

**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 JANUARY 3, 2013**

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):

Municipal Clerk's Report for December 2012

Board of Health Report for December 2012

RESOLUTIONS (Approval For the Following Actions):

1. Authorizing the refund of money for certificates redeemed during the December 2012 tax sale:
 - \$ 3,627.67 to US Bank, Block 140 Lot 2 for Tax Sale Certificate
 - \$ 400.00 to US Bank, Block 140 Lot 2 for Tax Sale Premium
 - \$ 4,783.19 to US Bank, Block 163 Lot 20 for Tax Sale Certificate
 - \$12,600.00 to US Bank, Block 163 Lot 20 for Tax Sale Premium
 - \$10,468.98 to US Bank, Block 2 Lot 47 for Tax Sale Certificate
 - \$14,500.00 to US Bank, Block 2 Lot 47 for Tax Sale PremiumRedeemed by outside lien holder:
 - \$ 3,537.44 to US Bank, Block 12.01 Lot 13.05 for Tax Sale Certificate
 - \$ 7,800.00 to US Bank, Block 12.01 Lot 13.05 for Tax Sale Premium
2. Authorizing removal of Block 146 Lot 2.10 and Block 147 Lot 6.10 from the list of In Rem Foreclosed Properties by virtue of current property owners redeeming taxes due on both property lots.
3. Authorizing annual renewal of Junkyard License to Beemerville Auto Wrecking for Block 125, Lot 6.02
4. Authorizing annual renewal of Junkyard License to Charles and Annette Meissner for Block 117, Lot 33
5. Authorizing renewal of Kennel License for Roger & Ellen Titus of 1167 Route 23, Block 139 Lot 19, subject to confirmation of acceptable Health Regulation Compliance Report from the Sussex County Health Department.
6. Authorizing renewal of Shared Services Agreement with the Town of Newton for animal control and pound services for the year 2013.
7. Authorizing renewal of Shared Services Agreement with the Township of Montague for animal control and pound services for the year 2013.
8. Accepting completion of the project entitled "Milling and Paving Alder Terrace and Lakeview Drive", as per recommendation of Township Engineer Harold Pellow dated 12/19/12
9. Authorizing A Resolution Consenting To The Proposed Water Quality Management Plan Amendment Entitled: Sussex County Water Quality Management Plan, per the request and recommendation of the Sussex County Division of Planning.