

**AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND COMMITTEE OF THE
TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL
BUILDING, 888 ROUTE 23, WANTAGE, NEW JERSEY ON
AUGUST 11, 2016.**

Mayor Bassani will call the meeting to order; Clerk will call the roll.

Mayor Bassani 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."

Mayor Bassani will invite all present to Salute The Flag.

CONSENT AGENDA

At this time, Mayor Bassani will request the the governing body review the Consent Agenda. If any member of the governing body desires an item to be removed, the Township Clerks 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.

Motion to Approve PO #13704 in the amount of \$65.13 TO Bassani Power Equipment LLC.

REPORTS

- Clerk's Report
- Administrator's Report
- Attorney's Report
- Committee Member Reports
- Mayor's Report

OLD BUSINESS

NEW BUSINESS

Patrick Stefanelli will speak about abandoned home maintenance.

Presentation by Lisa Hibbs, Concord Engineering, Government Relations re: Energy Aggregation Program.

A Motion is in Order to Introduce on First Reading Ordinance 2016-07 ESTABLISHING AN ENERGY AGGREGATION PROGRAM, with a proposed final hearing date set for September 8, 2016.

A Motion is in order to approve a RESOLUTION OF THE TOWNSHIP OF WANTAGE, COUNTY OF SUSSEX AND STATE OF NEW JERSEY OPPOSING THE STATE LEGISLATURE'S PROPOSED INCREASE OF GAS TAX OF \$0.23 PER GALLON.

A Motion to is in Order to Introduce on First Reading Ordinance #2016-08 AN ORDINANCE APPROPRIATING THE SUM OF \$9,500 FOR THE UPGRADE TO THE MEETING ROOM RECORDING SYSTEM, with a proposed final hearing date set for September 8, 2016.

Motion to approve Place to Place transfer – Expansion of Premises, Liquor License #1924-33-008-009.

Motion to Approve Liquor License #1924-32-010-004, Shoprite Wine & Spirits of Wantage.

Motion to approve the issuance of the following 2016 Soil Removal Renewal Licenses:

Bicsak/Wantage Stone Soil Removal
565 Land Development, LLC
284 Aggregates, LLC

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 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 that 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.

EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and WHEREAS, this public body is of the opinion that such circumstances exist; NOW, THEREFORE, BE IT RESOLVED, that the Minutes shall be kept on file in the Clerk's office, and once the matter no longer requires confidentiality, then the minutes shall be made public. Personnel matters are to be discussed. Mayor Bassani shall reopen the committee meeting after the Executive Session.

ADJOURNMENT

Mayor Bassani will request a Motion to Adjourn.