

**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 JANUARY 29, 2015**

- A. Mayor Gaechter will **call the meeting to order**; Clerk will **call the roll**.
- B. Mayor Gaechter 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 Gaechter will invite all present to **Salute The Flag**.

D. **CONSENT AGENDA**

At this time, Mayor Gaechter 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 Gaechter will request a **Motion to Approve the Consent Agenda**.

**Payment of Bills**

A motion is in order to approve Purchase Order 12076 payable to Bassani Power & Equipment in the amount of \$59.03 and Purchase Order 12127 in the amount of \$62.32.

E. **REPORTS**

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

F. **OLD BUSINESS**

G. **NEW BUSINESS**

**1. Public Hearing and Re-Introduction of Ordinance 2015-01: Bond Ordinance Volcanic Hill Road**

- a) Mayor Gaechter will open the meeting to the public for any questions or comments regarding Ordinance 2015-01.
- b) A motion is in order to defeat Ordinance 2015-01 based on procedural deficiencies in the adoption process.
- c) A motion is in order to Re-introduce on first reading Ordinance 2015-01, entitled "BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VOLCANIC HILL ROAD IN AND BY THE TOWNSHIP OF WANTAGE, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$134,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$127,300 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF PART OF THE COST THEREOF." The proposed final hearing date for this Ordinance shall be February 12, 2015. The Supplemental Debt Statement is on file in the Clerk's office.

**2. Consideration of Introduction of Ordinance 2015-02: Amendment to Open Space Trust Fund**

A motion is in order to introduce Ordinance 2015-02, entitled "AN ORDINANCE AMENDING AN ORDINANCE TO CREATE AN OPEN SPACE TRUST FUND FOR THE TOWNSHIP OF WANTAGE." The proposed final hearing date for this Ordinance shall be February 12, 2015.

**NEW BUSINESS, Continued**

**3. Consideration of Introduction of Ordinance 2015-03: Salary Amendment**

- a) A motion is in order to confirm various personnel actions of the governing body involving the Tax Assessor's office, DPW Snow Plow Backup Operators, Land Use Secretary, and Recreation Secretary.
- b) A motion is in order to introduce Ordinance 2015-03, entitled "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 2015." The proposed final hearing date for this Ordinance shall be February 12, 2015.

**4. Approval of Outdoor Event License Application**

A motion is in order to approve the application of Sussex Skydive for an Outdoor Event License on June 26 – 28, 2015, being an all-day event during these dates involving skydiving activities and associated public gathering events on site.

**5. Approval of Minutes**

A motion is in order to approve:

- a) The minutes of the Organization Meeting, Regular Meeting and Executive Session of the Wantage Township governing body held on January 8, 2015 (all present).
- b) The minutes of the Budget Work Session Meeting of the Wantage Township governing body held on January 15, 2015 (all present).
- c) The minutes of the Budget Work Session Meeting and Executive Session of the Wantage Township governing body held on January 22, 2015 (all present).

**H. OPEN PUBLIC SESSION**

Mayor Gaechter 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 Gaechter will close the meeting to the public and the Governing body will return to the regular order of business.

**I. ADJOURNMENT:**

Mayor Gaechter will request a motion to adjourn