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 JANUARY 2, 2020

Deputy Mayor Gaechter called the meeting to order at 7:34 p.m. and requested that the Clerk call the roll. Upon roll call, the following members of the governing body were present: Deputy Mayor William Gaechter and Committeeman Ronald Bassani. Also, present: Administrator/Clerk Michael Restel and Mr. Louis Karp, Esq. Jonathan Morris was absent.

Deputy 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

Deputy Mayor Gaechter requested a motion to approve Resolution #16-2020 to Resolution #17-2020.

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

Upon Roll Call:

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

TOWNSHIP OF WANTAGE

RESOLUTION #16-2020

AUTHORIZING REFUND

WHEREAS, the Tax Collector has recommended the Mayor and Committee of the Township of Wantage reimburse funds for tax lien redemptions and premium.

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

\$19,866.03 to US Bank for Block 44.05 Lot 14, 22 Courtland Drive, for tax sale certificate #2018-009.

\$174.84 to Corey Coulson for Block 116 Lot 6.14 for 62 Route 628, for tax sale certificate 2019-015.

\$5,177.76 to Stuart Lasher for Block 74 Lot 39, 61 Lakeview Drive, for tax sale certificate 2019-012.

\$7,000.00 to Stuart Lasher for Block 74 Lot 39, 61 Lakeview Drive, for tax sale premium, tax sale certificate 2019-012.

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 January 2, 2020.

Michael Restel, Acting Clerk/Administrator

TOWNSHIP OF WANTAGE

RESOLUTION #17-2020

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.

FROM:		<u>TO:</u>	
Buildings and Grounds		Emergency Management	
Other Expenses	7,000.00	Other Expenses	7,000.00
		Remove Hardware Vernon 911	
Finance		Finance	
Salaries and Wages	800.00	Other Expenses	800.00
		Replace Printer	

Total Transfers: 7,800.00 7,800.00

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 January 2, 2020.

Michael Restel, Clerk/Administrator

REPORTS

Administrator/Clerk: Mr. Restel wished everyone a Happy and Safe New Year and Looks forward to working with Everyone for 2020 and the future with Wantage.

Attorney: On behalf of Glenn, Mr. Karp wanted to Congratulate Mr. Bassani on his reelection and also thanked the Committee for reupping our contract.

Mr. Karp congratulated Mr. Gaechter on his appointment as Deputy Mayor and congratulated Mr. Morris for his appointment a Mayor.

Approval of Minutes

Deputy Mayor Gaechter stated a motion is in order to approve the minutes of the Mayor and Committee Regular Meeting Minutes of December 26, 2019 and Executive Minutes December 26, 2019.

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

Upon Roll Call:

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

OPEN PUBLIC SESSION

Deputy Mayor Gaechter opened the meeting to the public.

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

Deputy Mayor Gaechter made a motion to reappoint 3 members to the Recreation Board

Kathy Gorman

Daryl Wurhl

Susan Weiss

Deputy Mayor Gaechter requested a Motion to approve the appointments made by Mr. Bassani and seconded by Mr. Gaechter.

Upon Roll Call:

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

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

Upon Roll Call:

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

Meeting adjourned at 7:38 p.m.

Respectfully Submitted,

Michael L Restel

Administrator/Acting Clerk