

**AGENDA FOR A SPECIAL MEETING OF THE MAYOR AND COMMITTEE
OF THE TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING,
888 ROUTE 23, WANTAGE, NEW JERSEY AT 7:00 PM ON JANUARY 24, 2019**

- 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, Ch. 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** with removal of PO#15883 for Bassani Power Equipment LLC., in the amount of \$294.73.

A motion is in order to approve payment of PO#15883 for Bassani Power Equipment LLC., in the amount of \$294.73.

- E. **REPORTS**

- 1. Clerk/Administrator
- 2. Attorney
- 3. Mayor/Committee Report

- F. **NEW BUSINESS**

Proclamation: Gregory Williams

2nd Reading & Public Hearing

A motion is in order to adopt on final reading Ordinance #2019-01 AN ORDINANCE AND AGREEMENT FOR THE APPOINTMENT OF ENGINEER FOR CALENDAR YEARS 2019, 2020 & 2021

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

A motion is in order to adopt on final reading Ordinance #2019-02 ORDINANCE APPROPRIATING THE SUM OF \$36,150 FOR DEMOLITION OF 173 CLOVE ROAD

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

Resolution

A motion is in order to approve Resolution #28-2019 AUTHORIZE EXECUTION OF AGREEMENT WITH SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR CERTIFIED RECYCLING PROFESSIONAL TO CERTIFY THE 2018 ANNUAL RECYCLING TONNAGE REPORT

A motion is in order to approve Resolution #29-2019 AUTHORIZING CONTRACT FOR DEMOLITION OF 173 CLOVE ROAD, WANTAGE

Approval of Minutes

A motion is in order to approve the minutes of the Mayor and Committee Organization Meeting on January 2, 2019 and Regular Meeting on January 2, 2019.

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 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