

**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 DECEMBER 12, 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**
 - 1. 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**.
 - 2. **Payment of Bills**: A motion is in order to approve the payment of the bill to Bassani Power Equipment LLC, Purchase Order 10948, for chain saw supplies in the amount of \$153.01

E. REPORTS

- 1. Administrator's Report
- 2. Attorney's Report
- 3. Township Committee Member Reports

F. OLD BUSINESS

- 1. Emergency Management Program Presentation: Joe Konopinski**

G. NEW BUSINESS

1. Final Adoption of Ordinance 2013-10: Salary Amendment

A motion is in order to Adopt on final reading, an Ordinance 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 2013."

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

2. Final Adoption of Ordinance 2013-11: Fully Funded Capital Ordinance for Dump Truck

A motion is in order to Introduce on first reading, an Ordinance entitled "ORDINANCE APPROPRIATING THE SUM OF \$35,000 FOR THE PURCHASE OF DPW VEHICLE."

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

NEW BUSINESS, Continued

3. Award of Contract: Purchase of DPW Vehicle

A motion is in order to award a contract to H&H Mack of Rockaway, NJ in the amount of \$101,680 for the Cab, and Cliffside Body Corp. of Fairview, NJ in the amount of \$76,000 for the Truck Body, representing the lowest bids received on the project entitled Purchase of DPW Dump Truck. The certification of available funds from the CFO is on file in the Clerk's office.

4. Approval of Minutes

A motion is in order to adopt the minutes of the regular and executive sessions for the meeting held on November 14, 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