

**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 JUNE 23, 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**.

PRESENTATION:

Ashley Wilson Wantage Township Chief Financial Officer will provide an update of Wantages Finances.

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.

A Motion is order to Approve Resolution #65-2022 Awarding contract for ADA Improvements to the Wantage Township Municipal Building

A Motion is in order to approve the Awarding of Coykendall Section II Roadway Improvement to Your Way Construction Inc in the amount of \$198,772.15.

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 June 9th 2022

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.

ORDINANCE:

A motion is in order to Introduce Ordinance #04-2022 APPROPRIATING THE SUM OF \$40,000.00 FOR ADA IMPROVEMENTS AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING.

Executive Session:

A Motion is in order to approve Resolution #71-2022 for the Mayor and Committee to enter into Executive Session to discuss:

(1) Pending Litigation

G. **ADJOURNMENT:**