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. January 8, 2018

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.

<u>RESOLUTIONS</u> (Approval for the Following Actions):

- 1. 16-2018 AUTHORIZE EXECUTION OF A SHARED SERVICE AGREEMENT FOR ANIMAL CONTROL AND POUND SERVICES WITH TOWNSHIP OF LAFAYETTER FOR 2018.
- 2. 17-2018 APPROVING KENNEL LICENSE FOR ROGER & ELLEN TITUS.
- 3. Executive Session Minutes: February 23, 2017, April 27, 2017, May 35, 2017, June 8, 2017, July 13, 2017, October 16, 2017, November 9, 2017, and December 14, 2017.