

**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 JULY 17, 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 June 2014
Board of Health Report for June 2014
Registrar of Vital Statistics Report for June 2014
Municipal Clerk Report for June 2014
Tax Collector Report for June 2014

APPLICATIONS (Approval For the Following):

Raffle License RL 14-12, for Kiwanis Club Sussex to conduct an Off Premise 50/50 on August 13, 2014 at the Sussex Queen Diner.

Membership Application in New Jersey Exempt Firefighters Association for Hunter Space of Wantage, NJ

RESOLUTIONS (Approval For the Following Actions):

- 1) Payment of Bills for the Meeting of July 17, 2014, excluding Purchase Order 11640 for Bassani Power and Equipment in the amount of 75.90.
- 2) Authorizing the Execution of Contract with Tilcon NY, under the terms of the Morris County Cooperative Pricing Council, for Paving Improvements to Old Clove Road in the amount of \$25,412.42; August Lane, Maida Drive, Philip Terrace and Kearney Drive in the amount of \$202,299.94; and Lake Neepaulin roads in the amount of \$113,724.12. The Certificate of Availability of Funds from the Chief Finance Officer is on file in the Clerk's office.
- 3) Authorizing the Execution of Contract with Campbell Foundry Company, under the terms of the Morris County Cooperative Pricing Council, to supply safety grates and inlets for August Lane, Maida Drive, Philip Terrace and Kearney Drive in the amount of \$3,806.00; and Lake Neepaulin roads in the amount of \$3,514.00. The Certificate of Availability of Funds from the Chief Finance Officer is on file in the Clerk's office.
- 4) Authorizing the Execution of Contract with Denville Line Painting, under the terms of the Morris County Cooperative Pricing Council, to provide Line Striping for Improvements to Old Clove Road in the amount of \$168.00; August Lane, Maida Drive, Philip Terrace and Kearney Drive in the amount of \$525.00; and Lake Neepaulin roads in the amount of \$288.00. The Certificate of Availability of Funds from the Chief Finance Officer is on file in the Clerk's office.
- 5) Authorizing Patrick Stefanelli to serve as Acting Temporary Plumbing Sub Code Official effective July 8, 2014 through August 8, 2014.

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RESOLUTIONS, Continued

- 6) Authorizing waiver of Developer Fee for Block 125 Lot 3.03 under the terms of NJAC 5:97-2.5, dealing with situations of rebuilding a home after a fire.
- 7) Authorizing the refund of:
 - \$12,896.19 to M & V Liens, Block 52 Lot 4 for tax sale certificate 13-24
 - \$12,559.29 to US Bank, Block 156 Lot 1.04 for tax sale certificate 13-48
 - \$11,200.00 to US Bank, Block 156 Lot 1.04 for tax sale premium
 - \$172.54 to Jayne Konkol, Block 150 Lot 23.03 for tax overpayment
- 8) Authorizing reimbursement of \$50.00 for a vendor's fee for Wantage Day submitted in error, to Keith Anson, Highland Lakes, NJ
- 9) Opposing Expansion of Federal Controls Under Clean Water Act