

**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 MARCH 10, 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**.

E. **REPORTS**

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

F. **OLD BUSINESS**

Transfer of Liquor License (Fireman Dan's)

G. **NEW BUSINESS**

Approval of Minutes

A motion is in order to approve the minutes of the Regular Meeting of the Wantage Township governing body held on February 11, 2016 (Mr. Morris Absent).

A motion is in order to approve the minutes of the Special Meeting and Executive Session of the Wantage Township governing body held on February 22, 2016 (all present).

A motion is in order to approve the minutes of the Regular Meeting of the Wantage Township governing body held on February 25, 2016 (all present).

A Motion is in order to accept, with regrets, a letter of resignation from Department of Public Works employee Michael Psaroudis.

Review of salt shed roof quotes.

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

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ALL ITEMS LISTED BELOW ARE CONSIDERED ROUTINE IN NATURE, AND SHALL BE CONSIDERED FOR APPROVAL UNDER ONE MOTION. PRIOR TO ROLL CALL ON APPROVAL OF THESE ITEMS, THE MAYOR SHALL OPEN THE MEETING TO THE COMMITTEE. IF ANY MEMBER OF THE COMMITTEE DESIRES SEPARATE DISCUSSION AND/OR ACTION ON ANY ITEM LISTED BELOW, UPON REQUEST, THE ITEM(S) SHALL BE REMOVED FROM THE CONSENT AGENDA AND GIVEN SEPARATE DISCUSSION AND CONSIDERATION.

REPORTS (Approval For Filing the Following):

Clerk's Report for February, 2016
Registrar's Report for February 2016
Board of Health Report for February 2016
Tax Collector Report for February 2016
Zoning, Land Use and Housing Reports for February 2016

RESOLUTIONS (Approval For the Following Actions):

1. Authorizing renewal of Coin Operated Amusement Devices License for Richard Denman, Pleasant Acres Campground, for 2016.
2. Authorizing additional sick leave allowance for James Doherty in accordance with existing municipal policy, granting up to an additional 45 days of sick leave if needed.
3. Authorizing Change Order #1 to the Contract entitled Bicycle Safe Grates & Type "N" Curb Pieces for Neepaulin Drive & South Shore Drive, decreasing the contract amount by \$1,652.00 to General Foundaries, Inc., representing field adjustments to contracted amounts of materials authorized by the Township Engineer.