

**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 OCTOBER 8, 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 the Filing the Following):

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

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

1. Authorizing the refund of:  
    \$29,538.94 to US Bank for Block 33 Lot 7.04 for tax sale certificate 08-14  
    \$25,700.00 to US Bank for Block 33 Lot 7.04 for tax sale premium certificate 08-14
2. Authorizing the refund of \$1,025.41 for Sussex Borough Water Charges for Sussex Block 20 Lot 3 for a water lien check mistakenly made payable to Wantage Township for the Sussex Borough for Tax Sale
3. Authorizing the refund of \$1,711.26 to Sprint SBA Network Service Block 151 Lot 7.01 for E-13-04 for a completed escrow application
4. Confirming Order placed to Atlantic Communications under the Morris County Cooperative Pricing Council contract award for contract #41 in the amount of \$6,615.76 for materials and appurtenances to upgrade the Wantage Fire Department Radio Communications Upgrade.
5. Confirming Lease Agreement with Pitney Bowes for 51 month lease of Postage Machine for use in the Wantage Township Municipal Building, at \$160 per month.
6. Amending the Municipal Shared Services Defense Agreement retaining a common expert in the Declaratory Judgment action ("Litigation") that was filed in the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1(2015), acknowledging the withdrawal of Dr. Robert Burchell as an expert consultant due to health concerns, and authorizing in his place the use of Econsult Solutions, Inc. to perform the services of an expert consultant in regard to this matter.

**Mayor's Appointment:**

Naming Alternate Members of the Board of Recreation Commissioners to fill vacant seats:  
Cara Mia Konzal for an unexpired term running through 12/31/2015  
James Konzal for an unexpired term running through 12/31/2016