

**AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND
COMMITTEE OF THE TOWNSHIP OF WANTAGE, HELD AT THE
WANTAGE TOWNSHIP MUNICIPAL BUILDING, 888 STATE ROUTE 23,
WANTAGE, NEW JERSEY AT 7 PM ON
DECEMBER 8, 2016.**

Mayor Bassani will call the meeting to order; Clerk 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.

CONSENT AGENDA

At this time, Mayor Bassani will request 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.

A motion is in order to approve payment of 2 items from the Bills List for Bassani Power Equipment, those two PO's being #13850 for DPW files and chain loop, in the amount of \$37.83 and #13939 for an EMC Generator in the amount of \$3,800.00.

A motion is in order to approve payment of PO#13922 for Eye On Wireless, for a case and charger for a new phone, in the amount of \$84.97.

REPORTS

Clerk Report
Administrator Report
Attorney Report
Committee Member Reports
Mayor Report

OLD BUSINESS

NEW BUSINESS

A Motion is in order to approve on final reading Ordinance #2016-11 AN ORDINANCE APPROPRIATING THE SUM OF \$6,450.00 FOR THE PURCHASE OF SERVER.

A Motion is in Order to Approve a Resolution authorizing that the Mayor of the Township of Wantage may order and direct that the flag of the Township of Wantage be flown at half- staff upon the passing of any veteran of the United States of America who was a resident at the time of his or her passing, or any current employee of the Township of Wantage, or any current or former Wantage Township Committee Member, or any other person who the Mayor of the Township of Wantage believes is deserving of such recognition.

OPEN PUBLIC SESSION

Mayor Bassani will open the meeting to the public at this time, for any questions or comments involving the food 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.

A Motion is in Order to Approve a Resolution to assemble in Executive Session on December 8, 2016.

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, the public body is of the mind 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 administrator position in the Township of Wantage.

RE OT FURTHER RESOLVED that Minutes will be kept on file in the Clerk's office, and once the matter involving the confidentiality of the above of the above no longer requires that confidentiality, then the minutes shall be made public.

After the Closed Executive Session, Mayor Bassani shall request a motion to return to open public session and continue with the regular order of business.

ADJOURNMENT

Mayor Bassani will request a Motion to Adjourn.