

**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 AUGUST 15, 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**.

Request For Executive Session

A motion is in order to enter into closed executive session as allowed under the Open Public Meetings Act, for matters dealing with Attorney Client Privilege for potential legal action by the Township to address repeated, frivolous OPRA requests; and legal advice regarding ongoing litigation.

E. REPORTS

1. Administrator's Report
2. Attorney's Report
3. Township Committee Member Reports

F. OLD BUSINESS

Volcanic Hill Road Request: Petition Received from 2/3 of property owners on Volcanic Hill Road, requesting the Township accept and maintain Volcanic Hill Road as a public road.

G. NEW BUSINESS

1. Liquor License Transfer Application

Consideration of Application to transfer Liquor License 1924-33-001: This is an application to transfer ownership of Airport Pub & Package to a new owner, Ashkar Liquors Wantage LLC. As of the deadline for submission of agenda items, this application remained administratively incomplete. If the application is still incomplete on the date of meeting, no action will be taken with respect to this proposed transfer.

2. Approval of Minutes

A motion is in order to adopt the minutes of the meeting held on July 18, 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