

**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 DECEMBER 13, 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. Response From BPU Regarding JCP&L**

The governing body will review a letter received from the New Jersey Board of Public Utilities, regarding "JCP&L Outage and Franchise Inquiry"

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. Developer's Agreement Between G&S Solar, LLC, Valley View Manor At Wantage, Inc., Bill Properties, LLC, and the Township of Wantage**

A motion is in order to authorize the Mayor to sign this Developer's Agreement

**G. NEW BUSINESS**

**1. Final Adoption of Ordinance 2012-008: Private Sale of Land**

A motion is in order to adopt on final 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)". 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. Final Adoption of Ordinance 2012-09**

Due to an error in the Public Notice for this Ordinance, 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.", no action shall be taken this evening to adopt this proposed Ordinance. General discussion shall take place regarding the desired time frame for re-introduction.

**3. Approval of Minutes**

A motion is in order to adopt the Regular and Executive session minutes of November 29, 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