

**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 15, 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 July 2013
Construction Report for July 2013
Tax Collector Report for July 2013
Board of Health Report for July 2013
Municipal Clerk Report for July 2013
Chief Finance Officer Corrective Action Plan for 2012 Audit Report

APPLICATIONS (Approval For the Following):

Raffle Application RA13-14 to the Womans Club of Sussex, to hold an On Premise 50/50 Raffle on November 13, 2013 at High Point High School.

RESOLUTIONS (Approval For the Following Actions):

1. Payment of Bills for the meeting of August 15, 2013.
2. Authorizing Change Order #1 to the project entitled Milling and Paving Holland Road, Section II, reflecting a reduction of \$4,717.84 in the contract price, for field adjustments of hot mix asphalt amount required to perform the project.
3. Approving Sale of Surplus Vehicle and Equipment via On Line Auction totaling \$8,110 for sale of 2002 Ford F450 Truck and \$41 for sale of Grease Gun.
4. Approving Renewal of Liquor License 1924-33-004-004, to CT productions LLC (formerly d/b/a Glenbrook Inn), and Liquor License 1924-33-003-007 to Areteo LLC (formerly Tara Inn).
5. Requesting approval from the Director of the Division of Local Government Services to create a Dedicated Trust By Rider, being a bank account to be used for acceptance of donations to be received for the Expansion of the Wantage Dog Pound.
6. Awarding a contract to Tilcon NY in the amount of \$322,733.89 and Denville Line Painting in the amount of \$4,978.40 for Improvements to Armstrong Road, under the Morris County Cooperative Pricing Council Contract. Certification of Availability of Funds is on file in the Clerk's office.
7. Authorizing adjustment to the Employee Handbook and Personnel Policies of Wantage Township, amending Article IV, Section IV-1 to read "Paychecks are delivered to the work location or direct deposited by the next Friday for the then completed pay period" (changing from current wording which says "on the second Friday").

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8. Authorizing reimbursement of funds for tax overpayments and lien redemptions, as follows:
 - \$ 2,296.41 to Ronald Liss, Block 2 Lot 22.01 for tax overpayment
 - \$ 220.57 to Patten Corp., Block 143 Lot 10.06 for tax overpayment
 - \$ 463.09 to Patten Corp., Block 143 Lot 10.05 for tax overpayment
 - \$ 672.66 to George Maragliano, Block 16 Lot 5 for tax overpayment
 - \$ 1,093.62 to Co Gam Industries, Block 15.01 Lot 1 for tax overpayment
 - \$13,876.45 to US Bank, Block 36 Lot 7.06 for redemption of tax cert. 12-16

9. Authorizing reimbursement of funds for a completed land use application, in the amount of \$589.76 to William Cloke, Block 117 Lot 32.01, for land use application L-06-02

10. Authorizing reimbursement of funds for bulk waste removal items not collected, in the amount of \$17.25 to Joann Demaria, 6 Hickory Road.