

**AGENDA FOR THE REGULAR MEETING OF MAYOR BASSANI AND COMMITTEE OF THE
TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING,
888 ROUTE 23, WANTAGE, NEW JERSEY ON JANUARY 31, 2013**

- A. Mayor Bassani will **call the meeting to order**; Clerk will **call the roll**.
- B. Mayor Bassani will state, "This meeting is being held in compliance with the provisions of the **Open Public Meetings Act**, P.L. 1975, Chapter 231. It has been properly advertised and posted, and certified by the Clerk".
- C. Mayor Bassani will invite all present to **Salute The Flag**.

D. **CONSENT AGENDA**

At this time, Mayor Bassani 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 Bassani 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. **Sale of Properties**
2. **Approval of Developer Agreement: Wantage Solar Farm**
3. **Budget Work Session**
4. **Contract Settlement with Blue Collar Union**
5. **Status of Subdivision Approval: Forum Homes (possible closed session discussion)**

G. **NEW BUSINESS**

1. **Final Adoption of Ordinance 2013-01**

A motion is in order to adopt on final 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."

Prior to final roll call, Mayor Bassani shall open the meeting to the public for any questions or comments with respect to this proposed Ordinance.

2. **Introduction of Ordinance 2013-02**

A motion is in order to introduce on First Reading, Ordinance 2013-02, entitled "ORDINANCE APPROPRIATING THE SUM OF \$44,420.00 FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS" with a Final Hearing date to be set for February 12, 2013.

3. **Liquor License Transfer**

The governing body shall give consideration to an application for a Person to Person Transfer of the Pocket Liquor License 1924-33-002, currently in the name of Bob & Joani's Log Cabin, LLC, to Douglas J. Thompson, Sr.

4. **Approval of Minutes**

A motion is in order to adopt

- a) the minutes of the Organization Meeting of January 3, 2013
- b) the minutes of the Regular Meeting of January 3, 2013
- c) the minutes of the meeting of January 10, 2013
- d) the minutes of the regular and executive sessions of January 17, 2013

H. **OPEN PUBLIC SESSION**

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

I. **ADJOURNMENT**

Mayor Bassani will request a motion to adjourn