

**AMENDED 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 MAY 9, 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. **PUBLIC HEARING: 2019 MUNICIPAL BUDGET**

A motion is in order to adopt Resolution #63-2019 the adoption of the 2019 Township of Wantage Municipal Budget.

E. **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#16179 for Bassani Power Equipment LLC., in the amount of \$288.06.

A motion is in order to approve payment of PO#16179 for Bassani Power Equipment LLC., in the amount of \$288.06.

F. **REPORTS**

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

G. **NEW BUSINESS**

Proclamation – May as Lyme Disease Awareness Month

H. **Ordinances**

2nd Reading & Public Hearing

A motion is in order to Adopt the Amendment to Ordinance #2019-04 An Ordinance of the Township of Wantage, County of Sussex, State of New Jersey, Repealing Chapter 23 of the Municipal Code of the Township of Wantage Entitled "Soil Removal" & Replacing It With a New Chapter 23 of the Municipal Code of the Township of Wantage Entitled "Wantage Township Soil Importing and Exporting".

- 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 April 25th Regular Meeting.

I. 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. EXECUTIVE SESSION

A motion is in order to go into executive session for contract negotiations.

ADJOURNMENT:

Mayor Bassani will request a motion to adjourn.