

**AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND COMMITTEE
OF THE TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING,
888 ROUTE 23, WANTAGE, NEW JERSEY ON DECEMBER 4, 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) **PAYMENT OF BILLS:** A motion is in order to authorize payment of Purchase Order P.O. #11948 in the amount of \$143.84, and P.O. #11028 in the amount of \$1,319.00, both payable to Bassani Power Equipment.

E. **REPORTS**

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

F. **OLD BUSINESS**

Selection of Municipal Court Judge

G. **NEW BUSINESS**

1. Final Adoption of Ordinance 2014-18: Salary Amendment

A motion is in order to adopt on final reading Ordinance 2014-18, entitled "AMENDMENT TO AN ORDINANCE FIXING THE SALARIES OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WANTAGE, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, FOR THE YEAR 2014." Prior to final roll call vote, Mayor DeBoer shall open the meeting to the public for any questions or comments with respect to this proposed Ordinance.

2. Final Adoption of Ordinance 2014-19: Stop signs & Speed Limits for Clove Hill Manor

A motion is in order to adopt on final reading Ordinance 2014-19, entitled "AN ORDINANCE AMENDING CHAPTER VII, THE TRAFFIC CHAPTER, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF WANTAGE." The proposed final hearing date for this Ordinance shall be December 4, 2014. Prior to final roll call vote, Mayor DeBoer shall open the meeting to the public for any questions or comments with respect to this proposed Ordinance.

NEW BUSINESS, Continued

3. Approval of Minutes

A motion is in order to approve the minutes of the Regular Meeting and Executive Session of the Wantage Township governing body held on November 13, 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