

**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 JANUARY 28, 2016**

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):

Clerk's Report for December, 2015
Registrar's Report for December 2015
Board of Health Report for December 2015
Tax Collector Report for December 2015
Zoning, Land Use and Housing Reports for December 2015

RESOLUTIONS (Approval For the Following Actions):

1. Approving Transfer of Budget Appropriation Reserves in the amount of \$13,250 for the meeting of January 28, 2016.
2. Payment of Bills for the meeting of January 28, 2016, excluding P.O. 23116 to Bassani Power & Equipment in the amount of \$304.11.
3. Authorizing the refund of:
 - \$3,871.22 to CoreLogic Tax Services for Block 113 Lot 7.08 & 7.08Q for tax overpayment
 - \$ 652.06 to US Bank for Block 19 Lot 10.02 for redemption of tax sale cert 15-04
 - \$6,500.00 to US Bank for Block 19 Lot 10.02 for premium on tax sale certificate 15-04
 - \$ 244.74 to Maria Palumbo for Block 41 Lot 6 for redemption of tax sale certificate 09-14
 - \$15,724.60 to US Bank for Block 15.10 Lot 1 for redemption of tax sale certificate 13-05
4. Authorizing the cancellation of the following tax sale premiums to fund balance
 - \$120,000.00 for Block 18 Lot 5, Tax Sale Certificate 08-02
 - \$ 100.00 for Block 18 Lot 5.01, Tax Sale Certificate 08-03
 - \$ 100.00 for Block 18 Lot 5.02, Tax Sale Certificate 08-04
 - \$ 200.00 for Block 14 Lot 28.01, Tax Sale Certificate 11-02
 - \$ 100.00 for Block 21 Lot 34.07, Tax Sale Certificate 13-10
 - \$ 100.00 for Block 21 Lot 34.12, Tax Sale Certificate 13-11
 - \$ 100.00 for Block 21 Lot 34.13, Tax Sale Certificate 13-12
 - \$ 100.00 for Block 21 Lot 34.17, Tax Sale Certificate 13-13
 - \$ 100.00 for Block 21 Lot 34.18, Tax Sale Certificate 13-14
 - \$ 1,900.00 for Block 81 Lot 4 Tax Sale Certificate 12-23
 - \$ 13,400.00 for Block 121 Lot 15.02 Tax Sale Certificate 09-51
 - \$ 5,100.00 for Block 139 Lot 14 Tax Sale Certificate 05-13
5. Approving the Wantage Township Hazard Mitigation Plan Annex, as prepared by Emergency Management Coordinator Joseph Konopinski.

PAGE TWO OF CONSENT AGENDA FOR JANUARY 28, 2016

6. Authorizing renewal of Shared Services Agreement with Branchville Borough for providing Certified Recycling Coordinator services for 2016.
7. Authorizing renewal of Shared Services Agreement with Andover Township for providing Animal control and Pound services for 2016.
8. Authorizing renewal of Soil Removal certification for Space Farms Realty for Block 160 Lot 2 for 2016.
9. Authorizing renewal of Soil Removal certification for Lois H. Wright for Block 136 Lot 5 for 2016.
10. Approving acceptance of the Road Improvement Projects entitled Milling and Resurfacing Lower Unionville Road – Section 1; Milling and Resurfacing Pidgeon Hill Road – Sections II and III; Milling and Resurfacing South Shore Drive and Neepaulin Drive at Lake Neepaulin.