

**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 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.

Approval of PO 13378 for Bassani Power Equipment LLC in the amount of \$115.21.

E. REPORTS

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

F. OLD BUSINESS

G. NEW BUSINESS

- 1. Approval of Minutes

A Motion is in Order to approve the minutes of the Meeting of the Mayor and Committee of the Township of Wantage, held on April, 14, 2016: Present: Mayor Bassani, Comitteemen Morris and Gaechter, Deputy Clerk Christine M. Von Oesen.

2. A Motion is in Order to award the Curbside Bulk Waste Collection and Disposal Contract to Blue Diamond Disposal.

3. Request the Mayor sign a letter of no objection which is required for the granting of a temporary license for Atlantic Air Medical Unit to perform a scheduled helicopter landing and presentation during the June 18, 2016 Wantage Day event.

4. Motion to approve Self Exam Resolution for 2016 Municipal Budget

5. Public Hearing on the 2016 Municipal Budget
6. Open Public Session on 2016 Municipal Budget
7. Adoption of the 2016 Municipal Budget
8. Approval of Chapter 159 adding \$190,000 for Improvements to Pidgeon Hill Road, Section IV
9. Introduction of Bond Ordinance 2016-05

Introduction of Ordinance 2016-05: Bond Ordinance - Various Capital Improvements

A motion is in order to introduce on first reading Ordinance 2016-05, entitled "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WANTAGE, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$1,236,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,174,200 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF." The proposed final hearing date for this Ordinance shall be May 27, 2016.

10. Award Contract to Petro Mechanics in the amount of \$18,650.00 for fuel pump replacement.

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. ADJOURNMENT

Mayor Bassani will request a motion of adjourn.