CONSENT AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL <u>BUILDING</u>, 888 STATE HIGHWAY 23, WANTAGE, N.J. ON NOVEMBER 29, 2012

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.

REPORTS (Approval For Filing the Following):

Engineer's Report for the year 2012

APPLICATIONS (Approval For Filing the Following):

Raffle License RL12-32, to High Point Regional High School Booster Club to conduct Off Premise 50/50 Raffle on 3/1/2013

RESOLUTIONS (Approval For the Following Actions):

- 1. Payment of Bills for the Meeting of November 29, 2012
- 2. Confirming action taken at the meeting of November 15, 2012, agreeing to provide defense for Township Prosecutor William Haggerty in a lawsuit filed by John P. DiNoia, as per the Township Indemnification Ordinance.
- 3. Authorizing the refund of \$73.00 to Up and Above contractors for cancelled Building Permit BP12-620
- 4. Authorizing the reduction of Certificate of Tax Sale 11-34 by the credit amount of \$1,221.60 created by New Jersey State Tax Court determination for Block 87 Lot 36.
- 5. Authorizing the reduction of Certificate of Tax Sale 11-35 by the credit amount of \$1,221.60 created by New Jersey State Tax Court determination for Block 92 Lot 4.
- 6. Authorizing the reduction of Certificate of Tax Sale 11-37 by the credit amount of \$1,221.60 created by New Jersey State Tax Court determination for Block 100 Lot 25.