

**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 27, 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 #148-2018 TRANSFER RESOLUTION
2. RESOLUTION #149-2018 AUTHORIZE EXECUTION OF A SHARED SERVICE AGREEMENT FOR ANIMAL CONTROL AND POUND SERVICES WITH BOROUGH OF HAMBURG FOR 2019
3. RESOLUTION #150-2018 AUTHORIZE EXECUTION OF A SHARED SERVICE AGREEMENT FOR ANIMAL CONTROL AND POUND SERVICES WITH TOWNSHIP OF LAFAYETTE FOR 2019
4. RESOLUTION #151-2018 AUTHORIZE EXECUTION OF A SHARED SERVICE AGREEMENT FOR ANIMAL CONTROL WITH THE TOWNSHIP OF SANDYSTON FOR 2019
5. RESOLUTION #152-2018 AUTHORIZE EXECUTION OF A SHARED SERVICE AGREEMENT FOR ANIMAL CONTROL AND POUND SERVICES WITH BOROUGH OF FRANKLIN FOR 2019.
6. RESOLUTION #153-2018 AUTHORIZE EXECUTION OF A SHARED SERVICE AGREEMENT FOR ANIMAL CONTROL AND POUND SERVICES WITH BOROUGH OF OGDENSBURG FOR 2019.
7. RESOLUTION #154-2018 APPROVING JUNK YARD LICENSE FOR 2019 for MEISSNER
8. RESOLUTION #155-2018 AUTHORIZING CONTRACT WITH SPACE FARMS ZOO AND MUSEUM FOR DEER CARCASSES REMOVAL FOR 2019
9. RESOLUTION #156-2018 AUTHORIZE EXECUTION OF A SHARED SERVICE AGREEMENT FOR FIRE PROTECTION SERVICES WITH HARDYSTON TOWNSHIP
10. RESOLUTION #157-2018 AUTHORIZING REFUND FOR BLOCK 42.04, LOT 7, BLOCK 96, LOT 24, and BLOCK 163, Lot 23.01
11. RESOLUTION #158-2018 APPROVING BILLS AND VOUCHERS FOR PAYMENT