

**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 JANUARY 2, 2014**

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 renewal of Soil Removal License for 284 Aggregates LLC for the year 2014.
2. Authorizing annual renewal of Junkyard License to Beemerville Auto Wrecking for Block 125, Lot 6.02
3. Authorizing annual renewal of Junkyard License to Charles and Annette Meissner for Block 117, Lot 33
4. Authorizing annual renewal of Kennel License for Roger & Ellen Titus of 1167 Route 23, Block 139 Lot 19, subject to confirmation of acceptable Health Regulation Compliance Report from the Sussex County Health Department.
5. Awarding Contract to EM Electrical Contractors of Newton, NJ as the lowest responsible, responsive Bidder for the project "Beemerville Firehouse Generator", in the amount of \$42,800. Certificate of Availability of Funds is on file from the Chief Finance Officer.
6. Authorizing the Administrator to sign the Renewal Agreement with County of Sussex Office of Public Health Nursing for the Annual Hepatitis B Service Agreement for Emergency Responders.
7. Authorizing renewal of Shared Services Agreement with the Town of Newton for animal control and pound services for the year 2014.
8. Authorizing renewal of Shared Services Agreement with the Township of Montague for animal control and pound services for the year 2014.
9. Authorizing Shared Services Agreement with the Township of Sandyston for animal control services for the year 2014.
10. Authorizing renewal of Shared Services Agreement with the Township of Stillwater for Court Services for the years 2014 through 2016.
11. Awarding Contract to Petro Mechanics for Conversion of Municipal Building Fuel Oil tank (no longer needed with conversion to Natural Gas) to Gasoline Storage tank (for DPW vehicles), in the amount of \$13,380.00, representing governing body award of contract below the bid threshold under the Local Vendor First policy. Certificate of Availability of Funds is on file from the Chief Finance Officer.
12. Confirming Chief Finance Officer's award of \$3,625,908 Bond Anticipation Note to TD Securities (USA) LLC at 1.50%, issue 1/9/2014, maturity 1/9/2015 (The net interest rate with premium paid by TD Securities is 1.067%. The interest rates ranged from 1.25 to 2.17% and four bids were received).