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 25, 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 August 2014 Board of Health Report for August 2014 Registrar of Vital Statistics Report for August 2014 Municipal Clerk Report for August 2014 Tax Collector Report for August 2014

RESOLUTIONS (Approval For the Following Actions):

- 1) Payment of Bills for the Meeting of July 17, 2014, excluding Purchase Order 11696 for Bassani Power and Equipment in the amount of 99.38.
- 2) Confirming salary for Patrick Stefanelli as Zoning Officer/Code Enforcement Officer of Wantage Township for salary of \$7,000 per year, pro-rated for 2014 as of September 1, 2014.
- 3) Authorizing Change Order #1 to the contract "Milling and Paving Various Streets" for a contract reduction in the amount of \$36,990.71, as per recommendation of Township Engineer Harold Pellow.
- 4) Authorizing the refund of \$200.00 to Ron & Lisa Velella, Block 140 Lot 5.01 for completed driveway application 2013-01, as per the recommendation of the Zoning Secretary.
- 5) Authorizing the refund of \$907.50.00 to Katherine Pepe for completed Land Use application L-13-01, as per the recommendation of the Land Use Secretary

MAYOR'S PROCLAMATION

Proclaiming November to be National American Indian Heritage Month in Wantage Township