

**AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF
WANTAGE, HELD AT THE WANTAGE MUNICIPAL BUILDING, 888 STATE ROUTE 23, WANTAGE NJ, ON
MAY 26, 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 of Approve the Consent Agenda.

E. REPORTS

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

F. OLD BUSINESS

G. NEW BUSINESS

1. A Motion is in order to adopt on final reading, ORDINANCE #2016-05, 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 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$1,174,200 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

2. A Motion is in order to adopt on final Introduce WANTAGE TOWNSHIP ORDINANCE #2016-06: ORDINANCE APPROPRIATING THE SUM OF \$2,800 FOR THE PURCHASE OF A STORAGE SHED. The proposed final hearing date of the Ordinance shall be June 23, 2016.
3. A Motion is in order to approve the minutes of the Regular Meeting of the Wantage Township Governing Body held on March 10, 2016.
4. A Motion is in order to approve the minutes of the Regular Meeting of the Wantage Township Governing Body held on March 24, 2016.
5. A Motion is in order to approve the minutes of the Regular Meeting of the Wantage Township Governing Body held on April 28, 2016.
6. A Motion is order to submit an inter-municipal Shared Service Agreement and resolution to Sussex County Municipal Utilities Authority.
7. A letter had been received from Wantage Township Engineer Harold El Pellow, reporting on his findings at the Maggio facility.
8. A Motion is in Order to approve a Resolution against the creation of a no passing zone on Route 284 as proposed by NJDOT.
9. A Motion is in order to approve a Certification for Rescue Squad Contribution in the amount of \$2,800.00 to benefit the Wantage Township First Aid Squad, as contributed by the County of Sussex.
10. A Motion is in order to accept the bid submitted by Bob Viersma & Sons, Inc., in the amount of \$29,970.00, specific to Proposed Drainage Improvements of Cove Lane, and award contract to same, as per recommendation of Township Engineer Harold E. Pellow.

H. OPEN PUBLIC SESSION

Mayor Bassani will open the meeting to the public at this time for any questions 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. If you are reading from a prepared 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 the 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. ADJOURMENT

Mayor Bassani will request a Motion of Adjourn.