

**AGENDA FOR THE REGULAR MEETING OF THE THE MAYOR AND COMMITTEE OF THE
TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING,
888 ROUTE 23, WANTAGE, NEW JERSEY ON JANUARY 3, 2013**

- 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. Township Committee Member Reports

F. OLD BUSINESS

1. Developer's Agreement Between G&S Solar, LLC, Valley View Manor At Wantage, Inc., Bill Properties, LLC, and the Township of Wantage

A motion is in order to authorize the Mayor to sign this Developer's Agreement

G. NEW BUSINESS

1. Introduction of Ordinance 2013-01

A motion is in order to introduce on first reading, Ordinance 2013-01, entitled "AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE, PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ."

Final hearing date set for January 31, 2013.

2. Approval of Minutes

A motion is in order to adopt the Regular and Executive session minutes of December 13, 2012.

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 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