

**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 8, 2015**

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):

Municipal Clerk Report for December 2014
Board of Health Report for December 2014
Registrar of Vital Statistics Report for December 2014
Tax Collector Report for December 2014
Construction Department Report for December 2014
Zoning/Code Enforcement Report for December 2014

RESOLUTIONS (Approval For the Following Actions):

1. Approving the Confirming Transfer Resolution dated January 8, 2015, confirming the actions taken on December 29, 2014 to transfer various budget line items for the purpose of meeting contractual financial obligations of the Township.
2. Authorizing Change Order #2 to the contract with Tilcon, NY on the project "Milling and Paving the Parking Lot at Colesville Fire Department," reducing the contract amount by \$810.75 based on field adjustments of materials used, as certified by the Townshi9p Engineer.
3. Authorizing Change Order #2 to the contract with Tilcon, NY on the project "Paving Volcanic Hill Road," reducing the contract amount by \$202.11 based on field adjustments of materials used, as certified by the Townshi9p Engineer.
4. Confirming the action taken by the Chief Finance Officer to renew Bond Anticipation Note in the amount of \$4,303,129.16 to TD Securities LLC< New York, who submitted the lowest responsive, responsible quote for interest rate at 1.25%.
5. Authorizing the Renewal of Contract with Sussex County Office of Public Health Nursing for the handling of Hepatitis –B Vaccination services for emergency responders in Wantage Township for the year 2015.
6. Authorizing the First Aid Squad to hold Coin Toss Fundraisers within the Township of Wantage on various dates during calendar year 2015, at the intersection of County Route 628 and County Route 565 (McCoy's Corner), subject to approval by the County of Sussex
7. Authorizing Renewal of Junkyard License for Beemerville Auto Wrecking for the year 2015.
8. Authorizing Renewal of Junkyard License for Annette Meissner for the year 2015.
9. Authorizing Renewal of Kennel License for Roger & Ellen Titus at 1167 Route 23 for the year 2015.

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10. Authorizing Renewal of the Shared Services Contract for Animal Control and Pound services with Newton Town for the year 2015.
11. Authorizing Renewal of the Shared Services Contract for Animal Control and Pound services with Branchville Borough for the year 2015.
12. Authorizing Renewal of the Shared Services Contract for Animal Control and Pound services with Hamburg Borough for the year 2015.
13. Authorizing Renewal of the Shared Services Contract for Animal Control and Pound services with Franklin Borough for the year 2015.
14. Authorizing Renewal of the Shared Services Contract for Animal control services with Andover Township for the year 2015
15. Authorizing waiver of Developer Fee Contribution on property at Block 11 Lot 4 based on fact that the home built has a 30 year deed restriction which creates an affordable housing unit, which satisfies the requirement in lieu of paying a Developer Fee.