

**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 24, 2019**

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, SEPARATE DISCUSSION AND CONSIDERATION.

RESOLUTIONS (Approval for the Following Actions):

1. RESOLUTION #19-2019 AUHTORIZE EXECUTION OF SHARED SERVICE AGREEMENT FOR TAX COLLECTION WITH BOROUGH OF FRANKLIN FOR 2019, 2020 and 2021.
2. RESOLUTION #20-2019 AUTHORIZE EXECUTION OF SHARED SERVICE AGREEMENT FOR ANIMAL CONTROL AND POUND SERVICES WITH TOWNSHIP OF MONTAGUE FOR 2019.
3. RESOLUTION #21-2019 AUTHORIZE EXECUTION OF SHARED SERVICE AGREEMENT FOR ANIMAL CONTROL AND POUND SERVICES WITH BOROUGH OF BRANCHVILLE FOR 2019.
4. RESOLUTION #22-2019 AUTHORIZE EXECUTION OF SHARED SERVICE AGREEMENT FOR ANIMAL CONTROL AND POUND SERVICES WITH TOWNSHIP OF ANDOVER FOR 2019.
5. RESOLUTION #23-2019 ACCEPTING AS FINAL AND COMPLETE MILLING AND PAVING, LINE STRIPING, AND BICYCLE SAFE GRATES, TYPE N CURB BACKS & CURB BACK BOLT SETS FOR NEWMAN ROAD.
6. RESOLUTION #24-2019 ACCEPTING AS FINAL AND COMPLETE MILLING AND PAVING, LINE STRIPING, AND BICYCLE SAFE GRATES, TYPE N CURB BACKS & CURB BACK BOLT SETS FOR SHERMAN RIDGE ROAD.
7. RESOLUTION #25-2019 APPROVING BILLS AND VOUCHERS FOR PAYMENT.
8. RESOLUTION #26-2019 AUTHORIZING REFUND FOR RICHARD & LINDA HOFMANN, BLOCK 121, LOT15.32, 51 MORGAN DRIVE.
9. RESOLUTION #27-2019 AUHTORIZING EXECUTION OF A MUTUAL AID AGREEMENT WITH THE COUNTY OF SUSSEX OFFICE OF EMERGENCY MANAGEMENT.

10. MONTHLY REPORTS FOR DECEMBER 2018

BOARD OF HEALTH REPORT

CLERK REPORT

CONSTRUCTION REPORT

HOUSING REPORT

PROPERTY MAINTNENANCE REPORT

REGISTRAR REPORT

TAX COLLECTOR REPORT

ZONING REPORT