

**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 20, 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 September 2011  
Board of Health Report for September 2011  
Clerk's Report for September 2011  
Tax Collector Report for September 2011  
Registrar Report for September 2011

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

1. Approving Payment of Bills for the meeting of 10/20/11
2. Approving Change Order for Contract entitled "Improvements to the Newton Avenue, Newman Road, and County Route 639 Intersection" reducing said contract amount by \$69,304, per recommendation of Township Engineer, in favor or less expensive option available under the Morris County Cooperative Pricing Council Bid vendors.
3. Approving award to Tilcon New York under the Morris County Co-Op Council, for Bituminous Stabilized Base, Hot Mix Asphalt, and Milling on the project entitled "Improvements to the Newton Avenue, Newman Road, and County Route 639 Intersection", in the amount of \$51,733.30, per recommendation of Township Engineer Harold Pellow.
4. Authorizing refund of tax sale premiums in the amount of \$1,800 to Lien times, Inc. for Block 21 Lot 11.01, and \$4,200 to US Bank for Block 26 Lot 2.16.
5. Authorizing the refund of tax overpayments in the amount of \$1,784.32 to Berend Douma Sr., on Block 40 Lot 10.04, and in the amount of \$588.06 to Richard & Linda Nugnes on Block 53.05 Lot 3.
6. Authorizing the refund of Escrow Deposit on L-8-2010 in the amount of \$500 to Steven & Jennifer Kosinski
7. Authorizing renewal of 5-year contract with Minisink Hose company #1 aka Unionville Fire Department, to provide First Responder fire service to the northerly sector of Wantage Township.

**MAYOR'S PROCLAMATION:** Honoring Luke Loughery upon achieving the Rank of Eagle Scout