

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF WANTAGE, AND SUSSEX BOROUGH HELD AT THE SUSSEX BOROUGH MUNICIPAL BUILDING, 2 MAIN STREET, SUSSEX, NJ, HELD AT 7:30 P.M. ON OCTOBER 16, 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 Ron Bassani, and Committeeman William Gaechter. Also, present: Administrator/Acting Clerk Debra Millikin, and Louis Karp, Esq.

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."

Mayor Morris stated a Motion is in Order to approve Resolution#115-2017 Authorizing the Township Committee to go into Executive Session to discuss Contract Negotiations regarding the potential redevelopment of land located in both Sussex Borough and Wantage Township.

Motion was 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 #115-2017

EXECUTIVE SESSION OCTOBER 16, 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) Contract Negotiations – Regarding the potential redevelopment of land located in both in Sussex Borough and Wantage Township

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wantage, assembled in public session on October 16, 2017, that an Executive Session closed to the public shall be held on October 16, 2017, at 7:30 PM in the Sussex Borough Municipal Building,

2 Main Street, Sussex, 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.

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 October 16, 2017.

Mayor Morris requested a motion to come out of Executive Session at 8:49 p.m. Motion was made by Mr. Bassani and seconded by Mr. Gaechter.

Upon Roll Call:

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

Mr. Karp stated none of the items discussed in executive session would be released at this time.

Mayor Morris requested a motion to adjourn. Motion was made by Mr. Gaechter and seconded by Mr. Bassani.

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

Meeting adjourned at 8:29 p.m.

Respectfully Submitted,

Debra Millikin, Acting Municipal Clerk