

**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 NOVEMBER 29, 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

G. NEW BUSINESS

1. Final Adoption of Ordinance 2012-006: Salaries

A motion is in order to adopt on final reading, Ordinance 2012-06, entitled "AMENDMENT TO THE ORDINANCE FIXING THE SALARIES OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WANTAGE, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, FOR THE YEAR 2012 and 2013".

Prior to final roll call vote, Mayor Gaechter shall open the meeting to the public for any questions or comments regarding this proposed Ordinance.

2. Introduction of Ordinance 2012-08

A motion is in order to introduce on first reading, Ordinance 2012-08, entitled "AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN LANDS IN THE TOWNSHIP OF WANTAGE TO BE SOLD AT PRIVATE SALE IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)(5)". Final hearing date set for December 13, 2012.

3. Introduction of Ordinance 2012-09

A motion is in order to introduce on first reading, Ordinance 2012-09, entitled "AN ORDINANCE AUTHORIZING THE PUBLIC AUCTION SALE OF REAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE, PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ."

Final hearing date set for December 13, 2012.

4. Approval of Minutes

A motion is in order to adopt the Regular and Executive session minutes of November 15, 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