**

**1. Resolution Clarifying Procedure For Submittal of Petitions**

Consideration of Adoption of policy for Petitions will be reviewed. Formal action may be taken.

**2. Volcanic Hill Road Acceptance**

Review of Bid Results for Volcanic Hill Road Improvement will be discussed with Engineer Harold Pellow. Formal action to accept the lowest bid may take place.

G. **NEW BUSINESS**

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

A motion is in order to re-adopt 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."

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

**NEW BUSINESS, Continued**

**2. Final Adoption of Ordinance 2014-14: Improvement to Colesville FD Parking Lot**

- a) A motion is in order to adopt Ordinance 2014-14, entitled “ORDINANCE APPROPRIATING THE SUM OF \$40,000 FOR THE IMPROVEMENT OF THE COLESVILLE FIRE DEPARTMENT PARKING LOT.” Prior to final roll call, Mayor DeBoer will open the meeting to the public for any questions or comments with respect to this proposed ordinance.
- b) A motion is in order to award the following Contracts for the project Improvements to Colesville FD Parking Lot: Grading, Milling, Installing: Earth-Tech Associates, \$12,510; Paving: Tilcon New York, \$19,170.55; Line Striping: Denville Line Painting, \$1,044.00

**3. Final Adoption of Ordinance 2014-15: Lake Neepaulin**

- a) A motion is in order to adopt Ordinance 2014-15, entitled “AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 69.01, LOT 40 AND TAX BLOCK 69.02, LOT 55 ON THE TAX AND ASSESSMENT MAP OF THE TOWNSHIP OF WANTAGE AND KNOWN AS LAKE NEEPAULIN IN THE TOWNSHIP OF WANTAGE, COUNTY OF SUSSEX AND STATE OF NEW JERSEY AND REPEAL OF ORDINANCE 2014-04.”

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

- b) A motion is in order to adopt the following resolution entitled AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 69.01, LOT 40 AND TAX BLOCK 69.02, LOT 55 ON THE TAX AND ASSESSMENT MAP OF THE TOWNSHIP OF WANTAGE AND KNOWN AND DESIGNATED AS LAKE NEEPAULIN IN THE TOWNSHIP OF WANTAGE, COUNTY OF SUSSEX AND STATE OF NEW JERSEY
- c) A motion is in order to adopt a resolution Authorizing an Emergency Appropriation in the 2014 Municipal Budget for Payment of NJDEP Loan Interest Payments and Loan Principal Payments.

**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 July 17, 2014 (all present).

**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