

**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 MAY 15, 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 April 2014  
Board of Health Report for April 2014  
Registrar of Vital Statistics Report for April 2014  
Municipal Clerk Report for April 2014  
Tax Collector Report for April 2014  
Recycling Tonnage Report for the Year 2013  
Minutes of the Tax Assessor Hearing Held on May 1, 2014

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

- 1) Payment of Bills for the Meeting of May 15, 2014
- 2) Authorizing the following refunds:
  - \$1,437.22 to Robert G. Walsh, Block 123 Lot 3.07 for overpayment of taxes due to veteran exemption allowed and paid by bank for the second quarter in a row.
  - \$1,188.06 to Alex & Irina Blekher, Block 26 Lot 2.08 for 2013 overpayment -State tax appeal.
  - \$3,513.12 to Jesse Wolosky, Block 148 Lot 15 for 2013 overpayment - State tax appeal.
  - \$3,489.42 to Richard Kimble, Block 140 Lot 31.02 for 2013 overpayment - State tax appeal.
- 3) Approving the Reappointment of Craig Dana to the position of Municipal Court Judge, effective May 24, 2014 through May 23, 2017.
- 4) Approving Application for Membership in the Wantage Fire Department (Beemerville Company #2) for Christopher Barber of Frankford Township, New Jersey
- 5) Authorizing the refund of \$80.00 to Mary Jane Nemeth for Resale Inspection no longer occurring on Block 58 Lot 7.
- 6) Endorsing approval for Coin Toss fundraiser of Wantage First Aid Squad on various dates during the year 2014 at McCoy's Corner.
- 7) Authorizing release of the following Executive Session minutes as public records: January 17, 2013; January 31, 2013 – partial release on topics of Negotiations and CJS litigation; February 15, 2013; March 28, 2013; June 13, 2013; August 15, 2013 – partial release on topic of OPRA case; November 14, 2013 – partial release on topic of OPRA case.
- 8) Approving contract with SDL for installation of the GeoClient Computer Software System, involving data conversion and Enterprise Licensing for greater interdepartmental communication and public service, in the amount of \$28,250.00.
- 9) Approving contract with The DRS Group for digital conversion of the Township's Well and Septic Records and Construction Department files from 2009 to the present, at a price of \$10,500 for the year 2014.