

**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 DECEMBER 8, 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. **PRESENTATION: NEW JERSEY'S OUTSTANDING YOUNG FARMER**

**DUCE TALLAMY**

E. **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**.

F. **REPORTS**

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

G. **OLD BUSINESS**

- 1. **Clove Hill Manor Bonding Status**
- 2. **Drainage Issue on Ryan Road**
- 3. **Renewal of Sussex Fire Department First Response Agreement**
- 4. **Approval of Section 125 Flexible Spending Account "Cafeteria Plan" option**

H. **NEW BUSINESS**

- 1. **Final Adoption of Ordinance 2011-12 Solar Energy:** A motion is in order to consider on final adoption, Ordinance 2011-12 entitled "AN ORDINANCE AMENDING CHAPTER 13 OF THE COMPREHENSIVE LAND USE ORDINANCE OF THE TOWNSHIP OF WANTAGE TO PERMIT AND REGULATE MINOR SOLAR ENERGY SYSTEMS AND TO ALLOW MAJOR SOLAR ENERGY SYSTEMS AS A CONDITIONALLY PERMITTED USE." Prior to final roll call, 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 2011-13 Wind Energy:** A motion is in order to consider on final adoption, Ordinance 2011-13 entitled "AN ORDINANCE AMENDING CHAPTER 13 OF THE COMPREHENSIVE LAND USE ORDINANCE OF THE TOWNSHIP OF WANTAGE TO PERMIT AND REGULATE SMALL WIND ENERGY SYSTEMS AS A CONDITIONALLY PERMITTED USE" Prior to final roll call, Mayor DeBoer shall open the meeting to the public for any questions or comments with respect to this proposed Ordinance.

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**NEW BUSINESS, Continued**

3. **Final Adoption of Ordinance 2011-15 Salaries:** A motion is in order to consider on final adoption, Ordinance 2011-15 entitled “ORDINANCE FIXING THE SALARIES OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WANTAGE, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, FOR THE YEAR 2011 and 2012.” Prior to final roll call, Mayor DeBoer shall open the meeting to the public for any questions or comments with respect to this proposed Ordinance.
4. **Final Adoption of Ordinance 2011-16 Outdoor Wood Burning Stoves:** A motion is in order to consider on final adoption, Ordinance 2011-16 entitled “AN ORDINANCE AMENDING CHAPTER 13 OF THE COMPREHENSIVE LAND USE ORDINANCE OF THE TOWNSHIP OF WANTAGE TO PERMIT AND REGULATE OUTDOOR WOOD BURNING FURNACES.” Prior to final roll call, Mayor DeBoer shall open the meeting to the public for any questions or comments with respect to this proposed Ordinance.
5. **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 November 10, 2011.

**I. 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.

**J. ADJOURNMENT**

Mayor DeBoer will request a motion to adjourn