

**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 20, 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.

REPORTS (Approval For Filing the Following):

Construction Department Report for January 2014
Tax Collector Report for January 2014
Municipal Clerk Report for January 2014
Registrar Report for January 2014
Board of Health Report for January 2014

APPLICATIONS (Approval For the Following):

Raffle Application RA14-01, for American Legion Post 213 to conduct an Off Premise 50/50 Raffle on June 29, 2014
Raffle Application RA14-02, for PTO Sussex Wantage to conduct an Off Premise Merchandise Raffle on May 9, 2014 at High Point High School
Raffle Application RA14-03, for PTO Sussex Wantage to conduct an On Premise 50/50 Raffle on May 9, 2014 at High Point High School

RESOLUTIONS (Approval For the Following Actions):

1. Payment of Bills for the Meeting of February 20, 2014
2. Approving Place to Place Transfer of Liquor License 1924-33-003-007 from "Inactive" status to active status at 1 Libertyville Road.
3. Confirming appointment of Patrick Stefanelli to the Civil Service position of Fire Protection Inspector, in accordance with the Notice of Certification from NJ Civil Service Commission
4. Confirming Promotion of David Stewart to the Civil Service position of Heavy Equipment Operator of the Public Works Department, in accordance with the Notice of Certification from NJ Civil Service Commission.
5. Confirming Promotion of Larry Caton to the Civil Service position of Road Repairer I of the Public Works Department, in accordance with the Notice of Certification from NJ Civil Service Commission.
6. Approving Application for Use of Township Facilities to NJMA Mining, Gravel and Sand, LLC, to hold training seminar on March 17, 2014 in the municipal meeting room, 888 Route 23.
7. Accepting, with regrets, the resignation of Michael Garrett from the Wantage Township Open Space Advisory Committee
8. Approving Request of Larry Caton for contractual benefit allowance of "Additional Sick Leave" for up to 30 days, based on years of service to the Township.
9. Canceling Capital Ordinance 2013-11, as these funds are no longer needed to purchase a DPW vehicle
10. Authorizing the refund of \$8.00 to Carl Russell for overpayment on 2014 Dog License fees.
11. Authorizing the refund of \$ 3,319.77 to Actlien Holding, Inc, Block 130 Lot 6.09 for tax sale certificate 13-31; \$25,000.00 to Actlien Holding, Inc. Block 130 Lot 6.09 for tax sale premium; and \$664.79 to US Bank, LLC, Block 151 Lot 2 for tax sale certificate 13-45
12. Authorizing Renewal of Soil Removal License for Bicsak Brothers Realty at 80 Route 23.