

**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 AT 7 PM ON June 8, 2017**

- A. Mayor Morris will **call the meeting to order**; Clerk will **call the roll**.
- B. Mayor Morris 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 Morris will invite all present to **Salute The Flag**.
- D. **CONSENT AGENDA**

At this time, Mayor Morris 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 Morris will request a **Motion to Approve the Consent Agenda**.

- E. **REPORTS**

- 1. Clerk
- 2. Administrator – Voza Agency
- 3. Attorney
- 4. Mayor Report
- 5. Committee Member Report – Mr. Gaechter
- 6. Committee Member Report – Mr. Bassani

- F. **OLD BUSINESS**

None

- H. **NEW BUSINESS**

2nd Reading & Public Hearing

A motion is in order to adopt on final Reading Ordinance #2017-08 AN ORDINANCE AUTHORIZING THE SUBMISSION TO THE VOTERS OF THE TOWNSHIP OF WANTAGE AT THE GENERAL ELECTION ON NOVEMBER 7, 2017, A REFERENDUM AUTHORIZING AN ANNUAL LEVY FOR THE ACQUISITION, DEVELOPMENT AND MAINTENANCE OF MUNICIPAL OPEN SPACE, FARMLAND AND HISTORIC PROPERTIES IN AN AMOUNT NOT TO EXCEED \$0.02 PER \$100.00 OF ASSESSED VALUE FOR REAL PROPERTY IN THE TOWNSHIP OF WANTAGE AS AUTHORIZED BY P.L. 1997, c. 24 OF THE LAWS OF THE STATE OF NEW JERSEY.

- i. Opening Hearing to the Public
- ii. Close Hearing to the Public
- iii. Act on Ordinance

Introduction of Ordinance

A motion is in order to approve on first reading Ordinance #2017-09 AN ORDINANCE ESTABLISHING A RECREATION AND PARKS ADVISORY COMMITTEE

Approval of Minutes

A motion is in order to approve the minutes of the Mayor and Committee May 25, 2017, Regular Meeting Minutes.

Discussion

Knox Box Ordinance – Fire Chief

I. OPEN PUBLIC SESSION

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

J. EXECUTIVE SESSION

A Motion is in Order to approve Resolution #75-2017 Authorizing the Township Committee to go into Executive Session to discuss Personnel Matters and Contract Negotiations.

K. ADJOURNMENT:

Mayor Morris will request a motion to adjourn