

**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 7:00 P.M. ON  
FEBRUARY 8, 2018**

Mayor Gaechter 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 William Gaechter, Deputy Mayor Ronald Bassani, and Committeeman Jonathan Morris. Also, present: Administrator/Clerk Debra Millikin and Louis Karp, Esq.

Mayor Gaechter 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 Gaechter requested a motion to approve Resolution 25-2018 through Resolution 29-2018, Resolution 31-2018 through Resolution 32-1028. Monthly Reports for January 2018 for: Board of Health, Clerk, Driveway, Housing, Property Maintenance, Registrar, Tax Collector, and Zoning.

A motion was made by Mr. Bassani and seconded by Mr. Morris.

Upon Roll Call:

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

TOWNSHIP OF WANTAGE

RESOLUTION #25-2018

AUTHORIZE EXECUTION OF AGREEMENT FOR INTER-MUNICIPAL COURT FOR THE MUNICIPALITIES OF  
WANTAGE TOWNSHIP, SUSSEX BOROUGH, STILLWATER TOWNSHIP AND BRANCHVILLE BOROUGH  
FOR 2018, 2019, 2020 & 2021

WHEREAS, Sussex Borough, Stillwater Township and Branchville Borough desire to execute the agreement for Inter-Municipal Court for the Municipalities of Wantage Township, Sussex Borough, Stillwater Township and Branchville for 2018, 2019, 2020, and 2021;

WHEREAS, Sussex Borough's contribution toward cost shall be \$42,214.00 for 2018, \$43,058.00 for 2019, \$43,919.00 for 2020 and \$44,797.00 for 2021; and

WHEREAS, Stillwater Township's contribution toward cost shall be \$41,132.00 for 2018, \$41,954.00 for 2019, \$42,793.00 for 2020 and \$43,649.00 for 2021; and

WHEREAS, Branchville Borough's contribution toward cost shall be \$40,000 for 2018 (prorated), \$40,800.00 for 2019, \$41,616.00 for 2020 and \$42,448.00 for 2021; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Town of Wantage, Sussex County, New Jersey that the Mayor and Municipal Clerk are authorized to execute an agreement for Inter-Municipal Court for the Municipalities of Wantage Township, Sussex Borough, Stillwater Township and Branchville Borough for 2018, 2019, 2020 & 2021.

WANTAGE TOWNSHIP

RESOLUTION #26-2018

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE  
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S

"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment  
Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Wantage, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

TOWNSHIP OF WANTAGE

RESOLUTION #27-2018

TRANSFER RESOLUTION

WHEREAS, N.J.S.A. 40A:4-58 permits appropriation reserve transfers to be made during the first three months of the fiscal year, and

WHEREAS, it is necessary to transfer appropriations between line items presently located in the Prior Year 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>	
Administration	400.00		Legal	400.00

Other Expenses		Other Expenses Salt Litigation	
Total Transfers:	400.00		400.00

TOWNSHIP OF WANTAGE

RESOLUTION #28-2018

AUTHORIZING REFUND FOR BLOCK 23, LOT 13.03

WHEREAS, the Tax Collector has recommended the Mayor and Committee of the Township of Wantage reimburse funds for a tax overpayment.

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

\$2,675.54 to Michael and Karen Plaza, Block 23 Lot 13.03 for tax overpayment.

TOWNSHIP OF WANTAGE

RESOLUTION #29-2018

RESOLUTION SUPPORTING GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 – JUNE 2019

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Council of the Township of Wantage, County of Sussex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Sussex;

NOW, THEREFORE, BE IT RESOLVED by the Township of Wantage, County of Sussex, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Sussex/Wantage Municipal Alliance grant for fiscal year 2019 in the amount of:

DEDR	\$12,712.00
Cash Match	\$3,179.00
In-Kind	\$9,537.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

TOWNSHIP OF WANTAGE

RESOLUTION #31-2018

RESOLUTION ACCEPTING AS FINAL AND COMPLETE IMPROVEMENTS TO HAVENS ROAD – SECTION II

WHEREAS, on the Township of Wantage awarded a contract for the improvements to Havens Road Section II to C&V Paving Contractors, Inc., on July 25, 2017; and

WHEREAS, the Township Engineer, Harold E. Pellow, of Harold E. Pellow & Associates, recommends in his letter dated January 29, 2018, that the project be accepted as final and complete for the improvements to Havens Road Section II; and

NOW, THEREFORE BE IT RESOLVED, that by the Township Committee of the Township of Wantage, County of Sussex that it hereby accepts the improvements to Havens Road Section II as final and complete.

TOWNSHIP OF WANTAGE

RESOLUTION #32-2018

APPROVAL FOR COLESVILLE FIRE DEPARTMENT TO CONDUCT COIN TOSS ON VARIOUS DATES IN 2018

BE IT RESOLVED that the Wantage Township Committee of the Township of Wantage, County of Sussex, State of New Jersey formally recommends and authorizes the Colesville Fire Department to conduct a Coin Toss on various dates in 2018, being at the intersection of Route 23 and Smith Road on the dates of May 25<sup>th</sup> from 9 am to 7 pm, May 26<sup>th</sup> from 9 am to 7pm, May 27<sup>th</sup> from 9 am to 7 pm, May 28<sup>th</sup> 9 am to 7 pm, July 3<sup>rd</sup> from 9 am to 7 pm, July 4<sup>th</sup> from 9 am to 7 pm, July 5<sup>th</sup> from 9 am to 7 pm, July 6<sup>th</sup> from 9 am to 7 pm, July 8<sup>th</sup> from 9 am to 7 pm, August 31<sup>st</sup> from 9 am to 7 pm, September 1<sup>st</sup> from 9 am to 7 pm, September 2<sup>nd</sup> from 9 am to 7 pm, and September 3<sup>rd</sup> from 9 am to 7 pm, subject to all requirements imposed upon the Colesville Fire Department by the State of New Jersey for such activities.

**REPORTS**

Clerk/Administrator – Mrs. Millikin stated that the Clerk's Office processed a total of 20 OPRA requests in January.

Mrs. Millikin advised that she met with Martin Sumpman and Ron Slate at the end of January. They are members of the Wantage Methodist Church, which will be building a new church across the way from the municipal building on Brown Road and 23. They were requesting the ability to tap into the Township gas main. It is my understanding the gas main ends right outside by the gas pumps. The Township had an easement from Clove Hill Manor but the line is the Township's. The Township had an easement from Clove

Hill Manor but the line is the Township's. Is this something you would like me to explore for the Methodist Church? The Committee had no issue with pursuing this issue. Mr. Bassani questioned is this common practice and if so can other people be provided gas from this main. Mrs. Millikin stated she would investigate this matter further.

Mrs. Millikin advised that Recreation has scheduled the baseball trip for this year to see the NY Yankees on April 8, 2018. Tickets are on sale and cost \$55.00 a ticket.

Mrs. Millikin advised the first budget work session is scheduled for February 15<sup>th</sup>. I have the second one tentatively planned for February 20<sup>th</sup>, however this is also a Land Use Board Meeting night. Does anyone have a problem with meeting on the 20<sup>th</sup> starting at 3:30 p.m.? There being no issue the meeting will be advertised.

Mrs. Millikin's stated the DPW has been busy again on Sunday and yesterday with the two winter storms. My thanks to them for all their efforts. She advised this last storm utilized a lot of material.

Attorney has no report.

Mayor/Committee Report – Mayor Gaechter reiterated the DPW did a great job.

Mr. Bassani has no report.

Mr. Morris stated our community lost a volunteer who volunteered for Wantage and Sussex Borough he was 55 years old Gary Roemer. He is a long time Sussex Fireman, longtime EMT, volunteered with recreation and all around good guy. I knew him personally and he is going to be missed by the community.

**OLD BUSINESS** - None

**NEW BUSINESS**

**2<sup>nd</sup> READING & PUBLIC HEARING**

Mayor Gaechter stated a motion is in order to adopt on final reading ORDINANCE #2018-02 AN ORDINANCE TO REPAEL ORDINANCE 2011-02 OF THE TOWNSHIP OF WANTAGE, ABOLISHING THE MUNICIPAL COURT FOR THE TOWNSHIP OF WANTAGE, THE BOROUGH OF SUSSEX AND THE TOWNSHIP OF STILLWATER AND ESTABLISHING A MUNICIPAL COURT FO THE TOWNSHIP OF WNATAGE, THE BOROUGH OF SUSSEX, THE TOWNSHIP OF STILLWATER AND THE BOROUGH OF BRANCHVILLE.

Mayor Gaechter opened the meeting to the public on Ordinance #2018-02. No public coming forward Mayor Gaechter closed this portion of the meeting

A motion was made by Mr. Bassani and seconded by Mr. Morris.

Upon Roll Call:

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

Mayor Gaechter stated welcome Branchville.

TOWNSHIP OF WANTAGE

ORDINANCE #2018-02

AN ORDINANCE TO REPEAL ORDINANCE 2011-02 OF THE TOWNSHIP OF WANTAGE, ABOLISHING THE MUNICIPAL COURT FOR THE TOWNSHIP OF WANTAGE, THE BOROUGH OF SUSSEX AND THE TOWNSHIP OF STILLWATER AND ESTABLISHING A MUNICIPAL COURT FOR THE TOWNSHIP OF WANTAGE, THE BOROUGH OF SUSSEX, THE TOWNSHIP OF STILLWATER AND THE BOROUGH OF BRANCHVILLE

BE IT ORDAINED by the Township Committee of the Township of Wantage that Section 2-2 of the revised General Ordinances of the Township of Wantage be and is hereby amended as follows:

Section 1.      The Municipal Court of the Township of Wantage, Borough of Sussex, and Township of Stillwater is abolished. Sections 2-2.1 through Section 2-2.8 of the General Ordinances of Wantage Township are repealed in their entirety.

Section 2.      The court abolishment and this ordinance shall be effective -on the date the ordinances referred to in Section 15 hereof become effective after due notice is given as set forth in Section 3 and after the termination of the municipal court which the Borough of Branchville currently participates. All Summonses issuing from the Township of Wantage, the Borough of Sussex, Township of Stillwater and Borough of Branchville shall be processed in the Joint Municipal Court after the establishment of the Municipal Court for the Township of Wantage, the Borough of Sussex, the Township of Stillwater and the Borough of Branchville as set forth in Section 5 hereof.

Section 3.      Notice of repeal and abolishment of the Municipal Court of the Township of Wantage, Borough of Sussex, and Township of Stillwater, shall be given by notice to the Borough of Sussex, Township of Stillwater, the Borough of Branchville, the Administrative Offices of the Courts and the Assignment Judge of the Morris/Sussex Vicinage in writing.

Section 4.      The Township Committee of the Township of Wantage in response to the abolishment of the Municipal Court of the Township of Wantage, Sussex Borough, and Township of Stillwater desires to establish a single Municipal Court for the Township of Wantage, the Borough of Sussex, the Township of Stillwater and the Borough of Branchville.

Section 5.      Pursuant to the provisions of N.J.S.A. 2B:12-1 et seq., the Joint Municipal Court of the Township of Wantage, the Borough of Sussex, the Township of Stillwater and the Borough of Branchville is hereby established.

Section 6.      The Municipal Court shall have an official seal which shall bear the impress of the name of the court.

Section 7. Municipal Judge, Appointment and Jurisdiction.

a. The part-time judge of the Municipal Court who shall be an attorney-at-law of New Jersey and shall have the qualifications required by law and shall serve for a term of 3 years from the date of his/her appointment and until his/her successor has been appointed and has qualified shall be appointed in accordance with the Statutes and Court Rules of the State of New Jersey.

b. The compensation of the judge shall be such annual salary as is now or hereinafter may be provided by ordinance, which salary shall be in lieu of any and all other fees.

Section 8. The territorial jurisdiction of the Municipal Court shall be co-extensive with the territory of the Township of Wantage, the Borough of Sussex, the Township of Stillwater, and the Borough of Branchville.

Section 9. Municipal Court Administrator. There shall be a Municipal Court Administrator who shall be appointed by the Township Committee of the Township of Wantage and who shall serve for a term of one year from the date of his/her appointment and until a successor has been appointed and is qualified.

Section 10. Support Staff. The Township Committee of the Township of Wantage shall appoint support staff of the Municipal Court who shall perform the functions assigned by the municipal judge and by the Municipal Court Administrator.

Section 11. Municipal Prosecutor. There shall be a municipal prosecutor appointed by the Township Committee of the Township of Wantage. The municipal prosecutor shall have the jurisdiction, powers and duties prescribed by N.J.S.A. 2B:25-1 et seq.

Section 12. Representation by Municipal Public Defender.

Any person applying to the Municipal Court of the Township of Wantage, the Borough of Sussex, the Township of Stillwater, and the Borough of Branchville for representation by a municipal public defender shall, in accordance with the provisions of P.L. 1997, c.256, pay an application fee of not more than \$200, but only in an amount determined by the Municipal Court judge, necessary to pay the costs of municipal public defender services. The Municipal Court may waive said application fee in whole or in part if the court determines, in its discretion, that the application fee represents an unreasonable burden on the person seeking representation. Said determination shall be made in accordance with the applicable provisions under law.

Section 13. Repealer. All ordinances or parts of ordinances or resolutions inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

Section 14. Severability. If any provision of this ordinance or the application of this ordinance to any person or circumstances is held invalid, the remainder of this ordinance shall not be affected and shall remain in full force and effect.

Section 15. Effective Date. This Ordinance shall take effect upon adoption of ordinances by the Borough of Sussex, and the Township of Stillwater abolishing the Municipal Court of the Township of Wantage, Borough of Sussex, and the Township of Stillwater and after adoption of ordinances by the Borough of Sussex, the Township of Stillwater and the Borough of Branchville establishing the Municipal Court and after publication and passage according to law.

## INTRODUCTION OF ORDINANCE

Mayor Gaechter stated a motion is in order to approve on first reading ORDINANCE #2018-03 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2018 (N.J.S.A. 40A:4-45.14)

A motion was made by Mr. Bassani and seconded by Mr. Morris.

Upon Roll Call:

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

### TOWNSHIP OF WANTAGE

#### ORDINANCE 2018-03

#### ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2018 (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Wantage in the County of Sussex finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$52,299 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Wantage, in the County of Sussex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Township of Wantage shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$52,299, and that the CY 2018 municipal budget for the Township of Wantage be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**RESOLUTION**

Mayor Gaechter stated a motion is in order to approve RESOLUTION#30-2018 AUTHORIZE EXECUTION OF AGREEMENT WITH SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR CERTIFIED RECYCLING PROFESSIONAL TO CERTIFY THE 2017 ANNUAL RECYCLING TONNAGE REPORT.

A motion was made by Mr. Bassani and seconded by Mayor Gaechter.

Upon Roll Call:

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

TOWNSHIP OF WANTAGE

RESOLUTION #30-2018

AUTHORIZE EXECUTION OF AGREEMENT WITH SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY FOR CERTIFIED RECYCLING PROFESSIONAL TO CERTIFY THE 2017 ANNUAL RECYCLING TONNAGE REPORT

WHEREAS, Township of Wantage desires to enter into an agreement with the Sussex County Municipal Utilities Authority for a certified recycling professional to certify the 2017 annual recycling tonnage report;

WHEREAS, the award of the contract pursuant to N.J.S.A. section 13:1E-99.14 and pursuant to N.J.S.A. section 40A:11-5(2) is an exception to the bidding requirements as set forth in the "Local Public Contracts Law;"

WHEREAS, the fee for Sussex County Municipal Utilities Authority is \$250.00; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wantage, Sussex County, New Jersey that the Mayor and Municipal Clerk are authorized to execute an agreement for certified recycling professional with the Sussex Municipal Utilities Authority to certify the 2017 annual recycling tonnage report.

**APPROVAL OF MINUTES**

Mayor Gaechter stated a motion is in order to approve the minutes of the Mayor and Committee Regular Meeting on January 25, 2018, and Executive Session Minutes on January 25, 2018.

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

Upon Roll Call:

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

**OPEN PUBLIC SESSION**

Mayor Gaechter opened the meeting to the public.

Mr. Warren Wiese, 7 Valley View Trail – Would like to request that the Elk's Casino trip be placed on the sign in front of the Building. The event is March 3rd. The Mayor stated yes this can be done.

Mr. George Maraglino, 3 Spreen Road - He advised he is here to complain about Joe Maggio's Dump and the numerous trucks going up and down the road seven days a week. What can be done. Mayor Gaechter stated he is refraining from commenting on this matter because it is in Municipal Court at this time.

Mrs. Kathy Gorman, Fernwood Road – She wanted to bring to the Committee's attention that this year August 25<sup>th</sup>, 26<sup>th</sup> and 28<sup>th</sup> is the 140 Anniversary of the Kilpatrick reenactment on Lewisburg Road. There were over 30,000 people that came in 1878 for this first reenactment. Discussion ensued regarding this matter and it was suggested that Mrs. Gorman reach out to Sussex County Historic Society. Mr. Gaechter also suggested reaching out to Jennie Sweetman from the Herald.

There being no other member of the public wishing to speak this portion of the meeting was closed.

**EXECUTIVE SESSION**

Mayor Gaechter stated a motion is in order to approve Resolution #33-2018 Authorizing the Township Committee to go into Executive Session to discuss Contract Negotiations – SCMUA, Berry Road and Sherman Ridge.

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

Upon Roll Call:

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

TOWNSHIP OF WANTAGE

RESOLUTION #33-2018

EXECUTIVE SESSION February 8, 2018

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) Contract Negotiations – SCMUA  
Berry Road  
Sherman Ridge Road

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wantage, assembled in public session on February 8, 2018, that an Executive Session closed to the public shall be held on February 8, 2018, at 7:18 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.

Mayor Gaechter requested a motion to come out of Executive Session.

A motion was made by Mr. Bassani and seconded by Mr. Morris

Upon Roll Call:

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

Mr. Karp advised the items discussed in Executive Session tonight will not be disclosed at this time.

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

Upon Roll Call:

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

Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Debra Millikin, Acting Municipal Clerk