

**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 FEBRUARY 22, 2018**

- 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 Morris will request a **Motion to Approve the Consent Agenda**.

E. **REPORTS**

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

F. **OLD BUSINESS**

None

G. **NEW BUSINESS**

**2<sup>nd</sup> Reading & Public Hearing**

A motion is in order to adopt on final reading ORDINANCE #2018-03 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2018 (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 Regular Meeting on February 8, 2018, and Executives Session Minutes on February 8, 2018.

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. **EXECUTIVE SESSION**

A Motion is in Order to approve Resolution #37-2018 Authorizing the Township Committee to go into Executive Session to discuss Contract Negotiations – Bicsak.

J. **ADJOURNMENT:**

Mayor Gaechter will request a motion to adjourn.