

**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 16, 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 Filing the Following):

Construction Department Report for July 2012  
Tax Collector Report for July 2012  
Municipal Clerk Report for July 2012  
Board of Health Report for July 2012  
Registrar's Report for July 2012

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

Raffle License RL12-19, for St. Monica's RC Church, to hold an Off Premise 50/50 Raffle Drawing on November 16, 2012 at High Point Regional High School.

Raffle License RL12-20, for St. Monica's RC Church, to hold an On Premise Merchandise Raffle Drawing on November 16, 2012 at High Point Regional High School.

Raffle License RL12-21, for BPOE #2288 Sussex Lodge, to hold an On Premise 50/50 Raffle Drawing on October 7, 2012 at Woodbourne Park.

Raffle License RL12-1922 for St. Monica's RC Church, to hold an On Premise Merchandise Raffle Drawing on October 7, 2012 at Woodbourne Park.

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

1. Payment of Bills for the meeting of August 16, 2012.
2. Acknowledging Receipt of the CFO Corrective Action Plan in response to the Report of Audit for Calendar Year 2011
3. Endorsing the Request of the Wantage Township First Aid Squad to hold a Coin Toss fundraiser at McCoy's Corner on August 31, September 1 and September 2.
4. Authorizing the refund of \$25 to Claudine Dinapoli, for reimbursement of a Food Handles License Application fee for a fee submitted in error.
5. Authorizing Membership Application in the Wantage Township First Aid Squad for Shawn Davis of Wantage, NJ
6. Authorizing award of contract to Fischer Brothers of Rockaway, NJ, who submitted the low quote for the project entitled Guide Rail Improvements on Layton Road in the amount of \$17,419.80.
7. Authorizing the Award of contract through the Morris County Cooperative Pricing Council, to Tilcon New York of Wharton, NJ, for the project entitled Milling and Paving of Alder Terrace and Lakeview Drive, in the amount of \$84,046.27
8. Acknowledging Notification from the Heritage & Agriculture Association regarding plans to hold a 5K Run as a fundraiser for Lusscroft on October 6, 2012 on Neilson Road.