

**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
AUGUST 10, 2016.**

Mayor Bassani called the meeting to order, and called the roll. Upon roll call, the following members of the governing body were present: Mayor Ron Bassani, Committeeman Bill Gaechter, and Committeeman Jon Morris. The following members were absent: None.

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 and certified by the Clerk."

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

Mayor Bassani requested a motion to adopt 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 mind that such circumstances presently exists;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Wantage, that the public shall be excluded from discussion regarding potential employment specific to the administrator position in the Township of Wantage.

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

Mr. Gaechter made a motion to enter into executive session. Mr. Morris seconded the motion. Upon Roll Call: Ayes: Bassani, Gaechter, Morris Nays: None Absent: None Abstain: None
At this time the meeting was closed to the public.

OPEN PUBLIC SESSION:

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

There being no one else present wishing to speak, Mayor Bassani closed the meeting to the public.

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

Mayor Bassani declared the meeting to be adjourned.

Respectfully Submitted,

Ronald Bassani, Mayor