

**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. November 22, 2022**

**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. MONTHLY REPORTS OCTOBER 2022**

Board of Health  
Clerk  
Construction  
Dog  
Driveway  
Housing  
Land Use  
Registrar  
Tax Collector  
Vacant Property Registration  
Zoning

**2. AUTHORIZING PAYMENT OF BILLS AND VOUCHERS**

**3. RESOLUTION #104-2022:** Authorizing reimbursement of funds for overpayment of taxes Quarter 4 Block 133 Lot 17.08 in the amount of \$1,997.78

**4. RESOLUTION #105-2022:** Certification of 2021 Annual Audit

**5. RESOLUTION #106-2022:** Chapter 159 Budget Amendment in the amount of \$918.08 for National Opioid Settlement.

**6. RESOLUTION #107-2022:** Budget Transfer Resolution

**7. RESOLUTION #108-2022:** Accepting the EMMA Grant in the amount of \$10,000 for OEM Purposes.

**8. RESOLUTION #109-2022:** Rescinding Resolution #100-2022 due to publication error.

**9. RESOLUTION #110-2022:** Authorizing additions to the 2022 Capital Budget

**10. RESOLUTION #111-2022:** Approving the Corrective Action Plan implemented as a result of 2021 Municipal Audit report

**11. RESOLUTION #112-2022:** Chapter 159 Insertion of Opioid Settlement in the amount of \$1,878.26

**12. RESOLUTION #113-2022:** Authorization to enter into settlement of tax appeal regarding Block 54, lots 10,10.08,14,8.01 as set forth on the official tax map of the Township of Wantage for property owned by ABD Wantage INC>