

**AGENDA FOR THE MEETING OF MAYOR AND COMMITTEE OF THE TOWNSHIP OF
WANTAGE, HELD AT THE MUNICIPAL BUILDING, 888 ROUTE 23,
WANTAGE, NEW JERSEY ON FEBRUARY 28, 2013**

- A. Mayor Bassani will **call the meeting to order**; Clerk will **call the roll**.
- B. Mayor Bassani will state, "This meeting is being held in compliance with the provisions of the **Open Public Meetings Act**, P.L. 1975, Chapter 231. It has been properly advertised and posted, and certified by the Clerk".
- C. Mayor Bassani will invite all present to **Salute The Flag**.
- D. **CONSENT AGENDA**
At this time, Mayor Bassani 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 Bassani 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. **Volcanic Hill Road – Resident Request concerning Oil and Stone**
2. **Ryan Road – Drainage Concerns**
3. **Shared Services Philosophy**

G. **NEW BUSINESS**

1. **Final Adoption of Ordinance 2013-03**

A motion is in order to adopt on final reading, Ordinance 2013-02, entitled "An Ordinance Regulating the Licensing of Amusement Games Within the Township of Wantage."

Note Minor Correction: Name of Mayor listed on the certification page.

Prior to final roll call, Mayor Bassani shall open the meeting to the public for any questions or comments with respect to this proposed Ordinance.

2. **Final Adoption of Ordinance 2013-04**

A motion is in order to adopt on final reading, Ordinance 2013-03, 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."

Note Minor Correction: Salary of Chief Finance Officer for the year 2013.

Prior to final roll call, Mayor Bassani shall open the meeting to the public for any questions or comments with respect to this proposed Ordinance.

3. **Request For Credit Against Lost SECTV Service**

The governing body shall consider a resolution Demanding 10 Days Credit Be Awarded By SECTV to Wantage Township Residents For Loss Of Service During Superstorm Sandy

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NEW BUSINESS, Continued

4. Approval of Minutes

A motion is in order to adopt the minutes of the regular session meeting held on February 12, 2013, and the Regular and executive session of the meeting held on February 15, 2013

H. OPEN PUBLIC SESSION

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

I. ADJOURNMENT

Mayor Bassani will request a motion to adjourn