

**AGENDA FOR THE SPECIAL MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF
WANTAGE, HELD AT THE MUNICIPAL BUILDING, 888 STATE ROUTE 23, WANTAGE NEW JERSEY, ON
MAY 3, 2016 at 6 p.m.**

Mayor Bassani will call the meeting to order, clerk pro tem and Attorney Kienz will call the roll.

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."

Mayor Bassani will invite all present to Salute the Flag.

Mayor Bassani will request a motion to adopt the following resolution:

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 potential employment specific to the clerk and/or administrator position(s) in the Township of Wantage.

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, Mayor Bassani shall request a motion to return to open session and continue with the regular order of business.)

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 that 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.

Adjournment

Mayor Bassani will request a motion to adjourn.