

**MINUTES OF THE WORKSHOP SESSION 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 FEBRUARY 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.

Also present: Recording Secretary Michelle La Starza

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."

Mayor Space led the assembly in the Salute to the Flag.

BUDGET WORKSHOP

Mr. Jim Borgio from GPS My Auto gave a brief presentation regarding his product as requested by Committeewoman Nuss. One major consideration regarding the use of a GPS tracking system for inspectors is whether or not the Township can legally ask an employee to use such a device in their personal vehicles.

Mr. Doherty reported that he is still looking into the costs of leasing a vehicle for the building inspector under the Morris County Co-op or through State Contract.

The Committee asked that Mr. Doherty perform a cost savings analysis if the Committee were to eliminate paid lunches from the workweek of all non-union personnel. The members of the governing body also asked if there would be any savings in doing away with the local health department. Mr. Doherty stated that he would have that analysis ready for the meeting of February 12, and informed that such a discussion will require a "Rice Notice" be given to all affected employees.

OPEN PUBLIC SESSION

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

Mr. Gettler asked for a copy of the materials discussed at this meeting. Mr. Gettler was informed that there were no new worksheets for this session.

Mr. Gettler voiced his opinions regarding paid lunches, the GPS system, the proposed bond issue for 2009 and health benefits for employees.

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. Ms. 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.

James R. Doherty, Administrator/Clerk