

**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  
November 14, 2019**

Mayor Bassani called the meeting to order at 7:00 p.m. and requested that the Clerk call the roll. Upon roll call, the following members of the governing body were present: Mayor Ronald Bassani, Deputy Mayor Jonathan Morris and Committeeman William Gaechter. Also, present: Administrator/Acting Clerk Michael Restel and Attorney Louis Karp.

Mayor Bassani 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 Bassani requested a motion to approve Resolution #127-2019 through Resolution #136-2019.

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

Upon Roll Call:

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

**TOWNSHIP OF WANTAGE RESOLUTION #127-2019  
RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT  
BETWEEN THE TOWNSHIP OF VERNON AND  
TOWNSHIP OF WANTAGE FIRE DEPARTMENT ANTENNA LOCATION AGREEMENT**

**WHEREAS**, Vernon is the owner of real property and a communications tower built thereon located at Lake Panorama in Vernon; and

**WHEREAS**, the Wantage Fire Department and the Township of Wantage have determined that the tower is suitable for the location of antenna and ancillary equipment to permit communications by the Wantage Fire Department; and

**WHEREAS**, N.J.S.A. 40:8A-1 et seq. permits municipalities to enter into a local service agreement for the sharing of services and expenses.

**NOW THEREFORE BE IT RESOLVED** that the Mayor is authorized to execute a Shared Service Agreement between the Township of Vernon and the Township of Wantage for Antenna Location Agreement for 3 years, starting January 1, 2020 and ending December 31, 2022 at an annual amount of \$15,000.00 to be paid by the Township of Wantage quarterly; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Mayor and Clerk of the Township of Vernon.

**CERTIFICATION**

I hereby certify that this is a true copy of a Resolution duly adopted by the Mayor and Committee of the Township of Wantage at a meeting held on November 14, 2019 in the Wantage Township Municipal Building, 888 Route 23, Wantage, New Jersey.

---

Michael L Restel, Administrator/Acting Clerk

**TOWNSHIP OF WANTAGE**

**RESOLUTION #128-2019**

**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 \$5,470,769 to TD Bank, at a net interest rate of 1.75% and a maturity date of October 29, 2020

**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 \$5,413,356 to TD Bank at a net interest rate of 1.75% and a maturity date of October 29, 2020.

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Township Committee of the Township of Wantage, in the County of Sussex, New Jersey, at a meeting held on November 14, 2019.

---

Michael L Restel, Administrator/Acting Clerk

**TOWNSHIP OF WANTAGE  
Resolution# 129-2019**

**RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE  
AGREEMENT BETWEEN THE TOWNSHIP OF WANTAGE AND  
BOROUGH OF SUSSEX FOR FUEL**

**WHEREAS**, the Township of Wantage and the Borough of Sussex wish to enter into a Shared Service Agreement for Tax Assessor services; and

**WHEREAS**, the terms of the proposed agreement, effective January 1, 2020, are to provide Tax Assessor service to the Borough of Sussex; and

**WHEREAS**, N.J.S.A. 40:8A-1 et seq. permits municipalities to enter into a local service agreement for the sharing of services and expenses.

**NOW THEREFORE BE IT RESOLVED** that the Mayor is authorized to execute a Shared Service Agreement between the Township of Wantage and the Borough of Sussex for Tax Assessor services for 4 years, starting January 1, 2020 and ending December 31, 2023; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Mayor and Clerk of the Borough of Sussex.

**CERTIFICATION**

I hereby certify that this is a true copy of a Resolution duly adopted by the Mayor and Committee of the Township of Wantage at a meeting held on November 14, 2019 in the Wantage Township Municipal Building, 888 Route 23, Wantage, New Jersey.

\_\_\_\_\_  
Michael L Restel, Administrator/ Acting Municipal Clerk

**TOWNSHIP OF WANTAGE**

**RESOLUTION #130-2019**

**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 2018 and 2019 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.

**CERTIFICATION**

I hereby certify that this is a true copy of a Resolution duly adopted by the mayor and Committee of the Township of Wantage at a meeting held on November 14, 2019 in the Wantage Township Municipal Building, 888 Route 23, Wantage, New Jersey.

\_\_\_\_\_  
Michael L Restel Acting Clerk/Administrator

**TOWNSHIP OF WANTAGE**

**RESOLUTION #131-2019**

**AUTHORIZING REFUND**

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

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

\$30.47 to Nancy VanderBerg, Block 35 Lot 2.01, 27 Quarry Road, for tax overpayment.

\$11,815.65 to NJSL 301, LLC for Block 76 Lot 6, 110 South Shore Drive for tax sale certificate 2018-14.

\$772.12 to Ditech Financial LLC, for Block 59 Lot 51, 7 Sussex Road for tax overpayment.



**CERTIFICATION:** I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Township Committee of the Township of Wantage, in the

County of Sussex, New Jersey, at a meeting held on November 14, 2019.

\_\_\_\_\_  
Michael Restel, Acting Clerk/Administrator

**TOWNSHIP OF WANTAGE**

**RESOLUTION #132-2019**

**AUTHORIZING REFUND**

**WHEREAS**, the Tax Assessor has recommended the Mayor and Committee of the Township of Wantage reimburse funds for an overpayment of COAH fees.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Wantage, County of Sussex, does hereby authorize the refund of \$73.00 to Nikki Havens for Block 1.02 Lot 13.03, 338 Route 284, for COAH overpayment.

~~~~~

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Township Committee of the Township of Wantage, in the County of Sussex, New Jersey, at a meeting held on November 14, 2019.

\_\_\_\_\_  
Michael Restel, Acting Clerk/Administrator  
**RESOLUTION #133-2019**

**TOWNSHIP OF WANTAGE**

**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 2019 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.



**Wantage Resolution #134-2019**

**PUBLIC WORKS DEPARTMENT  
FUEL DISPENSING  
INTERLOCAL SERVICE AGREEMENT  
BETWEEN  
THE TOWNSHIP OF WANTAGE  
AND  
THE BOROUGH OF SUSSEX**

**THIS AGREEMENT** is entered the latter of the two dates on the signature page by and between

**THE TOWNSHIP OF WANTAGE**, a municipal corporation of the State of New Jersey (referred to as "Provider");

**THE BOROUGH OF SUSSEX**, a municipal corporation of the State of New Jersey ("Recipient").

**WITNESSETH**, that the Provider and the Recipient agree as follows:

**ARTICLE I: AUTHORITY**

The Provider and Recipient enter into this Interlocal Service Agreement for the provision of Public Works Department fuel dispensing services in accordance with N.J.S.A. 40:8A-1 et seq.

**ARTICLE II: SERVICES PROVIDED**

Provider shall make available to Recipient, Provider's fuel pumps located at the Public Works Department in Wantage Township in order that Recipient can fuel its Public Works' vehicles. Provider shall supply Recipient with a key which will allow access to Provider's fuel pumps and which will also keep a separate accounting of the fuel used. The Recipient shall pay Provider for fuel use as provided for in Article V.

**ARTICLE III: FUEL USE RECORDS**

The number of gallons of fuel used by Recipient will be tracked by the fuel pump key system and will be billed to Recipient as a direct reimbursement based on the current costs incurred by Provider under the Morris County Cooperative Pricing Contract's Vendor Agreement.

## **ARTICLE IV: REPORTS AND MEETINGS**

The Provider and Recipient's Administrators and/or Department of Public Works Supervisor shall meet as needed to coordinate and resolve any issues that arise during the term of this agreement.

## **ARTICLE V: BILLING AND PAYMENT**

### **A. Administrative Fee**

For calendar year 2020, an administrative fee of \$250 shall be charged by Provider and paid by Recipient to cover the administrative costs including billing, tracking fuel usage, and pump maintenance related activities. The Administrative Fee shall be billed by Provider when the first fuel usage bill each year is submitted to Recipient. Recipient shall pay the Administrative Fee along with its first fuel use payment to the Provider.

### **B. Fuel Use Billing**

As indicated in Article III, the actual gallons of fuel used will be billed to Recipient based on the current cost Provider is paying under the Morris County Cooperative Pricing Contract's Vendor Agreement. The parties acknowledge that reimbursement requests may not be on a monthly basis and will depend on usage.

### **C. Payment**

All charges billed by Provider shall be paid by Recipient within 30 days of receipt of a bill by Recipient. If Recipient fails to make any payment by the 30<sup>th</sup> day after receipt of the bill from Provider, a late payment penalty of 5% of the outstanding balance shall be due. Interest will also accrue at the rate of 5% per annum on any outstanding balance that remains unpaid after the 30<sup>th</sup> day until payment is made by Recipient. If Recipient fails to make a payment in a timely manner twice, this agreement may be terminated by the Provider. In the event of termination, Recipient shall be responsible for all costs incurred to the date of termination as well as any costs associated with the termination of this agreement.

## **ARTICLE VI: DISPUTES**

In the event of a dispute between parties, it is agreed that such disputes may be resolved by legal proceedings initiated in the Superior Court of New Jersey with venue in Sussex County. The parties shall bear their own costs of such proceeding. However, in the event any claim, demand, debt, liability, cause of action, legal proceeding or similar such action is filed against Provider by a third party as a result of any action or inaction of Recipient stemming from the services provided under this agreement, Recipient shall indemnify and hold harmless as well as provide a defense to and bear the cost of any resulting liability of Provider.



## **ARTICLE VII: FUEL STORAGE CAPACITY INCREASE**

In the event it is determined after this contract is executed, that there is the need for additional pumps or storage capacity in order to accommodate both municipalities, the costs of such upgrade shall be discussed between the parties in order that a determination can be made whether Recipient desires to be a part of the expansion project or seek its own alternative supply options. If the parties agree to proceed with the necessary upgrades or expansion of the system, the terms and conditions agreed to by the parties shall be set forth in a written amendment to this agreement.

## **ARTICLE VIII: MEMBERSHIP IN MORRIS COUNTY COOPERATIVE PRICING COUNCIL**

Recipient agrees that it shall maintain membership in the Morris County Cooperative Pricing Council during the life of this agreement, since the fuel being supplied to the Recipient is currently being purchased through the Pricing Council.

## **ARTICLE IX: DURATION OF CONTRACT, TERMINATION, AMENDMENT & INTERPRETATION**

### **A. Duration**

The duration of this contract shall be for the period commencing upon the execution of this contract and terminating on December 31, 2020. The contract shall automatically renew annually subject to termination as provided for in subsection B below.

### **B. Termination**

Either party may terminate this agreement by giving the other party 60 days written notice of its intent to terminate. In the event of termination, Recipient shall be responsible for paying any outstanding charges owed to Provider up to the effective date of the termination.

### **C. Amendment**

The agreement may be amended at any time by mutual agreement of the parties, provided that such amendment is reduced to writing, executed by the Chief Administrative Official of each municipality or his/her designated representative and specifies the date the provisions of such amendment shall be effective.

**D. Interpretation and Litigation**

Any questions regarding proper interpretation of the terms of the agreement shall be submitted by the Municipal Clerk of the Provider, to the municipal attorney of the Provider for interpretation. Absent a unanimous opinion, the requesting party may terminate their participation in the agreement as provided for in Article IX, Section B, or file an action in a court of competent jurisdiction with venue in Sussex County. Each party shall bear its own cost of any litigation. In the event of a dispute in which the Provider is named as a party, the Recipient shall bear the costs of Provider’s attorneys’ fees and costs in such action in the event it is determined, by settlement or otherwise, that Provider is not responsible.

**IN WITNESS WHEREOF**, the parties hereto have executed this Agreement on the date written below.

**TOWNSHIP OF WANTAGE**

Attest:

\_\_\_\_\_  
Michael L Restel, Administrator/Acting Clerk

\_\_\_\_\_  
By: Ron Bassani, Mayor

Dated: \_\_\_\_\_

**BOROUGH OF SUSSEX**

Attest:

\_\_\_\_\_  
Antoinette Smith, Administrator/Clerk

\_\_\_\_\_  
By: Katherine Little, Mayor

Dated: \_\_\_\_\_

**RESOLUTION #135-2019 APPOINTING RISK MANAGEMENT CONSULTANT**

**WHEREAS**, Wantage Township  
\_\_\_\_\_ (hereinafter “Local Unit”) has joined the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

**WHEREAS**, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

**WHEREAS**, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

**WHEREAS**, the “Fund” has requested its members to appoint individuals or entities to that position; and

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of "Local Unit", in the County of Sussex and State of New Jersey, as follows:

1. Wantage Township (Local Unit) hereby appoints Mitchell Agency its Risk Management Consultant.
2. The Administrator/Clerk (*authorized representative of the public entity*) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2020 in the form attached hereto.

Name of Entity: Wantage Township

**Attest:**

Michael Restel  
Name

Administrator  
Name and title

**Certification**

I, Michael Restel, Clerk of the Wantage Township of Wantage, Sussex County, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on November 14, 2019.

\_\_\_\_\_  
Clerk

Witness my hand and seal of the \_\_\_\_\_ of \_\_\_\_\_

This day of \_\_\_\_\_, 2019

**2020 FUND YEAR  
STATEWIDE INSURANCE FUND**

**RISK MANAGEMENT CONSULTANT'S AGREEMENT**

**THIS AGREEMENT** entered into this 14 day of November 2019, among the Statewide Insurance Fund ("FUND"), a joint insurance fund of the State of New Jersey, Wantage Township ("MEMBER") and Mitchell Agency ("RISK MANAGEMENT CONSULTANT") through a fair and open process, pursuant to N.J.S.A.19:44A-

20.4.

**WHEREAS**, the CONSULTANT has offered to the MEMBER professional risk management consulting services as required by the Bylaws of the FUND; and

**WHEREAS**, the CONSULTANT has advised the FUND that he/she is familiar with the terms, conditions and operations of the FUND; and

**WHEREAS**, the MEMBER desires these professional services from the CONSULTANT; and

**WHEREAS**, the MEMBER has complied with relevant law in regard to the appointment of a Risk Management Consultant; and

**WHEREAS**, the Bylaws of the FUND require that members engage a CONSULTANT and that the CONSULTANT comply with certain requirements set forth therein.

**NOW, THEREFORE**, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

1. For and in consideration of the amount stated hereinafter, the CONSULTANT shall:

(a) assist in evaluating the MEMBER'S exposures and advise on matters relating to the Member's operation and coverage.

(b) explain to the MEMBER, or its representatives, the various coverages available from the FUND.

(c) explain to the MEMBER, or its representatives, the terms of the member's commitment and obligations to the FUND.

(d) explain to the MEMBER, or its representatives the operation of the FUND.

(e) prepare applications, statements of values, etc., on behalf of the MEMBER, if required by the FUND.

(f) review the MEMBER'S assessment and assist in the preparation of the MEMBER'S insurance budget.

(g) review losses and engineering reports and provide assistance to the MEMBER'S safety committee, if required.

(h) assist in the claims settlement process, if required, by MEMBER or FUND.

(i) attend the majority of meetings of the Fund Commissioners or Executive Committee, if requested, and perform such other services as required by the MEMBER or the FUND.

(j) comply with the obligations imposed upon Risk Managers in the FUND'S Bylaws.

(k)act in good faith and fair dealing to the FUND.

(l)perform other duties for the FUND as may be required from time to time by the FUND.

2. In exchange for the above services, the CONSULTANT shall be compensated in the following manner:
  - (a) The CONSULTANT shall be paid by the FUND, on behalf of the MEMBER, a fee as compensation for services rendered. Said fee, an apportionment of the MEMBER's assessment: 6% of workers' compensation (excluding any fees, PLIGA, and loss ratio apportionment); 7.5% of non WC assessment (excluding any fees, PLIGA, and loss ratio apportionment);
  - (b) The CONSULTANT shall be entitled to compensation for services provided during any calendar year only if the CONSULTANT has been appointed and holds the position of Risk Management Consultant, as of January 31 of the said calendar year for counties and municipalities holding general elections and July 30 for municipalities holding regular elections.
  - (c) For any insurance coverages authorized by the MEMBER to be placed outside the FUND, the CONSULTANT shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the FUND's assessment in computing the fee set forth in 2(a).
  - (d) If the MEMBER shall require of the CONSULTANT extra services other than those outlined above, the CONSULTANT shall be paid by the MEMBER a fee at a rate to be negotiated by the parties.

3. The term of this Agreement shall be from **January 1, 2020** to **January 1, 2021**. However, this Agreement may be terminated by either party at any time by mailing to the other thirty (30) days written notice, certified mail return receipt.
4. The CONSULTANT shall comply with all laws applicable to producers who provide insurance products to public entities and shall comply with all applicable statutes and regulations relating to joint insurance funds.
5. The CONSULTANT agrees to comply with all affirmative action laws applicable in accordance with Exhibit A and to submit all necessary documentation establishing compliance within seven (7) days of this Agreement.

**ATTEST:**

\_\_\_\_\_

\_\_\_\_\_  
**Michael Restel**

\_\_\_\_\_  
**Member Representative**

**ATTEST:**

\_\_\_\_\_

**Officer**

\_\_\_\_\_  
**Risk Management Consultant Corporate**

**ATTEST:**

\_\_\_\_\_

\_\_\_\_\_  
**Statewide Insurance Fund Chairperson**

**EXHIBIT A  
STATEWIDE INSURANCE FUND**

**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY NOTICE**  
**(N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq.)**

**GOODS, PROFESSIONAL SERVICES AND GENERAL SERVICE CONTRACTS**

This form is a summary of the successful professional service entity's requirement to comply with the requirements of **N.J.S.A. 10:5-31 et seq.** and **N.J.A.C. 17:27 et seq.**

The successful professional service entity shall submit to the Statewide Insurance Fund, after notification of award but prior to execution of this contract, one of the following three documents as forms of evidence:

(a) A photocopy of a valid letter that the vendor is operating under an existing Federally approved or sanctioned affirmative action program (good for one year from the date of the letter);

**OR**

(b) A photocopy of a Certificate of Employee Information Report approval, issued in accordance with N.J.A.C. 17:27-1.1 et seq.;

**OR**

(c) A photocopy of a completed Employee Information Report (Form AA302) provided by the Division of Contract Compliance and completed by the vendor in accordance with N.J.A.C. 17:27-1.1 et seq.

The successful professional service entity may obtain the Employee Information Report (AA302) from the Statewide Insurance Fund during normal business hours.

**The undersigned professional service entity certifies that he/she is aware of the commitment to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq. and agrees to furnish the required forms of evidence.**

**The undersigned professional service entity further understands that his/her submission shall be rejected as non-responsive if said professional service entity fails to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq.**

COMPANY: Mitchell Agency  
Risk Management Consultant

SIGNATURE: \_\_\_\_\_

PRINT NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_ DATE: \_\_\_\_\_

**STATEWIDE INSURANCE FUND**  
**RESOLUTION #136-2019 APPOINTING FUND COMMISSIONER**

WHEREAS, Wantage Township (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Wantage (Local Unit) that Michael Restel (entity's elected official or employee) is hereby appointed as the Fund Commissioner for the Local Unit for the **Fund Year 2020**; and

BE IT FURTHER RESOLVED that Nancy VanHorn (second elected official or employee) is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the **Fund Year 2020**; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Name of Entity: Wantage Township

\_\_\_\_\_

ATTEST:

\_\_\_\_\_

By: \_\_\_\_\_

Clerk

Print Name: Michael Restel

\_\_\_\_\_

Title: Administrator

\_\_\_\_\_



This Resolution agreed to the 14th \_\_\_\_\_ day of \_\_\_\_\_ November \_\_\_\_\_, 20\_\_19  
\_\_\_\_\_, by a vote of:

\_\_\_\_\_ 3 \_\_\_\_\_ Affirmative \_\_\_\_\_ 0 \_\_\_\_\_ Abstain \_\_\_\_\_ 0 \_\_\_\_\_ Negative \_\_\_\_\_ 0 \_\_\_\_\_ Absent

REPORTS:

Administrator: Mr. Restel stated that the new Zoning/Code Enforcement Officer will start November 18<sup>th</sup>.

Mr. Restel spoke about the Toy Drive bin in the Main Entrance of Townhall.

Mr. Restel spoke about the Fire at the Dry Cleaners and the owner will be setting up a Temporary tent for claims.

Mr. Restel spoke about the new Soil Importation signs that will be posted at all entrance points to the Township.

Mr. Restel spoke about the 2019 Best Practice and asked for a motion to approve the Best Practice Mr. Gaechter made the Motion and Mr. Morris Seconded it. All in Favor

Mr. Restel spoke about the Berry Road Property Survey and discussion ensued.

Mayors Report: Mayor Bassani spoke about the Berry Road Property Survey and the options that were voted upon.

Mayor Bassani spoke about the meeting with Hardyston Township pertaining to Shared Service with Construction Department.

Mayor Bassani spoke about the sit down with dan Viet pertaining to Under my Wing and the issues.

Deputy Mayor: Mr. Morris congratulated Mayor Bassani on his election win.

Mr. Morris thanked all the volunteers that were on scene for the dry cleaner fire, discussion ensued.

Committeeman William Gaechter: Mr. Gaechter congratulated Mayor Bassani on his election win and looks forward to working with Mayor Bassani in the future and thinks this Committee has accomplished a lot over the past few years.

Mr. Gaechter was present at the fire and thanked all the volunteers for their hard work.

MEETING MINUTES:

Mayor Bassani requested a motion to approve the minutes of the Mayor and Committee Meeting October 24, 2019 and executive Session Minutes on October 24, 2019.

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

Upon Roll Call:

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

OPEN PUBLIC SESSION:

Kathy Gorman Fernwood Road: Mrs. Gorman spoke about Shared Service Animal Control and the situation in Lafayette, discussion ensued.

Mrs. Gorman spoke about an email sent to the committee pertaining to the Land Use issue.

William LaSalla 123 Rose Morrow Road: Mr. LaSalla asked if there was an update for Wantage School Road. Mayor Bassani stated there is a meeting set up with the Engineer, discussion ensued.

EXECUTIVE SESSION

A Motion is in Order to approve Resolution#137-2019 Authorizing the Township Committee to go into Executive Session to discuss Contract Negotiations, Personnel and Shared Services. Attorney Glenn Kienz read into record the Executive Session Resolution. Executive session started at 7:19PM

Mayor Bassani requested a motion to return from executive session at 7:50pm.

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

Upon Roll Call:

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

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

Upon Roll:

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

Respectfully Submitted,

Michael L Restel Administrator/Acting Clerk

