

**CONSENT AGENDA FOR THE SPECIAL MEETING OF THE MAYOR AND COMMITTEE OF THE
TOWNSHIP OF WANTAGE, HELD AT THE MUNICIPAL BUILDING, 888 STATE HIGHWAY 23,
WANTAGE, N.J. AT
9 A.M. OCTOBER 23, 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 #122-2018 AUTHORIZING INCREASES IN ANNUAL CONTRIBUTION PURSUANT TO THE LENGTH OF SERVICE AWARD PROGRAM (LOSAP) WITHIN THE TOWNSHIP OF WANTAGE
2. RESOLUTION #123-2018 APPROVING A PERSON TO PERSON AND PLACE TO PLACE TRANSFER OF LIQUOR LICENSE
3. RESOLUTION #124-2018 AUTHORIZING REFUND OF TAX SALE CERTIFICATE FOR BLOCK 19, LOT 10.02