

**AGENDA FOR THE SPECIAL MEETING OF MAYOR AND COMMITTEE OF THE
TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING,
888 ROUTE 23, WANTAGE, NEW JERSEY ON DECEMBER 29, 2014**

- A. Mayor DeBoer will **call the meeting to order**; Clerk will **call the roll**.
- B. Mayor DeBoer will state, "This meeting is being held in compliance with the provisions of the **Open Public Meetings Act**, P.L. 1975, Ch. 231. It has been properly advertised and posted, and certified by the Clerk".
- C. Mayor DeBoer will invite all present to **Salute The Flag**.
- D. **Special Meeting Agenda Items for Discussion and Possible Action:**
 - 1. **Position of 2015 Municipal Court Judge**
 - 2. **Update Report from Committeeman Bassani: Fire Vehicle Bid Review**
 - 3. **Possible Shared Service for CFO With Sussex Borough**

Depending on the desires of the governing body, any or all of the above topics could be discussed in closed Executive Session prior to action being taken. If an Executive Session is called, the following resolution would be adopted prior to entering into closed session:

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Wantage, that the public shall be excluded from discussion of the consideration of the employment of a specific prospective public employee, being the Municipal Court Judge; Negotiations regarding Potential Consultant Services for Bid Specification Review; and Negotiations with a neighboring municipality for potential shared services involving Chief Finance Officer.

BE IT FURTHER RESOLVED that Minutes will be kept on file in the municipal clerk's office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public.

(After meeting in closed executive session, the members of the governing body shall return to open session and continue with the regular order of business.)

E. **OPEN PUBLIC SESSION**

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

F. **ADJOURNMENT**

Mayor DeBoer will request a motion to adjourn