

**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 AUGUST 10, 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**.

A Motion is in Order to approve PO# 14502 for Bassani Power Equipment, LLC for \$212.63.

A Motion is in Order to approve Resolution #95-2017 Authorizing Award of Contract to C&V Paving Contractors, Inc., for Havens Road Section II

A Motion is in Order to approve Resolution #96-2017 Authorizing the Execution of an Agreement for the Purchase of Real Property known and designated as Tax Block 132, Lot 1.01 on the Tax and Assessment map of the Township of Wantage and located at 41 Berry Road in the Township of Wantage, County of Sussex, State of New Jersey.

E. **REPORTS**

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

F. **OLD BUSINESS**

None

## H. **NEW BUSINESS**

### **2<sup>nd</sup> Reading & Public Hearing**

A motion is in order to introduce on first reading Ordinance #2017-11 ORDINANCE APPROPRIATING THE SUM OF \$23,000 FOR IMPROVEMENTS TO VARIOUS ROADS

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

### **Approval of Minutes**

A motion is in order to approve the minutes of the Mayor and Committee July 13, 2017, Regular Meeting Minutes.

## 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.

## K. **ADJOURNMENT:**

Mayor Morris will request a motion to adjourn