

**AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND COMMITTEE OF
THE TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING,
888 ROUTE 23, WANTAGE, NEW JERSEY ON JANUARY 5, 2012**

- A. The Mayor will **call the meeting to order**; Clerk will **call the roll**.
- B. The Mayor 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. The Mayor will invite all present to **Salute The Flag**.

D. CONSENT AGENDA

At this time, The Mayor 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, The Mayor will request a **Motion to Approve the Consent Agenda**.

BY SEPARATE MOTION: A motion is in order to approve Payment of Bill for Check 17640, Purchase Order 8929 to Bassani Power Equipment LLC, for purchase of a New Chain Saw in the amount of \$387.96.

E. REPORTS

- 1. Administrator's Report
- 2. Attorney's Report: Request for Executive Session to Discuss Pending Litigation
- 3. Township Committee Member Reports

F. OLD BUSINESS

G. NEW BUSINESS

- 1. **Assessment Compliance Plan:** Tax Assessment Office employees Kristy Lockburner and Tom DeKorte will discuss with the governing body the details of a proposed Assessment Compliance Plan to changed assessed values of certain properties which are assessed higher or lower than is consistent with other properties located within Wantage Township in accordance with State Statute.
- 2. **Approval of Minutes:** A motion is in order to approve the Regular and Executive session minutes of the meeting of the Wantage governing body held on December 8, 2011.

H. OPEN PUBLIC SESSION

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

I. ADJOURNMENT

The Mayor will request a motion to adjourn