

**AGENDA FOR THE MEETING OF MAYOR AND COMMITTEE OF THE TOWNSHIP OF WANTAGE,
HELD AT THE MUNICIPAL BUILDING, 888 ROUTE 23,
WANTAGE, NEW JERSEY ON FEBRUARY 12, 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

Consideration of Motion to Intervene In the Matter of Verified Petition of JCP&L Seeking Increases in Rates Before the Board of Public Utilities

G. NEW BUSINESS

1. Final Adoption of Ordinance 2013-02

A motion is in order to adopt on final reading, Ordinance 2013-02, entitled "“ORDINANCE APPROPRIATING THE SUM OF \$44,420.00 FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS.”"

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 2013-03

A motion is in order to introduce on First Reading, Ordinance 2013-03, entitled "An Ordinance Regulating the Licensing of Amusement Games Within the Township of Wantage," with a Final Hearing date to be set for February 28, 2013.

3. Introduction of Ordinance 2013-04

A motion is in order to introduce on First Reading, Ordinance 2013-03, entitled "Amendment to the Ordinance Fixing The Salaries of Officers and Employees of the Township of Wantage, county of Sussex and State of New Jersey, for the Year 2012 and 2013," with a Final Hearing date to be set for February 28, 2013.

4. Approval of Minutes

A motion is in order to adopt the minutes of the regular and executive session of the meeting held on January 31, 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