

**CONSENT AGENDA FOR THE SPECIAL 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 26, 2017**

**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.**

**RESOLUTIONS** (Approval for the Following Actions):

1. Board of Health for the month of December 2016  
Clerks Report for the month of December 2016  
Dog Report for the month of December 2016  
Driveway Report for the month of December 2016  
Housing Report for the month of December 2016  
Land Use Report for the month of December 2016  
Property Registration Report for the month of December 2016  
Registrar Report for the month of December 2016  
Tax Collector's Report for the month of December 2016  
Zoning Report for the month of December 2016
2. A Motion is in order to approve the minutes of the December 29, 2016 Wantage Township Mayor and Committee Special Meeting, August 10, 2016 Wantage Township Mayor and Committee Special Meeting, August 10, 2016 Wantage Township Mayor and Committee Executive Session, and August 22, 2016 Wantage Township Mayor and Committee Special Meeting
3. Resolution 17-2017 Authorize Acceptance of Federal Funds and Participation in the Federal Grant Program Administered by the State of New Jersey, Department of Law & Public Safety
4. Resolution 18-2017 Authorize Execution of Shared Service Agreement for Animal Control and Pound Services with Township of Montague
5. Resolution 19-2017 Authorize Execution of Shared Service Agreement for Animal Control and Pound Services with the Township of Hardyston
6. Resolution 20-2017 Authorize Execution of Shared Service Agreement for Animal Control and Pound Services with Township of Andover
7. Resolution 21-2017 Approve Submission of a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Newman Road Project
8. Resolution 22-2017 Accepting as Final and Completed the Various Street Project:

Layton Road, Ryan Road, Old Clove Road, Clydesdale Ridge Road, Martingale Drive, and Bridle Way

9. Resolution 23-2017 Accepting as Final and Completed Reclamation, Reconstruction & Paving of Havens Road – Section I, Dunvale Road and Milling, Paving, and Line Striping of Lower Unionville Road – Section II
10. Resolution 24-2017 Designating Conflict Public Defender for 2017
11. Resolution 25-2017 Appointment of Debra Millikin as Commissioner to the North Jersey Employee Benefits Fund
12. Resolution 26-2017 Approving Bills and Vouchers for Payment