

**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 SEPTEMBER 27, 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 Meeting 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
  - Mayor's Proclamation: Brandon K. Jerram Eagle Scout Recognition

F. **OLD BUSINESS**

1. **Participation in the Passaic County Energy Cooperative Pricing System**  
Discussion, Consideration and possible action

G. **NEW BUSINESS**

1. **Approval of Minutes**

A motion is in order to adopt the minutes of August 16, 2012.

2. **NJDCA Best Management Practices Questionnaire:**

Review with CFO Michelle La Starza

3. Award of Contract to Sparta Redi-Mix in the amount of \$7,432.00 for improvements to DPW Garage to be paid from Bond Ordinance 2012-03, adopted April 26, 2012. Certification of Funds available in Clerk's Office.

4. Approve Change Order #2 to the contract "Guide Rail Improvements on Layton Road," representing a reduction of \$29.40 to the contract price for adjustments in line item quantities used during the project, as per the

recommendation of Township Engineer Harold Pellow dated September 18, 2012.

5. Approve Purchase Order #9674 in the amount of \$586.72 to Bassani Power & Equipment for the purchase of mower blades.

**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 the 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.