

**AGENDA FOR A 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 JANUARY 27, 2022**

- 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, The Mayor 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, The Mayor will request a Motion to Approve the Consent Agenda with the removal of PO#18439 Eye on Wireless in the amount of \$51.98

A Motion is in order to approve PO# 18439 for Eye on Wireless in the amount of \$51.98

A motion is in order to Appoint John C. Grey as Municipal Public Defender for the Wantage Joint Municipal Court year 2022 at the contracted rate of \$900.00 a month.

E. **REPORTS**

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

Approval of Minutes

A motion is in order to approve the minutes of the Mayor and Committee Regular Meeting on Reorganization Meeting and January 6, 2022 Regular Meeting.

ORDINANCE:

A Motion is in order to Adopt Ordinance #01-2022 an Ordinance to exceed the Municipal Budget Appropriation limits and to establish a CAP Bank for Calendar year 2022.

Mayor Bassani will open the meeting to the Public for comment on the Ordinance

F. OPEN PUBLIC SESSION

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

EXECUTIVE SESSION:

A motion is in order to approve Resolution #21-2022 for the Mayor and Committee of Wantage Township to enter into Executive Session to discuss the below matter:

1. Shared Service

G. ADJOURNMENT: