

**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 26, 2019**

**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):

**RESOLUTION 149-2019:** Execution of Shared Service Agreement for Animal Control and Pound Services with Borough of Branchville 2020

**RESOLUTION 150-2019:** Execution of Shared Service Agreement for Animal Control and Pound Services with Township of Hardyston 2020

**RESOLUTION 151-2019:** Execution of Shared Service Agreement for Animal Control and Pound Services with Borough of Ogdensburg 2020

**RESOLUTION 152-2019:** Execution of Shared Service Agreement for Animal Control and Pound Services with Township of Montague 2020

**RESOLUTION 153-2019:** Execution of Shared Service Agreement for Animal Control and Pound Services with Borough of Hamburg 2020

**RESOLUTION 154-2019:** Execution of Shared Service Agreement for Animal Control and Pound Services with Township of Lafayette 2020

**RESOLUTION 155-2019:** Approving Bills and Vouchers for Payment

**RESOLUTION 156-2019:** Authorizing Acceptance of Federal Funds and Participation in the Federal Grant Program Administered by the State of New Jersey, Department of Law & Public Safety

**RESOLUTION 157-2019:** Execution of Shared Service Agreement for Animal Control and Pound Services with Borough of Sussex 2020

**RESOLUTION 158-2019:** Authorizing Change Order Number 1 Line Striping Various Road in Wantage Township and Accepting Project as Final and Complete.

**RESOLUTION 159-2019:** Awarding Contract for Snow Plowing, Sanding and Salting various road in Wantage Township to Erik's' Enterprise Landscaping for Years 2020 and 2021.

**RESOLUTION 160-2019:** Authorizing Change Order Number 1 for Reduction in Milling and Paving for Ryan Road and Central School Road Section 1.

**RESOLUTION 161-2019:** Budget Transfer Resolution

**RESOLUTION 162-2019:** Approving Licensed Coin Operated Amusement Devices for Pleasant Acres Farm RV LLC 2020