

**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 JUNE 25, 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 Bill

A motion is in order to approve Purchase Order No. 12633 in the amount of \$261.74 to Bassani Power & Equipment, for repairs to DPW equipment.

- E. **REPORTS**

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

- F. **OLD BUSINESS**

Presentation from Sussex County Health Department.

- G. **NEW BUSINESS**

- 1. **Final Adoption: Ordinance 2015-06 (Lake Neepaulin)**

A motion is in order to adopt on Final Reading, Ordinance 2015-06, entitled "ORDINANCE ADOPTING RULES AND REGULATIONS FOR THE LAKE NEEPAULIN PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 69.01, LOT 40 AND BLOCK 69.02 LOT 55, WITHIN THE TOWNSHIP OF WANTAGE, COUNTY OF SUSSEX, STATE OF NEW JERSEY."

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

- 2. **Introduction: Ordinance 2015-07 (Salaries)**

A motion is in order to Introduce on First Reading, Ordinance 2015-07, 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 2015", with a proposed final hearing date scheduled for July 9, 2015.

NEW BUSINESS, Continued

3. Introduction: Ordinance 2015-08 (Capital Improvement - Drainage)

A motion is in order to Introduce on First Reading, Ordinance 2015-08, entitled "ORDINANCE APPROPRIATING THE SUM OF \$32,000 FOR THE IMPROVEMENTS TO DRAINAGE", with a proposed final hearing date scheduled for July 9, 2015.

4. 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 May 14, May 28, and June 11, 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