

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COMMITTEE OF
THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP
MUNICIPAL BUILDING, 888 STATE HIGHWAY 23, WANTAGE, N.J. ON
AUGUST 3, 2016**

Mayor Bassani called the meeting of the Mayor and Committee of the Township of Wantage to order, and requested the Clerk Pro Tem to call the roll. Upon roll call, the following members of the governing body were present: Mayor Bassani, Committeeman Morris, Gaechter. The following member was absent: None.

Mayor Bassani led those present in the Salute to the Flag.

Mayor Bassani 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 to the public, and certified by the Clerk."

Executive Session

Mr. Morris moved to enter into closed session, as follows:

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 matters involving personnel matters related to the Clerk/Administrator Position.

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. Gaechter seconded the motion. Upon roll call,
Ayes: Bassani, Morris, Gaechter Nays: None Absent: None Abstain: None

After meeting in closed session, Mr. Morris moved to return to open session and continue with the regular order of business. Mr. Gaechter seconded the motion. Upon roll call,
Ayes: Bassani, Morris, Gaechter Nays: None Absent: None Abstain: None

OPEN PUBLIC SESSION

Mayor Bassani opened the meeting to the public for any questions or comments.

As there was no one from the public wishing to address the Governing Body
Mayor Bassani closed the meeting to the public.

As there was no further business to discuss, Mr. Morris moved to adjourn the meeting.

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

Mayor Bassani declared this meeting to be adjourned.