

**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, NJ, ON
AUGUST 22, 2016.**

Mayor Bassani called the meeting of the Mayor and Committee of the Township of Wantage to order, and requested the Clerk call the roll. Upon roll call, the following members of the governing body were present: Mayor Ron Bassani, Committeemen Jon Morris and William Gaechter. Also present: Deputy Clerk Christine M. Von Oesen.

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."

OLD BUSINESS – None

NEW BUSINESS – Mayor Bassani requested a Motion to approve a Social Affair Permit submitted by the Elks BPOE 2288, to be held on September 3, 2016, for the benefit of children with special needs.

Motion by Mr. Morris. Second by Mr. Gaechter

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

OPEN PUBLIC SESSION - Mayor Bassani opened the meeting to the public, and hearing no questions or comment, did close same.

Mayor Bassani requested a Motion to adjourn.

Motion by Mr. Morris. Second by Mr. Gaechter

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

Respectfully Submitted,

Christine M. Von Oesen
Assistant Municipal Clerk