# 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 SEPTEMBER 12, 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 August 2013 Construction Report for August 2013 Tax Collector Report for August 2013 Board of Health Report for August 2013 Municipal Clerk Report for August 2013

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

Raffle Application RA13-15 to Sussex Kiwanis, to hold an On Premise Merchandise Raffle on October 6, 2013 at Woodbourne Park.

Raffle Application RA13-16 to Sussex Kiwanis, to hold an On Premise 50/50 Raffle on October 6, 2013 at Woodbourne Park.

Raffle Application RA13-17 to Sussex Kiwanis, to hold an Off Premise 50/50 Raffle on December 11, 2013 at Bella Vita Restaurant, Libertyville Road.

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

- 1. Payment of Bills for the meeting of September 12, 2013.
- 2. Authorizing refund of \$27,063.23 to US Bank, Block 147, Lot 6.09 for redemption of tax sale Cert. 11-47 and \$300.00 to US Bank, Block 147, Lot 6.09 for tax sale premium, Cert. 11-47, for redemption of a tax sale certificate and tax sale premium.
- 3. Authorizing refund of \$50.00 to Katherine Sheppard, Block 116, Lot 6.13 for Certificate of Habitability application which was withdrawn.
- 4. Authorizing refund of \$589.76 to William Cloke, Block 117 Lot 32.01, for land use application L-06-02
- 5. Authorizing the Mayor and Administrator Clerk to submit an electronic grant application to the New Jersey Department of Transportation on behalf of Wantage Township, seeking a grant for the year 2014 for the remaining phases of Resurfacing Pidgeon Hill Road, Sections II and III.
- 6. Awarding a contract to Tilcon NY in the amount of \$170,124.56 and Denville Line Painting in the amount of \$1,325.50 for Improvements to Lake Neepaulin Roads Section II, under the Morris County Cooperative Pricing Council Contract. Certification of Availability of Funds is on file in the Clerk's office.

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- 7. Expanding the existing Cooperative Purchasing Commodity Resale Agreement between Sussex Wantage Schools and Wantage Township to include the right for the Board of Education to purchase Salt, Grits, Winter Storm chemicals, and public works materials in addition to the already existing agreement for use of the Township Fuel pumps, under the Morris County Cooperative Pricing council contracts, via Wantage Township's storage facility.
- 8. Confirming Waiver of setback regulations for a septic system at 27 Boulder Hill Boulevard, a.k.a. Block 4.01 Lot 8, allowing a 5 foot setback rather than a 10 foot setback.
- 9. Authorizing Renewal of Liquor License 1924-33-002-003 to Douglas J. Thomson for the 2013-14 Licensing term.
- 10. Authorizing the hiring of Wayne Devantoy of 57 Beemer Church Road, as a part tie seasonal Laborer for the Wantage Public Works Department at the starting salary of \$14.25 per hour, to be utilized when regular full time employees of the Department are unavailable for winter storm response assignments.