

**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 JULY 18, 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 Request:** Petition Received from 2/3 of property owners on Volcanic Hill Road, requesting the Township accept and maintain Volcanic Hill Road as a public road.
2. **Fire Hydrant Issue in Clove Hill Manor.**

G. **NEW BUSINESS**

1. Final Adoption of Ordinance 2013-08: Private Sale of Land

A motion is in order to adopt on final hearing, Ordinance 2013-08, 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, Mayor Bassani shall open the meeting to the public for any questions or comments with respect to this proposed Ordinance.

2. Award of Contract: Roof Repair of Municipal Building

A motion is in order to award a contract to Zitone Construction of Montague, NJ in the amount of \$144,670, as the lowest responsible, responsive bid submitted for the project entitled "Roof Covering Replacement for Wantage Municipal Building" Certificate of Availability of Funds has been provided by the Chief Finance Officer.

3. Status of Project: Furnace Change Over from Oil to Natural Gas

- a) Results of July 2 Bid Opening for Replacement of Oil Burners at Wantage Township municipal building: No award of contract to be made until item b) below is resolved.
- b) Status of Efforts to Obtain Easement from Clove Hill Manor for natural gas service line

NEW BUSINESS, Continued

4. Approval of Minutes

A motion is in order to adopt the minutes of the meeting held on June 27, 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