

**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 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.

REPORTS (Approval For Filing the Following):

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

RAFFLES (Approval For the Following):

Raffle Application RA13-19 to High Point Regional High School Booster Club, to conduct an Off Premise 50/50 Raffle on January 24, 2014 at High Point High School.

RESOLUTIONS (Approval For the Following Actions):

1. Payment of Bills for the meeting of December 12, 2013, excluding Purchase Order 10948 to Bassani Power Equipment LLC
2. Authorizing reimbursement of funds for redemption of a tax sale certificates and tax sale premiums as follows:
 - \$15,471.48 to US Bank, Block 124 Lot 1.10, for tax sale certificate 11-43
 - \$ 3,400.00 to US Bank, Block 124 Lot 1.10, for sale premium
 - \$ 803.51 to Karen Ermel, Esq. Block 10 Lot 2.01 for tax sale certificate 89-001
3. Authorizing reimbursement of funds for tax overpayments resulted from 2013 Veteran's Deductions Allowed and Homestead Benefit Applied for:
 - \$250.00 to Glen & Angela Garrity, Block 114, Lot 4.06 for tax overpayment
 - \$250.00 to James McGoonan & Amanda Annos, Block 135 Lot 6.30 for tax overpayment
 - \$536.32 to John Xi Chen Hopp, Block 53.07 Lot 4 for tax overpayment
 - \$562.07 to Michael J. & Sally Del Corsano, Block 39, Lot 12.04 for tax overpayment
 - \$677.03 to Gary & Marsh Roemer, Block 23 Lot 9.04 for tax overpayment
 - \$643.62 to Helmut & Arlene Schreiber, Block 152 Lot 10 for tax overpayment
4. Approving Renewal of Kennel License to Jeffrey D. Davis of 23 Gemmer Road for 2014.
5. Approving Renewal of Shared Service Agreement for Animal Control and Pound Services with Franklin Borough for the year 2014.
6. Approving Renewal of Shared Service Agreement for Animal Control and Pound Services with Ogdensburg Borough for the year 2014.

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Resolutions, Continued

7. Approving Renewal of Shared Service Agreement for Animal Control and Pound Services with Hamburg Borough for the year 2014.
8. Approving Renewal of Shared Service Agreement for Animal Control and Pound Services with Andover Township for the year 2014.
9. Approving Renewal of Shared Service Agreement for Recycling Coordinator Services with Branchville Borough for the year 2014.
10. Accepting the project “Lake Neepaulin Roads – Section II”, as per the recommendation of Township Engineer Harold Pellow dated November 21, 2013.
11. Accepting the project “Wantage Township Municipal Building Parking Lot”, as per the recommendation of Township Engineer Harold Pellow dated November 21, 2013.
12. Accepting the project “Armstrong Road”, as per the recommendation of Township Engineer Harold Pellow dated November 21, 2013.
13. Approving Change Order #1 to the project “Wantage Township Roof Replacement”, by adding \$533.91 to the contract price for the removal and replacement of sheathing and trim, in accordance with the stipulated allowance provided in the bid specifications for this line item. Scope of said service could not be stipulated prior to commencement of the roof replacement project.
14. Approving Person to Person Transfer of Liquor License 1924-33-001-006 from Best of Sussex County, Inc. to Akshar Liquors Wantage, LLC, trading as Airport Pub & Package.
15. Approving Place to Place Transfer of Liquor License 1924-33-002-003, for Douglas J. Thomson, changing the status of the license from a Pocket (Inactive) license to an Active License being used at 447 Route 284 in Wantage, New Jersey.