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 JUNE 14, 2012

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 May 2012
Board of Health Report for May 2012
Clerk's Report for May 2012
Tax Collector Report for May 2012
Registrar Report for May 2012

APPLICATIONS (Approval For the Following):

Bingo Application BA12-17 to Friends of Lake Neepaulin, to conduct Bingo on various dates in July and August 2012

RESOLUTIONS (Approval For the Following Actions):

- 1. Approving Additional Sick Leave Benefit for Claude Wagner as provided in Chapter VI of the Wantage Township Personnel Policies.
- 2. Authorizing Renewal of Various Liquor Licenses in the Township of Wantage for the 2012-13 Licensing Term.
- 3. Requesting the Sussex County Clerk to Submit a Non-Binding Referendum to the Voters of the Township of Wantage at the General Election of November 6, 2012 concerning the Amusement Games Licensing Law.
- 4. Authorizing In Rem Tax Foreclosures on various properties within Wantage Township, as per Tax Foreclosure List certified by the Wantage Tax Collector dated June 6, 2012.
- 5. Approving Change Order #2 to the contract "Improvements to Newton Avenue Phase II", representing a reduction of \$13,740.42 to the contract price for adjustments in line item quantities used during the project, as per the recommendation of Township Engineer Harold Pellow dated June 4, 2012.
- 6. Approving Change Order #3 to the contract "Improvements to the Newton Avenue, Newman Road, and County route 639 Intersection", representing an increase of \$1,474.10 to the contract price for adjustments in line item quantities used during the project, as per the recommendation of Township Engineer Harold Pellow dated June 4, 2012.

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RESOLUTIONS, Continued

- 7. Accepting the Project entitled "Improvements to the Newton Avenue, Newman Road and County Route 639 Intersection", as recommended by the Township Engineer Harold Pellow in his letter dated 6/4/12.
- 8. Accepting the Project entitled "Improvements to the Newton Avenue Phase II", as recommended by the Township Engineer Harold Pellow in his letter dated 6/4/12.
- 9. Accepting the Project entitled "Drainage Improvements on Old clove Road", as recommended by the Township Engineer Harold Pellow in his letter dated 6/5/12.
- 10. Approving the use of municipal roads for the Annual "Ride Against Aids" Bicycle Ride Event from High Point to Cape May.
- 11. Authorizing the refund of \$1,888.00 to Sussex Rural Electric Cooperative representing unused escrow deposits upon completion of Land Use applications on Block 113 Lot 1, Application Number L-3-2010.
- 12. Authorizing the refund of a tax sale premium in the amount of 9,500.00 to Royal Tax Lien Service, LLC, on Block 140 Lot 1.02.