# 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 APRIL 14, 2022

- A. <u>Mayor Bassani</u> will **call the meeting to order**; Clerk will **call the roll**.
- B. <u>Mayor Bassani</u> 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. <u>Mayor Bassani</u> 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, with the removal of PO# 18547 in the amount of \$11.92 and PO# 18603 in the amount of \$734.52 to Bassani Power Equipment LLC

A Motion is order to approve PO# 18547 in the amount of \$11.92 and PO# 18603 in the amount of \$734.52 to Bassani Power Equipment LLC

**RESOLUTION**: Resolution to enter into a Professional Service Contract with Max Spann R.E. & Auction Company for Auction Services on Township owned Real Estate

#### 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 March 24, 2022

### **ORDINANCE:**

A Motion is in Order to Adopt Ordinance #02-2022 an Ordinance repealing Ordinance 04-2021 and authorizing and directing that an easement on a portion of certain real property located in tax lot 11 block 143 set forth on the official tax map of the township of wantage shall be acquired by purchase or gift.

### 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.

## G. **ADJOURNMENT**: