

**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 APRIL 26, 2012**

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 March 2012

Board of Health Report for March 2012

Clerk's Report for March 2012

Tax Collector Report for March 2012

Registrar Report for March 2012

Township Engineer Status Report on 565 Land Development Soil Removal Permit

APPLICATIONS (Approval For the Following):

Raffle application RA12-11 to Beemerville Presbyterian Church, to conduct an on premise merchandise raffle on October 5, 2012

Raffle application RA12-12 to Beemerville Presbyterian Church, to conduct an on premise 50/50 raffle on October 5, 2012

Raffle application RA12-13 to Beemerville Fire Department Inc., to conduct an on premise merchandise raffle on May 11, 2012

Raffle application RA12-14 to Beemerville Fire Department Inc., to conduct an on premise 50/50 raffle on May 11, 2012

Raffle application RA12-15 to Beemerville Fire Department Inc., to conduct an on premise merchandise raffle on June 1, 2012

RESOLUTIONS (Approval For the Following Actions):

1. Payment of bills for the meeting of April 26, 2012
2. Certifying compliance with the Requirements of the Local Finance Board for Self-Examination of the Municipal Budget
3. Authorizing the extension of Renewal for Soil Removal Permit of 565 Land Development LLC, up through the date of June 30, 2012, subject to terms and conditions established by the Township Engineer in his report dated March 5, 2012.
4. Naming David Tynan, Jr. as the Fire Official for the Wantage Township Fire Prevention Bureau effective July 1, 2012, in accordance with the Shared Services Agreement between Wantage Township and Vernon Township for Fire Prevention Bureau services.
5. Authorizing municipal consent for the Wantage Township First Aid Squad to conduct coin toss fund-raising activities at Ross's Corner on May 25 through May 28, subject to compliance with conditions established by the County of Sussex for use of County Highways.

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RESOLUTIONS, Continued

6. Confirming the appointment of Bill Patterson as the Part time, temporary Fire sub Code Official/Fire Prevention Inspector at \$32.50 per hour for 6 hours per week.
7. Approving Shared Service Agreement to provide Animal Control services to Lafayette Township for the remainder of 2012, effective May 1, 2012.
8. Authorizing the refund of \$1,093.55 to S. Baker for completed land use application L-20-2005
9. Authorizing the refund of \$1,522.59 to GMAC Mortgage for tax overpayment on Block 40 Lot 10.04
10. Supporting the Hiring Our Heroes Program's Employment Initiative Program for members of the US Armed Forces.
11. Authorizing Bond Reduction for Rubin Hills Properties, LLC, in the amount of \$640.00, for project on-going on Libertyville Road, in accordance with recommendations of the Township Engineer dated April 4, 2012.
12. Authorizing Change Order #1 for the Layton Road Drainage Project, representing a net reduction of \$1,392 in the contract price, resulting from adjustments to quantities of materials used during the project, as recommended by the Township Engineer dated April 4, 2012.
13. Accepting the Completion of the Project Entitled Layton Road Drainage Project, as per the recommendation of the Township Engineer dated April 4, 2012.
14. Approving Change in dates for the Wantage First Aid Squad to hold their fundraising Car Wash activities, which will now be held on the dates of May 19 – 20 with rain dates of June 2 – June 3.

MAYOR'S PROCLAMATION

Congratulating Timothy Mitchell for achieving the rank of Eagle Scout

Proclaiming the Week of May 14 to be "Relay For Life" Week in Wantage Township