

**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 DECEMBER 13, 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.

CORRESPONDENCE (Approval For Filing the Following):

Letter dated 11/28/12 from NJ Department of Agriculture, informing that no major infestation of Gypsy Moths were detected in Wantage Township from the Fall Gypsy Moth Egg Mass Survey conducted

REPORTS (Approval For Filing the Following):

Tax Collector's Report for November 2012
Tax Collector's Report of Tax Sale held on 12/6/12
Construction Department Report for November 2012
Municipal Clerk's Report for November 2012
Registrar Report for November 2012
Board of Health Report for November 2012

APPLICATIONS (Approval For Filing the Following):

Membership Application for the Beemerville Fire Company for Brendan Feldman of 304 Wykertown Road, Branchville, NJ

RESOLUTIONS (Approval For the Following Actions):

1. Authorizing Transfer of Various Budget Line Items totaling \$12,275.00.
2. Payment of Bills for the Meeting of December 13, 2012
3. Authorizing the refund of \$1,323.40 to Sussex Borough for Water Lien collected at tax sale for Block 151 Lot 12, and \$538.97 to Sussex Borough for Water Lien collected at tax sale for Block 150 Lot 16.
4. Authorizing the refund of money to Bali Management LLC for redemption of tax sale certificates, in the amount of \$1,518.11 for Block 102 Lot 28 for Tax Sale Certificate 12-26, and in the amount of \$1,800 for Tax Sale Premium on the same property.
5. Authorizing the Chief Finance Officer to cancel to surplus the amount of \$5,700, representing a balance in Unappropriated Reserve from Airport Study Grant, and \$10,000 in an Appropriated Reserve for a Stormwater Management Grant; and cancelling the following sums to the Capital Improvement fund: \$3.92 from Ordinance 08-12, and \$38.00 from Ordinance 10-07.
6. Authorizing the Administrator to sign the Statement of Consent for consideration of a Treatment Works Application, on form WQM-003 for the route 23 Realignment & Papakating Creek Bridge Replacement project of the New Jersey Department of Transportation
7. Authorizing renewal of the Contract with Space Farms for removal of deer carcasses from municipal roads in 2013 at a rate of \$40 per carcass.

PAGE TWO OF THE CONSENT AGENDA FOR DECEMBER 13, 2012

RESOLUTIONS, Continued

8. Endorsing approval of the award of bid by the County of Passaic Energy Cooperative Pricing System to Hess Corporation of Woodbridge, NJ for retail electric service.
9. Authorizing the hiring of Edward Caton of 13 August Lane, in Wantage, as a seasonal part time snow plow driver at a rate of \$18 per hour.
10. Authorizing the Mayor to sign the Renewal of the Shared Services Agreement with Branchville Borough for Recycling Coordinator Services in 2013.
11. Authorizing the Mayor to sign Shared Services Renewal Contracts for Animal Control and Pound Services with the municipalities of Hardyston Township, Andover Township, Hamburg Borough, and Franklin Borough.

MAYOR'S PROCLAMATION:

ACKNOWLEDGING IAN S. VANCARPELS FOR ACHIEVING THE RANK OF EAGLE SCOUT