

**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 MARCH 8, 2012**

- 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. **REPORTS**

- 1. Administrator's Report
- 2. Attorney's Report
- 3. Township Committee Member Reports

- F. **OLD BUSINESS**

- 1. **Status of Negotiations with Employees Collective Bargaining Units:** Update report. If necessary, this discussion may take place in closed executive session.
- 2. **Tax Collection Rate for 2012 Municipal Budget:** The governing body will consider a suggestion from the Auditor regarding the calculation to be used for the 2011 tax collection rate for the 2012 municipal budget.
- 3. **Request For Presentation - Laser I:** Mr. Edward Mainardi has requested permission to address the governing body on the topic of the New Jersey Amusement Games Licensing Law and its impact on his business.

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G. NEW BUSINESS

1. **Request For Presentation:** Ms. Debbi Williams-Sickel has requested permission to address the governing body on the topic of “Save The Homestead”.
2. **Quotation Results for 2012 Field Maintenance Program:** A motion is in order to award the contract to Farmside Landscape & Design in the amount of \$12,090.00 as the lowest responsive, responsible quotation received.
3. **Bid Results: Drainage Improvements on Old Clove Road:** A motion is in order to award the bid for this project to Savage Equipment Co., Inc., of Hewitt, NJ in the amount of \$58,417.44. A certification of available funds is on file from the Chief Finance Officer.
4. **Place To Place Transfer of Liquor License:** A motion is in order to approve the place to place transfer of liquor license 1924-33-008, Wantage Liquor Outlet
5. **Person To Person Transfer of Liquor License:** A motion is in order to approve the person to person transfer of liquor license 1924-33-003, from Charles Foreman Trustee in Bankruptcy for Tara Inn LLC, to Areteo LLC.
6. **Approval of Minutes:** A motion is in order to approve the Regular and Executive Session Minutes of the meeting held on February 9, 2012.

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