

**AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND COMMITTEE
OF THE TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING,
888 ROUTE 23, WANTAGE, NEW JERSEY ON JANUARY 28, 2016**

- 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, Ch. 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**.

Payment of Bill: A motion is in order to approve the payment of Purchase Order 13108 to Bassani Power & Equipment in the amount of \$304.11 for repair of a saw.

- E. **REPORTS**

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

- F. **OLD BUSINESS**

- G. **NEW BUSINESS**

- 1. **Final Adoption of Ordinance 2016-01: Repair of DPW Equipment**

A motion is in order to adopt on Final Reading, Ordinance 2016-01 entitled "ORDINANCE APPROPRIATING THE SUM OF \$12,000 FOR REPAIRS TO TOWNSHIP LOADER"

Prior to final roll call, Mayor Bassani will open the meeting to the public for any questions or comments with respect to the proposed Ordinance.

- 2. **Introduction of Ordinance 2016-02: Salaries**

A motion is in order to introduce on First Reading, Ordinance 2016-02 entitled "ORDINANCE FIXING THE SALARIES OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WANTAGE, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, FOR THE YEAR 2016," with a proposed final hearing date set for February 11, 2016.

- 3. **Introduction of Ordinance 2016-03: Cap Waiver**

A motion is in order to introduce on First Reading, Ordinance 2016-03 entitled "ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2016 (N.J.S.A. 40A: 4-45.14)," with a proposed final hearing date set for February 11, 2016.

NEW BUSINESS, Continued

4. Approval of Minutes

A motion is in order to approve the minutes of the Organization Meeting and First Regular Meeting of the Wantage Township governing body held on January 7, 2016 (all present).

A motion is in order to approve the minutes of the Budget Meeting of the Wantage Township governing body held on January 14, 2016 (all present).

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 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