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.

ΑT

7 P.M. September 26, 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):

RESOLUTION #109-2019: TOWNSHIP OF WANTAGE CERTIFICATION OF THE ANNUAL AUDIT

RESOLUTION #110-2019: CORRECTIVE ACTION PLAN – 2018 ANNUAL AUDIT

<u>RESOLUTION #111-2019:</u> AUTHORIZE EXECUTION OF SHARED SERVICE AGREEMENT FOR TAX COLLECTION SERVICE WITH ANDOVER BOROUGH

<u>RESOLUTION #112-2019:</u> AUTHORIZING EXECUTION OF SHARED SERVICE AGREEMENT FOR CFO AND STAFF WITH ANDOVER BOROUGH

<u>RESOLUTION #113-2019:</u> AUTHORIZING CANCELLATION OF TAXES BLOCK 132 LOT 1.01 AND BLOCK 132 LOT 1.01 QUALIFIER FARM