

Township of West Milford

Passaic County, New Jersey

~ Resolution 2013 - 001 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PASSAGE OF A SPECIAL CONSENT AGENDA

WHEREAS, the Mayor and Township Council of the Township of West Milford has reviewed the Consent Agenda consisting of various proposed Resolutions and Applications.

NOW, THEREFORE, BE IT RESOLVED, that the following Resolutions on the Consent Agenda are hereby approved:

- 1) Resolutions Re-establishing Committees
 - a) **2013-002** - Re-establishment of the Autumn Lights Committee
 - b) **2013-003** - Re-establishment of the Beautification/Recycling Task Force Committee
 - c) **2013-004** - Re-establishment of the Heritage Committee
 - d) **2013-005** - Re-establishment of Municipal Alliance Committee (CASA)
 - e) **2013-006** - Re-establishment of Safety Committee
 - f) **2013-007** - Re-establishment of Stormwater Pollution Prevention Team

- 2) Resolutions Pertaining to Policies and Financial-related Issues
 - a) **2013-008** – Annual Meeting Notice
 - b) **2013-009** - Signatures on Township Accounts
 - c) **2013-010** - Designating Official Newspapers for the Township of West Milford
 - d) **2013-011** - Establishing a Cash Management Plan
 - e) **2013-012** - Provide for the Hours of Collection of Taxes
 - f) **2013-013** - Rate of Interest to be Charged on Unpaid Taxes and Improvement Assessments
 - g) **2013-014** - Authorizing Certain Statutory Payments of Claims & Other Claims Regular in Nature
 - h) **2013-015** - Authorizing the CFO to Maintain a Petty Cash and Various Change Funds
 - i) **2013-016** – Release of Executive Session Minutes
 - j) **2013-017** - Authorizing the 2013 Temporary Budget

Adopted: January 2, 2013

Adopted this 2nd day of January, 2013
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk