

**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 P.M. ON  
June 8, 2017**

Mayor Morris 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 Jonathan Morris, Committeeman Ronald Bassani, and Committeeman William Gaechter. Also, present: Administrator/Acting Clerk Debra Millikin and Mr. Glenn Kienz, Township Attorney.

Mayor Morris 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 Morris requested a motion to approve the Consent Agenda Resolution 71-2017 through Resolution 74-2017. Motion made by Mr. Bassani, and seconded by Mr. Gaechter.

Upon Roll Call:

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

TOWNSHIP OF WANTAGE

RESOLUTION # 71-2017

Resolution Renewing Liquor Licenses for 2017 - 2018 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, 2017 through June 30, 2018:

CLUB LICENSE

<u>License#</u>	<u>Licensee &amp; Location:</u>	<u>Trading As:</u>
1924-31-012-001	Pvt Charles Auburger Post 210 American Legion 915 Route 23 Sussex-High Point Road Wantage, NJ 07461	Pvt Charles Auburger Post 213

PLENARY RETAIL CONSUMPTION LICENSES:

<u>License #</u>	<u>Licensee &amp; Location:</u>	<u>Trading As:</u>
1924-32-010-004	VLR, LLC 766 Route 23 Wantage, NJ 07461	ShopRite Wine & Spirits of Wantage

1924-33-001-007	AKSHAR Liquors Wantage LLC 65 County Road 639 Wantage, NJ 07461	Airport Pub & Package
1924-33-008-010	Jersey Innovative Investment, LLC 205 Route 23 N Wantage, NJ 07461	Wantage Liquors, Wantage Plaza Liquor Outlet
1924-33-003-009	Stuffed Olive, LLC 1 Libertyville Road Wantage, NJ 07461	Green Olive
1924-33-007-003	Presti Liquor LLC 289 Route 23 N Wantage, NJ 07461	Sussex Queen Diner

PLENARY RETAIL DISTRIBUTION LICENSES:

<u>License #</u>	<u>Licensee &amp; Location:</u>	<u>Trading As:</u>
1924-44-011-003	HPlay Liquors, LLC 83 Hamburg Ave, Route 23 Wantage, NJ 07461	Woody's Liquor Shop

TOWNSHIP OF WANTAGE

RESOLUTION #72-2017

AUTHORIZING REFUND

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

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

\$2,043.60 to Sussex Bank, Block 117 Lot 31, for tax overpayment.

\$1,075.05 to Chase, Block 53 Lot 4.08, for tax overpayment.

\$44,088.76 to US Bank, Block 138 Lot 10.04 for tax sale certificate 16-17.

\$34,000.00 to US Bank, Block 138 Lot 10.04 for tax sale premium, cert. 16-17.

This Resolution shall take effect immediately.

TOWNSHIP OF WANTAGE

RESOLUTION #73-2017

AUTHORIZING REFUND LAND USE APPLICATION

WHEREAS, the Land Use Secretary has recommended the Mayor and Committee of the Township of Wantage reimburse funds for completed land use applications.

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

\$320.00 to Dean Frey for land use application L-2012-13.  
\$1,603.58 to Sussex Airport for land use application L-2009-08.  
\$1,077.75 to Steven Lang for land use application L-2016-14.  
\$12.60 to Evergreen Environmental for land use application L-2016-06.

This Resolution shall take effect immediately.

TOWNSHIP OF WANTAGE  
RESOLUTION # 74-2017

CHAPTER 159 FOR 2017 NJ CLEAN COMMUNITIES PROGRAM

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 \$42,127.02 is now available for the 2017 Clean Communities Grant, The Township of Wantage wishes to amend its 2017 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 \$42,127.02 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 \$42,127.02 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.

## REPORTS

Clerk – Mrs. Millikin indicated the election went very well on Tuesday. Congratulations to Mayor Jon Morris on his primary win.

Administrator – Mrs. Millikin introduced David Vozza and Randi Gerber from the Vozza Agency who oversees the Township of Wantage Health Benefits through the North Jersey Health Insurance Fund (NJHIF). Mr. Vozza and Mrs. Gerber gave an update on the history of the fund and their responsibilities for the HIF. Mr. Vozza indicated reviewing lower cost plans, and the Township has a high deductible plan which allows for saving and after reviewing the plan he noticed the Township was over paying on the high deductible plan and have received a \$13,000 refund. Mr. Vozza indicated that an HSA plan has been established for the high deductible plan. Mr. Vozza also stated the Township has decided to join the wellness plan. Mrs. Gerber stated the wellness program began about 2 years ago. There about 15 municipalities that are participating in the wellness program. Everyone gets a fit bit and the idea help create lifestyle changes help to reduce health care cost. In year 1 44% participated in year 2 43% were still participating. Retention in the program is 82%. Mr. Bassani questioned how many employees are participating from Wantage. Mrs. Millikin indicated 14 employees. Mrs. Gerber indicated every year the municipality participates they will get the biometric screening. Mayor Morris questioned if a new employee could join while year 1 is under way. Mrs. Gerber stated yes provided the Township is not almost completed for year 1. Mrs. Gerber went into some more detail on the wellness program. Mr. Bassani questioned if there is a potential savings to the Township for participating in the wellness program. Mr. Vozza indicated this has not happened, but believes in the future this will happen.

Next Mrs. Millikin stated she received a request from the Kiwanis Club of Sussex, NJ regarding the 7'X12' enclosed trailer that was donated to the club. The Club is requesting the ability to park the trailer at the Municipal Building for a week or two so it could be seen by everyone who stops by the municipal building. The Committee had no issue with this request.

Mrs. Millikin advised that the Township received the 7-day notice regarding the Route 23 construction project. Estimated start date is June 12<sup>th</sup>. I have asked this to be placed on the website and also posted on facebook. The estimated time frame is about three years.

Mrs. Millikin stated she received a memo from Harold Pellow that she provided to the Committee regarding a driveway in the Township. I want to confirm that the Committee agrees with holding the standards set forth under our ordinance. I am requesting guidance by the Committee. Mr. Bassani stated that this requires that millings need to be covered. Mr. Kienz stated the Township has never waived this request. Mr. Kienz stated the Township standard for a single-family home is the first 50' feet must be paved. Mr. Gaechter stated if you drive around Wantage Township there are millings all over. Mr. Kienz stated not concern with the millings but the first 50' requirement for correct base. Mr. Kienz also stated that millings should be reviewed by Patrick and Harold. Mayor Morris indicated that Harold is following the ordinance. Mr. Bassani stated we need to investigate this ordinance and why the ordinance is in place.

Mrs. Millikin stated Wantage Day was a great day! I received an e-mail from Christy Tuper stating: Thank you for coming out to supporting Wantage Day. The DPW deserves a huge thank you for the speedy repair of the tent and all that they did. I believe that everyone that attended had a great time. Please also thank the Committee as well for their support.

Attorney Report - Mr. Kienz stated he has a couple items to discuss in Executive Session regarding ShopRite. Today in court the Township had a successful day in front of Judge Bianco regarding Mr. William H. Gettler the Judge found in favor of Wantage. Mrs. Lockburner did a great job. Mayor Morris questioned how much did this case cost the Township of Wantage. Mr. Kienz stated he will research and get back to the Committee. Mr. Bassani questioned if there are specific items sited in the bills. Mrs. Millikin stated yes. Mr. Bassani questioned since we are correct do we have the ability to recoup the cost associated for this case. Mr. Bassani indicated that he would like to research regarding the total cost of lawsuits that Mr. Gettler has made against the Township and the cost to the tax payers. Mr. Gaechter stated Mr. Doherty had a spread sheet regarding this.

Mayor's Report - Mayor Morris stated is with great sadness that he advised of the passing of Nick Fenstra. Wantage Day was a great day and the amount of work the volunteers put in and Recreation Committee with all their efforts. Recreation Secretary did a great job, and Mrs. Millikin. Local fire departments, demonstrations including the k-9 demonstration were all great.

Mayor Morris indicated another Eagle Scout in the making Ethan R. Billings which will be on July 29<sup>th</sup>. Mayor Morris will not be able to attend nor Mr. Gaechter. Mr. Bassani was planning to attend. Final item is the Township received an invitation from Phoenix Development Associates for an Open House on Sunday, June 11<sup>th</sup> from 1 p.m. to 4 p.m. Alice Way, Wantage. Come and preview the Multi-Generational Homes.

Committee Member Report – Mr. Gaechter stated he was also going to comment on Wantage Day. I had a great time and when I was in high school I would go to Wantage Day. Wantage Day stopped and in 2011 the Committee at that time wanted to bring it back. The Recreation Commission, the Road Department, the Fire Department, the State Police, Helicopter made this a great event.

Committee Member Report – Mr. Bassani stated Wantage Day was a great event. First year he has seen the State Police K-9 demonstration. Thank you to all the volunteers.

Mr. Bassani stated that the Township was able to successfully negotiate the Berry Road property. The assessment number Green Acres provided to the Township was \$555,000 and the Township was able to agree with the property owner for a price of \$600,000. Mr. Bassani also indicated he was able to negotiate with the Sherman Ridge parcel which is \$380,000 and able to get to an understanding of \$350,000. Great job by the Open Space Committee in negotiating this parcel. Tonight, for final adoption a question to the tax payers about continuing the open space tax for 2018.

## **OLD BUSINESS**

None

## NEW BUSINESS

### 2<sup>nd</sup> Reading & Public Hearing

A motion is in order to adopt on final reading Ordinance #2017-08 AN ORDINANCE AUTHORIZING THE SUBMISSION TO THE VOTERS OF THE TOWNSHIP OF WANTAGE AT THE GENERAL ELECTION ON NOVEMBER 7, 2017, A REFERENDUM AUTHORIZING AN ANNUAL LEVY FOR ACQUISITION, DEVELOPMENT AND MAINTENANCE OF MUNICIPAL OPEN SPACE, FARMLAND AND HISTORIC PROPERTIES IN AN AMOUNT NOT TO EXCEED \$0.02 PER \$100.00 OF ASSESSED VALUE FOR REAL PROPERTY IN THE TOWNSHIP OF WANTAGE AS AUTHORIZED BY P.L. 1997, c. 24 OF THE LAWS OF THE STATE OF NEW JERSEY.

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

Mayor Morris opened the meeting to the public. No public coming forward the meeting was closed to public comment.

Upon Roll Call:

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

#### TOWNSHIP OF WANTAGE

#### ORDINANCE #2017-08

AN ORDINANCE AUTHORIZING THE SUBMISSION TO THE VOTERS OF THE TOWNSHIP OF WANTAGE AT THE GENERAL ELECTION ON NOVEMBER 7, 2017 A REFERENDUM AUTHORIZING AN ANNUAL LEVY FOR THE ACQUISITION, DEVELOPMENT AND MAINTENANCE OF MUNICIPAL OPEN SPACE, FARMLAND AND HISTORIC PROPERTIES IN AN AMOUNT NOT TO EXCEED \$0.02 PER \$100.00 OF ASSESSED VALUE FOR REAL PROPERTY IN THE TOWNSHIP OF WANTAGE AS AUTHORIZED BY P.L. 1997, C. 24 OF THE LAWS OF THE STATE OF NEW JERSEY.

WHEREAS, P.L. 1997, c. 24 of the Laws of the State of New Jersey permits the governing body of a municipality to submit to the voters of said municipality in a general or special election a proposition authorizing the imposition of an annual levy for an amount or at a rate deemed appropriate for any or all of the following purposes, or any combination thereof, as determined by the governing body:

- (a) Acquisition of lands for recreation and conservation purposes;
- (b) Development of lands acquired for recreation and conservation purposes;
- (c) Maintenance of lands acquired for recreation and conservation purposes;
- (d) Acquisition of farmland for farmland preservation purposes;
- (e) Historic preservation of historic properties, structures, facilities, sites, areas or objects, and the acquisition of such properties, structures, facilities, sites, areas or objects for historic preservation purposes; or
- (f) Payment of debt service or indebtedness issued or incurred by a municipality for any of the purposes set forth in paragraphs (a), (b), (d) and (e) hereinabove; and

WHEREAS, the Township of Wantage heretofore adopted an Ordinance following a referendum vote establishing an open space tax in the amount not to exceed \$0.02 per \$100.00 of assessed value of real property to generate revenue for municipal open space, recreation, farmland, historic preservation trust funds and maintenance of same which expired on December 31, 2016; and

WHEREAS, the Township Committee based upon the recommendation of the Open Space Advisory Committee is desirous of reestablishing the open space tax.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wantage that:

Section 1. Pursuant to P.L. 1997, c. 24 of the Laws of the State of New Jersey, the Township Committee of the Township of Wantage, Sussex County, New Jersey, wishes to place and hereby requests of the Sussex County Clerk that the following referendum question be placed on the general election ballot for consideration by the voters of the Township on November 7, 2017 the following question:

WANTAGE OPEN SPACE TRUST FUND

Shall the Township establish an annual levy imposed to raise funds for the municipal open space, recreation, farmland and historic preservation trust fund and the maintenance of same, at the rate to be determined by the Township Committee, but not to exceed \$0.02 per \$100.00 of assessed value of real property located in the Township of Wantage, to be effective as of January 1, 2018. Said funds will be utilized to acquire, develop and maintain lands for recreation and conservation purposes; acquire farmland for farmland preservation purposes; preserve and acquire historic properties, structures, facilities, sites, areas or objects for historic preservation purposes; and pay debt service on the indebtedness issued or incurred by the Township for any of the above-referenced purposes?

Yes [ ] No [ ]

EXPLANATORY STATEMENT

Previously the Township of Wantage collected open space tax as previously authorized by a referendum vote in the Township. The rate was \$0.02 per \$100.00 of assessed value of real property. The authorization has expired. The Open Space Advisory Committee has recommended that an open space tax be reinstated to be collected by the Township. The proposed open space tax rate shall not exceed \$0.02 per \$100.00 of assessed value of real property located in the Township of Wantage as determined by the Township Committee. A vote "yes" will establish the open space tax at the rate determined by the Township Committee not to exceed \$0.02 per \$100.00 of assessed value of real property as of January 1, 2018. A vote "no" will reject an open space tax.

Section 2. This Ordinance shall take effect \_\_\_\_\_.

Section 3. A certified true copy of this Ordinance, upon its adoption and publication as required by law, shall be furnished by the Municipal Clerk to the Sussex County Clerk's Office and Sussex County Superintendent of Elections and request that the above-referenced question be placed on the general election ballot for Wantage Township on November 7, 2017 for voter consideration.

Section 4. If any part of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portion of the Ordinance. Any Ordinance or portion thereof that may be inconsistent with the Ordinance is hereby repealed to the extent of the inconsistency.

Section 5. Effective Date. This Ordinance shall take effect in the time and manner prescribed by law.

### **Introduction of Ordinance**

A motion is in order to approve on first reading Ordinance #2017-09 AN ORDINANCE ESTABLISHING A RECREATION AND PARKS ADVISORY COMMITTEE.

Motion was made by Mr. Bassani and seconded by Mr. Gaechter.

Mayor Morris advised the Township is not starting a new committee, but just a reorganization of the existing Commission.

Upon Roll Call:

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

WANTAGE TOWNSHIP

ORDINANCE #2017-09

### **AN ORDINANCE ESTABLISHING A RECREATION AND PARKS ADVISORY COMMITTEE**

WHEREAS, the Township Committee of the Township of Wantage created a Board of Recreation Commissioners which was codified in the Ordinances of the Township of Wantage in Section 2-7.1 et seq.; and

WHEREAS, the Township Committee is desirous to replace the Board of Recreation Commissioners with a Recreation and Parks Advisory Committee; and

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of Wantage in the County of Sussex and State of New Jersey as follows:

Section 1. Membership; term of office.

- (a) There shall be a Recreation and Parks Advisory Committee consisting of five (5) members and up to two (2) alternates appointed by the Township Committee.
- (b) The initial terms of the members shall be as follows: two (2) members for a term of three years each, two (2) members for a term of two years each, and one (1) member for a term of one year. The terms of the successors to the members shall be for three years each. The initial terms for the alternate members shall be as

follows: one (1) member for a term of two years, and one (1) member for a term of one year. The terms of the successors to the members shall be for two years each.

- (b) After the initial appointments, all future membership appointments shall be made at the annual reorganization meeting.

#### Section 2. Powers and duties.

The Recreation and Parks Advisory Committee shall:

- (1) Conduct studies of the present and future recreation needs of the Township, and develop immediate and long range plans for recommendation to the Township Committee.
- (2) Develop and recommend to the Township Committee a year round program of recreational activities for all Township residents to be administered by the Township.
- (3) Review, plan for and advise the Township Committee regarding the the development and redevelopment of open space, park land, Lake Neepaulin and bikeways which are owned, to be owned, or otherwise available for use by the Township and maintain, use and control open space, park land, Lake Neepaulin and bikeways owned or otherwise available for use by the Township.
- (4) Coordinate its activities, and cooperate with other Committees and trusted with responsibilities relating to the environment, open space and recreation.
- (5) Prepare and submit quarterly to the Township Committee a summary report of activities undertaken by the Committee for the previous quarter.

#### Section 3.

The Recreation and Parks Advisory Committee shall be permitted to recommend, for the appointment of personnel as may be required to supervise an implement the various recreational programs. The Governing Body shall have the authority to make appointments as deemed necessary and appropriate. Such appointees shall be under the supervision of the Administrator.

#### Section 4.

The Committee repeals Section 2-7 of the Wantage Ordinance creating the Board of Recreation Commissioners.

#### Section 5. Severability.

If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is held invalid, the remainder of this Ordinance shall not be affected and shall remain in full force and effect.

#### Section 6. Repealer.

All ordinances or parts of ordinances or resolutions that are inconsistent or in opposition to the provisions of this Ordinance are hereby repealed in their entirety.

#### Section 7. Effective Dates.

This Ordinance will take effect after publication and passage according to law.

## **Approval of Minutes**

A Motion is in Order to approve the minutes of the May 25, 2017 Mayor and Committee Regular Meeting.

Motion was made by Mr. Gaechter and seconded by Mr. Bassani

Upon Roll Call:

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

## **Discussion**

Knox Box Ordinance – Mayor Morris invited Fire Chief Justin Vander Groef to come up and discuss the ordinance. Mr. Vander Groef kudos to the Recreation Department the Fire Department had a great day at Wantage Day. Mr. Vander Groef stated that a list was placed together for review by the Committee which Mrs. Millikin had provided to the Committee. The list provides who currently has knox boxes, and businesses that do not have boxes. Mayor Morris questioned if these all are central alarm systems Mr. Vander Groef Stated yes. Mrs. Millikin indicated this list indicates there would be 53 businesses or non-profits that would require the boxes. Discussion ensued on the ordinance. It was suggested implementing this over a period of time to allow businesses to comply. Cost to purchase a knox box is \$350.00. Mr. Vander Groef stated that Deputy Chief Snook was going to inquire to knox if there was a bulk order if there would be a discount on the price of the knox box. Mr. Bassani brought up the false alarm ordinance. If there are repeat offenders is there a way to enforce them to put a knox box in the building. Mr. Kienz stated he was concern over selective enforcement. Mr. Bassani questioned setting up an incentive with the knox box in relation to the false alarm ordinance. Mrs. Millikin advised that the Fire Official did stop in to see her regarding the knox box ordinance and he feels an ordinance would be an asset to the Township and will be willing to review the ordinance. It was requested that the attorney review the false alarm ordinance and see about incorporating the knox box as part of the fines associated with the ordinance. The Committee thanked Chief Vander Groef for his time.

## **OPEN PUBLIC SESSION**

Mayor Morris opened the meeting to the public.

Mr. Thomas Davis, 63 Walnut Street and member of the Open Space Committee. Mr. Davis wanted to commend Mr. Bassani on negotiating the purchase of the Berry Road parcel. This has been a site the Committee has been working on purchasing over the past three years. This will be a benefit to the Township to allow for recreation and passive recreation. The Open Space Plan needs to be updated. Mayor Morris thanked Mr. Davis for his service. Mr. Bassani also stated thank you Mr. Davis but indicated this is a team effort by the Open Space Committee. If there are any people that want to work with the Open Space Committee please advise Mrs. Millikin, Mayor Morris, Mr. Gaechter, or Mr. Bassani.

Warren Wisse, on behalf of the Recreation Commission thanked the Committee for their support of Wantage Day, and thanked the Fire Department. It was a great day! The turnout was great!

Mrs. Millikin advised that the Township just received the permit for the pavilion so I anticipate work to begin within the next month.

There being no other member of the public wanting to comment public comment was closed.

### **EXECUTIVE SESSION**

A Motion is in Order to approve Resolution #70-2017 Authorizing the Township Committee to go into Executive Session to discuss Personnel Matters and Contract Negotiations.

Mayor Morris asked for a Motion to go into Executive Session.

Motion by Mr. Gaechter. Second by Mr. Bassani.

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

Mr. Kienz read the following resolution:

#### TOWNSHIP OF WANTAGE

#### RESOLUTION #75-2017

EXECUTIVE SESSION June 8, 2017

WHEREAS, the Township of Wantage is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specific purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Wantage to discuss in a session not open to the public certain matters relating to the item authorized by N.J.S.A. 10:4-12b and designated below:

- (1) Personnel Matters
- (2) Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wantage, assembled in public session on June 8, 2017, that an Executive Session closed to the public shall be held on June 8, 2017, at 8:00 PM in the Township of Wantage Municipal Building, 888 Route 23, Wantage, NJ, for the discussion of matters relating to the specific item designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Motion to come out of Executive Session made by Mr. Bassani and seconded by Mr. Gaechter.

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

Mr. Kienz stated personnel and contract negotiation matters were discussed but will not be made public at this time and will be made public when appropriate.

Motion to adjourn made by Mr. Bassani and seconded by Mr. Gaechter.

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

Meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Debra Millikin, Acting Municipal Clerk