

**CONSENT AGENDA FOR THE MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP
OF WANTAGE, HELD AT THE MUNICIPAL BUILDING, 888 STATE HIGHWAY 23, WANTAGE, N.J.
AT
7 P.M. SEPTEMBER 28, 2017**

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. 106-2017 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Sherman Ridge Road project
2. 107-2017 Authorize Refund for Block 53.02, Lot 4
3. 108-2017 Resolution to Continue Eliminating Longevity Awards and Bonus Payments for Non-Union Employee
4. 109-2017 Resolution to Implement Conflict of Interest Policy for Outside Employment