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 JULY 14, 2022

- A. Mayor Bassani 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 with the removal of PO# 18804 in the amount of \$143.45 to Bassani Power Equipment LLC

A motion is in order to approve PO# 18804 in the amount of \$143.45 to Bassani Power Equipment LLC

Mayor Bassani will request a motion to appointment the below to the Land Use Board: Justin Dudzinski Class IV term running thru 12/31/2023 George Ungerzagt Alternate #1 term running through 12/31/2023 Joseph Greenaway Alternate #2 term running through 12/31/2022 Chris Darmsetter Alternate#3 term running through 12/31/2022

Discussion: Papakating Valley Rail Trail FLAP Sponsorship Approval

E. <u>Reports</u>

- 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 23rd 2022

ORDINANCE:

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

Mayor will open meeting to the Public for comment

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 a Resolution for the Mayor and Committee to enter into Executive Session to discuss:

(1) Pending Litigation

G. **ADJOURNMENT**: