

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 FEBRUARY 12, 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.

REPORTS (Approval For Filing the Following):

Municipal Clerk Report for January 2015
Board of Health Report for January 2015
Zoning/Code Enforcement Report for January 2015
Tax Collector Report for January 2015
Registrar Report for January 2015

RESOLUTIONS (Approval For the Following Actions):

1. Approving Contract for 2015 Field Maintenance to Farmside Landscape & Design of Wantage, NJ in the amount of \$15,550.
2. Approving Contract for Insecticide, Fertilizer, and Biostimulant treatment of newly planted trees at Woodbourne Park, to Farmside Landscape & Design of Wantage, NJ in the amount of \$1,385.
3. Authorizing Submission of grant application for the Municipal Alliance Against Drug and Alcohol Abuse for Fiscal Year 2015.
4. Authorizing Submission of Recycling Tonnage Grant application and designating James Doherty as the individual authorized to submit the Annual Tonnage Report.
5. Approving renewal of Shared Services Agreement with Frankford Township to provide Certified Recycling Professional services for the year 2015.
6. Revising the annual resolution of approval for Professional Services to reflect updated contractual amounts.
7. Authorizing a Disabled Veteran Tax Exemption on Block 37 Lot 1.02, as per the recommendation of the Wantage Township Tax Collector.
8. Approving change Order #2 on the project entitled Paving Volcanic Hill Road, increasing the amount of the contract an additional \$922.95 reflecting actual amounts of material used by the Contractor, as per the certification and recommendation of the Township Engineer.
9. Approving renewal of Soil Removal Certification for Lois Wright at Block 136 Lot 5
10. Approving renewal of Soil Removal Certification for Shotco Inc. at Block 44 Lot 25.01