

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP
OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP BUILDING, 888 STATE ROUTE 23,
WANTAGE, NJ, HELD AT 7 P.M. ON
OCTOBER 26, 2017**

Mayor Morris called the meeting to order, and requested that the Clerk call the roll. Upon roll call, the following members of the governing body were present: Mayor Jonathan Morris, Committeeman Ron Bassani, and Deputy Mayor William Gaechter. Also, present: Administrator/Acting Clerk Debra Millikin and Glenn Kienz, Esq.

Mayor Morris stated, "This meeting is being held in compliance with the provisions of the Open Public Meeting Act, P.L. 1975, Chapter 231. It has been properly noticed and certified by the Clerk."

CONSENT AGENDA

Mayor Morris requested a motion to approve the Consent Agenda Resolution 116-2017, 117-2017, 120-2017, and 121-2017.

Mr. Gaechter requested that Resolution 118-2017 and 119-2017 be taken off consent and approved individually.

Motion made by Mr. Bassani, and seconded by Mr. Gaechter

Upon Roll Call:

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

TOWNSHIP OF WANTAGE

RESOLUTION #116-2017

AUTHORIZING REFUND FOR BLOCK 2, LOT 54.01

WHEREAS, the Tax Collector has recommended the Mayor and Committee of the Township of Wantage reimburse funds for a tax overpayment created due to County Tax Board Appeal.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wantage, County of Sussex, does hereby authorize the refund of

\$1,131.76 to Miles Kuperus Block 2 Lot 54.01, for tax overpayment.

This Resolution shall take effect immediately.

TOWNSHIP OF WANTAGE

RESOLUTION #117-2017

AUTHORIZING REFUND FOR BLOCK 132, Lot 3.32

WHEREAS, the Land Use Secretary has recommended the Mayor and Committee of the Township of Wantage reimburse funds for a completed driveway escrow.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wantage, County of Sussex, does hereby authorize the refund of

\$2,500.00 to Phoenix Development, Block 132 Lot 3.32, for D-17-01

This Resolution shall take effect immediately.

TOWNSHIP OF WANTAGE

RESOLUTION #120-2017

RESOLUTION AUTHORIZING RENEWING LIQUOR LICENSE FOR 1924-33-004-004, 2017-2018 LICENSING TERM

WHEREAS, the Township of Wantage received a special ruling to permit renewal of inactive license pursuant to N.J.S.A. 33:1-12.39;

WHEREAS, the renewal is being approved for a plenary retail consumption license for License # 1924-33-004-004, Licensee & Location: CT Productions, LLC, 1312 Route 23 South;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Committee of the Township of Wantage, in the County of Sussex, State of New Jersey, does hereby approve the renewal of the liquor license for License #1924-33-004-004 for the licensing term of July 1, 2017 through July 30, 2018.

TOWNSHIP OF WANTAGE

RESOLUTION #121-2017

RESOLUTION AUTHORIZING DISPOSITION OF SURPLUS EQUIPMENT

WHEREAS, the Township of Wantage is authorizing the disposition of surplus equipment per N.J.S.A. 52:27B-67;

WHEREAS, the specific equipment is a 1997 Pierce Saber Fire Truck VIN# 4P1CT02U4VA000516;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Committee of the Township of Wantage, in the County of Sussex, State of New Jersey, does hereby authorize the disposition of the 1997 Pierce Saber Fire Truck.

Mayor Morris requested a motion on Resolutions #118-2017 Authorizing Award Contract to H&H Mack Sales, Inc., for purchase of single axel dump truck. Mr. Gaechter stated that he wanted the public to know that this was just a single bid that the Township Committee did its due diligence and this price is in line with budgeted amount. Mrs. Millikin explained there was only one bidder due to the type of truck.

Motion made by Mr. Gaechter, and seconded by Mr. Bassani

Upon Roll Call:

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

TOWNSHIP OF WANTAGE

RESOLUTION #118-2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO H&H MACK SALES, INC. FOR PURCHASE OF SINGLE AXEL DUMP TRUCK

WHEREAS, the Township of Wantage received bids on October 12, 2017, at 11:00 a.m. for the purchase of a single axel dump truck;

WHEREAS, H&H Mack Sales, Inc., was the only bidder for the single axel dump truck in the amount of \$107,500.00;

WHEREAS, after review by the Qualified Purchasing Agent and the DPW Supervisor and DPW Mechanic they recommend award of the single axel dump truck to H&H Mack Sales, Inc.;

WHEREAS, the Chief Financial Officer has provided a certification of funds based on the attached certification;

NOW, THEREFORE BE IT RESOLVED, that by the Township Committee of the Township of Wantage, County of Sussex, that it hereby awards the single axel dump truck to H&H Mack Sales, Inc., Rockaway, New Jersey in the amount of \$107,500.00.

Mayor Morris requested a motion on Resolution #119-2017 Authorizing Award of Contract for Cliffside Body Corporation for Single Axel Dump Truck Body. Mr. Gaechter stated similar to the truck.

Motion made by Mr. Gaechter, and seconded by Mr. Bassani

Upon Roll Call:

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

TOWNSHIP OF WANTAGE

RESOLUTION #119-2017

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CLIFFSIDE BODY CORPORATION FOR SINGLE AXEL DUMP TRUCK BODY

WHEREAS, the Township of Wantage received a quote from Cliffside Body Corporation through the NJPA Contract #080144-MTE for the single axel dump truck body;

WHEREAS, Cliffside Body Corporation quotes price for the single axel dump truck body was in the amount of \$88,836.00;

WHEREAS, after review by the Qualified Purchasing Agent and the DPW Supervisor and DPW Mechanic they recommend award of the single axel dump body truck to Cliffside Body Corporation under NJPA Contract #080144-MTE;

WHEREAS, the Chief Financial Officer has provided a certification of funds based on the attached certification;

NOW, THEREFORE BE IT RESOLVED, that by the Township Committee of the Township of Wantage, County of Sussex, that it hereby awards the single axel dump truck body to Cliffside Body Corporation, Fairview, New Jersey in the amount of \$88,836.00.

REPORTS

Clerk – None

Administrator – Mrs. Millikin introduced the representatives from Girl Scout Troop 70094 who are here to present information regarding the Silver Project they completed. Lauren Paolucci, Caeley Shoor, and Aylssa Simons were the girls who complete the project. Each girl discussed the silver project which was a photo contest where people participated and submitted a photo that best represented Wantage. The photos were hung in the Sussex Wantage Library. The girls showed the winning pictures in the categories in the contest. The categories were 11 and under, 12 to 17, and 18 and under. The girls thanked Wantage Township for their help along with Ken Karnas. Mayor Morris thanked the girls for all their hard work and doing a great job.

Mrs. Millikin stated the budget memo for 2018 has been provided to all Departments. The budgets are due to her by November 3rd.

Mrs. Millikin stated the Public Defender for the Court has been appointed the judge in the Town of Newton effective January 1st. I will be seeking quotes regarding this position.

Mrs. Millikin advised interviews for the Court Administrator Position will begin on Monday, October 30th.

Mrs. Millikin stated Rolling Hill Estates which is Flagstone Hill Road and Sterling Drive, the Township had agreed to do the plowing on the roads as good faith for the remaining work to be completed by the developer. I have asked Harold to prepare a total estimated cost, which is \$116,220.00 to complete all remaining work. I am mailing a letter to the developer advising the Township will not do snow removal unless assurances are made that the remaining work will be completed. The Committee had no issue with this letter being sent.

Mrs. Millikin stated for health benefits Vozza Agency is getting ready for open enrollment and Randi Gerber questioned if the Township wants to offer the other plans to new employees with the condition that they have to pay the premium difference. Mrs. Millikin stated that all new employees are required to be placed on the HDHP but would like to give the opportunity to go on a different plan if they pay the difference. Currently, this is not the way this is set up. Mr. Bassani stated that he believed this was the way it was supposed to be set up. Mr. Gaechter stated yes this was the way benefits were to be offered.

Mrs. Millikin stated on Halloween she will be taking a half day to attend her kids Halloween parades at school.

Attorney Report – None

Mayor's Report – Mayor Morris stated that the MUA is hosting a household hazardous waste day on November 4th from 7a.m. to 2 p.m. 100 lbs. for free and only held twice a year.

Mayor Morris advised the bridge over Papakating on 565 is out for bid and slated to begin construction in the Spring.

Mayor Morris also advised that the Route 23 bridge project by the Double S Diner has had activity and the temporary bridge will be erecting sometime soon weather dependent.

Mayor Morris also advised the Friends of the Sussex Wantage Library will be holding a chili contest on November 11th from 1 p.m. to 3 p.m. and the Mayor will be a judge.

Mayor Morris stated regarding the Mudtown Road Bridge the County Engineer Bill Koppenaal was contacted. The bridge is not going to be done anytime soon and the Township will be advised.

Mayor Morris stated the Annual Car Show was a great event this year. Great job by everyone involved.

Mayor Morris stated the pavilion looks fantastic and a ribbon cutting ceremony will be held sometime soon. The Township is receiving inquiries for weddings and family functions.

Mayor Morris stated he would like to extend his heartfelt sadness to the family of the young fireman who pass away this week at a training drill at the Fire Academy. This is truly a tragedy.

Deputy Mayor Report – Mr. Gaechter stated he noticed that the potential ShopRite location has been fenced in and believes the building will be demolished. Mr. Gaechter indicated that on the Biscack property he does not believe anything has come in front of the Land Use Board, but an area has been leveled off for a pad site.

Committee Member Report – Mr. Bassani stated he had an opportunity to attend last week's Sussex County League of Municipalities Meeting and the speaker discussed cyber security and homeland security. The Director of Cyber security was present at the meeting and discussed the security of the election computers. It was a very interesting presentation. Also Mrs. Millikin presented the spot light on Wantage. Mr. Bassani stated he recommends that the Committee rotate going to these events. Mr. Bassani stated he feels one of the subjects the Sussex County League should consider more is shared services.

OLD BUSINESS

None

NEW BUSINESS

2nd Reading & Public Hearing

A motion is in order to adopt on final reading Ordinance #2017-14 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF OPEN SPACE IN AND BY THE TOWNSHIP OF WANTAGE, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF TH TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Motion was made by Mr. Gaechter and seconded by Mayor Morris.

Mayor Morris opened the hearing to the public on this ordinance.

Mr. Gettler 98 Gemmer Road requested the Township not adopt this nor buy the properties.

Mrs. Kathy Gorman Fernwood Road stated she hopes the Township goes forward with the purchase of these 2 properties.

No other member of the public wishing to speak on this ordinance this public hearing was closed.

Upon Roll Call:

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

TOWNSHIP OF WANTAGE

ORDINANCE #2017-14

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF OPEN SPACE IN AND BY THE TOWNSHIP OF WANTAGE, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WANTAGE, IN THE COUNTY OF SUSSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Wantage, in the County of Sussex, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$950,000, including a grant expected to be received

in the maximum amount of \$622,000 from the State of New Jersey Department of Environmental Protection Green Acres Program (the "State Grant"). No down payment is required pursuant to N.J.S.A. 40A:2-11(c) as the improvement or purpose referred to in Section 3(a) is being partially funded by the State Grant.

Section 2. In order to finance the cost of the improvement or purpose and in anticipation of receipt of the State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$950,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the acquisition of open space consisting of Block 132, Lot 1.01 and Block 135, Lot 6.01 on the tax maps of the Township also known as 41 Berry Road and LGR Enterprises Tract, Sherman Ridge Road, respectively, including all related costs and expenditures necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions

of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the

Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$950,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$95,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its

undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor Morris stated a motion is in order to adopt on final reading Ordinance #2017-15 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF SELF CONTAINED BREATHING APPARATUS IN AND BY THE TOWNSHIP OF WANTAGE, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$107,100 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$102,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Motion was made by Mr. Gaechter and seconded by Mr. Bassani.

Mayor Morris opened the hearing to the public on this ordinance.

No member of the public wishing to speak on this ordinance this public hearing was closed.

Upon Roll Call:

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

TOWNSHIP OF WANTAGE

ORDINANCE # 2017-15

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF SELF CONTAINED BREATHING APPARATUS IN AND BY THE TOWNSHIP OF WANTAGE, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$107,100 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$102,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WANTAGE, IN THE COUNTY OF SUSSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Wantage, in the County of Sussex, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$107,100, including a \$102,000 grant expected to be received from the Federal Emergency Management Agency (the "Grant") and further including the sum of \$5,100 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment and in anticipation of receipt of the Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$102,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the acquisition of self contained breathing apparatus, including all related costs and expenditures necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such

rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$102,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$10,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into

the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

APPROVAL OF MINUTES

A Motion is in Order to approve the minutes of the October 12, 2017 Mayor and Committee Regular Meeting and October 16, 2017 Special Meeting.

Mr. Bassani stated Mr. Gaechter should be referenced as Deputy Mayor.

Motion was made by Mr. Gaechter and seconded by Mayor Bassani

Upon Roll Call:

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

OPEN PUBLIC SESSION

Mayor Morris opened the meeting to the public.

Mr. William Gettler – 98 Gemmer Road, questioned if the Township Committee has looked at the Township Tax Maps specifically sheet 28.01 and shows that the roads in Clove Hill Manor are private roads. He questioned why the Engineer has this listed on the map as private roads, when your ordinance 2014-01 on January 30, 2014 the Township took the roads over. As of today, the County has no record of deeds being filed. Mr. Gettler provided a copy of his statement to the Municipal Clerk.

Mrs. Melanie Latrenta – 19 Crest Road she is here representing the Lake Windsor Association. Mrs. Latrenta stated she is happy Mr. Maggio has withdrawn his application, but unfortunately the noise is still going on at the site and waiting for enforcement action. How does this get handled? Mr. Kienz stated that Mr. Stefanelli has been instructed to contact him directly. Mrs. Latrenta stated he is not in the municipal building every day is there someone else to contact. Mrs. Millikin advised to contact her.

Allison Hensley – 1 Cedar Street Newton she is here per Mrs. Millikin to ask that the mobile van for low cost vaccines, spay and neuter be here at municipal building. There is a 35-foot trailer and they need a source of water for the day. She is looking at the dates of either November 27th or November 28th. Begin at 7:00 a.m. and ending at 5:00 p.m. Mrs. Millikin suggested having the trailer in the side parking lot along the Municipal Building. She also recommended having this on a Tuesday as oppose to having this on a court day which is Monday. The Committee had no issue with this matter.

Mr. Michael Clark – 378 Route 284 and would like the Committee to consider setting up a limit for cell towers being located in Wantage. Mr. Clark stated within the 3 miles on Route 284 there are 4 towers. He is very concerned about another tower being located on this section of 284. Mayor Morris stated he wanted to thank the Sussex Fire Department for their assistance with removing the Christmas lights out of the tree at the Wantage School. Mr. Clark advised that the lights are at the fire house and will be brought over in the next week or so to the DPW.

Mrs. Kathy Gorman – Fernwood Road she stated the NJ League of Municipality is concerned regarding SALT (state and local tax) deduction. The recommendation is that members of congress should be reached out to on this matter. Mrs. Gorman also asked when the budget hearings will happen. Mrs. Millikin advised that the budget process is beginning the end of next week. A draft will be provided in January and hearings will begin the end of January, beginning of February. Mrs. Gorman questioned if these budget documents can be OPRA? Mrs. Millikin stated yes. Mrs. Gorman stated she is extremely interested in the Recreation Budget related to Lake Neepaulin.

There being no other public wishing to speak the public session was closed.

Mr. Bassani requested that a motion be made to approve the expenditure of \$10,000 for the Open Space Plan to be completed for the next 10 years. Mrs. Millikin advised the contract would be for Land Conservancy. Mr. Gaechter stated this would be contingent on the ballot question passing in a couple of weeks. Mr. Bassani stated yes.

Mayor Morris requested a motion for the expenditure of \$10,000 for an Open Space Plan. Motion made by Mr. Gaechter and seconded by Mr. Bassani

Upon Roll Call:

Aye: Bassani, Gaechter, Morris Nay: None Absent: None Abstain: None

Mayor Morris requested a Motion to adjourn made by Mr. Gaechter and seconded by Mr. Bassani.

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

Meeting adjourned at 7:41 p.m.

Respectfully Submitted,

Debra Millikin, Acting Municipal Clerk