

**AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF
WANTAGE, HELD AT THE MUNICIPAL BUILDING, 888 STATE ROUTE 23, WANTAGE, NEW JERSEY ON
APRIL 14, 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 Deputy 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

G. NEW BUSINESS

A Motion is in order to appoint Grant W. Rome as a Qualified Purchasing Agent for the sum of \$200 per month until such time that a replacement can be hired.

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 anyone 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. EXECUTIVE 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 regarding the following matters involving the terms and conditions of potential employ and/or employees at the Township of Wantage, in the Administration office, and/or Clerk office, and/or the Department of Public Works. Formal action may take place. BE IT FURTHER RESOLVED that the Minutes shall be kept on file in the Clerk's office, and once the matter no longer requires confidentiality, then the minutes shall be made public. Mayor Bassani shall reopen the committee meeting after the Executive Session.

J. ADJOURNMENT

Mayor Bassani will request a Motion of Adjourn.