

**CONSENT AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND COMMITTEE OT THE
TOWNSHIP OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, 888
STATE ROUTE 23, WANTAGE, NEW JERSEY ON
JULY 14, 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, OF ANY MEMBER OF THE COMMITTEE DESIRES TO 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.

APPROVAL OF BILLS LIST FOR JUNE 2016.

REPORTS: (APPROVAL FOR FILING THE FOLLOWING)

Municipal Clerk Report for June 2016.
Registrar Report for June 2016.
Tax Collector Report for June 2016.
Board of Health Report for June 2016.
Land Use Board Report for June 2016.
Housing Report for June 2016.
Zoning Report for June 2016.

1. Resolution Authorizing Refund as follows:

\$19,984.10 to US Bank for Block 18 Lot 36.06 for Tax Sale Certificate 15-03.
\$53,359.17 to Actlien Management for Block 140 Lot 1.02 for Tax Sale Certificate 13-40.
\$26,100.00 to Actlien Management for Block 140 Lot 1.02 for Tax Sate Certificate 13-40.

2. Award of Contracts as follows:

Tilcon New York, Parsippany, NJ in the amount of \$410,361.45.
Denville Line Striping, Rockaway, NJ in the amount of \$9,322.62.
General Foundries, New Brunswick, NJ in the amount of \$5,451.00.

3. Award of Contracts as follows:

Cliffside Body Corp., Fairview, NJ in the amount \$24,760.

OPEN PUBLIC SESSION

Mayor Bassani will open the meeting to the public at this time, for any questions or comments involving the good and welfare of the community. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, please limit your comments to 4 minutes. Additional time may be granted, at the sole discretion of the Mayor and Committee. If you are reading from a prepared statement, or presenting a written document, please provide a copy to the Clerk's office after making your comments, so that it may be properly reflected in the minutes. After all persons have had an opportunity to address the governing body, Mayor Bassani will close the meeting to the public and the Governing Body will return to the regular order of business.

EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and WHEREAS, this public body is of the opinion that such circumstances exist; NOW, THEREFORE, BE IT RESOLVED, that the Minutes shall be kept on file in the Clerk's office, and once the matter no longer requires confidentiality, then the minutes shall be made public. Personnel matters are to be discussed. Mayor Bassani shall reopen the committee meeting after the Executive Session.

ADJOURNMENT

Mayor Bassani will request a Motion to Adjourn.