

***Township of West Milford***

Passaic County, New Jersey

**~ Resolution 2012 - 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) **2012-002** - Re-establishment of the Autumn Lights Committee
  - b) **2012-003** - Re-establishment of the Beautification/Recycling Task Force Committee
  - c) **2012-004** - Re-establishment of Economic Development Committee
  - d) **2012-005** - Re-establishment of Facilities Assessment Committee
  - e) **2012-006** - Re-establishment of the Heritage Committee
  - f) **2012-007** - Re-establishment of Municipal Alliance Committee (CASA)
  - g) **2012-008** - Re-establishment of Records Committee
  - h) **2012-009** - Re-establishment of Safety Committee
  - i) **2012-010** - Re-establishment of Stormwater Pollution Prevention Team
  
- 2) Resolutions Pertaining to Policies and Financial-related Issues
  - a) **2012-011** – Annual Meeting Notice
  - b) **2012-012** - Signatures on Township Accounts
  - c) **2012-013** - Designating the Legal Newspapers for the Publication of Legal Notices and Other Items for the Township of West Milford
  - d) **2012-014** - Establishing a Cash Management Plan
  - e) **2012-015** - Provide for the Hours of Collection of Taxes
  - f) **2012-016** - Provide for the Rate of Interest to be Charged on Unpaid Taxes and Improvement Assessments
  - g) **2012-017** - Authorizing Certain Statutory Payments of Claims & Other Claims Regular in Nature
  - h) **2012-018** - Authorizing the Chief Financial Officer to Maintain a Petty Cash and Various Change Funds (as listed on Resolution)
  - i) **2012-019** – *Release of Executive Session Minutes*
  - j) **2012-020** - Authorizing the 2011 Temporary Budget

Adopted: January 7, 2012

Adopted this 7<sup>th</sup> day of January, 2012  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk