

**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  
March 27, 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 Geachter. 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."

**PUBLIC HEARING: 2017 MUNICIPAL BUDGET**

Mayor Morris stated Mrs. Millikin will make the 2017 Municipal Budget Presentation. Mrs. Millikin began her presentation based on a power point presentation she prepared along with the budget that were available.

Mrs. Millikin state on behalf of the Township of Wantage I am very happy to present the 2017 Municipal Budget. My thanks to Michelle LaStarza for all her assistance as the Chief Financial Officer as well as Thomas Ferry the Township Auditor. This year's operating budget is a decrease from last year's adopted budget of \$86,156.00. Salaries are \$1,423,224.00, Total Operating Expenses \$2,322,831.00, Grants \$32,567.00, Capital Improvement Fund \$289,000.00, Debt Service \$1,098,513.00, Deferred Charges \$63,709.00, Reserve for Uncollected Taxes (RUT) \$826,993.00, for a total budget of \$6,056,837.00. Next page is debt service. This page presents the debt that the Township paid in both 2016 and anticipated to pay in 2017. Two items to notes is that there is no payment of bond principal in 2017 or interest on Bonds in 2017 this is due to the fact that these were paid off in 2016. Page 4 is the proposed capital plan. This proposed capital plan provides a five-year estimated plan of capital expenses needed. One of the biggest investments the Township needs to make is the road infrastructure. The Township has over 120 miles worth of roads that the Township is responsible to maintain. Local Road Repair is also utilized on the roadways in which the Department of Public Works helps to complete. 4 items in the 2017 Proposed Capital Budget will require bonding. These projects are: Various Roads based on Harold E. Pellow, PE 5 Year Road Master Plan completed in November 2016, New Truck for the DPW, Field Restoration of #5 & #6, and Irrigation upgrade to fields #5 & #6. Total amount to be bonded for 2017 \$1,109,745.00. The Total proposed 2017 Municipal Budget is a flat tax rate of \$0.294. Total budget is \$6,056,837.00, which is a decrease of \$86,156.000 from 2016. The top five municipal expenses for 2017 are: road repair and maintenance of \$1,126,470, debt service \$1,098,513, employee health, pension, etc. \$853,647, reserve for uncollected taxes (RUT) \$826,993, and public safety (fire, ems) \$692,605. The reserve for uncollected taxes or RUT is a mandatory appropriation that has to be placed in the budget. The payments to be made to the Schools and County are the reason for this appropriation. As you can see over the past 5 years the RUT has fluctuated. The RUT for 2017 increased by \$74,528.00.

The fund balance or surplus is a comparison over the past 5 years of the money utilized to help balance the budget. The Township does have a fund balance policy and it is important to try to build on fund balance each year. Final slide is the breakdown of taxes paid for Wantage Residents. This proposed breakdown of estimated cost for the public to see how much of the taxes paid actually goes to Wantage Township. The estimated cost was based off of 1 ½% since the school and county have not officially approved their budgets. The estimated percentages for 2017 are: County of Sussex 18.74%, Library Tax 1.18%, Health Service .51%, County Open Space .09%, Sussex/Wantage School District 43.95%, High Point Regional District 24.66%, and Wantage Township 10.86%. My thanks to the Township Committee, all the Departments, Township Engineer, Auditor and staff for their efforts in putting together a budget that has a 0% increase for 2017. It is my responsibility as administrator to make sure the Township continues to have a sound fiscal plan and a responsibility to the tax payers to keep taxes at their lowest, without sacrificing services.

Mayor Morris thanks Mrs. Millikin. Mayor Morris asked if the Committee had any questions there being none Mayor Morris opened the 2017 Budget Hearing to the public. No one coming forward for public comment the public portion was closed. Mayor Morris requested a motion to adopt the 2017 Municipal Budget. Motion made by Mr. Bassani, and seconded by Mr. Gaechter.

Upon Roll Call:

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

### **CONSENT AGENDA**

Mayor Morris requested a motion to approve the Consent Agenda Resolution 50-2017, Resolution 52-2017, Resolution 53-2017, and social affairs permit for Sussex Elk 2288 for April 30, 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 #50-2017

#### RESOLUTION AUTHORIZING A DISABLED VETERAN EXEMPTION ON BLOCK 27 LOT 2.09

WHEREAS, The Department of Veteran Affairs determined that Laura Davis at 427 Route 284, Block 27 Lot 2.09 had a service connected disability that was totally disabling effective August 31, 2016,

WHEREAS, the Tax Assessor has received a Claim for property tax exemption on dwelling house of Disabled Veteran, which was approved by the Tax Assessor on March 15, 2017.

WHEREAS, as per N.J.S.A.54: 4-3.30et seq, Ms. Davis is entitled to a tax exemption on her property located at 427 Route 284 from January 1, 2017.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Tax Collector is authorized to cancel taxes billed for the 1<sup>st</sup> and 2<sup>nd</sup> Qtr 2017 in the amount of \$3,558.44.
2. The future billing of 2017 taxes will also be cancelled at time of billing.
3. This property will be marked as exempt in the 2018 tax list.

This Resolution shall take effect immediately.

TOWNSHIP OF WANTAGE

RESOLUTION #52-2017

RESOLUTION AUTHORIZING REFUND FOR LIEN REDEMPTION BLOCK  
112.01 Lot 39

WHEREAS, the Tax Collector has authorized a refund for a tax lien redemption with premium,

NOW, THEREFORE, BE IT RESOLVED to refund as follows:

\$12,998.12 to MTAG CUST, Block 112.01 Lot 39, for tax sale certificate 16-16  
\$4,500.00 to MTAG CUST, Block 112.01 Lot 39, for tax sale premium

This Resolution shall take effect immediately.

TOWNSHIP OF WANTAGE

RESOLUTION #53-2017

RESOLUTION AUTHORIZING REFUND FOR LIEN REDEMPTIONS

WHEREAS, the Tax Collector has authorized a refund for a tax lien redemption with premium,

NOW, THEREFORE, BE IT RESOLVED to refund as follows:

\$12,998.12 to MTAG CUST, Block 112.01 Lot 39, for tax sale certificate 16-16  
\$ 4,500.00 to MTAG CUST, Block 112.01 Lot 39, for tax sale premium  
\$10,802.94 to MTAG CUST, Block 19 Lot 39, for tax sale certificate 16-07  
\$ 7,000.00 to MTAG CUST, Block 19 Lot 39, for tax sale premium

This Resolution shall take effect immediately.

A motion is in order to approve Resolution 51-2017 supporting submission of 2016 tonnage grant application. Motion made by Mr. Bassani, and seconded by Mr. Gaechter.

Upon Roll Call:

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

TOWNSHIP OF WANTAGE

RESOLUTION #51-2017

RESOLUTION SUPPORTING SUBMISSION OF 2016 TONNAGE  
GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which a tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2016 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township of Wantage Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed; and

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wantage hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates the Sussex County Municipal Utility Authority for the services of Certified Recycling Professional, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of the recycling.

CERTIFICATION: I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Township Committee of the Township of Wantage, in the County of Sussex, New Jersey, at a meeting held on April 13, 2017.

**REPORTS**

Clerk – None

Administrator – Mrs. Millikin advised the Township received a resolution from Vernon Township allowing the Township of Wantage to place the high band radio frequency on

the Lake Panorama Tower. I have asked Glenn to work on an letter related to this matter. I will be working with the Fire Department on getting everything ordered.

Next Mrs. Millikin advised that Sussex Borough is beginning work on the pipeline project for Lake Rutherford. Sussex has requested to place gravel on the unimproved portion of Hankins Road for the construction crews to have access to the Borough's easement. I spoke with Bob Wagner and neither of us have an issue with this request and just want to confirm there is no issue from the Committee on this matter. I will be requesting a hold harmless and a certificate of insurance naming the Township an additional insured.

Next Mrs. Millikin advised High Point Regional High School has provided the Township with a cost for shared service for field maintenance which is the fertilizing, grub protection etc. done yearly on the fields at both Woodbourne Park & Lott Road. The for this year would be about \$14,000. High Point is also purchasing a ground machine that can be utilized for both the school and township field but will not be part of this shared service. Mr. Gaechter questioned if the school has someone in house. Mrs. Millikin indicated yes two employees. Mrs. Millikin indicated \$10,000 for the field maintenance and the additional \$4,000 to cover employee cost. The Committee was in support of this endeavor. Mr. Bassani questioned about lining of the fields. Mrs. Millikin advised this was not part of this price and I am meeting with High Point in a couple of weeks to take a tour of the fields and then get a price idea from them to potential do this as a shared service.

Mrs. Millikin also advised that on Wednesday and today the Township's Roller was at High Point being utilized for rolling out one of the fields. High Point was very appreciative of the roller and DPW member that assisted with this work.

Attorney Report – Mr. Karp had two items. He brought the Committee up to date regarding the Breen matter. He also advised that 25 Summit Drive the Township should do an environmental assessment regarding the property if the Township is so inclined to take the parcel over.

Mayor Morris stated he had some very good meeting this week. Yesterday he had a great meeting with a Resident and also attended the Strategic Planning Meeting with the School Board last night along with Mr. Bassani. High Point High School Superintendent was there along with Mayor Little of Sussex Borough. Also, have had some discussions with NJDEP some good some not so good related to some issues with the NJDEP. Mayor Morris indicated he did not see anyone present who was concerned about this issue but wanted to make sure it is know the Township is still working on this.

Committee Member Report – Mr. Bassani – none

## **OLD BUSINESS**

Mr. Bassani asked Mrs. Millikin to look into the flag pole matter since the ordinance was in place.

## **NEW BUSINESS**

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

A Motion is in Order to adopt on final reading Ordinance #2017-4 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2017 (N.J.S.A. 40A:4-45.14)

Mr. Bassani made a motion and was seconded by Mayor Morris. M

Mayor Morris opened the hearing to the public. Mrs. Ann Smulewicz, 59 Route 23, Wantage, stated please elaborate on this ordinance is there a need or a purpose for this. Mrs. Millikin indicated this is done on a yearly basis. Mr. Bassani stated the Township will not use the CAP, however, it allows us to utilize the money if needed. Allows the Township to have money on an emergency basis. Mrs. Millikin explained it is normally 2% for the cap but allows the Township to go up to 3.5%. No other member of the public wishing to speak the public hearing was closed.

ORDINANCE 2017-4  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO  
ESTABLISH A CAP BANK FOR CALENDAR YEAR 2017  
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Wantage in the County of Sussex finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$119,028 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Wantage, in the County of Sussex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final

appropriations of the Township of Wantage shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$119,028, and that the CY 2017 municipal budget for the Township of Wantage be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Upon Roll Call:

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

### **Introduction of Ordinance**

A Motion is in order to approve on first reading Ordinance #2017-5 AN ORDINANCE FIXING THE SALARIES OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WANTAGE, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, FOR THE YEAR 2017.

Mr. Bassani made a motion to approve and was seconded by Mayor Morris.

Upon Roll Call:

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

### **ORDINANCE # 2017-5**

ORDINANCE FIXING THE SALARIES OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WANTAGE, COUNTY OF SUSSEX AND STATE OF NEW JERSEY, FOR THE YEAR 2017

BE IT ORDAINED by the Township Committee of the Township of Wantage, County of Sussex, State of New Jersey as follows:

Section 1. Pursuant to the provisions of N.J.S.40A:9-165, the Township of Wantage shall pay its municipal officers and employees for services rendered as shown below. Figures shown represent annual salary, unless otherwise indicated.

#### **DEPARTMENT & POSITION**

Township Committee Ronald Bassani	6,000	Annual
Township Committee William Gaechter	6,000	Annual
Township Committee Jonathan Morris	6,000	Annual
Administrator Debra Millikin	71,500	Annual
Acting Clerk Debra Millikin	38,500	Annual
Acting Clerk Debra Millikin (Contractual Increase)	5,000	Annual

Deputy Township Clerk Christine Von Oesen	54,049	Annual
Clerk Typist Administration Nancy Van Horn	27,140	Annual
Chief Finance Officer Michelle LaStarza	71,842	Annual
Michelle LaStarza Shared Service C.F.O. Salary	15,810	Annual
Debra Millikin Shared Service QPA Stipend	250	Annual
Nancy Van Horn Shared Service Finance Stipend	1,000	Annual
Clerk Typist Arlene DeLaOsa	28,800	Annual
Arlene DeLaOsa Shared Service Finance Stipend	250	Annual
IT Technician Melissa Caton	3,121	Annual
Tax Collector/Tax Search Officer Melissa Caton	59,019	Annual
Melissa Caton Shared Service Tax Stipend	3,500	Annual
Clerk Typist Nancy Van Horn Tax Collection	13,981	Annual
Nancy Van Horn Shared Service Tax Stipend	500	Annual
Tax Assessor Kristy Lockburner	55,141	Annual
Kristy Lockburner Shared Service Assessor Stipend	2,000	Annual
Clerk Typist Assessment Nicole Dunn	26,960	Annual
Nicole Dunn Share Service Assessor Stipend	500	Annual
Land Use Secretary Jeanne McBride	14,400	Annual
Zoning Officer (Part Time) Patrick Stefanelli	17,629	Annual
Zoning Secretary Jeanne McBride	14,400	Annual
Emergency Management Coordinator Joseph Konopinski	4,516	Annual
Joseph Konopinski, EMMA Grant	4,700	Annual
Michelle LaStarza, EMMA Grant	2,350	Annual
Claude Wagner, EMMA Grant	2,350	Annual
Board of Health Secretary Jeanne McBride	7,200	Annual
Registrar of Vital Statistics Christine Von Oesen	4,026	Annual
Recreation Secretary Arlene DeLaOsa	7,200	Annual
Constable John Abate	2,995	Annual
Judge of the Municipal Court Glenn Gavan	37,454	Annual
Court Administrator Tania Ell	52,341	Annual
Violations Clerk/Cashier (Part Time) Lauren McIntosh	12.75	Per Hour
Assistant Violations Clerk (Part Time) Shirley Rumore	11.04	Per Hour
Court Keyboarding Clerk (Part Time) Jo Ann Klippel	10.20	Per Hour
Court Attendant Dennis Negele	5,139	Annual
Dennis Negele Shared Service Court Stipend	1,800	Annual
Court Attendant Amy Heater	3,939	Annual
Amy Heater Shared Service Court Stipend	1,730	Annual
Animal Control Officer, John Abate	22.24	Per Hour
Deputy Animal Control Officer Claude Wagner	3,183	Annual
Deputy Animal Control Officer Amy Heater	1,787	Annual
Poundkeeper (Part Time) Mike Flood	15.13	Per Hour
Poundkeeper (Part Time) Melanie Monastra	15.13	Per Hour
DPW Supervisor Claude Wagner	69,848	Annual
Building Maintenance John Card	2,081	Annual
Assistant DPW Supervisor Mark Little	24.62	Per Hour
Mechanic John Card	23.95	Per Hour
Road Repairer 2 Richard Fairweather	23.81	Per Hour
Heavy Equipment Operator David Stewart	23.46	Per Hour
Laborer Larry Caton	20.29	Per Hour
Laborer Melvyn Sliker	20.29	Per Hour
Custodian Amy Heater	17.92	Per Hour
Laborer Timothy O'Brien	15.48	Per Hour



Laborer Brian Hundley	15.48	Per Hour
Laborer Dana Welch	15.48	Per Hour
Laborer (Part Time) Seasonal John Dennis	15.61	Per Hour
Laborer (Part Time) Seasonal Michael Flood	15.61	Per Hour
Backup Snow Plow Operator (Part Time) Darrell Caton	18.00	Per Hour
Backup Snow Plow Operator (Part Time) William Crum	18.00	Per Hour
Backup Snow Plow Operator (Part Time) Chantz DeGroat	18.00	Per Hour
Backup Snow Plow Operator (Part Time) Michael Flood	18.00	Per Hour
Backup Snow Plow Operator (Part Time) Russell Rome	18.00	Per Hour
Backup Snow Plow Operator (Part Time) Jeffrey Krohn	18.00	Per Hour
Backup Snow Plow Operator (Part Time) Kyle Kuperus	18.00	Per Hour

Section 2. All former ordinances or parts thereof conflicting or inconsistent with the provisions of this ordinance are hereby repealed.

Section 3. This ordinance shall take effect after publication and passage according to law.

**Introduction of Budget**

A Motion is in Order to Introduce the 2017 Wantage Township Municipal Budget in the amount of \$6,056,837.00, which results in a flat tax rate of .294. Public Hearing shall be scheduled for April 13, 2017

A motion was made by Mr. Bassani and seconded by Mayor Morris.

Upon Roll Call:

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

**Approval of Minutes**

A Motion is in Order to approve the minutes of the February 8, 2017 Mayor and Committee Special Meeting, and February 23, 2017 Mayor and Committee Regular Meeting.

Motion was made by Mr. Bassani and seconded by Mayor Morris

Upon Roll Call:

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

**Office of the Mayor**

**PROCLAMATION**

WHEREAS, child abuse and neglect is a complex and ongoing problem in our society, affecting many children; and,

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse, and neglect; and

WHEREAS, child abuse and neglect not only directly harm children, but also increase the likelihood of criminal behavior, substance abuse, health problems, and risky behavior; and

WHEREAS the effects of child abuse are felt by communities as a whole, and need to be addressed by the community; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies and the business community;

NOW, THEREFORE, be it resolved that the Township of Wantage does proclaim April as Child Abuse Prevention Month, and calls upon all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Jonathan Morris, Mayor

Dated: March 9, 2017

#### **OPEN PUBLIC SESSION**

Ms. Maryellen Glanville, 48 New York Avenue, Wantage stated she has been a resident for the past 11 years. She is questioning the presence of Atlantic Ambulance in Wantage. Reason for moving to Wantage is location to the hospital and emergency services. She stated as a taxpayer is concerned with Atlantic Ambulance due to the fact that her insurance may not cover the cost and wanted to know the reason for why Atlantic is in Wantage. Also, wanted to know if a tax break would be given since the Wantage First Aid is no longer making calls. Mayor Morris indicated Wantage is still good. Unfortunately, there has been a membership turn over at the First Aid. Sussex First Aid Squad was backing the Township, but unfortunately had an equipment issue and the Township had obtained an additional backup for the squad. Mayor Morris stated that there still is a Wantage First Aid Squad and that membership is increasing, however, the Township agreed to bring Atlantic Ambulance on because of the need for a back-up. Atlantic Ambulance is the second call and does accept your insurance, however, if you do not have insurance they will work with you if needed. Mayor Morris indicated this is the Township's back-up. Lately the Wantage First Aid Squad has been responding to the majority of calls and Atlantic Ambulance has only been on standby. The Wantage First Aid Squad is going through some tough times but they are working on covering calls.

Mr. Bill DeBoer, Beemer Road, Wantage, he questioned when the bridge by the Double S will be under construction. Mr. Bassani indicated it will be a big project. Mayor Morris indicated it is going to be a 2-year project because of the river. Mrs. Millikin advised she would reach out to her NJDOT contact on this project.

Mr. Warren Wisse, stated he is member of the Recreation Commission and indicated that the Mets Trip has one ticket left.

There being no other member of the public wanting to speak Mayor Morris closed the public session.

Mayor Morris asked for a Motion to adjourn the meeting.

Motion by Mr. Bassani. Second by Mayor Morris.

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

Meeting adjourned at 7:27 p.m.

Respectfully Submitted

Debra Millikin, Acting Municipal Clerk