

**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 NOVEMBER 14, 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**
1. 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**.
  2. **Payment of Bills:** A motion is in order to approve the payment of the following bills:  
Bassani Power Equipment LLC, Purchase Order 10806, mower supplies \$38.97  
Bassani Power Equipment LLC, Purchase Order 10819, Leaf Blower, Chain Saw equipment, \$ 238.09  
Bassani Power Equipment LLC, Purchase Order 10860, Chain Saw Oil, \$ 21.90

E. **REPORTS**

1. Administrator's Report
2. Attorney's Report
3. Township Committee Member Reports
  - Mayor's Appointment: Naming Lorraine Card to fill the vacant seat of Mario Poggi on the Recreation Commission, for a term running through 12/31/2013

F. **OLD BUSINESS**

1. **Volcanic Hill Road: Petition for Acceptance as Public Road**
2. **Clove Hill Manor: Status of Completion of Remaining Municipal Improvements**

G. **NEW BUSINESS**

1. **Introduction of Ordinance 2013-10: Salary Amendment**

A motion is in order to Introduce on first reading, an Ordinance 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 2013", with a final hearing date scheduled for December 12, 2013.

2. **Introduction of Ordinance 2013-11: Fully Funded Capital Ordinance for Dump Truck**

A motion is in order to Introduce on first reading, an Ordinance 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 2013", with a final hearing date scheduled for December 12, 2013.

**NEW BUSINESS, Continued**

**3. Final Adoption of Ordinance 2013-09: Vacate Portion of Turner Road**

A motion is in order to adopt on final hearing, an Ordinance entitled “ORDINANCE TO VACATE A PORTION OF TURNER ROAD IN THE TOWNSHIP OF WANTAGE.”

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

**4. Approval of Minutes**

A motion is in order to adopt the minutes of the meeting held on October 24, 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