

**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 NOVEMBER 14, 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.

**REPORTS** (Approval For Filing the Following):

Construction Department Report for the month of October, 2013  
Municipal Clerk Report for the month of October, 2013  
Tax Collector Department Report for the month of October, 2013  
Board of Health Report for the month of October, 2013  
Registrar's Report for the month of October, 2013

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

1. Payment of Bills for the meeting of November 14, 2013, excluding Purchase Order 10860 to Bassani Power Equipment LLC
2. Authorizing Transfer of Budget Line Items totaling \$60,290 in accordance with provisions of the Municipal Budget Law, re-appropriating funds from certain budget line items where balances exist to line items in need of additional funding in the current calendar year.
3. Authorizing Cancellation of Capital Reserves on completed projects with balances remaining, in the amount of \$35,000, to fund current projects in need of said funds.
4. Authorizing refund of cancelled building permit fees to Nancy Van Horn for Block 135 Lot 1 in the amount of \$74.00, and to Robert & Mariann Shelvin for Block 13.01 Lot 15, in the amount of \$50.00.
5. Authorizing reimbursement of funds for redemption of a tax sale certificates, tax sale premiums and tax overpayments as follows:
  - \$55,332.52 to Lien Times, LLC, Block 159 Lot 7.03, for tax sale certificate 11-54
  - \$11,100.00 to Lien Times, LLC, Block 159 Lot 7.03, for tax sale premium
  - \$27,024.85 to US Bank Block 135.06 Lot 4.05, for tax sale certificate 11-45
  - \$ 6,000.00 to US Bank, Block 13506 Lot 4.05, for sale premium
  - \$ 200.00 to US Bank, Block 91 Lot 15, for tax sale premium
  - \$ 3,096.51 to Glenn & Tina Mania, Block 125 Lot 4.19 for tax overpayment
6. Accepting, with regrets, the resignation of Mario Poggi from the Recreation Commission.
7. Amending the Resolution of participation in the Governor's Council on Alcoholism and Drug Abuse, extending said participation to June 30, 2014 to coincide with the Grant cycle term.
8. Approving Change Order #1 on the project "Milling and Paving Armstrong Road", reflecting a reduction in the contract amount of \$21,925.70 for field adjustment reductions in quantity of material needed on the project.
9. Approving Change Order #1 on the project "Milling and Paving Lake Neepaulin Roads – Section II", reflecting a reduction in the contract amount of \$11,473.47 for field adjustment reductions in quantity of material needed on the project.
10. Approving Change Order #1 on the project "Milling and Paving Wantage Township Municipal Building Parking Lot", reflecting a reduction in the contract amount of \$1,446.48 for field adjustment reductions in quantity of material needed on the project.