AGENDA FOR A REGULAR MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING, ROUTE 23, WANTAGE, NEW JERSEY AT 7:00 PM ON MARCH 28, 2019 AMENDED

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

D. **CONSENT AGENDA**

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

E. REPORTS

- 1. Clerk/Administrator
- 2. Attorney
- 3. Mayor/Committee Report

F. **NEW BUSINESS**

2nd Reading & Public Hearing

A motion is in order to adopt on final reading Ordinance #2019-03 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPRORIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2019 (N.J.S.A. 40A: 4-45.14)

- 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 Special Meeting March 7, 2019, Special Executive Session March 7, 2019, Regular Meeting March 14, 2019 and Executive Session Meeting March 14, 2019.

G. OPEN PUBLIC SESSION

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

H. **ADJOURNMENT**:

Mayor Bassani will request a motion to adjourn.