

**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
June 14, 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 and Committeeman Jonathan Morris. Also, present: Administrator/Clerk Debra Millikin. Deputy Mayor Bassani called ahead to be excused.

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 #63-2018 to Resolution #70-2018 and Monthly Reports for May 2018: Board of Health, Clerk, Dog, Driveway, Housing, Property Maintenance, Registrar, Tax Collector and Zoning.

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

Upon Roll Call:

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

TOWNSHIP OF WANTAGE

RESOLUTION # 63-2018

Resolution Renewing Liquor Licenses for 2018 - 2019 Licensing Term

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 licenses named below for the licensing term of July 1, 2018 through June 30, 2019:

CLUB LICENSE

<u>License#</u>	<u>Licensee & Location:</u>	<u>Trading As:</u>
1924-31-013-002	2288 Corporation RT 565 Lewisburg Road Wantage, NJ 07461	2288 Corporation

PLENARY RETAIL CONSUMPTION LICENSES WITH BROAD C

<u>License #</u>	<u>Licensee & Location:</u>	<u>Trading As:</u>
1924-32-010-005	VLR, LLC 766 Route 23 Wantage, NJ 07461	ShopRite Wine & Spirits of Wantage

PLENARY RETAIL CONSUMPTION LICENSES

1924-33-002-004	Thomson Douglas J 447 Route 284 Wantage, NJ 07461	Skylands Craft Beer & Wine Garden
1924-33-008-010	Jersey Innovative Investment, LLC 205 Route 23 N Wantage, NJ 07461	Wantage Liquors, Wantage Plaza Liquor Outlet
1924-33-007-003	Presti Liquor LLC 289 Route 23 N Wantage, NJ 07461	Sussex Queen Diner

TOWNSHIP OF WANTAGE

RESOLUTION #64-2018

RESOLUTION APPROVING LICENSE FOR SOIL REMOVAL TO 565 LAND DEVELOPMENT, LLC

WHEREAS, the Township Engineer, Harold E. Pellow, of Harold E. Pellow & Associates completed an inspection of Block 117, Lot 38.01 in the Township of Wantage; and

WHEREAS, the Town Engineer, Harold E. Pellow, of Harold E. Pellow & Associates, in his letter dated May 31, 2018, recommends approval of a soil removal permit for the rest of 2018,

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 approves the license for soil removal to 565 Land Development.

TOWNSHIP OF WANTAGE

RESOLUTION #65-2018

RESOLUTION APPROVING TEMPORARY LICENSE FOR SOIL REMOVAL TO 284 AGGREGATES, LLC TILL
September 15, 2018

WHEREAS, the Township Engineer, Harold E. Pellow, of Harold E. Pellow & Associates completed an inspection of Block 1, Lots 8, 9, 36, 37 and 38 in the Township of Wantage; and

WHEREAS, the Town Engineer, Harold E. Pellow, of Harold E. Pellow & Associates, in his letter dated June 4, 2018, recommends approval of a temporary soil removal permit till September 15, 2018, for items out lined in his letter to be completed.

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 approves the temporary license for soil removal to 284 Aggregates, LLC to September 15, 2018.

TOWNSHIP OF WANTAGE

RESOLUTION #66-2018

AUTHORIZING REFUND FOR BLOCK 33, LOT 13.06

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

\$1,655.52 to Pro Cap 7, LLC, Block 33 Lot 13.06 for tax overpayment.

TOWNSHIP OF WANTAGE

RESOLUTION #67-2018

RESOLUTION AUTHORIZING THE TOWNSHIP OF WANTAGE TO ENTER
INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Education Services Commission of New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 14, 2018, The Township Committee of the Township of Wantage, County of Sussex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services:

NOW THEREFORE BE IT RESOLVED, this resolution shall be known and maybe cited as the Cooperative Pricing Resolution of the Township of Wantage, pursuant to the provisions of N.J.S.A. 40A:11-11(5) the Mayor is hereby authorized to enter into a Cooperative Pricing agreement with the Lead Agency;

BE IT FURHTER RESOLVED, that the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) and all other provisions of the revised statues of the State of New Jersey.

TOWNSHIP OF WANTAGE

RESOLUTION #68-2018

RESOLUTION APPROVING LICENSE COIN OPERATED AMUSEMENT DEVICES FOR PLEASANT ACRES
FARM RV, LLC for 2018

WHEREAS, the Township of Wantage requires a coin operated amusement devise license to be issued yearly; and

WHEREAS, Pleasant Acres Farm RV, LLC, 61 DeWitt Road, Sussex, New Jersey, Block 139, Lot 22.01 is requesting renewal of license for coin operated amusement devices,

NOW, THEREFORE BE IT RESOLVED, that by the Township Committee of the Township of Wantage, County of Sussex that it hereby approves the renewal of the license coin operated amusement devices for 2018.

TOWNSHIP OF WANTAGE

RESOLUTION #69-2018

RESOLUTION APPROVING LICENSE FOR TRAILER PARK FOR PLEASANT ACRES FARM RV, LLC for 2018

WHEREAS, the Township of Wantage requires a trailer park license to be issued yearly; and

WHEREAS, Pleasant Acres Farm RV, LLC, 61 DeWitt Road, Sussex, New Jersey, Block 139, Lot 22.01 is requesting renewal of license for the trailer park,

NOW, THEREFORE BE IT RESOLVED, that by the Township Committee of the Township of Wantage, County of Sussex that it hereby approves the renewal of the license for a trailer park for 2018.

TOWNSHIP OF WANTAGE

RESOLUTION #70-2018

RESOLUTION APPROVING LICENSE FOR TRAILER PARK FOR RAYWOOD RV CAMPGROUND for 2018

WHEREAS, the Township of Wantage requires a trailer park license to be issued yearly; and

WHEREAS, Rayewood RV Campground, 120 Clove Road, Wantage, New Jersey, Block 140, Lot 21.01 is requesting renewal of license for the trailer park,

NOW, THEREFORE BE IT RESOLVED, that by the Township Committee of the Township of Wantage, County of Sussex that it hereby approves the renewal of the license for a trailer park for 2018.

REPORTS

Clerk/Administrator – Mrs. Millikin advised she provided drafts of a Soil Ordinance and Use Car Ordinance for review and comment by the Committee. Due to Mr. Bassani not being her this evening this will be put on for discussion at the June 28th Meeting. The ordinance drafts have been forwarded to the Planning Board for their discussion.

Mrs. Millikin advised a total number of OPRA request for May was 21.

Mrs. Millikin stated on the dais is Resolution #72-2018 being requested by Michelle LaStarza requesting a chapter 159 for the insertion of the Clean Communities money just received for 2018. The amount being inserted in the budget is \$40,397.51.

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

Upon Roll Call:

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

TOWNSHIP OF WANTAGE

RESOLUTION #72-2018

CHAPTER 159 FOR 2018 CLEAN COMMUNITIES GRANT MONEY

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount, and,

WHEREAS, the Township of Wantage has received notification from the State of New Jersey Clean Communities Program, that \$40,397.51 is now available for the 2018 Clean Communities Grant, The Township of Wantage wishes to amend its 2018 Municipal Budget to include this amount as a revenue,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Committee of the Township of Wantage, in the County of Sussex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the amount of \$40,397.51 which is now available as a revenue from:

- Miscellaneous Revenues
- Section F: Special Items of General Revenue Anticipated
- with Prior Written Consent of Director of Local Government Services
- Public and Private Revenues Offset with Appropriations:
- Clean Communities Grant

BE IT FURTHER RESOLVED, that a like sum of \$40,397.51 be and the same is hereby appropriated under the caption of:

- (A) Operations Excluded from "CAPS"
- Public and Private Programs Offset By Revenues
- Clean Communities Grant

BE IT FURTHER RESOLVED, that the Clerk forward two copies of this resolution to the Director of the Division of Local Government Services.

Mrs. Millikin stated the Township of Wantage has been nominate for the Municipal Award through the Sussex County Economic Development Partnership. I will be attending this event for Wantage tomorrow.

Mrs. Millikin advised she received Dennis Nagel's resignation from the position as court attendant. She advised an ad will be placed in the paper. Mr. Nagel's last day will be June 30th.

Mrs. Millikin provided an update on the irrigation project. The specs and mapping are just about completed for the project. Next week a meeting will be held on site with the electric engineer to go over the layout for the electricity for the irrigation. DPW will be

placing the electrical conduit in the ground for use by the contractor. I anticipate obtaining quotes for July with construction underway for August and the field restoration work will take place as soon as the irrigation is completed. Fields will be able to be utilized by next Fall 2019.

Mrs. Millikin advised she received a request this afternoon from Justin Vander Groef Fire Chief requesting use of the Chief's Vehicle to assist with bring attendees to the National Fallen Fire Fighter's Foundation Convention at Camp Johnsonburg from June 28th to July 2nd. The request is to transport attendees from Newark airport to Morristown and back. Mr. Vander Groef gave a quick back ground about the event. There was no objection by the Committee to utilize the Chief's Vehicle provided it was approved to have passengers in the vehicle by insurance. Mrs. Millikin advised she would check with insurance on this matter.

Attorney – None.

Mayor/Committee Report

Mayor Gaechter - none

Mr. Morris – Our local community and neighboring community and the High School is going through a tough time with an 18-year-old young man who killed himself last weekend and did this two weeks before graduation. If you pray please pray for his family, the facility and the students at the High School.

OLD BUSINESS

Ambulance – Mayor Gaechter requested this be carried to the next meeting since Mr. Bassani is excused tonight.

NEW BUSINESS

RESOLUTION

Mayor Gaechter stated a motion is in order to approve Resolution #71-2018 Approving Bills and Vouchers for Payment.

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

Upon Roll Call:

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

TOWNSHIP OF WANTAGE

RESOLUTION #71-2018

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.

APPROVAL OF MINUTES

Mayor Gaechter stated a motion is in order to approve the minutes of the Mayor and Committee Regular Meeting on May 24, 2018 and Executive Session Minutes on May 24, 2018.

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

Upon Roll Call:

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

OPEN PUBLIC SESSION

Mayor Gaechter opened the meeting to the public.

Alison Hensley – 1 Cedar Street, Newton, she works for animal control in central jersey and she indicated that they have a box unit that can be utilized for animal control. She wanted to provide this for information to the Township for potential use. Mrs. Millikin requested Ms. Hensley e-mail her the information.

Mr. Justin Vander Groef, Fire Chief, questioned why the Fire Department nor the First Aid Squad on May 30th were not provided the invitation of the County 9-1-1 facility. Mrs. Millikin advised that Joe Konopinski attended the event. She advised that she did not send this to the Fire Department or First Aid Squad due to the invitation received from Sheriff Strada's Office. Mayor Gaechter indicated the Township is satisfied with the service from Vernon. Mrs. Millikin did advise that the invitation did indicate a separate e-mail was going to Fire Departments and EMS. Discussion ensued on this matter.

Jeff Post, President of Wantage First Aid Squad, is there a way to bring up the discussion on the ambulance. Mayor Gaechter indicated this is not something we will discuss tonight, but at the next meeting. Mr. Post stated the ambulance needs a chain system, compressor, oxygen system, lights, oxygen system testing and suction testing, brakes, tires, air horn, radio and critters live in it. The other ambulances are starting to get miles on them as well.

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

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

Upon Roll Call:

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

Meeting adjourned at 7:24 p.m.

Respectfully Submitted,

Debra Millikin, Municipal Clerk