

**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 FEBRUARY 10, 2011**

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):

Construction Department Report for January 2011  
Board of Health Report for January 2011  
Clerk's Report for January 2011  
Tax Collector Report for January 2011  
Registrar Report for January 2011

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

1. Approving Payment of Bills for the meeting of February 10, 2011
2. Authorizing Budget Appropriation Reserve Transfer in the amount of \$1,050 from the 2010 budget reserves, from Buildings and Grounds line item to Roads OE and Propane OE line items.
3. Authorizing refunds, as follow:  
\$359.75 to John F. DeKorte, LC-10-1, Block 12.01 Lots 2.05 and 2.06, Land Use Escrow  
\$2,400.00 to Clove Hill Manor, E-04-02, Snow Plowing Escrow  
\$105.27 to Lou Dobbs, E-03-02, Performance Bond Release
4. Authorizing refunds, as follow:  
\$1,657.30 to Lisa Conklin, Block 159, Lot 2.03, Tax Overpayment  
\$ 509.00 to Jose Cabera, Block 21, Lot 34.24, State Tax Appeal
5. Endorsing action taken by Administrator to commence cross training of Land Use Secretary position with clerical duties of Clerk Typist in the Construction, Zoning, Fire Prevention and Code enforcement offices.

**MAYOR'S PROCLAMATION:** Congratulating Brendan Flynn Upon Achieving  
Rank of Eagle Scout