

**CONSENT AGENDA FOR THE SPECIAL MEETING OF THE MAYOR AND
COMMITTEE OF THE TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL
BUILDING, 888 STATE HIGHWAY 23, WANTAGE, N.J. ON DECEMBER 29, 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.

RESOLUTIONS (Approval For the Following Actions):

1. Authorizing Budget Transfer Resolution dated December 29, 2014
2. Approving Payment of Bills, excluding Purchase Order 11971 to Bassani Power Equipment, in the amount of \$208.30
3. Authorizing the Mayor to sign the Revised Developer Agreement between Rolling Hills, Inc. and Wantage Township.
4. Authorizing the conditional renewal of Soil Removal License for Bicsak/Wantage Stone for Block 11 Lot 5, through April 30, 2015, subject to completion of Requirements identified by the Township Engineer in his report dated 12/22/14.
5. Authorizing the conditional renewal of Soil Removal License for 565 Land Development for Block 117 Lot 38.01, through April 30, 2015, subject to completion of Requirements identified by the Township Engineer in his report dated 12/22/14.
6. Authorizing the conditional renewal of Soil Removal License for 284 Aggregates for Block 1 Lot 8, 9, 36, 37 & 38, through April 30, 2015, subject to completion of Requirements identified by the Township Engineer in his report dated 12/22/14.
7. Authorizing Change Order #1 to the Contract entitled Line Striping the Parking Lot at Colesville fire Department, increasing the contract amount by \$432.30 to Denville Line Painting, representing field adjustments to contracted amounts of materials authorized by the Township Engineer.
8. Authorizing Change Order #1 to the Contract entitled Line Striping On Various Streets, increasing the contract amount by \$33.60 to Denville Line Painting, representing field adjustments to contracted amounts of materials authorized by the Township Engineer.
9. Authorizing refund for tax sale redemption and premium as follows:
 - \$ 41.28 to US Bank, Block 44.04 Lot 4, for tax sale certificate 12-14.
 - \$300.00 to US Bank, Block 44.04 Lot 4, for tax sale premium certificate 12-14.
10. Authorizing refund for tax overpayment in the amount of \$4,636.50 to Michael & Karen Rainer, Block 33 Lot 11.01 for veteran disability allowed.
11. Authorizing refund for completed land use application in the amount of \$22.35 to Jeffery and Barbara Davis, Block 142 Lot 2.01 for L-14-04