

**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 APRIL 11, 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

G. NEW BUSINESS

1. Introduction of Ordinance 2013-07

A motion is in order to introduce on first reading, Ordinance 2013-07, entitled "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF WANTAGE, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$855,800 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$813,010 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF." with a public hearing date scheduled for May 30, 2013. The supplemental Debt Statement has been filed as of the date of introduction.

Simultaneous with the vote for introduction of this ordinance, the motion shall also include a resolution to amend the Wantage Township Capital Budget to reflect the costs and scope of projects being undertaken by this Bond Ordinance:

Road Improvements to Armstrong Road, Lake Neepaulin Roads	\$561,000
Equipment for Fire Department: Generators, Turn out Gear, Hose	\$ 85,800
Dump Truck for Public Works Department	\$176,000
Furnace for Municipal Building	\$ 33,000

2. Approval of Minutes

A motion is in order to adopt the minutes of the Regular and executive session of the meeting held on March 28, 2013.

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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