

**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. DECEMBER 14, 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. 132-2017 RESOLUTION AUTHORIZING A DISABLED VETERAN EXEMPTION ON BLOCK 163, LOT 3.05
2. 133-2017 RESOLUTION APPROVING JUNK LICENSE FOR 2018 TO MEISSNER
3. 134-2017 RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 MILLING & PAVING OF VARIOUS ROAD FOR 2017
4. 135-2017 AUTHORITY EXECUTION OF SHARED SERVICE AGREEMENT FOR ANIMAL CONTROL AND POUND SERVICES WITH BOROUGH OF FRANKLIN FOR 2018
5. 136-2017 AUTHORITY EXECUTION OF SHARED SERVICE AGREEMENT FOR ANIMAL CONTROL AND POUND SERVICES WITH SANDYSTON TOWNSHIP FOR 2018
6. 137-2017 AUTHORITY EXECUTION OF SHARED SERVICE AGREEMENT FOR ANIMAL CONTROL AND POUND SERVICES WITH TOWNSHIP OF MONTAGUE FOR 2018
7. 138-2017 AUTHORITY EXECUTION OF SHARED SERVICE AGREEMENT FOR ANIMAL CONTROL AND POUND SERVICES WITH TOWNSHIP OF HARDYSTON FOR 2018
8. 139-2017 AUTHORITY EXECUTION OF SHARED SERVICE AGREEMENT FOR ANIMAL CONTROL AND POUND SERVICES WITH BOROUGH OF HAMBURG FOR 2018
9. 140-2017 AUTHORITY EXECUTION OF AGREEMENT FOR AN OPEN SPACE & RECREATION PLAN WITH THE LAND CONSERVANCY OF NEW JERSEY
10. 141-2017 RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT FOR 2018 FOR THE TOWNSHIP OF WANTAGE
11. 144-2017 RESOLUTION APPROVING BILLS & VOUCHERS FOR PAYMENT
12. 145-2017 RESOLUTION AWARDING QUOTES FOR SNOW PLOWING, SANDING & SALTING ON VARIOUS ROADS WITHIN WANTAGE TOWNSHIP
13. 146-2017 AUTHORIZING REFUNDS

14. 147-2017 TRANSFER RESOLUTION

15. 148-2017 AUTHORIZING A CONTRACT WITH SPACE FARMS ZOO AND MUSUEM FOR DEER CARCASSES REMOVAL FOR 2018

16. Board of Health Report for November 2017

Clerk Report for November 2017

Housing Report for November 2017

Land Use Report for November 2017

Property Maintenance for November 2017

Registrar Report for November 2017

Tax Collector Report for November 2017

Zoning Report for November 2017