

**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 JUNE 12, 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 May 2014
Board of Health Report for May 2014
Registrar of Vital Statistics Report for May 2014
Municipal Clerk Report for May 2014
Tax Collector Report for May 2014

RESOLUTIONS (Approval For the Following Actions):

- 1) Payment of Bills for the Meeting of June 12, 2014, excluding Purchase Order 11579 for Bassani Power and Equipment in the amount of 156.20.
- 2) Authorizing the refund of \$30.00 to Helen Russell, Block 41 Lot 1, for Bulky Waste permit canceled prior to pick up.
- 3) Authorizing the refund of \$65.00 to Ray Barnitt, Block 18 Lot 30, for a roof project abandoned under building permit #BP13-427.
- 4) Authorizing an amendment to 2014 Municipal budget to accept a grant in the amount of \$35,689, representing 2014 New Jersey Clean Communities Grant Allocation.
- 5) Authorizing an amendment to 2014 Municipal budget to accept a grant in the amount of \$132,500, representing 2014 New Jersey Department of Transportation Grant for Improvements to a Section of Pidgeon Hill Road.
- 6) Confirming the Hiring of Craig Hough as a Part Time Laborer of the Public Works Department at a rate of \$14.25 per hour for 32 hours a week.
- 7) Approving the Renewal of Various Liquor Licenses of Wantage Township for the 2014-15 Licensing Term.
- 8) Authorizing the release of \$10,168 Bid Security to H&H Mack upon successful delivery of vehicle

MAYOR'S ACTIONS

Appointing Nancy Nolte of Mount Salem Road to a seat on the Wantage Township Board of Recreation Commissioners, to fill a vacant seat with a term running through December 31, 2015

Appointing Tanya Chiofalo of Bantry Terrace to serve as Alternate #1 on the Board of Recreation Commissioners for a term running through December 31, 2015

Presenting Citizen's Award to Mackenzie Genung for collecting donations for the Wantage Dog Pound in lieu of receiving birthday party gifts at her recent birthday party