MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF WANTAGE, 7:30 P.M. ON JANUARY 6, 2022

Mayor Bassani called the meeting to order at 7:30 p.m. and requested that the Clerk call the roll. Upon roll call, the following members of the governing body were present: Mayor Ron Bassani, Deputy Mayor Jon Morris Committeeman William Gaechter. Also, present: Attorney Glenn Kienz and Administrator/Clerk Michael Restel.

Mayor Bassani 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."

CONSENT AGENDA

Mayor Gaechter requested a motion to approve Resolution #14-2021

A motion was made by Mr. Morris and seconded by Mr. Gaechter

Upon Roll Call:

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

REPORTS

Administrator/Clerk: Mr. Restel stated 2022 will be a productive year.

Mr. Restel stated there will be 2 vehicle deliveries for 2022 a fire truck and single axle dump truck for DPW.

Mr. Restel stated there will be a few road projects going on in 2022.

Mr. Restel wished everyone a Happy New Year

Attorney's Report: Offered no report

Deputy Mayor Jon Morris offered no report

Committeeman William Gaechter offered no report

Mayor's Report: Mayor Bassani stated he met with Mr. Restel to discuss 2022.

Mayor Bassani stated he met with CFO, Mr. Restel and Hamburg Borough to discuss a future shared service.

Mayor Bassani stated he met with Sussex Airport to discuss issues at the Airport

APPROVAL OF MEETING MINUTES:

A motion is in order to approve the minutes of the December 23 2021 Mayor and Committee Regular Meeting.

Mr. Morris made a Motion and was seconded by Mr. Gaechter

Upon Roll Call:

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

ORDINANCE:

A motion is in Order to Introduce Ordinance #01-2022 an Ordinance to exceed the Municipal Budget Appropriation limits and establish a CAP Bank for Calendar Year 2022.

Mr. Morris made a Motion and was seconded by Mr. Gaechter

Upon Roll Call:

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

OPEN PUBLIC SESSION:

Ellen Smith Spring hollow Road: Mrs. Smith wished everyone the best for 2022

A motion is in order to approve resolution #15-2021 for the Mayor and Committee to enter into executive session to discuss the following:

(1) Shared Services

Mayor Bassani requested a motion to return to the public meeting

Mr. Morris made a Motion and was seconded by Mr. Gaechter

Upon Roll:

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

ADJOURNMENT:

Mayor Bassani requested a motion to adjourn

Mr. Morris made a Motion and was seconded by Mr. Gaechter

Upon Roll:

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

Meeting Adjourned 8:00pm

Respectfully submitted by

Michael L Restel

Administrator/Acting Clerk