

**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 MARCH 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
  - Request For Closed Executive Session under the OPMA exclusion for attorney client privilege regarding matters of current and anticipated tax appeal litigation, and to discuss current litigation involving Gettler v. Wantage Township
- 2. Attorney's Report
- 3. Township Committee Member Reports

**F. OLD BUSINESS**

**G. NEW BUSINESS**

**1. Final Adoption of Ordinance 2013-05**

A motion is in order to adopt on final reading, Ordinance 2013-05, entitled "AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION FOR THE PREPARATION AND ISSUANCE OF A COMPLETE PROGRAM FOR REASSESSMENT OF REAL ESTATE FOR USE OF THE TOWNSHIP OF WANTAGE TAX ASSESSOR". Prior to final roll call vote, 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 2013-06**

A motion is in order to adopt on final reading, Ordinance 2013-06, entitled "AN ORDINANCE RATIFYING NUNC PRO TUNC THE AUTHORITY OF WANTAGE TOWNSHIP TO ENTER A CO-BORROWER AGREEMENT WITH THE FRIENDS OF LAKE NEEPAULIN FOR THE PURPOSE OF THE REPAIR OF THE LAKE NEEPAULIN DAM". Prior to final roll call vote, Mayor Bassani shall open the meeting to the public for any questions or comments with respect to this proposed Ordinance.

**3. Approval of Minutes**

A motion is in order to adopt the minutes of the meeting held on March 14, 2013.

## PAGE TWO OF THE REGULAR AGENDA FOR MARCH 28, 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