

**AGENDA FOR THE MEETING OF THE MAYOR AND COMMITTEE OF THE
TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING,
888 ROUTE 23, WANTAGE, NEW JERSEY ON AUGUST 18, 2011**

- 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

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**.

E. REPORTS

- 1. Administrator's Report
 - a) Best Management Practices Questionnaire Response
- 2. Attorney's Report
- 3. Township Committee Member Reports

F. OLD BUSINESS

G. NEW BUSINESS

1. Final Adoption of Ordinance 2011-07: Accepting Eileen Drive

A motion is in order to adopt on final reading, Ordinance 2011-07 entitled "AN ORDINANCE OF THE TOWNSHIP OF WANTAGE ACCEPTING THE STREET KNOWN AS EILEEN DRIVE". 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. Introduction of Ordinance 2011-08: Flood Damage Prevention Ordinance

A motion is in order to introduce on first reading, Ordinance 2011-08 entitled "AN ORDINANCE REPEALING AND REPLACING CHAPTER XVIII FLOOD DAMAGE PREVENTION FOR THE TOWNSHIP OF WANTAGE". The final adoption date for this Ordinance shall be September 8, 2011.

3. Approval of Minutes

A motion is in order to approve the Regular and Executive Session minutes of the meeting of the Wantage governing body held on July 14, 2011, and the minutes of the Special Meeting held on August 2, 2011.

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 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