

**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 9, 2012**

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

D. CONSENT AGENDA

At this time, Mayor Gaechter 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 Gaechter 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

G. NEW BUSINESS

- 1. **Final Adoption of Ordinance 2012-01:** A motion is in order to consider on final adoption, Ordinance 2012-01 entitled "AN ORDINANCE AMENDING CHAPTER XXI, FEES, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WANTAGE." Prior to final roll call, Mayor Gaechter shall open the meeting to the public for any questions or comments with respect to this proposed Ordinance.
- 2. **Approval of Minutes:** A motion is in order to approve the Regular and Executive Session Minutes of the meeting held on January 26, 2012 and the minutes of the Special meeting held on February 7, 2012.

H. OPEN PUBLIC SESSION

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

I. ADJOURNMENT

Mayor Gaechter will request a motion to adjourn