

**AGENDA FOR THE SPECIAL MEETING OF THE MAYOR AND COMMITTEE OF THE
TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE MUNICIPAL BUILDING, 888 STATE
ROUTE 23, WANTAGE, NEW JERSEY AT 6:00 PM ON
SEPTEMBER 7, 2016.**

Mayor Bassani will call the meeting to order and 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.

Mayor Bassani will request a Motion to adopt the following resolution:

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, the public body is of the mind that such circumstances presently exist;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Wantage, that the public shall be excluded from discussion regarding potential employment specific to the administrator position in the Township of Wantage.

RE OT FURTHER RESOLVED that Minutes will be kept on file in the Clerk's office, and once the matter involving the confidentiality of the above of the above no longer requires that confidentiality, then the minutes shall be made public.

After the Closed Executive Session, Mayor Bassani shall request a motion to return to open public session and continue with the regular order of business.

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 wished 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.

Adjournment

Mayor Bassani will request a motion to adjourn.