

**AGENDA FOR THE SPECIAL MEETING OF THE MAYOR AND COMMITTEE
OF THE TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING,
888 ROUTE 23, WANTAGE, NEW JERSEY ON DECEMBER 29, 2015**

- A. Mayor Gaechter will **call the meeting to order**; Clerk will **call the roll**.
- B. Mayor Gaechter 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 Gaechter 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. **Approval Of Bill**

A motion is in order to approve Purchase Order #13056 in the amount of \$78.62 to Bassani Power & Equipment, for Chain Saw Repairs and parts.

F. **Final Adoption of Ordinance 2015-13 (Easement)**

A motion is in order to adopt on Final Reading, Ordinance 2015-13, entitled "ORDINANCE OF THE TOWNSHIP OF WANTAGE, COUNTY OF SUSSEX AND STATE OF NEW JERSEY APPROVING ACQUIRING A DRAINAGE EASEMENT AT 102 SOUTH SHORE DRIVE (BLOCK 76, LOT 9) AND AT 61 ALDEN TERRACE (BLOCK 76, LOT 24) AND RATIFYING AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID EASEMENT."

Said Motion shall include the following clarification: In the Title and the Text of the Ordinance as introduced, "Alder Terrace" was mistakenly referenced as "Alden Terrace." This represents a minor typographical error which does not substantially alter the substance of the ordinance, and as such, the Title and Text of the Ordinance is clarified to reflect "Alder Terrace" rather than "Alden Terrace" with no need for republication of the said ordinance prior to consideration of final adoption.

Prior to Final Roll Call Mayor Gaechter will open the meeting to the public for any questions or comments with respect to this proposed Ordinance, as clarified.

G. **Application for Person To Person Transfer of Liquor License**

Discussion and possible action may take place regarding the status of an application for a Person to Person Transfer of Liquor License 1924-33-010, currently held by Fireman Dan's, proposed for transfer to VLR, LLC.

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.

I. **Adjournment**

Mayor Gaechter will request a motion to adjourn