

**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 NOVEMBER 13, 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):

Municipal Clerk Report for October 2014  
Board of Health Report for October 2014  
Registrar of Vital Statistics Report for October 2014  
Tax Collector Report for October 2014  
Construction Department Report for October 2014  
Zoning/Code Enforcement Report for October 2014

**RESOLUTIONS** (Approval For the Following Actions):

- 1) Authorizing Transfer of Budget Appropriations totaling \$20,630 as per recommendations of the Chief Financial Officer
- 2) Authorizing Payment of Bills for the meeting of November 13, 2014, excluding P.O. #11948 in the amount of \$143.84, and P.O. #11028 in the amount of \$1,319.00.
- 3) Authorizing a refund of tax sale redemptions and premiums as follows:
  - \$31,478.11 to US Bank, Block 132 Lot 3.04 for tax sale certificate 12-29.
  - \$ 4,100.00 to US Bank, Block 132 Lot 3.04 for tax sale premium.
  - \$11,774.26 to US Bank, Block 14 Lot 5 for tax sale certificate 13-03.
- 4) Authorizing the refund of tax overpayments, as follows:
  - \$4,750.09 to Schenck, Price, Smith & King, LLP, for Block 4.01 Lot 1.10 for state tax appeal.
  - \$8,357.64 to Schenck, Price, Smith & King, LLP, for Block 4.01 Lot 1.09 for state tax appeal.
  - \$7,553.28 to Sussex Bank, Block 4.01 Lot 1.08 for overpaid 4th quarter taxes
  - \$1,943.54 to Sussex Bank, Block 18 Lot 43 for overpaid 4th quarter taxes.
- 5) Authorizing the refund of funds for completed Land Use escrow applications, as follows:
  - \$2,457.29 to High Point Auto Sales, LLC, Block 7 Lot 21 for escrow deposit L-14-03.
  - \$ 142.53 to Margaret Morozov, Block 133 Lot 1.21&4 for escrow deposit L-13-03.
- 6) Authorizing Change Order #1 for the project entitled "Parking Lot Improvements At The Colesville Fire Department Building" paid to Earth Tec Associates in the additional amount of \$470.10 for additional materials used
- 7) Authorizing Change Order #1 for the project entitled "Milling and Paving the Parking Lot At The Colesville Fire Department Building" paid to Tilcon NY in the additional amount of \$406.18 for additional materials used
- 8) Authorizing Change Order #1 for the project entitled "Paving Volcanic Hill Road" reducing the total contract amount paid to Tilcon NY by \$265.69 for adjustments on materials used
- 9) Authorizing Change Order #1 for the project entitled "Proposed Improvements to Volcanic Hill Road" reducing the total contract amount paid to Wantage Excavating by \$60.00 for adjustments on materials used during the course of the projects