#### AGENDA FOR A 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 JUNE 14, 2018</u>

- A. Mayor Gaechter will call the meeting to order; Clerk will call the roll.
- B. <u>Mayor Gaechter</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. <u>Mayor Gaechter</u> will invite all present to **Salute the Flag.**

# D. CONSENT AGENDA

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

### E. <u>Reports</u>

- 1. Clerk/Administrator Discussion of proposed Soil Ordinance & Used Car Ordinance
- 2. Attorney
- 3. Mayor/Committee Report

#### F. OLD BUSINESS

Ambulance Engine

#### G. **NEW BUSINESS**

#### RESOLUTION

Resolution #71-2018 Approving Bills and Vouchers for Payment with the removal of PO#15342 for Bassani Power Equipment LLC, in the amount of \$839.34.

A motion is in order to approve payment of PO#15342 for Bassani Power Equipment LLC, in the amount of \$839.34

#### **Approval of Minutes**

A motion is in order to approve the minutes of the Mayor and Committee Regular Meeting on May 24, 2018 and Executive Session Minutes on May 24, 2018.

# H. OPEN PUBLIC SESSION

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

# J. ADJOURNMENT:

Mayor Gaechter will request a motion to adjourn.