

**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 JUNE 25, 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. Authorizing Payment of Bills for the meeting of June 25, 2015, excluding Purchase Order No. 12633 in the amount of \$261.74 to Bassani Power & Equipment for Repair of DPW Equipment.
2. Extending authorization for Professional Services Contract with Ken Nelson for Redevelopment Study Area from pervious threshold of \$5,000 to new threshold of \$6,750; authorizing Chief Finance Officer to pay Ken Nelson Invoice #2 dated 6/17/15 in the total amount of \$3,287.50.
3. Confirming Professional Services Resolution Award to Ken Nelson for planning services in connection with the Affordable Housing Compliance Plan of Wantage Township, in an amount not to exceed \$2,500.
4. Authorizing Refund of \$12,271.02 to US Bank as Custodian for Actlien Holding, for Tax Lien Redemption on Block 77 Lot 18, for Tax Certificate #13-30.
5. Authorizing Refund of Premium in the amount of \$8,200.00 to US Bank as Custodian for Actlien Holding, for Tax Lien Redemption on Block 77 Lot 18, for Tax Certificate #13-30.
6. Authorizing Refund for cancelled Housing Inspection Fee in the amount of \$80.00 to Whitney Kong, for Block 52 Lot 5.02.
7. Authorizing the refund of \$341.76 to Cory Coulson, 25 Cherry Tree Lane, for refund of purchase price for Block 59, Lot 16, subject to attorney confirmation
8. Authorizing the refund of \$143.29 to Maria Palumbo, Block 111, Lot 62 for redemption of tax sale certificate 20-14