

**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 AUGUST 21, 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 July 2014
Board of Health Report for July 2014
Registrar of Vital Statistics Report for July 2014
Municipal Clerk Report for July 2014
Tax Collector Report for July 2014
Chief Finance Officer Corrective Action Plan for 2013 Report of Audit

APPLICATIONS (Approval For the Following):

Raffle License RL 14-13, for American Legion Post 213 Charles Auberger, to conduct On Premise Merchandise Raffle at Woodbourne Park on October 5, 2014.

Raffle License RL 14-13, for American Legion Post 213 Charles Auberger, to conduct On Premise 50/50 Raffle at Woodbourne Park on October 5, 2014.

Membership Application in Wantage Township First Aid Squad for Patrick Hanson of Mudtown Road

RESOLUTIONS (Approval For the Following Actions):

- 1) Payment of Bills for the Meeting of July 17, 2014, excluding Purchase Order 11696 for Bassani Power and Equipment in the amount of 99.38.
- 2) Approving a Resolution Endorsing A Plan Amendment To The Wantage Township Wastewater Management Plan And Sussex County Water Quality Management Plan For The Rachel Manor Commercial LLC Property Known As Block 11, Lots 6.02 And 7.
- 3) Authorizing the refund of
\$ 496.41 to David Lane, Block 138 Lot 4.01 for tax overpayment
\$12,235.70 to Sussex Bank, Block 11 Lot 5 for tax overpayment
\$ 108.02 to Judith Keyes, Block 1.02 Lot 14 for tax overpayment
- 4) Authorizing reimbursement of funds for an outstanding bail check turned over to the Treasurer, \$250.00 to Anggeluz Amendolare for 2012 outstanding bail.
- 5) Authorizing the cancellation of \$4,000 Interfund Due to the Payroll Fund for a 2013 Health Benefit Waiver, per recommendation of the Chief Finance Officer.
- 6) Authorizing Disable Veteran Exemption on Block 120 Lot 7.03 as per recommendation of the Tax Collector.

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- 7) Accepting with regrets the resignation of Patrick Stefanelli from Full time employment with Wantage Township, effective August 31, 2014.
- 8) Accepting with regrets the resignation of Rachael Nestel from employment in the Wantage Township Municipal Court, effective August 26, 2014.
- 9) Approving contractual employee benefit allowance for Additional Sick leave, for John Wyckoff, totaling 24 hours of employment.
- 10) Approving Renewal of Liquor License 1924-33-004-004 for CT Productions, as per Special Ruling signed by the Director of the NJ Division of Alcoholic Beverage Control.

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RESOLUTIONS, Continued

- 11) Authorizing waiver of Developer Fee for Block 125 Lot 3.03 under the terms of NJAC 5:97-2.5, dealing with situations of rebuilding a home after a fire.

- 12) Authorizing the refund of:
 - \$12,896.19 to M & V Liens, Block 52 Lot 4 for tax sale certificate 13-24
 - \$12,559.29 to US Bank, Block 156 Lot 1.04 for tax sale certificate 13-48
 - \$11,200.00 to US Bank, Block 156 Lot 1.04 for tax sale premium
 - \$172.54 to Jayne Konkol, Block 150 Lot 23.03 for tax overpayment

- 13) Authorizing reimbursement of \$50.00 for a vendor's fee for Wantage Day submitted in error, to Keith Anson, Highland Lakes, NJ

- 14) Opposing Expansion of Federal Controls Under Clean Water Act