#### AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING, <u>888 ROUTE 23, WANTAGE, NEW JERSEY AT 7 PM ON May 11, 2017</u>

- A. Mayor Morris will call the meeting to order; Clerk will call the roll.
- B. <u>Mayor Morris</u> 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**.

# E. <u>Reports</u>

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

# F. OLD BUSINESS

None

### H. NEW BUSINESS

### 2<sup>nd</sup> Reading & Public Hearing

A Motion is in Order to adopt on final reading Ordinance #2017-06 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WANTAGE, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$1,109,747 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,054,260 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

### 2<sup>nd</sup> Reading & Public Hearing

A Motion is in order to adopt on final reading Ordinance #2017-7 ORDINANCE APPROPRIATING THE SUM OF \$100,000 FOR IMPROVEMENTS TO VARIOUS ROADS.

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

### Approval of Minutes

A motion is in order to approve the minutes of the Mayor and Committee April 27, 2017, Regular Meeting Minutes.

### Discussion

- 1. Ordinance Establishing An Advisory Recreation Committee
- 2. Ordinance Authorizing Submission to the Voters Levy for Open Space

### 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.

### K. <u>ADJOURNMENT</u>:

Mayor Morris will request a motion to adjourn