

**AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND COMMITTEE
OF THE TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING,
888 ROUTE 23, WANTAGE, NEW JERSEY AT 7 PM ON FEBRUARY 23, 2017**

- A. Mayor Morris will **call the meeting to order**; Clerk will **call the roll**.
- B. Mayor Morris 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 Morris will invite all present to **Salute The Flag**.
- D. **CONSENT AGENDA**

At this time, Mayor Morris 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 Morris will request a **Motion to Approve the Consent Agenda**.

A Motion is in Order to approve Bassani Power Equipment LLC PO# 14232 for \$88.51 on the Bill List.

A Motion is in Order to approve Resolution 39-2017 Authorizes Execution of Agreement with Sussex County Municipal Utilities Authority for Certified Recycling Professional to Certify the 2016 Annual Recycling Tonnage Report

- E. **REPORTS**

- 1. Clerk
- 2. Administrator
- 3. Attorney
- 4. Mayor Report
- 5. Committee Member Report – Mr. Gaechter
- 6. Committee Member Report – Mr. Bassani

- F. **OLD BUSINESS**

- H. **NEW BUSINESS**

2nd Reading & Public Hearing

A motion is in Order to adopt on final reading, Ordinance #2017-1 AN ORDINANCE TO RELEASE AND EXTINGUISH THE RIGHT OF THE PUBLIC ON A PORTION OF BLACK DIRT ROAD

- i. Opening Hearing to the Public
- ii. Close Hearing to the Public
- iii. Act on Ordinance

2nd Reading & Public Hearing

A Motion is in Order to adopt on final reading, Ordinance #2017-2, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXI, ENTITLED "FEES" OF THE "REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WANTAGE, NEW JERSEY" AUTHORIZING EXEMPTIONS FROM MUNICIPAL FEES

- i. Opening Hearing to the Public
- ii. Close Hearing to the Public
- iii. Act on Ordinance

2nd Reading & Public Hearing

A Motion is in Order to adopt on final reading, Ordinance #2017-3, AN ORDINANCE TO RELEASE AND EXTINGUIDH THE RIGHT OF THE PUBLIC ON A PORTIN OF BLACK DIRT ROAD

- i. Opening Hearing to the Public
- ii. Close Hearing to the Public
- iii. Act on Ordinance

Introduction of Ordinance

A Motion is in order to approve on first reading Ordinance #2017-4 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2017 (N.J.S.A. 40A:4-45.14)

I. OPEN PUBLIC SESSION

Mayor Morris 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 any one 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 Morris will close the meeting to the public and the Governing body will return to the regular order of business.

J. EXECUTIVE SESSION

A Motion is in Order to approve Resolution 43-2017 Authorizing the Township Committee to go into Executive Session to discuss Contract Negotiations.

K. ADJOURNMENT:

Mayor Morris will request a motion to adjourn