

CONSENT AGENDA, Continued

Mr. Bassani moved to authorize the Mayor to sign the Revised Developer Agreement between Rolling Hills, Inc. and Wantage Township. Mr. Gaechter seconded the motion. Upon roll call,
Ayes: Bassani, DeBoer, Gaechter Nays: None Absent: None Abstain: None

Mr. Bassani moved to authorize the conditional renewal of Soil Removal License for Bicsak/Wantage Stone for Block 11 Lot 5, through April 30, 2015, subject to completion of Requirements identified by the Township Engineer in his report dated 12/22/14. Mr. Gaechter seconded the motion. Upon roll call,
Ayes: Bassani, DeBoer, Gaechter Nays: None Absent: None Abstain: None

Mr. Bassani moved to authorize the conditional renewal of Soil Removal License for 565 Land Development for Block 117 Lot 38.01, through April 30, 2015, subject to completion of Requirements identified by the Township Engineer in his report dated 12/22/14.
Mr. Gaechter seconded the motion. Upon roll call,
Ayes: Bassani, DeBoer, Gaechter Nays: None Absent: None Abstain: None

Mr. Bassani moved to authorize the conditional renewal of Soil Removal License for 284 Aggregates for Block 1 Lot 8, 9, 36, 37 &, 38, through April 30, 2015, subject to completion of Requirements identified by the Township Engineer in his report dated 12/22/14. Mr. Gaechter seconded the motion. Upon roll call,
Ayes: Bassani, DeBoer, Gaechter Nays: None Absent: None Abstain: None

Mr. Bassani moved to authorize Change Order #1 to the Contract entitled Line Striping the Parking Lot at Colesville fire Department, increasing the contract amount by \$432.30 to Denville Line Painting, representing field adjustments to contracted amounts of materials authorized by the Township Engineer.
Mr. Gaechter seconded the motion. Upon roll call,
Ayes: Bassani, DeBoer, Gaechter Nays: None Absent: None Abstain: None

Mr. Bassani moved to authorize Change Order #1 to the Contract entitled Line Striping On Various Streets, increasing the contract amount by \$33.60 to Denville Line Painting, representing field adjustments to contracted amounts of materials authorized by the Township Engineer.
Mr. Gaechter seconded the motion. Upon roll call,
Ayes: Bassani, DeBoer, Gaechter Nays: None Absent: None Abstain: None

Mr. Bassani moved to authorize refund for tax sale redemption and premium as follows:
 \$ 41.28 to US Bank, Block 44.04 Lot 4, for tax sale certificate 12-14.
 \$300.00 to US Bank, Block 44.04 Lot 4, for tax sale premium certificate 12-14.
Mr. Gaechter seconded the motion. Upon roll call,
Ayes: Bassani, DeBoer, Gaechter Nays: None Absent: None Abstain: None

Mr. Bassani moved to authorize refund for tax overpayment in the amount of \$4,636.50 to Michael & Karen Rainer, Block 33 Lot 11.01 for veteran disability allowed.
Mr. Gaechter seconded the motion. Upon roll call,
Ayes: Bassani, DeBoer, Gaechter Nays: None Absent: None Abstain: None

Mr. Bassani moved to authorize refund for completed land use application in the amount of \$22.35 to Jeffery and Barbara Davis, Block 142 Lot 2.01 for L-14-04.
Mr. Gaechter seconded the motion. Upon roll call,
Ayes: Bassani, DeBoer, Gaechter Nays: None Absent: None Abstain: None

Payment of Bill

Mr. Gaechter moved to approve the payment of bills for Purchase Order 11971 to Bassani Power Equipment, in the amount of \$208.30. Mayor DeBoer seconded the motion. Mr. Bassani announced he was recusing himself from participation in this motion. Upon roll call,
Ayes: DeBoer, Gaechter Nays: None Absent: None Abstain: None

EXECUTIVE SESSION

Mr. Gaechter moved to approve the following resolution:

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

EXECUTIVE SESSION RESOLUTION, Continued

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Committee of the Township of Wantage, that the public shall be excluded from discussion of the consideration of the employment of a specific prospective public employee, being the Municipal Court Judge; Negotiations regarding Potential Consultant Services for Bid Specification Review; and Negotiations with a neighboring municipality for potential shared services involving Chief Finance Officer.

BE IT FURTHER RESOLVED that Minutes will be kept on file in the municipal clerk's office, and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes shall be made public.

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

The members of the governing body entered closed session at this time.

After meeting in closed session, the members of the governing body returned and Mayor DeBoer declared the meeting open for conducting the regular order of 'business.

OPEN PUBLIC SESSION:

Mayor DeBoer opened the meeting to the public at this time.

Ann Smulewicz, Route 23, offered comments regarding the renewal of soil removal licenses, expressing a desire for the Township to require the soil removal operation adjoining her property to wash her windows. Mrs. Smulewicz spoke of the need for her to be given consideration as a residential property owner.

There being no one else present, Mayor DeBoer closed the meeting to the public.

ADJOURNMENT

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

Mayor DeBoer declared this meeting adjourned.

Respectfully Submitted,

James R. Doherty, Municipal Clerk