

**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
April 26, 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 Glenn Kienz, 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 #50-2018 through Resolution #53-2018.

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

Mr. Bassani stated he had some questions regarding the bill list. Question on Brian and Bills towing for winch truck out of mud-Storm. Mrs. Millikin indicated this was during one of the Nor'easter and the plow truck got caught off the road with the snow. Mr. Bassani questioned the cost of the Yankee Game. Mrs. Millikin indicated that the Township pays for the tickets, bus, tip for the bus driver, and parking of the bus. She indicated this amount is covered based on the selling of the tickets. Mr. Bassani then questioned if vendors are charged for Wantage Day. Mrs. Millikin indicated vendors pay, but non-profits do not. Mrs. Millikin advised she would get a break down of cost for Wantage Day. Finally the question was Montague Tool for Blower, Parts, and Cut Off Saw and wanted to know why not buying local. Mr. Bassani stated reminding the employees of the importance of purchasing local. Mr. Bassani questioned escrow account for attorney. Mrs. Millikin indicated this was payment for Shop Rite. Mr. Bassani questioned the bill for legal of \$8,000 and indicated what is the budget for the year? Mrs. Millikin stated she is watching the cost.

Upon Roll Call:

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

TOWNSHIP OF WANTAGE

RESOLUTION #50-2018

ELECTRONIC FUNDS TRANSFERS
VENDOR CERTIFICATION

WHEREAS N.J.S.A. 40A-16.5 allows municipalities to utilize standard electronic fund transfers and,

WHEREAS N.J.A.C. 5:30-9A.6 and 5:30-4.1 allows municipalities to remove the requirement of vendor certification with the following exception: Claimant certification cannot be waived for the advance or reimbursement of employee expenses, or for services provided exclusively and entirely by an individual (e.g. sole proprietors).

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wantage, County of Sussex, does hereby allow the Township of Wantage to utilize electronic funds transfers and remove the requirement for vendor certifications on all purchases under \$17,500.

This Resolution shall take effect immediately.

WANTAGE TOWNSHIP
RESOLUTION #51-2018
BUDGET SELF EXAM

WHEREAS, N.J.S.A. 40A-4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5 the Township of Wantage has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2018 budget year, so now therefore

BE IT RESOLVED, by the governing body of the Township of Wantage that in accordance with N.J.A.C. 5:30-7.6a & band based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

- 1 That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
- 2 That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (Complies

with the "CAP" law)

- 3 That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
- 4 That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
- 5 The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
- 6 That all other applicable statutory requirements have been fulfilled. Certification:

TOWNSHIP OF WANTAGE

RESOLUTION #52-2018

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 Wantage Township Fire Department to conduct a Coin Toss on various dates in 2018, being at the intersection of Route 23 and Clark Road on the dates of May 25th from 9 am to 7 pm, May 26th from 9 am to 7pm, May 27th from 9 am to 7 pm, May 28th 9 am to 7 pm, July 3rd from 9 am to 7 pm, July 4th from 9 am to 7 pm, July 5th from 9 am to 7 pm, July 6th from 9 am to 7 pm, July 7th from 9 am to 7 pm, July 8th from 9 am to 7 pm, August 31st from 9 am to 7 pm, September 1st from 9 am to 7 pm, September 2nd from 9 am to 7 pm, and September 3rd 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.

TOWNSHIP OF WANTAGE

RESOLUTION #53-2018

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 2017 and 2018 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.

A motion is in Order to approve PO #15310 for Bassani Power Equipment, LLC for \$122.18.

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

Upon Roll Call:

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

REPORTS

Clerk/Administrator – Mrs. Millikin stated the total number of OPRA request for March was 29.

Mrs. Millikin stated as a reminder the Financial Disclosure Statements are due in to the state by April 30th.

Mrs. Millikin advised the Township received a request from ABC regarding an application for a Plenary Winery License for Colonial Cider, LLC off of Clove Road. Mrs. Millikin stated she had no issue with this request but wanted to confirm the Committee had no issue as well. Scott Paladino is the owner of the farm. Mayor Gaechter asked to verify this is farmland assessed. Mrs. Millikin indicated she believe it was but would verify. The Committee had no objection.

Mrs. Millikin stated the joint court agreement has been approved by the assignment Judge and this will take effect November 1, 2018.

Mrs. Millikin indicated she received a request from a local farmer regarding the back field by the Football Field to be farmed. This is part of a parcel he currently farms. He will not access this property through the football field but through the track of land he currently farms. Discussion ensued on this matter. The Committee agreed to do a one-year term for the farming and asked Glenn to draft up an agreement and get a hold harmless signed. Mrs. Millikin will advise the farmer. Mayor Gaechter stated this farmer also currently farms the Berry Road parcel the Township is under contract to purchase.

Mrs. Millikin advised the there is a drainage issue on New York Avenue and North Shore Drive. Harold has prepared a cost to address this drainage issue which should fix the problem. Based on this Michelle has prepared a fully funded ordinance through road trust to cover the estimate cost of \$23,600. If acceptable I will place on the agenda for introduction on May 10th. The Committee had no objection.

Mrs. Millikin reminded everyone that she will be on vacation from May 1st till May 7th in Florida. I will be returning to the office on May 8th. If you need me I will have my cell phone with me and will check e-mail a couple of times during the day.

Attorney – None.

Mayor/Committee Report – Mayor Gaechter stated that the joint meeting with Wantage Land Use and Sussex Borough Planning Board was held on Monday and approved the site plan for Shop Rite.

Mr. Bassani had no comments.

Mr. Morris had no comments.

OLD BUSINESS

Mayor Gaechter brought up the engine replacement for the Ambulance. Mrs. Millikin advised she had put together information the Mayor had requested. Based on a conversation with the Wantage First Aid Squad the ambulance requires more than just a new engine. Radios have to be re-installed that are in the squad house along with the oxygen system being certified and brought back into use. A request has been made to get the cost for these items and still waiting for this information from the Wantage First Aid Squad.

Mrs. Millikin explained that the auction for the ambulance was done in November 2016 and at that time no price was received for the ambulance. The existing ambulance is a 2006 E 450 Form with 67,000 miles. In reviewing ambulances of the same make and model currently on the auction market are as follows: 1006 E 450 Ford with 220,157 miles sold for \$14,900. 2005 E 450 Ford with 23,500 miles sold for \$23,500, 2006 E 450 Form with 74,012 miles sold for \$2,255, and 2006 E 450 Ford 233,850 miles sold for \$5,000. Salvage of vehicle would be between \$400 - \$1,200.

Mr. Bassani questioned Mr. Bill DeBoer regarding this ambulance. Mr. DeBoer stated he still feels it is worth putting a new engine in the ambulance. Discussion ensued regarding the ambulance. Mayor Gaechter stated not buying a new ambulance is not on the table but whether the Township wants to invest in the \$20,000 for the engine. Mayor Gaechter stated that he values the opinion of Mr. DeBoer but feels this is a tainted ambulance. Mrs. Millikin also advised that she did sent a letter to Ford regarding the motor issue and pictures. Ford stated that they would not provide a new engine.

Mr. Bassani questioned who met with the Wantage First Aid Squad. Mr. Morris stated it was Jeff Post, President, Regina Cintron, Captain, Chris Little, Lieutenant, Joe Konopinski, and Mrs. Millikin. Discussion ensued on the ambulance matter and it was decided to discuss again in 30 days. Mrs. Millikin will supply the ambulance rotation list for review before the discussion.

NEW BUSINESS

2nd READING & PUBLIC HEARING

Mayor Gaechter stated a motion is in order approve on first reading Ordinance #2018-06 AN ORDINANCE AMENDING SECTION 11-3 ENTITLED "ALLOCATION OF THE DISPOSAL OF SEWAGE" OF CHAPTER XII ENTITLED "SEWER AND WATER" OF THE "REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WANTAGE, NEW JERSEY"

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

Mayor Gaechter opened this portion of the meeting to the public.

Mrs. Ann Smulewicz questioned what the ordinance is for. Mrs. Millikin explained that anyone who wants to purchase sewer allocation must use Wantage's allocation prior to pursuing another municipalities allocation.

Upon Roll Call:

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

TOWNSHIP OF WANTAGE

ORDINANCE # 2018-06

AN ORDINANCE AMENDING SECTION 11-3 ENTITLED "ALLOCATION OF THE DISPOSAL OF SEWAGE" OF CHAPTER XII ENTITLED "SEWER AND WATER" OF THE "REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WANTAGE, NEW JERSEY

WHEREAS, the Sussex County Municipal Utilities Authority ("SCMUA") has provided the Township of Wantage with an allocation and apportionment of the volume of sewage disposal capacity that it has at its wastewater treatment facility located in Hardyston Township on a proportionate basis with other municipalities within the area of the Walkkill Basin; and

WHEREAS, in order to ensure that the Township's sewer allocation is fully utilized, it is the intent of this Ordinance to require owners of real property located in the Township to first reserve and utilize any unused sewer allocation that is needed for the development of their property from the Township before such property owner may seek to obtain a sewer allocation from another municipality or any other source.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Committee of the Township of Wantage, County of Sussex, State of New Jersey as follows:

Section 1.

Section 11-3 of Chapter XII of the Revised General Ordinances of the Township of Wantage is hereby amended and supplemented to add the following new subparagraph 11-3.4:

11-3.4 Reservation of Sewer Allocation For Development.

Every owner of real property located in the Township of Wantage that requires reserve capacity for wastewater treatment at the Sussex County Municipal Utilities Authority's ("SCMUA") wastewater treatment facility for the development of the property, must first utilize any unused sewer allocation that has been allotted to the Township of Wantage by SCMUA or obtained by or for the property prior to the effective date of this Ordinance, before such property owner may seek to obtain a sewer allocation from another municipality within the service area or any other source. If an allocation is available, the property owner must enter into a sewer allocation agreement with the Township as a precondition to applying for any and all land use approvals necessary for the development of the property.

Section 2.

All Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 3. Effective Date. This Ordinance shall take effect immediately upon final passage and publication according to law.

INTRODUCTION

Mayor Gaechter stated a motion is in order to introduce on first reading Ordinance #2018-07 AN ORDINANCE FIXING THE SALARIES OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WANTAGE, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, FOR THE YEAR 2018.

TOWNSHIP OF WANTAGE

ORDINANCE # 2018-07

AN ORDINANCE FIXING THE SALARIES OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WANTAGE, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, FOR THE YEAR 2018

BE IT ORDAINED by the Township Committee of the Township of Wantage, County of Sussex, State of New Jersey as follows:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:9-165, the Township of Wantage shall pay its municipal officers and employees for services rendered as shown below. Figures shown represent annual salary, unless otherwise indicated.

DEPARTMENT & POSITION

Township Committee Ronald Bassani	\$ 6,000	Annual
Township Committee William Gaechter	\$ 6,000	Annual
Township Committee Jonathan Morris	\$ 6,000	Annual
Administrator Debra Millikin	\$71,500	Annual
Keyboarding Clerk I Administration Nancy Van Horn	\$42,621	Annual
Municipal Clerk Debra Millikin	\$48,500	Annual
Deputy Clerk Christine Von Oesen	\$55,130	Annual
Chief Financial Officer Michelle LaStarza	\$73,278	Annual
Michelle LaStarza Shared Service C.F.O. Salary	\$16,126	Annual
Debra Millikin Shared Service QPA Stipend	\$ 250	Annual
Nancy Van Horn Shared Service Finance Stipend	\$ 1,000	Annual
Keyboarding Clerk I Finance Arlene De La Osa	\$37,000	Annual
Arlene De La Osa Shared Service Finance Stipend	\$ 1,000	Annual
It Technician Melissa Caton	\$ 3,184	Annual
Tax Collector/Tax Search Officer Melissa Caton	\$60,200	Annual
Melissa Caton Shared Service Tax Stipend	\$ 3,500	Annual
Melissa Caton Shared Service Tax Salary	\$ 6,975	Annual
Keyboarding Clerk I Tax Collection Nicole Dunn	\$ 4,194	Annual
Nicole Dunn Shared Tax Stipend	\$ 500	Annual
Tax Assessor Kristy Lockburner	\$56,244	Annual
Kristy Lockburner Shared Service Assessor Stipend	\$ 4,400	Annual
Keyboarding Clerk I Assessment Nicole Dunn	\$23,766	Annual
Nicole Dunn Shared Service Assessor Stipend	\$ 500	Annual
Land Use Secretary Jeanne McBride	\$14,768	Annual

Code Enforcement/Zoning Officer (PT) Patrick Stefanelli	\$17,981	Annual
Code Enforcement/Asst. Zoning Officer/Secretary Jeanne McBride	\$19,808	Annual
Emergency Management Coordinator Joseph Konopinski	\$ 4,606	Annual
DPW Supervisor Claude Wagner	\$71,245	Annual
Snow Compensation Time, Claude Wagner	\$ 8,596	
Building Maintenance John Card	\$ 7,122	Annual
Building Maintenance Mark Little	\$ 3,000	Annual
Board of Health Secretary Jeanne McBride	\$ 7,424	Annual
Registrar of Vital Statistics Christine Von Oesen	\$ 4,106	Annual
Deputy Animal Control Officer Claude Wagner	\$ 3,247	Annual
Recreation Secretary Nicole Dunn	\$ 7,200	Annual
Judge of the Municipal Court Glenn Gavan	\$38,203	Annual
Municipal Court Administrator Donna Chernov	\$60,180	Annual
Violations Clerk (Part Time) Lauren McIntosh	\$ 13.01	Hourly
Assistant Violations Clerk (Part Time) Shirley Rumore	\$ 11.26	Hourly
Court Keyboarding Clerk (Part Time) Deborah Bottomley	\$ 10.40	Hourly
Municipal Court Constable Dennis Negele	\$ 5,242	Annual
Dennis Negele Shared Service Court Stipend	\$ 1,800	Annual
Municipal Court Attendant Amy Heater	\$ 4,018	Annual
Amy Heater Shared Service Court Stipend	\$ 1,730	Annual
Joseph Konopinski, EMMA Grant	\$ 5,000	Annual
Debra Millikin, EMMA Grant	\$ 2,500	Annual
Michelle LaStarza, EMMA Grant	\$ 2,500	Annual
Constable John Abate	\$ 3,055	Annual
Backup Snow Plow Operator (Part Time) Darrell Caton	\$ 18.00	Hourly
Backup Snow Plow Operator (Part Time) Michael Flood	\$ 18.00	Hourly
Backup Snow Plow Operator (Part Time) Russell Rome	\$ 18.00	Hourly
Backup Snow Plow Operator (Part Time) Jeffrey Krohn	\$ 18.00	Hourly
Backup Snow Plow Operator (Part Time) Kyle Kuperus	\$ 18.00	Hourly

Section 2. All former ordinances or parts thereof conflicting or inconsistent with the provisions of this ordinance are hereby repealed.

Section 3. This ordinance shall take effect after publication and passage according to law.

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

Mr. Bassani questioned if DPW was included in this ordinance. Mrs. Millikin stated yes, no DPW is not included due to the fact that the Union Negotiation is ongoing. Mr. Bassani questioned if non-union is aware of the merit system. Mrs. Millikin stated it is a flat 2% across the board or \$1,000 depending on the salary. Merit system will be brought in to place once the Employee Hand Book is updated.

Upon Roll Call:

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

Mayor Gaechter stated a motion is in order to approve on first reading BOND ORDINANCE #2018-08 PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WANTAGE, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$1,002,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$952,375 BONDS OR NOTES OF

THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF. It will be further considered for final passage, and public hearing on May 24, 2018 at 7:00 p.m.

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

Upon Roll Call:

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

TOWNSHIP OF WANTAGE

ORDINANCE #2018-08

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF WANTAGE, IN THE COUNTY OF SUSSEX, NEW JERSEY, APPROPRIATING \$1,002,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$952,375 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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Wanage, in the County of Sussex, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,002,500, and further including the aggregate sum of \$50,125 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made 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 several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$952,375 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. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) Improvements to various roads, including, but not limited to, Spreen Road, Lewisburg Road, Wantage School roads, Dales Crossing, Mount View Drive and Liberty Street, including all work and materials necessary therefor and incidental thereto.	\$837,000	\$795,150	10 years
b) Acquisition of vehicles, including a command vehicle and a pick-up truck, including all related costs and expenditures incidental thereto.	\$70,000	\$66,500	5 years
c) Replacement of garage doors, including all work and materials necessary therefor and incidental thereto.	\$17,500	\$16,625	15 years
d) Acquisition of an engine for an ambulance, including all related costs and expenditures incidental thereto.	\$20,000	\$19,000	10 years
e) Acquisition of a truck body and conversion of a truck body into a fork lift with a winch, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$58,000	\$55,100	15 years
TOTAL:	<u>\$1,002,500</u>	<u>\$952,375</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

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 improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10.02 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Acting 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 \$952,375, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$100,000 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 purposes or improvements.

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 or improvements described in Section 3 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 purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements 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

Mayor Gaechter stated a motion is in order to approve the minutes of the Mayor and Mayor and Committee Regular Meeting on April 12, 2018, and Executive Session Minutes on April 12, 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. Bill DeBoer, Beemer Road, questioned the paving of Sherman Ridge. Mrs. Millikin stated this is NJDOT grant money the Township received and will be done from Brown Road to Libertyville Road.

Mrs. Kathy Gorman, Fernwood Road, she discussed the Shop Rite approval and her concern of the 20 to 25 trucks going on Route 23 on a daily basis. The trucks are noises. Also, her concern is that there was supposed to be a pad site. She is concerned about the safety issues with employees and pedestrians crossing Route 23 to shop at the Shop Rite. Discussion ensued. Mayor Gaechter stated testimony was provided indicating less truck traffic from the cookie factory.

Mrs. Ann Smulewicz, 108 Route 23, she feels redevelopment and economic development is beginning to happen. She is concerned the impact on the businesses within the community. She indicated that the response on the pad site was a snarky response. Discussion ensued regarding the pad site and the PILOT.

Warren Wisse, Valley View Trail, May 19th is Wantage Day. May 6th the Elks is having a Beef Steak with memorable for auction. This weekend a poker run ending at Sussex Elks. Thank you all for attending the memorial dedication to Jim Doherty.

Justin Vander Groef, 1 Shady Brook Lane, he is speaking as a resident. He gives the Wantage First Aid Squad is doing a good job. He questioned is there a need for 4 ambulances?

There being no other public this portion of the meeting was closed.

EXECUTIVE SESSION

Mayor Gaechter stated a motion is in order to approve Resolution #54-2018 Authorizing the Township Committee to go into Executive Session to discuss Contract Negotiations – Sherman Ridge, and Agreement on tax payments.

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 #54-2018
EXECUTIVE SESSION April 26, 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 –Sherman Ridge
- (2) Agreement on tax payments

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wantage, assembled in public session on April 26, 2018, that an Executive Session closed to the public shall be held on April 26, 2018, at 8:07 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. Morris and seconded by Mr. Bassani

Upon Roll Call:

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

Mayor Gaechter stated there is a need for a motion and second to terminate the contract for Sherman Ridge Road.

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

Upon Roll Call:

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

Mayor Gaechter also stated Resolution #49-2018 stands as written.

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 8:45 p.m.

Respectfully Submitted,

Debra Millikin, Acting Municipal Clerk