

**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 AUGUST 13, 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):

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

RESOLUTIONS (Approval For the Following Actions):

1. Approval of Bill List for the meeting of August 13, 2015
2. Authorizing the refund of tax lien redemption, tax sale premiums, and tax overpayments, as follows:
\$ 8,556.87 to US Bank for Block 57 Lot 3 for tax sale certificate 13-14
\$15,700.00 to US Bank for Block 57 Lot 3 for tax sale premium certificate 13-14
\$34,499.23 to US Bank for Block 150 Lot 6.03 for tax sale certificate 13-43
\$25,800.00 to US Bank for Block 150 Lot 6.03 for tax sale premium certificate 13-43
\$32,816.46 to US Bank for Block 13 Lot 2.02 for tax sale certificate 03-14
\$19,000.00 to US Bank for Block 13 Lot 2.02 for tax sale premium certificate 03-14
\$ 56.90 to Roy Sova for Block 136 Lot 11.02 for farmland assessment overpayment
3. Authorizing the refund of \$100.00 to Top Soil Plus for Block 2 Lot 31.04 for alteration soil test holes fee collected in error
4. Authorizing the refund of \$2,500.00 to Peter Gigantino, Block 142 Lot 14.02 for Driveway Bond D-14-01
5. Renewing Liquor License 1924-31-012-001 (American Legion) for 2015-16 Licensing Term
6. Authorizing Certification of Annual Audit for the year 2014
7. Commending Northwest NJ Community Action Partnership (NORWESCAP) upon the occasion of its 50th Anniversary
8. Endorsing and confirming the action taken by the Administrator to enter into a contract with Ken Nelson for the preparation of a Redevelopment Plan, at a cost not to exceed \$3,000.
9. Authorizing a contract with Tilcon NY in the amount of \$205,648.50 for Improvements to Lake Neepaulin Roads.
10. Authorizing a contract with Denville Line Painting in the amount of \$3,815.40 for Improvements to Lake Neepaulin Roads.

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11. Authorizing a contract with General Foundries, Inc., in the amount of \$6,335.00 for Improvements to Lake Neepaulin Roads.
12. Authorizing a contract with Tilcon NY in the amount of \$162,748.00 for Improvements to Lower Unionville Road.
13. Authorizing a contract with Denville Line Painting in the amount of \$2,032.80 for Improvements to Lower Unionville Road.
14. Authorizing a contract with Tilcon NY in the amount of \$145,005.35 for Improvements to Pidgeon Hill Road.
15. Authorizing a contract with Denville Line Painting in the amount of \$5,528.70 for Improvements to Pidgeon Hill Road.
16. Authorizing a contract with General Foundries, Inc. in the amount of \$1,560.00 for Improvements to Pidgeon Hill Road.