CONSENT AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL <u>BUILDING</u>, 888 STATE HIGHWAY 23, WANTAGE, N.J. ON OCTOBER 25, 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 September 2012 Tax Collector Report for September 2012 Municipal Clerk Report for September 2012 Board of Health Report for September 2012 Registrar's Report for September 2012

APPLICATIONS (Approval For Filing the Following):

Raffle License RL12-26 to American Legion, to conduct Off Premise 50/50 raffle on 2/2/0/2013 Raffle License RL12-27, to DAR to conduct Off Premise 50/50 on 5/11/2013

Raffle License RL12-28 to Heritage & Agriculture Association, to conduct Off Premise Merchandise Raffle on 3/27/2013

Raffle License RL12-29, to Heritage & Agriculture Association, to conduct an On Premise 50/50 Raffle on 12/1/2012 and 12/2/2012

RESOLUTIONS (Approval For the Following Actions):

- 1. Payment of Bills for the meeting of September 27, 2012, except purchase order 9674.
- 2. Authorizing the refund of \$4,788.67 to The Irwin Law Firm FBO Mel-Laur Inc., for a state tax appeal refund on Block 7 Lot 17.03
- 3. Authorizing the refund of \$1,883.20 to Sussex Borough for Block 52 Lot 4 Water Acct #055, JTL Wantage, for a water utility payment received from a lienholder.
- 4. Authorizing Renewal of Kennel License for Shasta Kennels, upon receipt of Report from County Health Inspector confirming compliance with State Health Department regulations.
- 5. Accepting with regret the resignation of Debbie Granata from the Wantage Township Board of Health.
- 6. Accepting the Guide Rail Improvement Project completed by Fischer Bros., on Layton Road, in accordance with the recommendation of Township Engineer dated 9/27/2012.