

**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
November 9, 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."

Mayor Morris stated he wanted to do something different tonight and asked that any veterans in the audience stand and state when you served and what branch.

CONSENT AGENDA

Mayor Morris requested to pull resolution 124-2017 and Mr. Bassani recused himself on check number 25518 in the amount of \$116.91 to Bassani Power Equipment. Mayor Morris requested a motion to approve resolution 122-2017, Resolution 125-2017 through Resolution 128-2017 and the monthly reports for October 2017 Board of Health, Clerk, Housing, Land Use, Property Maintenance, Registrar, Tax Collector, and Zoning.

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 #122-2017

RESOLUTION AUTHORIZING CANCELLATION OF CAPITAL PROJECTS

WHEREAS, the Chief Financial Officer, has recommended that the Mayor and Committee of the Township of Wantage cancel capital improvement authorizations, and

WHEREAS, the projects associated with these improvements have been completed,

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

- \$ 40,052.00 from Ordinance 16-05, Pick Up and Chipper
- \$ 91,096.44 from Ordinance 14-07, Fire Truck
- \$ 3,280.11 from Ordinance 13-07, Colesville Generator

This Resolution shall take effect immediately.

TOWNSHIP OF WANTAGE

RESOLUTION #125-2017

AUTHORIZING REFUND TO BLOCK 152, Lot 6.04

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

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

\$216.35 to Robert & Gale Artsma for Block 152 Lot 6.04 for L-16-03

This Resolution shall take effect immediately.

TOWNSHIP OF WANTAGE

RESOLUTION #126-2017

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 2017 Current Fund 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>	
Maintenance of Parks		Maintenance of Parks	
Other Expenses	5,840.00	Salaries and Wages	5,840.00
		(Extra employee for weed wacking)	
Administration		Administration	
Other Expenses	195.00	Salaries and Wages	195.00
		(Move of employee from taxes)	
Finance		Finance	
Other Expenses	208.00	Salaries and Wages	208.00
		(Move of employee from taxes)	
Tax Collection		Tax Collection	
Other Expenses	251.00	Salaries and Wages	251.00

			(Move of employee from taxes)
Streets and Roads		Clerk	
Salaries and Wages	18,107.00	Salaries and Wages	6,548.00
			(Contractual Increases not budgeted)
		Code Enforcement	
		Salaries and Wages	1,724.00
			(Asst. Zoning Official)
		Municipal Court	
		Salaries and Wages	9,835.00
			(Early Retirement Buyout and Coverage)
Clerk		Municipal Court	
Other Expenses	700.00	Other Expenses	700.00
Total Transfers:	25,301.00		25,301.00

TOWNSHIP OF WANTAGE

RESOLUTION #127-2017

RESOLUTION APPROVING BILLS AND VOUCHERS FOR PAYMENT

BE IT RESOLVED by the Township Committee of the Township of Wantage in the County of Sussex that payment is hereby approved for all vouchers that have been properly authenticated and presented for payment, representing expenditures for which appropriations were duly made in 2016 and 2017 Budgets adopted by this local Governing Body, including any emergency appropriations, and where unexpended balances exist in said appropriation accounts for the payment of such vouchers.

TOWNSHIP OF WANTAGE

RESOLUTION #128-2017

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 PROPOSED IMPROVEMENTS TO HAVENS ROAD
– SECTION II

WHEREAS, the Township of Wantage awarded a contract for the Proposed Improvements to Havens Road – Section II to C&V Paving Contractors, Inc., on August 10, 2017, in the amount of \$205,640.10; and

WHEREAS, the Town Engineer, Harold E. Pellow, of Harold E. Pellow & Associates, recommends approving Change Order No. 1, for the Proposed Improvements to Havens Road – Section II extras for \$21,913.25 and a reduction \$7,025.60 for a total increase of \$14,887.65 for a new contract total of \$220,527.75;

WHEREAS, the Chief Financial Officer has supplied a certification of funds for the increase of \$14,887.65 for a total contact of \$220,527.75;

NOW, THEREFORE BE IT RESOLVED, that by the Township Committee of the Township of Wantage, County of Sussex that it hereby concurs with the Town Engineer's recommendation and accepts Change Order No. 1 for the Proposed Improvements to Havens Road – Section II; and

BE IT FURTHER RESOLVED, that a copy of Change Order No. 1, be attached to and made part of this Resolution.

Mayor Morris requested a motion on Resolutions #124-2017 Authorizing purchase of self contained breathing apparatus (SCBA) packs for Colesville Department. Mayor Morris explained the Township received a grant from FEMA in the amount of \$107,096.80.

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 #124-2017

RESOLUTION AUTHORIZING PURCHASE OF SELF CONTAINED BREATHING APPARATUS (SCBA) PACKS FOR COLESVILLE DEPARTMENT

WHEREAS, the Township of Wantage Fire Department received a grant through the Assistance to Firefighters Grant Program through FEMA for the purchase of Self Contained Breathing Apparatus (SCBA) Packs for the Colesville Department; and

WHEREAS, a quote from Witmer Public Safety Group, Coatesville, PA under NJ State Contract #A81357 was received in the amount of \$107,096.80 for the purchase of SCBA Packs;

WHEREAS, the Chief Financial Officer has supplied a certification of funds for the purchase of this equipment.

NOW, THEREFORE BE IT RESOLVED, that by the Township Committee of the Township of Wantage, County of Sussex that it hereby authorizes the purchase of SCBA Packs to Witmer Public Safety Group of Coatesville, P.A. under NJ State Contract #A81357 in the total amount of \$107,096.80.

BE IT FURTHER RESOLVED, that a certified copy of the resolution be provided to Witmer Public Safety Group and the Township of Wantage Fire Chief.

REPORTS

Clerk – Mrs. Millikin advised that in the month of October the Clerk's Office processed 27 OPRA requests.

Mrs. Millikin congratulated Mayor Morris on being re-elected to the Township Committee for another three-year term.

Mrs. Millikin stated in order to address another issue that was in the NJ Herald there was a calibration issue with one of the voting machines that are owned and operated by the County Board of Elections in district #1. Be assured that the re-calibration of the machine was done at 9:04 a.m. and there were 21 votes cast prior to the issue was known with the machine. Mrs. Millikin questioned if Mr. Kienz wanted to address anything related to this matter. Mr. Kienz wanted to keep the record straight regarding the concern on the voting and spoke with the County Officials today and the numbers it was the 22 person on the machine that noticed the glitch with the machine and any type of challenge and look at the end consequence if all suppose to be no they would be no real difference in the outcome of the question. After talking to the County there were a couple other issues County wide. The other fact is that the County of Sussex is unique with a fail-safe where you review your vote before it is cast.

Administrator – Mrs. Millikin stated in front of all three Committee Members there are two resolutions for approval. The first is the renewal that is required to remain part of the North Jersey Health Benefit Fund from January 1, 2018 to December 31, 2020. This resolution is #130-2017. The second resolution is #131-2017 is related to the issuance of bond anticipation notes. The CFO is recommending confirmation of award to TD Bank in the amount of \$5,265,930.00 with an interest rate of 1.29% for maturity date of November 21, 2018.

Mayor Morris requested a motion for Resolution #130-2017.

TOWNSHIP OF WANTAGE

RESOLUTION #130-2017

RESOLUTION TO RENEW WITH NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the North Jersey Municipal Employee Benefits Fund, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of Township of Wantage, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):

- a.) Health Insurance, Dental or Prescription as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

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

Upon Roll Call:

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

Mayor Morris requested a motion for Resolution #131-2017

TOWNSHIP OF WANTAGE

RESOLUTION #131-2017

AUTHORIZING ISSUANCES OF BOND ANTICIPATION NOTES TO TD BANK

WHEREAS, the Chief Financial Officer recommends the Mayor and Committee of the Township of Wantage confirm award Bond Anticipation Notes in the amount of \$5,265,930 to TD Bank, at an interest rate of 1.29% and a maturity date of November 21, 2018,

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wantage, County of Sussex, does hereby confirm award of Bond Anticipation Notes in the amount of \$5,265,930 to TD Bank at an interest rate of 1.29% and a maturity date of November 21, 2018.

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

Upon Roll Call:

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

Mrs. Millikin stated the Fire Department has requested one of the Colesville Fire Truck be taken to the Wallington parade and wanted to make sure no issue. The Committee was fine with the request.

Mrs. Millikin stated Joe Butto the Construction Official from Hardyston has advised that Linda Kelly who is the technical assistant in the office for Wantage will be on vacation from 12/20/2017 thru 1/2/2018. Also, some of his staff in Hardyston will be on vacation so there will be no one to staff our department on 12/20, 12/21, and 12/26 which is Hardyston's holiday. The Township of Wantage is the 22nd. This will be posted in the construction office as well as on our website and facebook page.

Mrs. Millikin received the annual request from Wayne Lumkong regarding the 2018 Giro del Cielo Bike Race being held on July 8, 2018 and wanting to seek permission again for this event. Mayor Morris indicated this event has very little impact and is on its fifth year. The Fire Police are utilized for traffic control. The Township Committee had no issue with this request.

Mrs. Millikin stated a property owner has requested the Township look to do an in-rem foreclosure on Block 11, Lot 1 on Blair Road. Currently, the Township has a lien on the property and this is a land locked parcel near the Hardyston border. Melissa Caton has received a request from the Mortgage Company on potentially redeeming the parcel. Do you want to go through with the in-rem foreclosure process and then we will have to sell to neighboring properties because this is land locked or wait to see if the mortgage company redeems the taxes. Mayor Morris questioned how is this land locked on the property? Mrs. Millikin because it is a parcel that is land locked between Wantage and Hardyston. Mr. Gaechter questioned the lien on the property. Mrs. Millikin stated it is about \$40,000. Mr. Bassani questioned how big the parcel is? Mrs. Millikin stated about 12 acres. Mr. Bassani stated he would like to see a map of the parcel for understanding.

Mrs. Millikin stated the Township Ambulance that was up for auction last year and received very little and the Township intention is to scrap this vehicle. A question was raised about potentially putting a new engine in the ambulance. Is this something the Committee would like me to look into before we scrap the vehicle. The estimated cost would be between \$20,000 to \$25,000 for another engine. Mr. Bassani questioned if John Card was consulted on this matter. Mrs. Millikin indicated that this would be something that would go out to a Ford Motor Company. Discussion ensued on this matter and it was decided Mrs. Millikin provide an update at the next meeting.

Mrs. Millikin stated the Annual Tree Lighting is on December 1st. My thanks to the DPW for placing the existing bulbs in the new Christmas light strands. Also my thanks to Sussex Fire Department with their assistance both removing the lights and also placing them back on the Wantage School Tree.

Mrs. Millikin stated her final item she will be at the League of Municipalities Convention from November 14th through November 16th. If you need to contact her please call her cell or e-mail her. Also, the Municipal Office will be closed on Friday, November 10th in observance of Veteran's Day. Thank you to all the Veterans. Also, the Township Municipal Office will be closed on Thursday, November 23rd and Friday, November 24th for Thanksgiving.

Attorney Report – None

Mayor's Report – Mayor Morris stated first I want to Thank the Veterans! He requested if you see a veteran to go up and shake his or her hand and thank them for their sacrifice.

Mayor Morris would also like to thank all the people that voted for him in the Election. He also stated that the referendum for Open Space passed 1,643 voting yes and 1,411 voting No. My thanks to Mr. Gaechter, Mr. Bassani, Mrs. Millikin and staff and Open Space Committee for the hours on vetting parcels for consideration. Most importantly thank you to the residents who voted for this Open Space. Mayor Morris stated thank you for seeing passed the negative press and the future for our children.

Mayor Morris stated he is also excited about the commercial activity on the Route 23 corridor and working with Sussex Borough on a project.

Mayor Morris stated he went to a seminar at High Point Regional High School put on by the Center of Prevention and Counseling, Sussex County Prosecutors Office, and High Point High School called hidden in plain sight. It was a very eye-opening experience as a parent regarding drugs and the amount of Narcan saves in the County. Mayor Morris stated he hopes more people attend this seminar and if you need help that High Point Regional High School has resources, and the Center of Prevention and Counseling has resources as well.

Mayor Morris stated on Monday night he attended the Sussex County Economic Development Partnership Mayor's Symposium it was a great event and networking with Mayors around the County and what is working in municipalities and not working in municipalities. The SCEDP is a great resource and look forward to working with them in the future.

Deputy Mayor Report – Mr. Gaechter stated he would like to congratulate Mayor Morris and has been a pleasure serving with you over the past three years and hope to continue to serve with you for a few more years. Mr. Gaechter stated you have always been very professional and taken your job as Mayor and Committeeman very seriously and I appreciate this.

Mr. Gaechter stated regarding Open Space despite the tremendous negative press the Committee received and a particular Committeeman took, as well as, the Open Space Committee negative press. The voters looked passed this negative press and the referendum passed.

Mr. Gaechter also congratulated the local candidates that won for the state Assembly Township resident Parker Space, and former Township resident Hal Wirths. He also congratulated State Senator Steve Oroho.

Committee Member Report – Mr. Bassani also congratulated Mayor Morris on being re-elected and you do an excellent job here and I look forward to continue to working with you. Congratulations to all the politicians who won as well.

Mr. Bassani stated regarding Open Space he was estastic that this passed and the County Farmland Preservation passed as well and people realize the importance on maintaining open space. As a reminder the Township will be working Land Conservancy for the updated Open Space and Recreation Plan. \$10,000 was agreed at last meeting to be set aside to work on this plan.

Mr. Bassani also stated he appreciated the newsletter but would like to work on the format with Mrs. Millikin for the next newsletter. He indicated the concern was that some people never received the newsletter.

Mayor Morris stated he wanted to backtrack because he does not think everyone realizes what Mr. Bassani put into the Open Space including the personal attacks and his efforts for making this happen. Thank you Mr. Bassani. Mr. Bassani stated this truly goes to the Committee and the Open Space Committee.

OLD BUSINESS

Mayor Morris asked about the status update on the Clove Road property. Mr. Kienz stated that the Construction Official was providing an update on a status of the property. Mr. Kienz indicated that the Township will need to have to go to the court in order to allow the Township to raze the structure.

Mr. Kienz stated he wants to make sure once information is received that the Committee is ok with moving forward with filing the paperwork. Mr. Bassani questioned is there a chance for opposition. Mr. Kienz stated you never know. Mrs. Millikin stated that the Township is receiving numerous complaints about the parcel. The Committee had no issue with Mr. Kienz working on the process.

NEW BUSINESS

Resolution

A motion is in order to approve Resolution #123-2017 Authorizing the Execution of an Agreement for the Purchase of Real Property known and Designated as Tax Block 135, Lot 6.01 on the Tax and Assessment Map of the Township of Wantage and located at Sherman Ridge Road in the Township of Wantage, County of Sussex, State of New Jersey

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

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

TOWNSHIP OF WANTAGE

RESOLUTION #123-2017

AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE PURCHASE
OF REAL PROPERTY KNOWN AND DESIGNATED AS TAX BLOCK 135,
LOT 6.01 ON THE TAX AND ASSESSMENT MAP OF THE TOWNSHIP OF
WANTAGE AND LOCATED AT SHERMAN RIDGE ROAD IN THE
TOWNSHIP OF WANTAGE, COUNTY OF SUSSEX, STATE OF NEW JERSEY

WHEREAS, pursuant to N.J.S.A. 40A:12-1 et. seq., a municipality may acquire any real property for public use; and

WHEREAS, the Open Space Committee (the "Open Space Committee") of the Township of Wantage (the "Township") has identified property at Sherman Ridge Road, Township of Wantage, being known and designated as Block 135, Lot 6.01 (the "Property") on the Tax and Assessment Map of the Township of Wantage as being suitable for acquisition by the Township; and

WHEREAS, the real property consists of approximately 56.187 acres more or less in area; and

WHEREAS, the Township has determined that the Property is desirable for public use; and

WHEREAS, the Township Committee has determined that the purchase price of Three Hundred Forty-Four Thousand Five Hundred (\$344,500.00) Dollars is a reasonable purchase price for the property; and

WHEREAS, the Township of Wantage, with the assistance of the Open Space Committee has secured a grant from the Green Acres Program of the New Jersey Department of Environmental Protection ("Green Acres") in the amount of \$172,250.00 to acquire the Property (the "Grant"); and

WHEREAS, the Open Space Committee and the Township Committee are desirous of paying the balance of the purchase price from the Open Space Trust Fund of the Township; and

WHEREAS, a proposed Contract for Sale of Real Estate (the "Contract"), a copy of which is attached has been prepared and submitted to the Seller of the Property for consideration; and

WHEREAS, it is anticipated that the Township will execute a Contract for Purchase and Sale of Real Estate in substantially the form attached in connection therewith.

NOW, THEREFORE, BE IT RESOLVED that Township accept the funding from the Green Acres Program described in the Recitals and the Township Committee of the Township of Wantage, Sussex County authorizes the Mayor and such other Township officials as are necessary and required to execute a Funding Agreement with the Green Acres Program of the New Jersey Department of Environmental Protection for the Grant and a Contract for Purchase and Sale of Real Estate, both in form approved by the Municipal Attorney, to purchase the Property upon the terms set forth in the Recitals and to receive the Grant from the Green Acres Program in order to implement the terms and to execute such other documents as may be necessary to acquire the Property and to receive the Grant.

This Resolution shall take effect immediately.

APPROVAL OF MINUTES

A Motion is in Order to approve the minutes of the October 26, 2017 Mayor and Committee Regular Meeting.

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

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. Cark Hoffman – 4 Mudtown Road was here to follow up regarding the Mudtown Road Bridge and wanted to find out status of this project since he is extremely concerned about this historic bridge. Mayor Morris stated the Administrator did speak with the County Engineer. Mrs. Millikin indicated she did speak with County Engineer Bill Koppenaal regarding this project, but at this point this is not a priority to the County. The Township will be notified when this project would begin design. Mr. Hoffman questioned the reason for the traffic counter. Mrs. Millikin indicated due to survey work they are beginning on the site. She requested Mr. Hoffman provide his information so she can keep him updated as the Township is provided information on this project.

Kathy Gorman – Fernwood Drive she advised she did not receive the newsletter in the R-2 zone. She questioned if a decision has been made regarding having weddings in the pavilion. Mayor Morris stated this has not been decided at this point, but forming a sub-committee for a use plan. She questioned about knowing before October since her daughter might be interested in getting married there. Mr. Bassani questioned how would you handle recreation activities going at the pavilion. Mrs. Gorman indicated she would not have an issue with activities. Mr. Gaechter wanted to clarify that this would be for the ceremony only. Yes.

Justin Vander Groef – 1 Shady Lane stated congratulations to Mayor Morris on his win and also congratulations on the Open Space and Mr. Bassani thank you on the hard work. This all worked and thank you!

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

Executive Session

Mayor Morris stated a motion is in order to approve Resolution #129-2017 Authorizing the Township Committee to go into Executive Session to discuss Personnel Matter – Court, Contract Negotiations – Shared Services, Redevelopment, and Potential Litigation – Sherman Ridge Road.

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

Upon Roll Call:

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

TOWNSHIP OF WANTAGE

RESOLUTION #129-2017

EXECUTIVE SESSION NOVEMBER 9, 2017

WHEREAS, the Township of Wantage is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specific purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Wantage to discuss in a session not open to the public certain matters relating to the item authorized by N.J.S.A. 10:4-12b and designated below:

- (1) Personnel Matters – Court
- (2) Contract Negotiations – Shared Service Contract & Redevelopment
- (3) Potential Litigation – Sherman Ridge Road

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wantage, assembled in public session on November 9, 2017, that an Executive Session closed to the public shall be held on November 9, 2017, at 7:44 PM in the Township of Wantage Municipal Building, 888 Route 23, Wantage, NJ, for the discussion of matters relating to the specific item designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Mr. Bassani made a motion to come out of Executive Session at 9:09 PM and was seconded by Mr. Gaechter.

Upon Roll Call:

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

Mr. Kienz stated nothing discussed in Executive Session will be discussed tonight.

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

Upon Roll Call:

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

Meeting adjourned at 9:09 p.m.

Respectfully Submitted,

Debra Millikin, Acting Municipal Clerk