

**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 12, 2013**

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):

Public Notice of Special Meeting scheduled for February 15, 2013 at 9:00 a.m. and change of regular meeting previously scheduled for May 30, 2013 to now be held on May 23, 2013.

REPORTS (Approval For Filing the Following):

Registrar Report for January 2013
Construction Report for January 2013
Tax Collector Report for January 2013
Board of Health Report for January 2013
Municipal Clerk Report for January 2013

RESOLUTIONS (Approval For the Following Actions):

1. Authorizing the transfer of unexpended balances carried forward after the close of the prior fiscal year, dated February 12, 2013.
2. Clarifying the Official Holiday Schedule for 2013 for the Township of Wantage
3. Accepting, with regrets, the resignation of Jenn Cary from the Recreation Commission.