

**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 30, 2014**

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):

Construction Department Report for December 2013
Tax Collector Report for December 2013
Municipal Clerk Report for December 2013
Registrar Report for December 2013
Board of Health Report for December 2013

RESOLUTIONS (Approval For the Following Actions):

1. Payment of Bills for the Meeting of January 30, 2014
2. Confirming appointments to the position of Alternate Public Defenders for 2014: Alternate #1 – Daniel Colfax, Esq.; Alternate #2 – Shepard Kays, Esq.; Alternate #3 – Daniel Agostino, Esq.; Alternate #4: Michael Justice, Esq.
3. Confirming appointment of Scott Readlinger of HUB International as the Risk Management Consultant for Wantage Township for the Statewide Insurance Fund for 2014.
4. Approving the Annual Recycling Tonnage Grant Application to the NJDEP
5. Confirming action taken to hire Frederick MacDonald as a temporary part time Electrical Inspector at \$30 per hour.
6. Approving Change Order to the contract for the project “Milling and Paving Armstrong Road,” reducing the cost of the project by \$5,152 because of asphalt price de-escalation from the time of the Morris County Cooperative Pricing Contract Award and the time frame when the work was done.
7. Approving Change Order to the contract for the project “Milling and Paving Lake Neepaulin Roads – Section II,” reducing the cost of the project by \$3,673.88 because of asphalt price de-escalation from the time of the Morris County Cooperative Pricing Contract Award and the time frame when the work was done.
8. Authorizing renewal of Contract with Space Farms for removal of deer carcasses from municipal roads for the year 2014.
9. Authorizing renewal of Shared Services Agreement with the Township of Frankford to provide Recycling Coordinator services for the year 2014.
10. Authorizing Shared Services Agreement with the Township of Lafayette for animal control and pound services for the year 2014.

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11. Authorizing renewal of Shared Services Agreement with the Township of Sussex and the Township of Stillwater for Court Services for the years 2014 through 2017.
12. Authorizing Shared Services Agreement with the Township of Branchville for animal control and pound services for the year 2014.
13. Authorizing Shared Services Agreement with the Township of Hardyston for animal control and pound services for the year 2014.
14. Authorizing submission of strategic plan for the Sussex Wantage Municipal Alliance Against Drug and Alcohol Abuse Grant for fiscal year 2014.
15. Accepting the project entitled "Pidgeon Hill Road – Section I", as per recommendation of Township Engineer Harold Pellow dated January 16, 2014.
16. Renewal of Annual Soil Removal Certification of Shotco for Block 44 Lot 25.01, for removal of less than 10,000 cubic yards of material in 2014.
17. Renewal of Annual Soil Removal Certification of Lois Wright for Block 136 Lot 5, for removal of less than 5,000 cubic yards of material in 2014.
18. Renewal of Annual Soil Removal Certification of Foothill Acres Farm for Block 2 Lot 18.01, for removal of less than 5,000 cubic yards of material in 2014.
19. Authorizing the refund of \$3,419.51 to US Bank, Block 88 Lot 44, for tax sale certificate 13-1; and \$1,500.00 to US Bank, Block 88 Lot 44, for tax sale premium.
20. Authorizing the refund of \$8.00 to Carl Russell, for overpayment of dog licenses 819 and 820.