

**CONSENT AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP
OF WANTAGE, HELD AT THE WANTAGE TOWNSHIP MUNICIPAL BUILDIN, 888 STATE ROUTE 23,
WANTAGE, NEW JERSEY ON DECEMBER 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 SERARATE 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. A Motion is in order to approve the December 2016 Bill List with the exception of Bassani Power Equipment LLC PO# for Files and Chain Loop (DPW) in the amount of \$37.83 and with the exception of Bassani Power Equipment PO#13939 for EMC Generator in the amount of \$3,800.00 and with the exception of Eye On Wireless PO #13922 for Case and Charger for new phone in the amount of \$84.97.

2. REPORTS (Approval for Filing the Following)

- Municipal Clerk Report for November 2016
- Registrar Report for November 2016
- Tax Collector Report for November 2016
- Board of Health Report for November 2016
- Land Use Board Report for November 2016
- Housing Report for November 2016
- Zoning Report for November 2016
- Driveway Report for November 2016
- Property Maintenance November 2016

3. A Motion is in Order to approve a RESOLUTION AWARDING QUOTES FOR SNOW PLOWING, SANDING & SALTING ON VARIOUS ROADS WITHIN WANTAGE TOWNSHIP to Erik Enterprise Landscaping, LLC at the hourly rate of \$120.00 per hour.

4. A Motion is in Order to approve a RESOLUTION AWARDING CONTRACT FOR ROCK SALT THROUGH COUNTY OF SUSSEX CO-OP in the amount of \$58.72 per ton via Cargill, Inc., from North Olmsted, Ohio.

5. A Motion is in Order to approve a RESOLUTION AUTHORIZING THE EXECUTION OF A 5 YEAR AGREEMENT BETWEEN WANTAGE TOWNSHIP FIRE DEPARTMENT AND SUSSEX FIRE DEPARTMENT INC. FOR MUTUAL AID.

6. A Motion is in order to approve a RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF WANTAGE AND THE BOROUGH OF SUSSEX FOR TAX COLLECTION SERVICES.

7. A Motion is in Order to approve a RESOLUTION AUUTHORIZING THE EXECUTION OF A 5 YEAR AGREEMENT BETWEEN WANTAGE TOWNSHIP FIRE DEPARTMENT AND UNIONVILLE VOLUNTEER FIRE DEPARTMENT (MINISINK HOSE COMPANY) FOR MUTUAL AID.

8. A Motion is in order to approve the Certificate of Determination and Award certified by Wantage Township Chief Financial Officer Michelle LaStarza, issued as a \$5,280,082 Bond Anticipation Note, awarded and sold to TD Bank, N.A., Mount Laurel, New Jersey.

9. A Motion is in Order to approve an Application for Blue Light Permit for Wantage Township Volunteer Fire Fighter Edward Litterio.

10. A Motion is in order to authorize Change Order #1 to the contract entitled "Milling and Paving Pidgeon Hill Road – Section IV," representing a contract reduction in the amount of \$18,731.00, as per recommendation of Township Engineer Harold Pellow.

11. A Motion is in order to authorize Change Order #1 "Proposed Reclamation Reconstruction & Paving of Havens Road Section 1 and Dunvale Road "representing an increase in the amount of \$5,240.30, as per recommendation of Township Engineer Harold Pellow.

12. A Motion is in Order to approve the minutes of the November 10, 2016 Wantage Township Mayor and Committee meeting.

13. A Motion is in Order to approve Overpayment Refunds to 565 Land Development, Block 117 Lot 38.01 for tax overpayment in the amount of \$4,859.28, and to Kevin Depouli, Block 23 Lot 9.02, for tax overpayment in the amount of \$5.20.

14. A Motion is in Order to approve a reimbursement for a completed escrow deposit of \$2,500.00 to Dover Contracting for Block 14 Lot 15.01 for E-16-01.