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. November 14, 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):

MONTHLY REPORTS OCTOBER 2019

Board of Health

Clerk

Construction

Dog

Driveway

Housing

Land Use

Reaistrar

Tax Collector

Vacant Property Registration

Zoning

RESOLUTION #127-2019: Authorizing Shared Service Agreement with Vernon Township for 3 Year Lease of Antenna Location.

RESOLUTION #128-2019: Authorizing Issuance of Bond Anticipation notes to TD Bank

<u>RESOLUTION #129-2019:</u> Authorizing the Execution of Shared Service Agreement Between Wantage Township and Sussex Borough for Tax Assessor Services.

RESOLUTION #130-2019: Authorizing Bills and Vouchers for Payment

RESOLUTION #131-2019: Authorizing Tax Collector Refund for Block 35 Lot 2.01 Amount \$30.47, Block 76 Lot 6 Tax Sale Certificate Amount \$11,815.65, Block 59 Lot 51 Amount \$772.12

RESOLUTION #132-2019: Authorizing Refund of COAH Overpayment Block 1.02 Lot 13.03 in the Amount of \$73.00

RESOLUTION #133-2019: Authorizing a Budget Transfer Resolution

<u>RESOLUTION #134-2019:</u> Authorizing an Interlocal Public Works Fuel Dispensing Agreement Between Wantage Township and Sussex Borough.

<u>RESOLUTION #135-2019:</u> APPOINTING RISK MANAGEMENT CONSULTANT_FOR YEAR 2020 <u>RESOLUTION #136-2019:</u> APPOINTING FUND COMMISSIONER FOR YEAR 2020