

**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 26, 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.

APPLICATIONS (Approval For the Following):

Raffle Application RA13-13 to Womans Club Sussex, to hold an On Premise Merchandise Raffle on November 13, 2013 at High Point Regional High School.

Raffle Application RA13-18 to Friends of Lake Neepaulin, to hold an Off Premise 50/50 Raffle on November 24, 2013 at 51 South Shore Drive.

RESOLUTIONS (Approval For the Following Actions):

1. Authorizing submission of chapter 159 Budget Amendment to the State of New Jersey Division of Local Government Services, reflecting award of \$27,600 Grant from the NJDEP Reforestation Project Grant, to plant 92 trees in Woodbourne Park.
2. Authorizing Change Order No. 1 to the Contract with Denville Line Painting, for the project entitled "Line Striping Pigeon Hill Road – Section I", reflecting an additional \$1,562.46 in cost for extending traffic striping beyond original project boundaries to address faded line striping on road surface, and re-painting STOP bar and words where faded.
3. Authorizing Change Order No. 1 to the Contract with Denville Line Painting, for the project entitled "Line Striping of Holland Road – Section II", reflecting a decrease of \$10.56 after on site adjustments to the linear feet involved in the project.
4. Authorizing the Mayor and Clerk to sign Certificates of Exemptions for Wantage Fire Department members Justin VanderGroef, Russell Rome, Ty Klimas, Richard Smith, Ben Langevin, John Chirico, and Edward Litterio.
5. Authorizing the refund of \$77,859.16 to US Bank, Block 52, Lot 4, for redemption of tax sale certificate 10-21 and \$13,488.02 to US Bank, Block 21.01, Lot 5, for redemption of tax sale certificate 11-18.
6. Authorizing the refund of \$50.00 to Alyssa Brarman, Block 116, Lot 6.13 for a certificate of habitability (corrects 9/12/13 Resolution erroneously naming Katherine Sheppard).
7. Authorizing the refund of \$96.00 to Applied Services, Block 42 Lot 36 for Building Permit 12-260 and \$50.00 to Applied Services, Block 42 Lot 36 for Building Permit 12-59 for building permits on projects never completed.