

**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 NOVEMBER 10, 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 October 2011
Board of Health Report for October 2011
Clerk's Report for October 2011
Tax Collector Report for October 2011
Registrar Report for October 2011

APPLICATIONS (Approval For the Following):

Bingo License BL11-27, to High Point Regional High School Booster club, to conduct a Basket Bingo event at the High School on 12/10/11

Raffle License RL11-28, to High Point Regional High School Booster club, to conduct an On Premise 50/50 raffle at the High School on 12/10/11

RESOLUTIONS (Approval For the Following Actions):

1. Authorizing Transfer Resolution dated 11/10/11 in the amount of \$13,000: taking \$1,000 not needed in "Auditor" budget line item and transferring for use instead in Financial Administration; taking \$10,000 not needed in "Legal" line item and transferring for use instead in "Gas & Diesel" line item; taking \$2,000 not needed in "Assessor S&W" line item and using it instead in Finance, Board of Health, and Recreation S&W line items.
2. Approving Payment of Bills for the meeting of 11/10/11
3. Authorizing refund of tax sale premiums in the amount of \$8,100 to US Bank for Block 21 Lot 7, and \$2,500 to US Bank for Block 71 Lot 5.
4. Authorizing the refund of \$35.00 to Franklin Sussex Auto Mall for zoning permit on Block 2, Lot 57, for permit application made in error.
5. Authorizing refund of \$2,000.00 to Roy Rohel Jr. for Driveway Permit #D-11-01, on Block 21 Lot 15.01
6. Authorizing renewal of 5-Year Public Works Shared Service Fuel Dispensing Agreement with the Sussex Wantage Board of Education, allowing use of the Wantage fuel pumps for School vehicles.
7. Approving renewal of liquor licenses for Bob & Joani's Log Cabin, and Charles Foreman Trustee in Bankruptcy for Tara Inn, for the 2011-12 licensing term.