

**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 MAY 23, 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.

RESOLUTIONS (Approval For the Following Actions):

1. Approving payment of Bills for the meeting of May 23, 2013
2. Authorizing the refund of
 - \$1,489.39 to Christe Development LLC, Block 12.01 Lot 3.08 for tax overpayment
 - \$1,492.60 to Christe Development LLC, Block 12.01 Lot 3.05 for tax overpayment
 - \$1,534.40 to US Bank, Block 19 Lot 7 for lien redemption, certificate 12-13 for tax certificates redeemed and overpayments due to farmland assessment granted.
3. Authorizing the refund of
 - \$3,000.00 to MJH Construction, Block 12.01, Lot 2.07 for Escrow Deposit E-13-03
 - \$1,840.00 to Main Land Sussex, Block 7, Lots 12 & 13.02 for Land Use Application L-11-12
 - \$247.85 to Beemerville Cemetery, Block 160 Lot 12 for Land Use Application L-12-06 for completed escrow and land use applications.
4. Confirming the award of contract to Denville Line Painting in the amount of \$1,318.96, for line striping on the Holland Road Section II Improvement project, under the Morris County Cooperative Pricing council contract, as per recommendation of Township Engineer Harold Pellow.
5. Authorizing Chapter 159 Budget Amendment Resolution for the 2013 Wantage Municipal budget, accepting the Grant from the NJ Department of Transportation in the amount of \$130,000 for the Improvement Project for Pidgeon Hill Road.
6. Approving Peddler Permit renewal of Khaled Mazkatl for the year 2013.
7. Approving Peddler Permit application of Sam Stillings for the year 2013.
8. Approving 2013 Shared services Agreement with Ogdensburg for their use of the Wantage Township Vehicle Washing Station.
9. Acknowledging and correcting inadvertent use of incorrect surname during public session minutes of November 15, 2013, correcting paragraph to read: "Mayor Gaechter stated he believed it was correct to say that the Township Committee knows as much as Ms. Merritt knows on that issue, and the governing body has engaged in no discussions regarding alternative assessment options. Mr. Bassani stated his belief that Ms. Merritt's question involved drawing a distinction between possibility versus probability."

MAYOR'S PROCLAMATION: Honoring the Graduating Class of 1938 from Sussex High School,
on the 75th Anniversary of their graduation