

**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 9, 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 January 2012
Board of Health Report for January 2012
Clerk's Report for January 2012
Tax Collector Report for January 2012
Registrar Report for January 2012

APPLICATIONS (Approval For the Following):

Raffle application RA12-03 to American Legion Post 213 Charles Auberger, to conduct an off premise 50/50 raffle on June 24, 2012

Raffle application RA12-04 to High Point Regional High School Booster Club, to conduct an off premise 50/50 raffle on June 1, 2012

RESOLUTIONS (Approval For the Following Actions):

1. Authorizing the refund of \$145.00 to Up and Above Contractors LLC to reimburse overpayment on a building permit fee associated with Block 121 Lot 3.39.
2. Authorizing the refund of \$25,934.69 to Robert Rothman, and \$63,723.40 to Jesse Wolosky, for Tax Lien redemptions on Block 21 Lot 5.01 and Block 7 Lot 15.01, respectively.
3. Authorizing the renewal of Shared Service Agreement with Franklin Borough for the use of the Township Vehicle Wash Station for 2012.
4. Approving renewal of Soil Removal Certification for Space Farms Realty for the year 2012
5. Approving renewal of Soil Removal Certification for Shotco Inc. for the year 2012

MAYOR'S PROCLAMATION

Congratulating Robert Marcus Raggi for achieving the rank of Eagle Scout