

**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 JANUARY 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 December 2011  
Board of Health Report for December 2011  
Clerk's Report for December 2011  
Tax Collector Report for December 2011  
Registrar Report for December 2011

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

1. Authorizing Transfer of Budget Appropriation Reserves of \$2,000 from Vehicle Maintenance/Repair and Road OE, to Buildings and Grounds.
2. Approving Payment of Bill List dated January 26, 2012
3. Authorizing the refund of \$2,500.00 to US Bank for Tax Sale Premium, Block 99 Lot 9 and \$5,100.00 to US Bank for Tax Sale Premium, Block 153 Lot 4
4. Authorizing the refund of \$100.00 to Harold Granata for Building Permit 11-706 for project not to be completed
5. Authorizing the refund of Escrow in the amount of \$2,383.00 to Alice & Joseph Retz for L-28-2006, Block 132 Lot 3.20, for completed Land Use Application
6. Authorizing the Mayor to sign the Service Response Agreement between the Township of Wantage, the Wantage Township Fire Department, and the Sussex Borough Volunteer Fire Department, Inc., for a term running through December 31, 2016.
7. Confirming the refund of tax appeal in the amount of \$1,547.36 to William S. Winters, Esq. for Tax Appeal on Block 42 Lot 7.08
8. Approving Membership application of Thea Ann Demarest of Wantage, NJ, for membership in the Wantage Township First Aid Squad.
9. Approving the renewal of Kennel License for Ellen & Roger titus, d/b/a Highpocket Hounds, for the year 2012.
10. Approving the renewal of 2012 Junkyard License to Beemerville auto Wrecking
11. Approving renewal application for Amusement Device License to Pleasant Acres Farm Campground for the year 2012.
12. Approving Renewal of Dog Pound Agreement with Lafayette Township for the year 2012
13. Approving the Renewal of Animal control and Dog Pound Agreement with Hardyston Township for the year 2012