

**CONSENT AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP
OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDING, 888 STATE ROUTE 23,
WANTAGE, NEW JERSEY ON SEPTEMBER 8, 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 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.

1. REPORTS (Approval for Filing the Following)
 - Municipal Clerk Report for August 2016
 - Registrar Report for August 2016
 - Tax Collector Report for August 2016
 - Board of Health Report for August 2016
 - Land Use Board Report for August 2016
 - Housing Report for August 2016
 - Zoning Report for August 2016
 - Driveway Report for August 2016

2. A Motion is in order to approve a resolution authorizing the following refunds:

\$ 3,778.91 to Rolling Hills Properties, for Block 26 Lot 4 for tax overpayment.
\$24,252.40 to US Bank for Block 52 Lot 4 for redemption of tax sale certificate 5-11.
\$ 595.26 to Steven Triebes for Block 154.03 Lot 15.07 for tax overpayment.
\$ 1,121.84 to Steven Triebes for Block 154.03 Lot 15.01 for tax overpayment.

3. A Motion is in order to approve the Execution of Contract between the Township of Wantage and General Foundaries for a total of Contract Award of \$5,451.00 for work on:

Layton Road and Ryan Road in the amount of \$1,106.00.
Old Clove Road in the amount of \$509.00.
Clydesdale Ridge Road, Martingale Drive and Bridle Way in the amount of \$3,836.00.

4. A Motion is in order to approve the Execution of Contract between the Township of Wantage and General Foundaries for a total of \$959.00 for work on:

Pidgeon Hill Road Section IV in the amount of \$959.00.

5. A Motion is in order to authorize Change Order #1 to the contract entitled "Improvements to Layton Road and Ryan Road," representing a contract reduction in the amount of \$15,692.05, as per recommendation of Township Engineer Harold Pellow, for milling and paving of various roads.

6. A Motion is in order to authorize Change Order #1 to the contract entitled "Improvements to Old Clove Road." Representing a contract increase in the amount of \$1,947.90, as per recommendation of Township Engineer Harold Pellow for milling and paving of various roads.
7. A Motion is in order to authorize Change Order #1 to the contract entitled "Improvements to Clydesdale Ridge Road, Martingale Drive and Bridle Way," representing a contract reduction in the amount of \$10,339.20, as per recommendation of Township Engineer Harold Pellow for milling of various roads.
8. A Motion is in order to authorize Change Order #1 to the contract entitled "Proposed Drainage Improvements on Cove Lane," representing a contract reduction in the amount of \$405.58, as per the recommendation of Township Engineer Harold Pellow.
9. A Motion is in order to approve the completion of the Drainage Improvements of Cove Lane per recommendation of Township Engineer Harold Pellow.
10. A Motion is in order to approve Application for Blue Light Permit for Colesville Volunteer Fire Fighter Bernard Langevin.
11. A Motion is in order to approve a Red Light/Siren Permit for Wantage Township First Aid Responder David S. Burns.
12. A Motion is in order to approve a Caterers Permit hosted by Crystal Springs Resort at the Clay and Oak Sporting Club Clove Spring Range on October 14, 2016, for the benefit of the Boy Scouts of America Patriots Path Council.
13. A Motion is in order to acknowledge and approve Notice of Intent to Renew an Aeronautical Facility License for Sussex Airport for the period of October 31, 2016 through October 31, 2017.
14. A Motion is in order to approve the May 3, 2016 Special Meeting Minutes.
15. A Motion is in Order to approve the July 19, 2016 Special Meeting Minutes.
16. A Motion is in Order to approve the August 3, 2016 Special Meeting Minutes.
17. A Motion is in Order to approve the August 11, 2016 Mayor and Committee Meeting minutes.
18. A Motion is in order to confirm the hiring of Deborah Bottomley, Court Clerk, at \$10.00 per hour, for a maximum of 30 hours per week, effective 9/7/2016.
19. A Motion is in order to authorize Change Order #1 to the contract entitled "Line Striping Various Streets," representing a contract reduction in the amount of \$741.60, as per recommendation of Township Engineer Harold Pellow for line striping of various roads.