

**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.

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 28, 2013.
2. Payment of Bills dated February 28, 2013
3. Authorizing issuance of Temporary Soil Removal License for Block 117 Lot 38.01 by 565 Land Development through the date of April 30, 2013, with the stipulation if all outstanding requirements of the Township Engineer dated 10/18/12 are met by that date, the said License shall continue in full force and effect through 12/31/13; however, if all conditions established by Township Engineer have not been met by that date, the said License shall terminate immediately.
4. Confirming Agreement between Wantage Township and United Public Service Employees Union to remove Court Administrator Tania Ell from the White Collar Collective Bargaining Agreement, by virtue of her employment position as a Department Head, effective 3/1/13.
5. Confirming Employment contract with Michelle La Starza as Chief Finance Officer for 2013.
6. Authorizing the use of \$3,000 Driveway Bond D-11-05 posted by Christe Development to pave the first 50 feet of the driveway at Block 12.01 Lot 2.04.
7. Authorizing reimbursement of \$2,500.00 to Louis Miller for a seeding and haying bond SH-05-03 on Block 39 Lot 11.05
8. Authorizing the reimbursement of \$1,022.21 to Joseph & Karen Taliercio, Block 88, Lot 2 for tax overpayment
9. Authorizing the refund of \$15,752.63 to US Bank, for lien redemption on Block 112 Lot 17.
10. Authorizing the reduction of 2011 taxes on Block 87 Lot 36, by the credit amount of \$1,231.20 created by a State Tax Court Judgment.
11. Authorizing the reduction of 2011 taxes on Block 92 Lot 4 by the credit amount of \$1,231.20 created by a State Tax Court Judgment.
12. Authorizing the reduction of 2011 taxes on Block 100 Lot 25 by the credit amount of \$1,231.20 created by a State Tax Court Judgment.
13. Authorizing Foreclosure by Summary Proceedings IN REM on Block 112 Lot 3 and Block 148 Lot 1.02
14. Awarding Contract for 2013 Field Maintenance Services to Farmside Landscape & Design of Wantage, NJ in the amount of \$12,555.00.