## 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 SEPTEMBER 29, 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.

## **CORRESPONDENCE** (Approval For Filing the Following):

<u>Public Notice:</u> Change in Meeting Schedule for First Meeting in October. The first meeting of the Wantage Governing Body for October has been changed from October 13 to October 20, 2011.

## **APPLICATIONS** (Approval For the Following):

Raffle License RL 11-24 to American Legion Post #213, for On Premise 50/50 Raffle

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

- 1. Confirming update of appointed Risk Management Consultant from Hale Insurance to Hub International, in recognition of Hub International corporate purchase of Hale Insurance (for record keeping purposes).
- Authorizing Application to NJ Department of Transportation for FY 2012 Municipal Aid Application for project to Resurface Pigeon Hill Road from Route 628 Intersection to High Point High School.
- 3. Approving Shared Services Agreement between Branchville Borough and Wantage Township for the services of Certified Recycling Professional James Doherty during calendar year 2012.
- 4. Confirming that no plans exist for future public use of the paper street named Keyes Drive, per input and recommendation of the Township Engineer and Township Administrator.
- 5. Authorizing renewal of membership in the Morris County Cooperative Pricing Council through September 30, 2016.
- 6. Authorizing Renewal Registration of Commodity Resale System of Cooperative Purchasing between Wantage Township and the Sussex Wantage Regional School System for Gasoline and Diesel Fuel