

**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 13, 2018**

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):

1. RESOLUTION #133-2018 AUTHORIZING A DISABLED VETERAN EXEMPTION ON BLOCK 150, LOT 6.13
2. RESOLUTION #134-2018 AUTHORIZING A DISABLED VETERAN EXEMPTION ON BLOCK 157, LOT 3.02
3. RESOLUTION #135-2018 AUTHORIZING CANCELLATION OF 2018 TAXES ON PROPERTY OWNER BY THE USA
4. RESOLUTION #136-2018 AUTHROZING REFUND
5. RESOLUTION #137-2018 TRANSFER RESOLUTION
6. RESOLUTION #138-2018 APPOINTING RISK MANAGER FOR 2019
7. RESOLUTION #139-2018 AWARDDING CONTRACT FOR ROCK SALT THROUGH SUSSEX COUNTY COOP
8. RESOLUTION #140-2018 AUTHORIZE CHANGE ORDER #1 LINE STRIPING OF VARIOUS RAODS AND ACCEPT PROJECT AS FINAL AND COMPLETE
9. RESOLUTION #141-2018 ACCPETING AS FINAL AND COMPLETE MILLING AND PAVING OF VARIOUS ROAD FOR 2018
10. RESOLUTION #142-2018 ADOPT REVISED TOWNSHIP OF WANTAGE EMPLOYEE HANDBOOK
11. RESOLUTION #143-2018 AUTHORIZING AMENDING THE EXECUTION OF A 5 YEAR AGREEMENT BETWEEN WANTAGE TOWNSHIP FIRE DEPARTMENT AND SUSSEX FIRE DPEARMENT, INC., FOR MUTUAL AID
12. RESOLUTION #144-2018 AUTHORING AMENDING THE EXECUTION OF A 5 YEAR MUTUAL AID AGREEMENT BETWEEN WANTAGE TOWNSHIP FIRE DEPARTMENT AND UNIONVILLE VOLUNTEER FIRE DEPARTMENT (MINISINK HOSE COMPANY) FOR MUTUAL AID

13. RESOLUTION #145-2018 APPROVING BILLS AND VOUCHERS FOR PAYMENT

14. MONTHLY REPORTS FOR NOVEMBER 2018

BOARD OF HEALTH REPORT

CLERK REPORT

CONSTRUCTION REPORT

HOUSING REPORT

PROPERTY MAINTENANCE REPORT

REGISTRAR REPORT

TAX COLLECTOR REPORT

ZONING REPORT