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 OCTOBER 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. **Presentation:** Mr. John Marmora and Mr. Allen Campbell to present possible Zone change Block: 11 Lots: 5.01,5.01,10 and 24.

E. 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 with the removal of PO# 18992 for Bassani Power Equipment LLC in the amount of \$64.89 and PO# 18975 for Bassani Power Equipment LLC in the amount of \$407.85

A Motion is in order to approve PO# 101090 for Bassani Power Equipment LLC in the amount of \$64.89 and PO# 18975 for Bassani Power Equipment LLC in the amount of \$407.85

RESOLUTION: A Resolution of the Township Committee of the Township of Wantage,

F. **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 October 13, 2022.

ORDINANCE:

A Motion is in order to Adopt Ordinance# #07-2022 AUTHORIZING AND DIRECTING THAT TITLE AND POSSESSION OF CERTAIN REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 12.02 LOT 2 WITHIN THE TOWNSHIP OF WANTAGE, COUNTY OF SUSSEX AND STATE OF NEW JERSEY BE CONVEYED BY PRIVATE SALE TO THE CONTIGUOUS PROPERTY OWNER

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 #103-2022 for the Mayor and Committee to enter Executive Session to discuss:

- (1) Contract Negotiations
- (2) Pending Litigation

G. ADJOURNMENT: