

**CONSENT AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND  
COMMITTEE OF THE TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL  
BUILDING, 888 STATE HIGHWAY 23, WANTAGE, N.J. ON JANUARY 29, 2015**

ALL ITEMS LISTED BELOW ARE CONSIDERED ROUTINE IN NATURE, AND SHALL BE CONSIDERED FOR APPROVAL UNDER ONE MOTION. PRIOR TO ROLL CALL ON APPROVAL OF THESE ITEMS, THE MAYOR SHALL OPEN THE MEETING TO THE COMMITTEE. IF ANY MEMBER OF THE COMMITTEE DESIRES SEPARATE DISCUSSION AND/OR ACTION ON ANY ITEM LISTED BELOW, UPON REQUEST, THE ITEM(S) SHALL BE REMOVED FROM THE CONSENT AGENDA AND GIVEN SEPARATE DISCUSSION AND CONSIDERATION.

**RESOLUTIONS** (Approval For the Following Actions):

1. Approving Bill List for the Meeting of January 29, 2015, not including Purchase Order 12076 to Bassani Power & Equipment in the amount of \$59.03, and Purchase Order 12127 in the amount of \$62.32.
2. Authorizing cancellation of \$5,100 representing unredeemed tax sale premiums greater than 5 years old.
3. Authorizing refund of \$20,008.18 to US Bank, for redemption of tax sale certificate 12-10 on Block 17 Lot 14.
4. Authorizing Renewal of Animal Control and Dog Pound Shared Services Agreement with Lafayette Township for the year 2015.
5. Revising the Emergency Management Council 2015 Roster by naming Bill DeBoer to be the First Aid Squad EMC member for 2015.
6. Naming Suzanne Oakley as the Acting Court Administrator to handle backup call out situations in which the Township Court Administrator is not available, at a payment of \$50 per call out.
7. Approving the sale of various items of Surplus Property via USGovBid on 1/15/15, involving surplus Dump Truck, Roller, Pole Saw, Mower, Edger, Weed Trimmer, Machinery Closet, totaling \$18,475.69.

**PROCLAMATION**

Confirming for the public record, the Proclamation Issued by Mayor Gaechter on January 15, 2015, honoring Bradford Van Orden for achieving the rank of Eagle Scout