

**AGENDA FOR THE SPECIAL MEETING OF THE MAYOR AND COMMITTEE OF THE  
TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING,  
888 ROUTE 23, WANTAGE, NEW JERSEY ON JANUARY 10, 2013**

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

D. **Budget work Session**

At this time, the governing body will hold a budget preparation session. Formal action may take place.

- 1) Fire Department Requests:
  - a) Wantage Fire Dept.
  - b) Sussex Fire Dept.
- 2) First Aid Squad Requests
- 3) General Review of Administrator's Proposed 2013 Budget
- 4) Resolutions impacting Budget Management:
  - a) A motion is in order to authorize payment of bills for January 2013
  - b) A motion is in order to confirm authorization to pay the bill list of March 2012
  - c) A motion is in order to approve the award of bid for renewal of \$3,040,324 Bond anticipation Note dated 1/10/13 and maturing 1/10/14 to the low bidder, T.D. Securities at net interest rate of .939% per recommendation of CFO Michelle La Starza

E. **OPEN PUBLIC SESSION**

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

F. **ADJOURNMENT**

Mayor will request a motion to adjourn