

**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 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. Payment of Bills for the meeting of October 29, 2015.
2. Authorizing the refund of:
\$13,924.30 to US Bank for Block 69.02 Lot 51 for tax sale certificate 13-29
\$ 8,100.00 to US Bank for Block 69.02 Lot 51 for tax sale premium certificate 13-29
\$ 4,522.36 to Bali Management LLC, Block 69.02 Lot 51 for tax sale certificate 12-21
3. Requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2015 Wantage Municipal Budget, in the amount of \$5,750.00, which is now available as revenue with Prior Written Consent for Shared Service Agreements Offset with Appropriations for CFO/Finance Andover Borough
4. Confirming the automatic renewal provision for the year 2016 in the 2015 contract with Erik Enterprises to provide snow plowing services in Lake Windsor at a rate of \$76.28 per hour.
5. Authorizing the Mayor to sign the Fuel Dispensing Shared Services Agreement between the Township of Wantage and the Borough of Sussex.
6. Approving Change Order #1 to the contract entitled "Milling and Resurfacing Neepaulin Drive & South Shore Drive in Lake Neepaulin," representing a contract reduction in the amount of \$21,074.71, as per recommendation of Township Engineer Harold Pellow.
7. Approving Change Order #1 to the contract entitled "Milling and Resurfacing Lower Unionville Road – Section I," representing a contract reduction in the amount of \$7,856.61, as per recommendation of Township Engineer Harold Pellow.
8. Approving Change Order #1 to the contract entitled "Milling and Paving Pidgeon Hill Road – Sections II and III," representing a contract reduction in the amount of \$6,226.20, as per recommendation of Township Engineer Harold Pellow.