

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COMMITTEE OF
THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP
MUNICIPAL BUILDING, 888 STATE HIGHWAY 23, WANTAGE, N.J. ON THE DATE
OF OCTOBER 5, 2009**

Mayor Parker Space called the regular meeting of the Mayor and Committee of the Township of Wantage to order, and requested the Clerk to call the roll. Upon roll call, the following members of the governing body were present: Mayor Space, Committee members DeBoer and Nuss. The following member was absent: None

Mayor Space stated, "This meeting is being held in compliance with the provisions of the Open Public Meetings Act, Public Laws 1975, Chapter 231. It has been properly noticed and posted to the public, and certified by the Clerk."

RESOLUTIONS

Harold Pellow, Township Engineer, took a moment to explain the two projects for the public.

Mr. DeBoer made a motion to award a contract to Owl Contracting for Improvements to Holland and Berry Road, as per their bid submitted on September 22, 2009 in the amount of \$488,146.00. Certification of Available Funds from the Chief Finance Officer is on file in the Clerk's Office. Mrs. Nuss seconded the motion. Upon roll call,

Ayes: DeBoer, Nuss, Space **Nays:** None **Absent:** None **Abstain:** None

Mr. DeBoer made a motion award a contract to Reclamation of Kingston, LLC for the Reclamation of Holland and Berry Roads as per the Sussex County Cooperative Pricing Council Bid Award, in an amount of \$85,302.50. Certification of Available Funds from the Chief Finance Officer is on file in the Clerk's Office.

Mrs. Nuss seconded the motion. Upon roll call,

Ayes: DeBoer, Nuss, Space **Nays:** None **Absent:** None **Abstain:** None

Mayor Space opened the meeting to the public for any questions or comments.

Bill Gettler, Gemmer Road, voiced concerns regarding the cost of silt removal and berms.

As there was no one else from the public who wished to address the Committee, Mayor Space closed the meeting to the public.

There being no other items for consideration at this time, Mr. DeBoer moved to adjourn the meeting. Mrs. Nuss seconded the motion. Upon roll call,

Ayes: DeBoer, Nuss, Space **Nays:** None **Absent:** None **Abstain:** None

Mayor Space declared this meeting to be adjourned.

Christine VonOeson, Deputy Clerk