

**MINUTES FOR THE SPECIAL MEETING OF THE MAYOR AND COMMITTEE OF
THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP
MUNICIPAL BUILDING, 888 STATE HIGHWAY ROUTE 23, WANTAGE, N.J., ON
DECEMBER 16, 2014**

Mayor DeBoer called the meeting to order, and requested the Clerk call the roll. Upon roll call, the following members of the governing body were present: Mayor Bill DeBoer, Committeeman Ron Bassani. The following members were absent: Committeeman Bill Gaechter.

Mayor DeBoer stated, "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, Public Laws 1975, Chapter 231. It has been properly noticed and posted and certified by the Clerk."

FLAG SALUTE

Mayor DeBoer invited all persons present to participate in the Pledge of Allegiance to the United States of America Flag.

EXECUTIVE SESSION

Mr. Bassani moved to approve the following resolution:

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Wantage, that the public shall be excluded from discussion of the consideration of the employment of a specific prospective public employee, being the Municipal Court Judge.

BE IT FURTHER RESOLVED that Minutes will be kept on file in the municipal clerk's office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public.

Mayor DeBoer seconded the motion. Upon roll call,

Ayes: Bassani, DeBoer Nays: None Absent: Gaechter Abstain: None

The members of the governing body entered closed session at this time.

After meeting in closed session, the members of the governing body returned and Mayor DeBoer declared the meeting open for conducting the regular order of 'business.

OPEN PUBLIC SESSION:

Mayor DeBoer opened the meeting to the public at this time.

There being no one present, Mayor DeBoer closed the meeting to the public.

ADJOURNMENT

There being no further items for the attention of the governing body, Mr. Bassani moved to adjourn the meeting. Mayor DeBoer seconded the motion. Upon roll call,

Ayes: Bassani, DeBoer Nays: None Absent: Gaechter Abstain: None

Mayor DeBoer declared this meeting adjourned.

Respectfully Submitted,

James R. Doherty, Municipal Clerk