

**MINUTES OF THE SPECIAL 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 DECEMBER 30, 2009**

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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**

Mrs. Nuss made a motion to adopt the Transfer Resolution dated 12/30/09, totaling \$11,097.00. Mr. DeBoer seconded the motion. Upon roll call,  
**Ayes:** DeBoer, Nuss, Space **Nays:** None **Absent:** None **Abstain:** None

Mrs. Nuss made a motion to adopt the Cancellation Resolution dated 12/30/09, totaling \$100,000.00. Mr. DeBoer seconded the motion. Upon roll call,  
**Ayes:** DeBoer, Nuss, Space **Nays:** None **Absent:** None **Abstain:** None

Mrs. Nuss made a motion to adopt the Resolution Authorizing Refund of \$1,100 to U.S. Bank Corporate Trust Service, associated with Block 125 Lot 4.02, for refund of a tax sale premium. Mr. DeBoer seconded the motion. Upon roll call,  
**Ayes:** DeBoer, Nuss, Space **Nays:** None **Absent:** None **Abstain:** None

Mrs. Nuss made a motion to adopt the Resolution Authorizing Refund of \$2,104.97 to Royal Tax Lien Services, associated with Block 133 Lot 17.03, for refund of a tax overpayment. Mr. DeBoer seconded the motion. Upon roll call,  
**Ayes:** DeBoer, Nuss, Space **Nays:** None **Absent:** None **Abstain:** None

**OPEN PUBLIC SESSION**

Bill Gettler, Gemmer Road, asked for follow up to a question he posed at the previous meeting, regarding the animal control van. Mr. Doherty advised the governing body to decline discussion on matters which were not included in the special meeting public notice. Mr. DeBoer stated that the question was investigated and found to be a false accusation.

Mr. Gettler offered his views regarding a presentation made by High Point Regional High School regarding their \$13 million bond issue and asked that the Committee keep the 2010 tax increase at zero.

Kathy Gorman asked for information regarding the Friends of Lake Neepaulin lawsuit. Mr. Doherty advised the governing body to decline discussion on matters which were not included in the special meeting public notice. Mr. DeBoer stated that the issue was a matter of on going litigation, and that Ms. Gorman could contact attorney Michael Garofalo for details regarding trial dates.

As there was no further business to discuss, 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.

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James R. Doherty, Administrator/Clerk