

MINUTES FOR THE REGULAR MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, 888 STATE HIGHWAY ROUTE 23, WANTAGE, NJ ON DECEMBER 30, 2013

Mayor Ronald Bassani called the meeting to order, and requested the Clerk to call the roll. Upon roll call, the following members of the governing body were present: Mayor Ronald Bassani and Committeemen William Gaechter and William DeBoer. The following members were absent: None. Also Present: Chief finance Officer Michelle La Starza.

Mayor Bassani 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."

FLAG SALUTE

Mayor Bassani invited all persons present to participate in the Pledge of Allegiance to the United States Flag.

Mr. DeBoer moved to authorize reimbursement of funds for redemption of a tax sale certificate 10-43 in the amount of \$34,812.22 to US Bank, Block 160 Lot 9.

Mr. Gaechter seconded the motion. Upon Roll call,
Ayes: DeBoer, Gaechter, Bassani Nays: None Absent: None Abstain: None

Mr. DeBoer moved to authorize reimbursement of funds for:
\$ 3,572.99 to US Bank, Block 132 Lot 14.01 for lien redeemed within 10 day of tax sale
\$12,400.00 to US Bank, Block 132 Lot 14.01 for tax sale premium

Mr. Gaechter seconded the motion. Upon Roll call,
Ayes: DeBoer, Gaechter, Bassani Nays: None Absent: None Abstain: None

Mr. DeBoer moved to authorize reimbursement of 2012 water/sewer charges sold at tax sale:
\$ 46.09 for Block 151, Lot 2 to Sussex Borough for water/sewer charges sold at tax sale.
\$617.73 for Block 52, Lot 4 to Sussex Borough for water/sewer charges sold at tax sale.
\$536.46 for Block 151, Lot 2 to Sussex Borough for water/sewer charges sold at tax sale.

Mr. Gaechter seconded the motion. Upon Roll call,
Ayes: DeBoer, Gaechter, Bassani Nays: None Absent: None Abstain: None

Mr. DeBoer moved to authorize reimbursement of funds for release of payment in lieu of bid bond received for the purchase of vehicle for the road department, \$10,168.00 to H & H Mack.

Mr. Gaechter seconded the motion. Upon Roll call,
Ayes: DeBoer, Gaechter, Bassani Nays: None Absent: None Abstain: None

Mr. DeBoer moved to authorize Transfer of Appropriations Resolution dated December 30, 2013 in the amount of \$5,890, as follows:

WHEREAS, N.J.S.A. 40A:4-58 permits appropriation transfers to be made during the last two months of the fiscal year, and

WHEREAS, it is necessary to transfer appropriations between line items presently located in the Current 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.

<u>FROM:</u>		<u>TO:</u>	
Administration	50.00	Mayor and Committee	50.00
Other Expenses		Other Expenses	
01 201 20 100 020		01 201 20 110 020	
HB Vaccination	2,350.00	Health Benefit Waiver	2,350.00
Other Expenses		Other Expenses	
01 201 23 221 020		01 201 31 460 020	
HB Vaccination	490.00	Social Security	490.00
Other Expenses		Other Expenses	
01 201 23 221 020		01 201 31 460 020	
Electricity	3,000.00	Gas and Diesel	3,000.00
Other Expenses		Other Expenses	
01 201 31 430 020		01 201 31 460 020	
Total Transfers:	5,890.00		5,890.00

Mr. Gaechter seconded the motion. Upon Roll call,
Ayes: DeBoer, Gaechter, Bassani Nays: None Absent: None Abstain: None

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Mr. DeBoer moved to authorize payment of Bills for the meeting of December 30, 2013.
Mr. Gaechter seconded the motion. Upon Roll call,
Ayes: DeBoer, Gaechter, Bassani Nays: None Absent: None Abstain: None

Mr. DeBoer moved to authorize the Tax Collector to assign liens for unpaid taxes from tax year 2012 for Block 16 Lot 5.01 Q0070 in the amount of \$93.91; Block 16 Lot 5.04 Q0070 in the amount of \$175.50; and Block 17 Lot 38.01 in the amount of \$53.33, to Maria Palumbo for 18% interest. Mr. Gaechter seconded the motion. Upon Roll call,
Ayes: DeBoer, Gaechter, Bassani Nays: None Absent: None Abstain: None

Mr. DeBoer moved to authorize the Mayor to sign Change Order #1 to the project Line Striping Lake Neepaulin Roads for a reduction of \$249.20; and to the project Line Striping Armstrong Road for a reduction of \$0.28. Mr. Gaechter seconded the motion. Upon Roll call,
Ayes: DeBoer, Gaechter, Bassani Nays: None Absent: None Abstain: None

OPEN PUBLIC SESSION

Mayor Bassani opened the meeting to the public at this time, for any questions or comments involving the good and welfare of the community.

There being no one present wishing to address the governing body, Mayor Bassani closed the meeting to the public and the governing body returned to the regular order of business.

ADJOURNMENT

There being no further items for the attention of the governing body, Mr. DeBoer moved to adjourn the meeting. Mr. Gaechter seconded the motion. Upon Roll call,
Ayes: Gaechter, Bassani, DeBoer Nays: None Absent: None Abstain: None

Mayor Bassani declared this meeting adjourned.

James R. Doherty, Clerk