## 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 31, 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):

Registrar Report for December 2012 Construction Report for December 2012 Tax Collector Report for December 2012

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

Raffle License Application RA13-01, for the PTO Sussex Wantage to conduct an On Premise Merchandise Raffle (Tricky Tray) on April 19, 2013

Raffle License Application RA13-02, for the PTO Sussex Wantage to conduct an On Premise 50/50 Raffle on April 19, 2013

Raffle License Application RA13-03, for the Womans Club Sussex to conduct an Off Premise Merchandise Raffle on April 13, 2013

Raffle License Application RA13-04, for the American Legion Post 213 to conduct an Off Premise 50/50 Raffle on June 23, 2013

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

- 1. Authorizing the transfer of unexpended balances carried forward after the close of the prior fiscal year, in the amount of \$4,625.00.
- 2. Authorizing the refund of \$49.00 to Joseph Krause for building Permit BP13-003, representing refund of fee for an electrical permit on Block 117, Lot 7.01.
- 3. Authorizing the renewal of an outstanding check #1591 in the amount of \$215.00 to current fund surplus, representing an unredeemed municipal court bail refund from February 2012, per the recommendation of the Municipal Auditor.
- 4. Authorizing renewal of animal control shared service agreement with Ogdensburg Borough for 2013.
- 5. Authorizing renewal of Recycling Coordinator shared service agreement with Frankford Twp. for 2013.
- 6. Confirming Release of Driveway Bond No. 61284404 issued by Western surety Company on behalf of Steven Kosinski in the amount of \$3,000.00, as per recommendation of Township Engineer.
- 7. Confirming the appointment of Scott Readlinger as the Risk Management Consultant for 2013 to the Statewide Insurance Fund on behalf of Wantage Township.
- 8. Supporting the Objectives of the NJ Coalition on Human Rights
- 9. Endorsing the submission of a recycling tonnage grant application to the New Jersey Department of Environmental Protection and designating James Doherty to ensure that the application is properly filed.

**PROCLAMATION:** GO RED FOR WOMEN DAY, FEBRUARY 1, 2013