

**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 NOVEMBER 10, 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. **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**.

E. **REPORTS**

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

F. **OLD BUSINESS**

1. **Bid Award**: Purchase of Fire Engine and Associated Fire Equipment
2. **Renewal of Membership in Statewide Insurance Fund**
3. **Consideration regarding Status of Various Ordinances:**
 - a) Construction Fee Schedule Amendment
 - b) Solar Energy Ordinance
 - c) Wind Energy Ordinance
 - d) Wood burning Stove Ordinance
4. **Status of Moratorium on Issuance of Zoning Permits - Wood burning Stoves**

G. **NEW BUSINESS**

1. **Final Adoption of Ordinance 2011-14 Recreation Fee**: A motion is in order to consider on final adoption, Ordinance 2011-14 entitled "AN ORDINANCE AMENDING CHAPTER XXI, FEES, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WANTAGE." 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. **Introduction of Ordinance 2011-15 Salary Amendment**: A motion is in order to introduce on first reading, 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", final hearing scheduled for December 8, 2011.
3. **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 October 27, 2011.

H. **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.

I. **ADJOURNMENT**

Mayor DeBoer will request a motion to adjourn