## 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 <u>7 P.M. FEBRUARY, 2</u>018

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. 25-2018 AUTHORIZE EXECUTION OF AGREEMENT FOR INTER-MUNICIPAL COURT FOR THE MUNICIPALITIES OF WANTAGE TOWNSHIP, SUSSEX BOROUGH, STILLWATER TOWNSHIP and BRANCHVILLE BOROUGH FOR 2018, 2019, 2020 and 2021
- 2. 26-2018 GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATED EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964
- 3. 27-2018 TRANSFER RESOLUTION
- 4. 28-2018 AUHTORIZING REFUND FOR BLOCK 23, LOT 13.03
- 29-2018 RESOLUTION SUPPORTING GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 – June 2019
- 6. 31-2018 RESOLUTION ACCEPTING AS FINAL AND COMPLETE IMPROVEMENTS TO HAVENS ROAD SECTION II
- 32-2018 APPROVAL FOR COLESVILLE FIRE DEPARTMENT TO CONDUCT COIN TOSS ON VARIOUS DATES IN 2018
- Board of Health Report for January 2018
   Clerk Report for January 2018
   Housing Report for January 2018
   Property Maintenance for January 2018
   Registrar Report for January 2018
   Tax Collector Report for January 2018
   Zoning Report for January 2018