

**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 JANUARY 27, 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. **High Point Regional High School Discussion with Governing Body**
- 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. FOLN Co-Borrower's Agreement

A motion is in order to authorize the Mayor and the Clerk to sign the proposed Dam Rehabilitation Co-Borrower Agreement By and Between the Township of Wantage and Friends of Lake Neepaulin, Inc.

2. Loan Agreement

A motion is in order to authorize the Mayor and the Clerk to sign the proposed Loan Agreement between the State of New Jersey, the Friends of Lake Neepaulin, Inc., and the Township of Wantage.

3. Risk Management Consultants

Discussion and consideration shall be given for appointment(s) to the position of Risk Management Consultant(s) for calendar year 2011.

4. Request for Direction: 2011 Park Maintenance Options

Held over for action from the January 20, 2011 Budget Meeting

5. Request for Action: Municipal Court Staffing for 2011

General review and discussion shall be given to the recommendations of Judge Craig Dana and Administrator Jim Doherty for hiring personnel to staff the 2011 Municipal Court offices.

H. **NEW BUSINESS**

1) Final Adoption of Ordinance 2011-01: Capital Ordinance – DPW Equipment

A motion is in order to adopt on final reading, Ordinance 2011-01 entitled "ORDINANCE APPROPRIATING THE SUM OF \$7,000.00 FOR THE PURCHASE OF BRINE SPREADERS".

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

NEW BUSINESS, continued

2) Introduction of Ordinance 2011-02: 3-Town Court System

A motion is in order to introduce on first reading, Ordinance 2011-02 entitled “AN ORDINANCE TO REPEAL ORDINANCE 2008-07 OF THE TOWNSHIP OF WANTAGE, ABOLISHING THE MUNICIPAL COURT FOR THE TOWNSHIP OF WANTAGE AND THE BOROUGH OF SUSSEX, AND ESTABLISHING A MUNICIPAL COURT FOR THE TOWNSHIP OF WANTAGE, THE BOROUGH OF SUSSEX AND THE TOWNSHIP OF STILLWATER”, with a final hearing date scheduled for February 10, 2011.

3) Approval of Minutes

A motion is in order to approve the regular and executive session minutes of the meetings of the Wantage governing body held on January 6, 2011 (Organization and Regular meeting), the Budget meeting of January 13, 2011, and the Budget meeting of January 20, 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.