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 29, 2014

<u>Mayor DeBoer</u> 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, Committeeman Bill Gaechter. The following members were absent: None.

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

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

CONSENT AGENDA

Mayor DeBoer requested that the governing body review the Consent Agenda.

Mr. Bassani moved to authorize the Budget Transfer Resolution dated December 29, 2014:

TOWNSHIP OF WANTAGE TRANSFER RESOLUTION

WHEREAS, N.J.S.A. 40A:4-58 permits appropriation transfers to be made during the last two months of the fiscal year, and

WHEREAS, it is necessary to transfer appropriations between line items presently located in the Current Year Budget;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Wantage, County of Sussex, State of New Jersey that the following transfers be made.

<u>FROM:</u>		<u>TO:</u>	
Administration Other Expenses 01 201 20 100 020	160.00	Celebration Other Expenses 01 201 30 420 020	160.00
Land Use Other Expenses 01 201 20 180 020	293.00	Land Use Salaries and Wages 01 201 20 180 010	293.00
Board Of Health Other Expenses 01 201 27 330 020	83.00	Board Of Health Salaries and Wages 01 201 27 330 010	83.00
Finance Other Expenses 01 201 20 130 020	284.00	Finance Salaries and Wages 01 201 20 130 010	284.00
Construction Code Official Salaries and Wages 01 201 22 195 010	8,100.00	UCC Other Expenses 01 201 22 195 020	8,100.00
Building Sub Code Salaries and Wages 01 201 22 196 010	4,000.00	UCC Other Expenses 01 201 22 195 020	4,000.00
Total Transfers:	12,920.00		12,920.00

Mr. Gaechter seconded the motion. Upon roll call,

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

Mr. Bassani moved to authorize Payment of Bills, excluding Purchase Order 11971 to Bassani Power Equipment, in the amount of \$208.30. Mr. Gaechter seconded the motion. Upon roll call,

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

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CONSENT AGENDA, Continued

Mr. Bassani moved to authorize the Mayor to sign the Revised Developer Agreement between Rolling Hills, Inc. and Wantage Township. Mr. Gaechter seconded the motion. Upon roll call,

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

Mr. Bassani moved to authorize the conditional renewal of Soil Removal License for Bicsak/Wantage Stone for Block 11 Lot 5, through April 30, 2015, subject to completion of Requirements identified by the Township Engineer in his report dated 12/22/14. Mr. Gaechter seconded the motion. Upon roll call, Ayes: Bassani, DeBoer, Gaechter Nays: None Absent: None Abstain: None

Mr. Bassani moved to authorize the conditional renewal of Soil Removal License for 565 Land Development for Block 117 Lot 38.01, through April 30, 2015, subject to completion of Requirements identified by the Township Engineer in his report dated 12/22/14.

Mr. Gaechter seconded the motion. Upon roll call,

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

Mr. Bassani moved to authorize the conditional renewal of Soil Removal License for 284 Aggregates for Block 1 Lot 8, 9, 36, 37 &, 38, through April 30, 2015, subject to completion of Requirements identified by the Township Engineer in his report dated 12/22/14. Mr. Gaechter seconded the motion. Upon roll call, Ayes: Bassani, DeBoer, Gaechter Nays: None Absent: None Abstain: None

Mr. Bassani moved to authorize Change Order #1 to the Contract entitled Line Striping the Parking Lot at Colesville fire Department, increasing the contract amount by \$432.30 to Denville Line Painting, representing field adjustments to contracted amounts of materials authorized by the Township Engineer.

Mr. Gaechter seconded the motion. Upon roll call,

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

Mr. Bassani moved to authorize Change Order #1 to the Contract entitled Line Striping On Various Streets, increasing the contract amount by \$33.60 to Denville Line Painting, representing field adjustments to contracted amounts of materials authorized by the Township Engineer.

Mr. Gaechter seconded the motion. Upon roll call,

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

Mr. Bassani moved to authorize refund for tax sale redemption and premium as follows:

\$ 41.28 to US Bank, Block 44.04 Lot 4, for tax sale certificate 12-14.

\$300.00 to US Bank, Block 44.04 Lot 4, for tax sale premium certificate 12-14.

Mr. Gaechter seconded the motion. Upon roll call,

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

Mr. Bassani moved to authorize refund for tax overpayment in the amount of \$4,636.50 to Michael & Karen Rainer, Block 33 Lot 11.01 for veteran disability allowed.

Mr. Gaechter seconded the motion. Upon roll call,

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

Mr. Bassani moved to authorize refund for completed land use application in the amount of \$22.35 to Jeffery and Barbara Davis, Block 142 Lot 2.01 for L-14-04.

Mr. Gaechter seconded the motion. Upon roll call,

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

Payment of Bill

Mr. Gaechter moved to approve the payment of bills for Purchase Order 11971 to Bassani Power Equipment, in the amount of \$208.30. Mayor DeBoer seconded the motion. Mr. Bassani announced he was recusing himself from participation in this motion. Upon roll call,

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

EXECUTIVE SESSION

Mr. Gaechter 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;

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EXECUTIVE SESSION RESOLUTION, Continued

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; Negotiations regarding Potential Consultant Services for Bid Specification Review; and Negotiations with a neighboring municipality for potential shared services involving Chief Finance Officer.

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.

Mr. Bassani seconded the motion. Upon roll call, Ayes: Bassani, DeBoer, Gaechter Nays: None Absent: None 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.

Ann Smulewicz, Route 23, offered comments regarding the renewal of soil removal licenses, expressing a desire for the Township to require the soil removal operation adjoining her property to wash her windows. Mrs. Smulewicz spoke of the need for her to be given consideration as a residential property owner.

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

ADJOURNMENT

There being no further items for the adjourn the meeting. Mr. Bassani se Ayes: Bassani, DeBoer, Gaechter	econded the motion	, e , <u> </u>	Gaechter moved to Abstain: None		
Mayor DeBoer declared this meeting adjourned.					
Respectfully Submitted,					
James R. Doherty, Municipal Clerk					