

**CONSENT AGENDA FOR THE SPECIAL MEETING OF THE MAYOR AND  
COMMITTEE OF THE TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL  
BUILDING, 888 STATE HIGHWAY 23, WANTAGE, N.J. ON DECEMBER 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. Transfer Resolution for the meeting of December 29, 2015, totaling \$5,117.16.
2. Approving Bill List for the meeting of December 29, 2015, excluding Purchase Order #13056.
3. Authorizing the refund of
  - \$ 705.82 to Sussex Borough for Block 45 Lot 12 for Water/Sewer Charges
  - \$1,123.27 to Sussex Borough for Block 52 Lot 4 for Water/Sewer Charges
  - \$ 540.55 to Sussex Borough for Block 45 Lot 10 for Water/Sewer Charges
4. Authorizing the refund of
  - \$ 5,252.73 to Lien Times for Block 133.04 Lot 14 for tax sale certificate 15-21
  - \$48,000.00 to Lien Times for Block 133.04 Lot 14 for tax sale premium, certificate 15-21
5. Authorizing the refund of
  - \$10,719.42 to US Bank for Block 69.02 Lot 41 for tax sale certificate 13-28
  - \$ 3,200.00 to US Bank for Block 69.02 Lot 41 for tax sale premium, certificate 13-28
6. Approving Renewal of Shared Services Agreement with Newton Town for Animal Control and Pound services for 2016.
7. Approving Renewal of Shared Services Agreement with Sandyston Township for Animal Control and Pound services for 2016.
8. Approving Renewal of Shared Services Agreement with Hamburg Borough for Animal Control and Pound services for 2016.
9. Approving Renewal of Shared Services Agreement with Branchville Borough for Animal Control and Pound services for 2016.
10. Approving Renewal of Shared Services Agreement with Ogdensburg Borough for Animal Control and Pound services for 2016.
11. Approving Change Order #1 to the Project entitled Line Striping Pidgeon Hill Road – Sections II & III, adjusting the contract amount from \$5,528.70 to \$6,585.00 as per recommendation of Township Engineer Harold Pellow for adjusted material and manpower.
12. Approving Change Order #1 to the Project entitled Line Striping Neepaulin Drive & South Shore Drive In Lake Neepaulin, adjusting the contract amount from \$3,815.40 to \$5,614.80 as per recommendation of Township Engineer Harold Pellow for adjusted material and manpower.
13. Approving Change Order #1 to the Project entitled Line Striping Lower Unionville Road – Section I, adjusting the contract amount from \$2,032.80 to \$2,100.00 as per recommendation of Township Engineer Harold Pellow for adjusted material and manpower.
14. Approving Change Order #1 to the Project entitled Pidgeon Hill Road – Sections II & III Guide Rail, adjusting the contract amount from \$9,485.00 to \$9,475.00 as per recommendation of Township Engineer Harold Pellow for adjusted material.