

**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 DECEMBER 8, 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.

RESOLUTION: Resolution directing the Land Use Board to Reexamine the Master Plan of the Township of Wantage with respect to Property known as Block 10 Lots 1.01,2.01,2.03 and 2.04 and Block 11 Lots 4,5,5.01,5.02,7,10 and 24.

Resolution awarding contract for Replacement of Underground Fuel Tanks at Wantage Township Municipal Building to T.R. Weniger in the amount of \$224,000.

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 November 22, 2022.

ORDINANCE:

A Motion is in order to Adopt Ordinance #08-2022 a Fully Funded Ordinance to provide funding for the Purchase of One DPW Truck and Appropriating the Sum \$123,665.00 for Purchase of DPW Truck.

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 for the Mayor and Committee to enter into executive session to discuss the following:

1. Contract Negotiations

G. ADJOURNMENT: