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 18, 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 July 2011 Board of Health Report for July 2011 Clerk's Report for July 2011 Tax Collector Report for July 2011 Registrar Report for July 2011

APPLICATIONS (Approval For the Following):

Raffle License RL 11-19 to Beemerville Presbyterian Church for an On Premise Merchandise Raffle on 11/04/2011 Raffle License RL 11-20 to Beemerville Presbyterian Church for an On Premise 50/50 Raffle on 11/04/2011 Outdoor Event License to the Wantage United Methodist Church, for 150th Anniversary Celebration on 9/24/2011

RESOLUTIONS (Approval For the Following Actions):

- 1. Approving Payment of Bills for the meeting of 78/18/11
- 2. Approving Resolution of compliance with the Provisions of the Local Finance Board relative to the Report of Audit for calendar year 2010.
- 3. Accepting, with regrets, the resignation of Melissa Rockwell from the position of Tax Assessor effective August 1, 2011.
- 4. Confirming endorsement of project by the New Jersey Department of Transportation to Repair and Realign the Bridge on Route 23 spanning the Papakating Creek, in the vicinity of the Pond School Road intersection, to enhance the safety of the general public.
- 5. Authorizing Extension of Grace Period for payment of taxes without late penalty to August 26,
- 6. Confirming endorsement for Wantage Township First Aid Squad to hold a Coin Toss at McCoy's Corner
- 7. Awarding Bid to Bob Viersma & Sons in the amount of \$241,181.75 for the project entitled Improvements to Newton Avenue, Newman Road and County Route 639 Intersection. Certificate of Availability of funds is on file.
- 8. Authorizing refunds of Land Use applications fees to James Wynn in the amount of \$417.08 for application L-10-11, and to Ferguson Funeral Home in the amount of \$444.20 for application L-05-38
- 9. Authorizing refunds of tax overpayments to G. Chris and Sung Anderson, in the amount of \$1,865.90 for Block 162 Lot 4.03 Q0076, and to Paulette and Ricahrd Touw in the amount of \$40.47 for Block 130 Lot 6.08.

<u>Proclamation</u>: Honoring the Wantage United Methodist Church on their 150th Anniversary