

**MINUTES OF THE SPECIAL 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 5:00 P.M. ON
August 25, 2020**

Mayor Morris called the meeting to order at 5:00 p.m. and requested that the Clerk call the roll. Upon roll call, the following members of the governing body were present: Mayor Jon Morris, Deputy Mayor William Gaechter and Committeeman Ron Bassani. Also, present: Administrator/Clerk Michael Restel.

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 requested a motion is in order to approve Resolution #72-2020 Authorizing the Township Committee to go into Executive Session to conduct interviews for Chief Financial Officer.

A motion was made by Mr. Bassani and seconded by Mr. Gaechter. Executive Session began at 5:00 p.m.

Upon Roll Call:

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

TOWNSHIP OF WANTAGE

RESOLUTION #72-2020

EXECUTIVE SESSION AUGUST 25, 2020

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) Interviews – Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wantage, assembled in public session on August 25, 2020, that an Executive Session closed to the public shall be held on August 25, 2020, at 5:00 PM in the Township of Wantage Municipal Building, 888 Route 23, Wantage, 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.

Mayor Morris requested a motion to come out of Executive Session this was made by Mr. Bassani and seconded by Mr. Gaechter. Executive Session ended at 6:20 p.m.

Mayor Morris opened the meeting to the public.

There being no other public this portion of the meeting was closed.

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

Upon Roll Call:

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

The meeting adjourned at 6:25 p.m.

Respectfully Submitted,

Michael L Restel

Administrator/Acting Clerk