

**AGENDA FOR A REGULAR MEETING OF THE MAYOR AND COMMITTEE
OF THE TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING,
ROUTE 23, WANTAGE, NEW JERSEY AT 7:00 PM ON APRIL 11, 2019 - AMENDMENT #2**

- 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#16104 for Bassani Power Equipment LLC., in the amount of \$46.17.

A motion is in order to approve payment of PO#16104 for Bassani Power Equipment LLC., in the amount of \$46.17.

E. **REPORTS**

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

F. **NEW BUSINESS**

INTRODUCTION OF THE BUDGET

A motion is in order to introduce the 2019 Wantage Township Municipal Budget in the amount of \$6,356,844.00, which results in an increased tax rate of .303 and a flat Open Space Tax rate of .005. Public Hearing shall be scheduled for May 9, 2019.

PERMISSION TO FARM BERRY ROAD PROPERTY

Shane Swartz is seeking permission to continue farming on the Berry Road property the Township is preparing to purchase.

RESOLUTION

A motion is in order to approve Resolution #52-2019 Authorizing the Execution of an Agreement with the New Township Administrator and Acting Municipal Clerk.

APPROVAL OF MINUTES

A motion is in order to approve the minutes of the Mayor and Committee Special Meeting March 25, 2019, Special Executive Session March 25, 2019, Special Meeting March 28, 2019, Special Executive Session March 28, 2019, and Regular Meeting March 28, 2019.

G. 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.

H. ADJOURNMENT:

Mayor Bassani will request a motion to adjourn.