

**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 DECEMBER 14, 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 PO#14932 for Bassani Power Equipment, LLC for \$68.98.

E. **NEW BUSINESS**

Resolutions:

Resolution #142-2017 RESOLUTION APPROVING THE ADMINISTRATION OF A CERTAIN FINANCIAL AGREEMENT AND APPROVING A CERTAIN SHARED SERVICE AGREEMENT.

Resolution #143-2017 RESOLUTION APPROVING AN APPLICATION OF SUSSEX/WANTAGE 285 URBANRENEWAL, LLC FOR A FINANCIAL AGREEMENT WITH RESPECT TO BLOCK 18, LOT 43 AND AMENDING A CERTAIN REDEVELOPMENT AGREEMENT BETWEEN SUSSEX/WANTAGE 285 URBAN RENEWAL, LLC, THE BOROUGH OF SUSSEX AND THE TOWNSHIP OF WANTAGE.

Introduction of Ordinances

A motion is in order to introduce on first reading ORDINANCE #2017-16 ORDINANCE AMENDING THE SALARIES OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WANTAGE COUNTY OF SUSSEX AND STATE OF NEW JERSEY, FOR THE YEAR 2017.

A motion is in order to introduce on first reading ORDINANCE #2017-17 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH RESPECT TO BLOCK 18, LOT 43 IN THE TOWNSHIP OF WANTAGE.

Approval of Minutes

A motion is in order to approve the minutes of the Mayor and Committee November 9, 2017.

F. **REPORTS**

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

G. **OLD BUSINESS**

None

H. **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.

I. **EXECUTIVE SESSION**

A Motion is in Order to approve Resolution #149-2017 Authorizing the Township Committee to go into Executive Session to discuss Personnel Matters – Court & Recreation, and Contract Negotiations – Share Services, Blue Collar & White Collar.

J. **ADJOURNMENT:**

Mayor Morris will request a motion to adjourn