

**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. FEBRUARY 23, 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 January 2017
Clerks Report for the month of December 2017
Dog Report for the month of December 2017
Housing Report for the month of December 2017
Land Use Report for the month of December 2017
Property Registration Report for the month of December 2017
Registrar Report for the month of December 2017
Tax Collector's Report for the month of December 2017
Zoning Report for the month of December 2017
2. A Motion is in order to approve the minutes of the January 5, 2017 Mayor and Committee Organization Meeting, January 5, 2017 Mayor and Committee regular meeting, January 24, 2017 Wantage Township Mayor and Committee Special Meeting, and January 26, 2017 Mayor and Committee Regular Meeting
3. Resolution 28-2017 Authorize Execution of Shared Service Agreement for Animal Control and Pound Services with the Borough of Hamburg
4. Resolution 29-2017 A Resolution Supporting Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 – June 2019
5. Resolution 30-2017 Resolution Designating Conflict Public Defender for 2017
6. Resolution 31-2017 Authorizing Refund Block 88, Lot 29 and Block 147, Lot 3.01
7. Resolution 32-2017 Authorizing Refund for Block 42, Lot 38
8. Resolution 33-2017 Authorization to Enter into Settlement of Tax Appeal Regarding Block 20, Lot 3; Block 2, Lot 36.01; Block 2, Lot 36.02 as Set Forth on the Official Tax Map of the Township of Wantage for Property Owned by Wantage 2002, LLC
9. Resolution 34-2017 Resolution Authorizing the Execution of a 5 Year Agreement Between Wantage Township Fire Department and Frankford Township Fire Department for Mutual Aid

10. Resolution 35-2017 Resolution Approving Renewal for Soil Permit to Lois Wright for 2017
11. Resolution 36-2017 Resolution Approving License Renewal of Soil Removal Permit to Space Farms Realty for 2017
12. Resolution 37-2017 Resolution Approving License Coin Operated Amusement Devises for Mr. Richard A. Denman for 2017
13. Resolution 38-2017 Authorizing Execution of Shared Service Agreement for Animal Control and Pound Services with Township of Lafayette
14. Resolution 40-2017 Authorizing Refund for Evelyn Vander Groef for Ca-Lyn Industries
15. Resolution 41-2017 Authorizing Participation by the Township of Wantage in the North Jersey Health Insurance Fund Employee Wellness Program
16. Resolution 42-2017 Approving Bills & Vouchers for Payment