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 DECEMBER 8, 2011

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 the Filing the Following):

Construction Department Report for November 2011 Board of Health Report for November 2011 Clerk's Report for November 2011 Tax Collector Report for November 2011 Registrar Report for November 2011

APPLICATIONS (Approval For the Following):

Raffle License RL11-29, to Friends of Lake Neepaulin, Inc., for Off Premise Merchandise Raffle to be held January 15, 2012.

RESOLUTIONS (Approval For the Following Actions):

- 1. Approving Payment of Bills for the meeting of 11/10/11
- 2. Authorizing refund of tax overpayments as follows:
 - \$2,722.61 to W. Winters Esq., J.&E. Huffsmith, Block 125 Lot 2.07 for tax overpayment
 - \$3,134.66 to Empire Tax Fund IV LLC, Block 154 Lot 4 for tax overpayment
 - \$1,634.80 to Rowland & John Friebely, Block 159 Lot 7.01 Q0057 for tax overpayment
 - \$1,195.49 to David & Brenda Zabriskie, Block 159 Lot 7.02 for tax overpayment
 - \$ 124.53 to Clifford & Beatrice Van Etten, Block 156 Lot 7 for tax overpayment
 - \$ 250.00 to Larry & Sharon Sebright, Block 98 Lot 30 for tax overpayment
 - \$ 91.37 to Mohawk Associates, LLC, Block 17 Lot 38.01 QFARM for tax overpayment
- 3. Authorizing refund of tax sale premiums in the amount of \$1,000.00 to US Bank, for Block 76 Lot 29.
- 4. Authorizing refund of Land Use Application L-9-2010 to Gary & Debra Olysyn in the amount of \$2,964, for Block 23 Lot 12.01
- 5. Approving renewal of Animal Control and Pound Shared Service Contract with Andover Township for calendar year 2012.
- 6. Approving renewal of Animal Control and Pound Shared Service Contract with Franklin Borough for calendar year 2012.
- 7. Approving renewal of Animal Control and Pound Shared Service Contract with Ogdensburg Borough for calendar year 2012.
- 8. Renewing the Contract with Space Wild animal Farm for removal of deer carcasses frm municipal road rights of way for calendar year 2012.
- 9. Confirming the award of contract to Kovatch Mobile Equipment Corp. in the amount of \$424,124 for the purchase of Fire Vehicle, in accordance with bid specifications submittal of November 2, 2011.
- 10. Approving Renewal of Junkyard License to Charles & Annette Meissner for the year 2012, for Block 117, Lot 33
- 11. Approving Renewal of Junkyard License to Beemerville auto Wrecking for the year 2012, for Block 125, Lot 6.02.