

**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 JANUARY 8, 2015**

- A. The Mayor will **call the meeting to order**; Clerk will **call the roll**.
- B. The Mayor 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. The Mayor will invite all present to **Salute The Flag**.

D. **CONSENT AGENDA**

At this time, The Mayor 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, The Mayor 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. 911 Dispatch Contract Renewal with Vernon Township
- 2. Appointment of Municipal Court Judge

G. **NEW BUSINESS**

1. Introduction of Ordinance 2015-01: Bond Ordinance for Volcanic Hill Road

A motion is in order to introduce on first reading Ordinance 2015-01, entitled "BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VOLCANIC HILL ROAD IN AND BY THE TOWNSHIP OF WANTAGE, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$134,000 THEREFOR, AUTHORIZING THE ISSUANCE OF \$127,300 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF AND DIRECTING THE SPECIAL ASSESSMENT OF PART OF THE COST THEREOF." The proposed final hearing date for this Ordinance shall be January 29, 2015.

2. Transfer of Liquor License

A motion is in order to approve the Person to Person Transfer of Liquor License 1924-33-005 from Peasant, LLC to Celine's Kitchen LLC, effective January 15, 2015.

NEW BUSINESS, Continued

3. Approval of Minutes

A motion is in order to approve:

- 1) The minutes of the Special Meeting and Executive Session of the Wantage Township governing body held on December 2, 2014 (all present).
- 2) The minutes of the Regular Meeting and Executive Session of the Wantage Township governing body held on December 4, 2014 (all present).
- 3) The minutes of the Special Meeting and Executive Session of the Wantage Township governing body held on December 29, 2014 (all present).

A motion is in order to approve the minutes of the Special Meeting and Executive Session of the Wantage Township governing body held on December 16, 2014 (Mr. Gaechter absent).

H. OPEN PUBLIC SESSION

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

I. ADJOURNMENT:

The Mayor will request a motion to adjourn