# AGENDA FOR A 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 JULY 16, 2020

- 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** with removal of PO#17114 for Bassani Power Equipment LLC., in the total amount of \$220.31.

A motion is in order to approve payment of PO#17114 for Bassani Power Equipment LLC., in the total amount of \$220.31.

A Motion is in order to approve Resolution #61-2020 resignation of Township Employee dated October 1, 2020.

#### E. **REPORTS**

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

## **Approval of Minutes**

A motion is in order to approve the minutes of the Mayor and Committee Regular Meeting June 25, 2020.

#### **ORDINANCE**

A motion is in order to Adopt Ordinance #07-2020 Ordinance Authorizing and Directing that Title and Possession of a Portion of certain real property located in lots 8,9 and 10 Block 21 as set forth on the Official Tax Map of the Township of Wantage shall be acquired by Purchase or Gift.

Mayor Morris will open the meeting to the public comment

## F. 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 anyone 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, The Mayor will close the meeting to the public and the Governing body will return to the regular order of business.

## G. ADJOURNMENT:

Mayor Morris will request a motion to adjourn