

**AGENDA FOR THE REGULAR MEETING OF MAYOR DEBOER AND COMMITTEE OF THE
TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING,
888 ROUTE 23, WANTAGE, NEW JERSEY ON FEBRUARY 20, 2014**

- 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. Committee Member Reports

F. **OLD BUSINESS**

- 1. Petition for Acceptance of Volcanic Hill Road
- 2. Township Engineer's Report: 2013 Recap and Presentation on Digital Tax Maps
- 3. Government Energy Aggregation Program: Presentation by Concord Engineering
- 4. Lake Neepaulin Dam Special Assessment

G. **NEW BUSINESS**

1. Final Adoption of Ordinance 2014-03: Salaries

A motion is in order to accept on final reading, Ordinance 2014-03, 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 2014."

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

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NEW BUSINESS, Continued

2. Introduction of Ordinance 2014-04: Special Assessment

A motion is in order to introduce on first reading, Ordinance 2014-04, entitled "AN ORDINANCE AUTHORIZING SPECIAL TAX ASSESSMENT FOR LAKE NEEPAULIN DAM RECONSTRUCTION." Final Hearing date scheduled for March 6, 2014.

3. Introduction of Ordinance 2014-05: Capital Ordinance for Purchase of DPW Truck

A motion is in order to introduce on first reading, Ordinance 2014-05, entitled "ORDINANCE APPROPRIATING THE SUM OF \$10,000 FOR THE PURCHASE OF DPW VEHICLE." Final Hearing date scheduled for March 6, 2014.

4. Introduction of Ordinance 2014-06: Capital Ordinance for Purchase of SCBA Equipment

A motion is in order to introduce on first reading, Ordinance 2014-04, entitled "ORDINANCE APPROPRIATING THE SUM OF \$52,000 FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS." Final Hearing date scheduled for March 6, 2014.

5. Approval of Minutes

A motion is in order to adopt the minutes of the Wantage governing body meeting held on January 30, 2014.

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 DeBoer 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