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 FEBRUARY 11, 2016

A. Mayor Bassani will **call the meeting to order**; Clerk will **call the roll.**

B. Mayor Bassani 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 Bassani will invite all present to **Salute The Flag.**

D. **CONSENT AGENDA**

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

E. **REPORTS**

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

F. **OLD BUSINESS**

G. **NEW BUSINESS**

1. **Final Adoption of Ordinance 2016-02: Salaries**

A motion is in order to adopt on Final Reading, Ordinance 2016-02 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 2016"

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

2. **Final Adoption of Ordinance 2016-03: Cap Waiver**

A motion is in order to adopt on Final Reading, Ordinance 2016-03 entitled "ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2016 (N.J.S.A. 40A: 4-45.14)"

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

NEW BUSINESS, Continued

3. Approval of Minutes

A motion is in order to approve the minutes of the Organization Meeting and First Regular Meeting of the Wantage Township governing body held on January 7, 2016 (all present).

H. OPEN PUBLIC SESSION

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

I. ADJOURNMENT:

Mayor Bassani will request a motion to adjourn

CONSENT AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING, 888 STATE HIGHWAY 23, WANTAGE, N.J. ON FEBRUARY 11, 2016

ALL ITEMS LISTED BELOW ARE CONSIDERED ROUTINE IN NATURE, AND SHALL BE CONSIDERED FOR APPROVAL UNDER ONE MOTION. PRIOR TO ROLL CALL ON APPROVAL OF THESE ITEMS, THE MAYOR SHALL OPEN THE MEETING TO THE COMMITTEE. IF ANY MEMBER OF THE COMMITTEE DESIRES SEPARATE DISCUSSION AND/OR ACTION ON ANY ITEM LISTED BELOW, UPON REQUEST, THE ITEM(S) SHALL BE REMOVED FROM THE CONSENT AGENDA AND GIVEN SEPARATE DISCUSSION AND CONSIDERATION.

REPORTS (Approval For Filing the Following):

Clerk's Report for January, 2016
Registrar's Report for January 2016
Board of Health Report for January 2016
Tax Collector Report for January 2016
Zoning, Land Use and Housing Reports for January 2016

RESOLUTIONS (Approval For the Following Actions):

1. Authorizing renewal of Shared Services Agreement with Frankford Township for providing Certified Recycling Coordinator services for 2016.

2. Authorizing renewal of 2016 Junkyard License for Beemerville Auto Wrecking.

3. Endorsing Coin Toss Fundraiser of Colesville Fire Company for various dates in the year 2016.

4. Authorizing refund of $2,073.46 to US Bank for Block 45 Lot 12 for Tax Sale Certificate 15-10.

5. Authorizing the hire of Kyle Kuperus as a Temporary Snow Plow Driver at $18.00 per hour.

6. Endorsing Coin Toss Fundraiser of Wantage Township First Aid Squad for various dates in the year 2016.

TOWNSHIP OF WANTAGE

888 State Route 23
Wantage, New Jersey 07461-3318

INTEROFFICE MEMORANDUM

TO: Michelle LaStarza, CFO
FROM: Jim Doherty, Administrator Clerk
SUBJECT: MONTHLY REPORT OF RECEIPTS FOR JANUARY 2016
DATE: 2/7/2016

During the month of January 2016, the following receipts were handled by the office of the Municipal Clerk, and turned over to the CFO for deposit:

SEE TALLY BELOW

COAH Fee	**$**	**3,377.50**
Soil Removal License	**$**	**50.00**
Raffle License	**$**	**40.00**
Alarm Fee	**$**	**10.00**
Liquor License Fee	**$**	**35.00**
Bid Spec Fee	**$**	**10.00**
Copies	**$**	**21.69**
TOTAL	**$**	**3,544.19**

Respectfully Submitted:

James R. Doherty
Administrator Clerk

Township of Wantage

888 State Route 23
Wantage, New Jersey 07461-3318

Phone (973) 875-7192
Fax (973) 875-0801

January 2016 Registrar Report

	Fee	Twp	State
1 Marriage License Application @ $28.00 each..	$28.00	3.00	$25.00
0 Civil Union Application @ $28.00 each.....	-0-	-0-	-0-
0 Remarriage License @ $28.00 each.....	-0-	-0-	-0-
0 Burial Permits @ $5.00 each.....	-0-	-0-	-0-
0 Certifications @ $15.00 each.....	-0-	-0-	-0-
2 Certified Copies @ $15.00 each			
0 Birth Certificate.....	-0-	-0-	-0-
1 Death Certificates.....	15.00	15.00	-0-
1 Marriage Certificates.....	15.00	15.00	-0-
0 Civil Union Certificates.....	-0-	-0-	-0-
	$58.00	$33.00	$25.00

Respectfully Submitted,

Christine M. Von Oesen
Wantage Township Registrar

Copied to Administrator
Copied to Board of Health
Copy to Finance Department
Copy to Registrar File

TOWNSHIP OF WANTAGE BOARD OF HEALTH

BOARD REPORT JANUARY 2016

(13) SEPTIC PERMITS	
(1) NEW @ $15.00	15.00
(1) ALTERATION @ $15.00	15.00
(0) REINSPECTION @ $15.00	-0-
(2) REPAIR @ 15.00	30.00
(9) RENEWAL @ $15.00	135.00
(2) WELL PERMITS	
(2) NEW @ $15.00	30.00
(0) COPIES OF DESIGNS	
(0) Copies of designs @ .05	-0-
(1) SOIL LOGS@$50.00	50.00
(2) Holes@$25.00	50.00
FOOD HANDLERS LICENSE	
(8) FOOD HANDLER LICENSE ($115.00)	920.00
TOTAL	$1245.00

Respectfully submitted,
Jeanne McBride
Secretary, Board of Health

2016 January Tax Collector Report

Collector's Cash Book Breakdown for January 2016. The Last Deposit Slip Number Was 25.

WANTAGE TOWNSHIP Tax Department

Wed Feb 3 11:44:27 EST 2016

Description		Month To Date		Year To Date
Account #				
Tax Search		0.00		0.00
014001578				
Twp Lien		13,744.42		13,744.42
014001578				
Dup Bill		10.00		10.00
014001578				
Tax Lien		18,694.86		18,694.86
014001578				
Lieu Tax		0.00		0.00
014001578				
Unallocated		0.00		0.00
014001578				
Sc Dis		0.00		0.00
014001578				
Miscellane		0.00		0.00
014001578				
Cancel Cert		120.00		120.00
014001578				
HomeStead		0.00		0.00
014001578				
Red Cert Fee		0.00		0.00
014001578				
NSF CHECK		0.00		0.00
014001578				
COST OF SALE		0.00		0.00
014001578				
LYONS		0.00		0.00
014001578				
HOPE CHURCH		304.78		304.78
014001578				
2013 Taxes	11.15		11.15	
2014 Taxes	6.33		6.33	
2015 Taxes	51,737.87		51,737.87	
Prior Year Taxes		51,755.35		51,755.35
014001578				
Current Year Taxes		1,901,096.48		1,901,096.48
014001578				
Prepaid Taxes 2017		0.00		0.00
014001578				
Interest		8,062.87		8,062.87
014001578				
General Account Totals		1,993,788.76		1,993,788.76
PREMIUM		0.00		0.00
UTILITY PRIN		0.00		0.00
UTILITY INT		0.00		0.00
Totals for All Accounts		1,993,788.76		1,993,788.76

	A	B	C	D	E	F	G	H	I
1						**Zoning**			
2	Application #	Date	Check #	Amount	Received From	Address	Block	Lot	Work
3	Z-2016-01	1/6/2016	4160	$ 25.00	Anthony Harnett	607 Rt 519	155	7.08	finish basement
4	Z-2016-02	1/14/2016	1937	$ 35.00	Vincent Albanese	81 Route 23	7	19.01	change of commec
5	Z-2016-03	1/22/2016	1351	$ 25.00	All Aspects Home	106 North Shore			finish basement
6	Z-2016-04	1/25/2016	209	$ 35.00	James Theiller	36 Moore Road	33	16.02	pool
7	Z-2016-05	1/27/2016		$ 35.00	John Maione	9 Boulder Hills Blve	4.01	1.09	change of commec
8				$ 155.00					

	A	B	C	D	E	F	G	H	I	J
1				**HOUSING**						
2	Application #	Date	Check #	Amount	Received from	Address	Block	Lot	Sale	Rental
3	S-2016-01	1/4/2016	1666	$ 80.00	Brenda Zabriskie	12 New York Ave	68	19	$ 80.00	
4	R-2016-01	1/8/2016	3708	$ 80.00	Ralph Fredericks	193 Route 284	42	37.02		$ 80.00
5	R-2016-02	1/13/2016	185	$ 80.00	Libertyville Reality	1 Libertyville road	45	13.02		$ 80.00
6	S-2016-02	1/15/2016	3153	$ 80.00	George Lista	123 Holland Road	123	1.04	$ 80.00	
7	S-2016-03	1/27/2016	1065	$ 80.00	Syriac Orthodox Churc	1296 Route 23	165	28.07	$ 80.00	
8	S-2016-04	1/28/2016	335	$ 80.00	Jason Pandorf	46 Fairview Terr	94	13	$ 80.00	
9	S-2016-05	1/29/2016		$ 80.00	Susan Greaves	72 Armstrong Road	133	6.05	$ 80.00	
10				$ 560.00					$ 400.00	$ 160.00

FRANKFORD township

151 US Hwy. 206, Augusta New Jersey 07822 * Phone: 973-948-5566 * Fax: 973-948-2612
Website: www.frankfordtownship.com * E-mail: clerk@frankfordtwp-nj.com

SAM CASTIMORE
Mayor

JAMES AYERS
Deputy Mayor

EDWIN RISDON, JR.
Committeeman

PATRICIA BUSSOW, RMC/CMR
Municipal Clerk

January 21, 2016

James Doherty, Administrator/Township Clerk
Wantage Township
Municipal Building
888 Route 23 S
Wantage, New Jersey 07461

Re: Agreement Between Frankford Township and
Wantage Township for Recycling Professional Services 2016

Dear Mr. Doherty:

Enclosed herein please find two copies of the Agreement between Frankford Township and Wantage Township for Recycling Professional services for 2016. Kindly execute same and return an original executed copy to our office, keeping one for your file.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Patricia L. Bussow/dmb

Patricia L. Bussow, RMC/CMR
Municipal Clerk

Enclosure

AGREEMENT BETWEEN

FRANKFORD TOWNSHIP

AND

WANTAGE TOWNSHP

FOR CERTIFIED RECYCLING PROFESSIONAL SERVICES

THIS AGREEMENT, effective on the date of January 1, 2016

By and between

The Township of Frankford, New Jersey, a municipal body politic having its offices at in, New Jersey,

and

The Township of Wantage, New Jersey, a municipal body politic having its offices at 888 Route 23 in Wantage, New Jersey, 07461

WHEREAS, The Township of Frankford, by ordinance, has duly enacted a recycling plan for all recyclable materials as designated by the Sussex County Solid Waste Management Plan and amendments thereto; and

WHEREAS, The Township of Frankford is desirous of retaining the services of the Certified Recycling Professional (hereinafter "CRP') of the Township of Wantage, New Jersey, for said recycling program; and

WHEREAS, the award of this contract to the Township of Wantage pursuant to NJSA 13:1E99.14 is an exception to the bidding requirements as set forth in the Local Public Contracts Law pursuant to NJSA 40A:115(2),

NOW, THEREFORE, in consideration of the terms, conditions, mutual benefits and covenants hereinafter set forth, the Township of Frankford and the Township of Wantage agree as follows:

1. The Township of Frankford shall retain the services of the Township of Wantage for a CRP that shall be responsible for coordinating municipal recycling requirements as provided in the County Solid Waste Management Plan, and with the New Jersey Department of Environmental Protection for mandatory annual municipal recycling tonnage report documentation.

2. Said CRP shall be available as an informational base regarding recycling requirements and/or recycling collection operations for the residents, businesses, and officials of The Township of Frankford during regular business hours of the Township of Wantage, Monday through Friday, 8:30 A.M. – 4:30 P.M., unless said CRP is absent from his duties in Wantage Municipal Building due to illness, personal day, holiday, vacation or other professional development obligations duly authorized by Wantage Township. The Township of Frankford shall encourage that all recycling related inquiries be submitted to the CRP for resolution and tracking purposes.

3. The Township of Frankford shall provide the Township of Wantage with any changes in definition of the CRP's position.

4. All active files, records and support documentation of the Frankford Recycling Program shall be maintained on file in the offices of the Frankford Municipal Clerk.

5. The Township of Frankford shall pay the Township of Wantage $2,600 per year for the services of the CRP as outlined herein. The Township of Frankford shall provide sufficient funds in their budget to cover contract costs, and shall provide quarterly payment for the service provided.

6. Either municipality may terminate its participation in this agreement by providing 60 days advance written notice. The Township of Frankford shall pay their share of the costs up to the time of the termination of contract.

7. The agreement may be amended at any time by mutual agreement of the parties, provided that such amendment is reduced to writing, executed by the Chief Administrative Official of each municipality or his/her designated representative and specifies the date the provisions of such amendment shall be effective.

8. Any questions regarding proper interpretation of the terms of the agreement shall be submitted by the Municipal Clerk of the Township of Frankford, to the municipal attorney of the Township of Frankford as well as to the municipal attorney of Wantage Township, for interpretation. Absent a unanimous opinion, the requesting party may terminate their participation in the agreement as provided for above, or file an action in a court of competent jurisdiction with venue in Sussex County. Each party shall bear its own cost of any litigation. In the event of a dispute between the Recipients in which the Provider is named as a party, the Recipients shall equally bear the costs of Provider's attorneys' fees and costs in such action.

9. This Agreement will be entirely performed within the State of New Jersey and it shall be construed in accordance with the laws thereof.

10. If any provision of this Agreement is determined by a court of competent jurisdiction to be illegal, void, ultravires, or unconstitutional, the remainder of this Agreement shall continue in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date written below.

TOWNSHIP OF FRANKFORD

Attest:

Patricia L. Bussow, RMC

Diane M. Brancke

Patricia L. Bussow, RMC

TOWNSHIP OF WANTAGE

Attest:

_____

_____

AGREEMENT BETWEEN

FRANKFORD TOWNSHIP

AND

WANTAGE TOWNSHP

FOR CERTIFIED RECYCLING PROFESSIONAL SERVICES

THIS AGREEMENT, effective on the date of January 1, 2016

By and between

The Township of Frankford, New Jersey, a municipal body politic having its offices at in, New Jersey,

and

The Township of Wantage, New Jersey, a municipal body politic having its offices at 888 Route 23 in Wantage, New Jersey, 07461

WHEREAS, The Township of Frankford, by ordinance, has duly enacted a recycling plan for all recyclable materials as designated by the Sussex County Solid Waste Management Plan and amendments thereto; and

WHEREAS, The Township of Frankford is desirous of retaining the services of the Certified Recycling Professional (hereinafter "CRP') of the Township of Wantage, New Jersey, for said recycling program; and

WHEREAS, the award of this contract to the Township of Wantage pursuant to NJSA 13:1E99.14 is an exception to the bidding requirements as set forth in the Local Public Contracts Law pursuant to NJSA 40A:115(2),

NOW, THEREFORE, in consideration of the terms, conditions, mutual benefits and covenants hereinafter set forth, the Township of Frankford and the Township of Wantage agree as follows:

1. The Township of Frankford shall retain the services of the Township of Wantage for a CRP that shall be responsible for coordinating municipal recycling requirements as provided in the County Solid Waste Management Plan, and with the New Jersey Department of Environmental Protection for mandatory annual municipal recycling tonnage report documentation.

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6. Either municipality may terminate its participation in this agreement by providing 60 days advance written notice. The Township of Frankford shall pay their share of the costs up to the time of the termination of contract.

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9. This Agreement will be entirely performed within the State of New Jersey and it shall be construed in accordance with the laws thereof.

10. If any provision of this Agreement is determined by a court of competent jurisdiction to be illegal, void, ultravires, or unconstitutional, the remainder of this Agreement shall continue in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date written below.

TOWNSHIP OF FRANKFORD

Attest:

Diane M. Brancale

Patricia L. Bussow, RMC

Patricia L. Bussow, RMC

TOWNSHIP OF WANTAGE

Attest:

_____

_____

December 31,2015

Beemerville Auto Wrecking Inc.
268 Rt. 519
Sussex, NJ 07461
(973) 875-4900

Township of Wantage
888 State Rt. 23 North
Wantage, NJ 07461

RE: 2016 Junkyard License

To Whom It May Concern:

Enclosed is fee for the renewal of our Junkyard License for 2016. Everything is the same, no changes. Thank you.

Sincerely Yours,

Wendy Jennings Secy/Treas.

Wendy Jennings
Secy/Treas

Subject: resolution
From: bonobear <bonobear@ptd.net>
Date: 1/29/2016 11:19 AM
To: Jim <administrator@wantagetwp-nj.org>

Hi Jim,
Can you please prepare a resolution by the Committee acknowledging the Colesville Fire Company will be doing a coin Toss on Route 23 at Smith Rd on the following dates:

May 27, 28, 29, 30
July 1, 2, 3, 4
Sep 2, 3, 4, 5

Thanks

Larry Bono

Township of Wantage Resolution

Approval for Colesville Fire Department To Conduct Coin Toss on Various Dates in 2016

BE IT RESOLVED that the Wantage Township Committee of the Township of Wantage, County of Sussex, State of New Jersey formally authorizes and endorses the application of the Colesville Fire Department to conduct a Coin Toss on State Highway Route 23 on the dates of May 27, 28, 29, 30, July 1, 2, 3, 4, and September 2, 3, 4, 5 during the year 2016, subject to all requirements imposed upon the Colesville Fire Department by the New Jersey Department of Transportation for issuing State Highway Use Permits for such activities.

Motion by _____

Second by _____

Upon Roll call,

Ayes: Nays: None Absent: None Abstain: None

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Township committee of the Township of Wantage, in the County of Sussex, New Jersey, at a meeting held on February 11, 2016.

_____

James R. Doherty, Administrator Clerk

Township of Wantage Resolution

Approval for Wantage Township First Aid Squad to Conduct Coin Toss on Various Dates on 2016

BE IT RESOLVED that the Wantage Township Committee of the Township of Wantage, County of Sussex, State of New Jersey, formally authorizes and endorses the application of the Wantage Townsip First Aid Squad to conduct a Coin Toss at the intersection of County Route 565 and County Route 628 ("McCoy's Corner") in Wantage NJ on the dates of May 27, 28, 29 and 30, August 5, 6, and 7, and September 2, 3, 4, and 5, during the year 2016, subject to all requirements imposed upon the Wantage Township First Aid Squad by the County of Sussex for such activities.

Motion by_____

Second by_____

Upon Roll Call,

Ayes: Nays: Absent: Abstain:

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Wantage Township Committee of the Township of Wantage, in the County of Sussex, New Jersey, at a meeting held on February 11, 2016.

_____

Christine M. Von Oesen

Assistant Municipal Clerk

February 8, 2016

To Whom it May Concern;

In preparation of fundraisers for 2016 the Wantage Township First Aid Squad is requesting Wantage Township municipal approval for our "Coin Toss" fundraiser. According to Sussex County guidelines, written municipal approval is necessary to receive a permit for a charitable solicitation that involves Sussex County roadways. This fundraiser takes place at the intersection of County Route 565 and County Route 628 ("McCoy's Corner") in Wantage, NJ. We are seeking permission for the following dates in 2016:

Friday, May 27– 1PM-7PM
Saturday, May 28 – 8AM-7PM
Sunday, May 29 – 8AM-7PM
Monday, May 30 – 8AM-3PM

Friday, August 5 – 1PM-7PM
Saturday, August 6 – 8AM-7PM
Sunday, August 7 – 8AM-7PM

Friday, September 2 – 1PM-7PM
Saturday, September 3 – 8AM-7PM
Sunday, September 4 – 8AM-7PM
Monday, September 5– 8AM-3PM

We currently have a traffic control plan on file with the Sussex County Division of Engineering. The plan was written by NJ Licensed Engineer, Harold Pellow. If you have any questions regarding this request, please contact me by email at wtfas.nj@gmail.com or by phone at 973-222-7959. Any USPS mail can be sent to P.O Box 721, Wantage, NJ 07461.

Thank you.

Joe Martin
Captain
Wantage Township First Aid Squad

P.O Box 721, Wantage, New Jersey 07461