

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 012 ~

## RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RE-ESTABLISHING A TRANSPORTATION ADVISORY COMMITTEE

**WHEREAS**, the Mayor and Township Council of the Township of West Milford are interested in re-establishing a Transportation Advisory Committee to review the current transportation program offered by the Township to the citizens of West Milford and submit recommendations to the Mayor and Township Council regarding changes to and improvements to the current program.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council that it does hereby re-establish a Transportation Advisory Committee with the following provisions:

**NAME:** The name of this committee is the West Milford Transportation Advisory Committee (TAC)

### **PURPOSE, AUTHORITY, DUTIES**

The purpose and authority of this committee is to develop recommendations for the Township Council of the Township of West Milford concerning: Evaluating the current transportation policies and services provided by the Township. Improvements to the coordination of existing services. Improvements to the dissemination of information to the public about existing and future services. Additional funding sources. Planning for the transportation needs as the result of any future growth in the Township.

The committee's authority and existence will terminate when the Township Council has completed consideration of its recommendations.

### **MEMBERSHIP**

There will be eleven (11) members on the committee as follows:

- Member of the Township Council
- Representative of the Township's Senior Citizen Advisory Committee
- Representative of the Township's A.D.A. Committee
- Township Transportation Coordinator
- Representative of the Passaic County Para Transit Office
- Representative of New Jersey Transit
- Township Director of Community Services & Recreation
- Coordinator of Senior Activities
- Three (3) citizen members

### **APPOINTING AUTHORITY**

The members of the Transportation Advisory Committee shall be appointed by and serve at the pleasure of the Township Council. In the event that a member fails to attend three consecutive meetings of the committee, the committee may recommend the Township Council terminate that appointment and declare the position vacant.

### **OFFICERS AND STAFFING**

Officers. The Officers consist of a chair and vice chair who shall be selected by the membership and who shall serve at the pleasure of the membership for one-year terms. Officers may be re-elected.

Chair. The chair shall have general directional powers over the committee. The chair shall preside at all committee meetings and set committee agendas. The chair shall also be an ex-officio member of all subcommittees and shall be the sole spokesperson for the committee unless this responsibility is delegated in writing.

Vice Chair. The vice chair shall execute all powers of the chair in the absence of the chair.

Staff. The Township will provide staff support to the committee for meeting notification, typing, copying and information gathering to the extent that the budget permits.

**ORGANIZATIONAL PROCEDURES**

The committee shall hold meetings as necessary at a time and place designated by the chair.

Fifty-one percent of the voting membership of the committee shall constitute a quorum.

All members shall be voting members.

These bylaws may be repealed or amended, or new bylaws may be adopted by a majority vote of the Township Council on its own initiative, or upon a recommendation from the committee.

The parliamentary authority for this committee is Robert's Rules of Order Reviewed, except where superseded by these bylaws or local, state, or federal law.

Adopted: January 5, 2011

Adopted this 5<sup>th</sup> of January, 2011  
and certified as a true copy of an original

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Antoinette Battaglia, Township Clerk

Res. Book; Dir. Comm. Serv. & Rec.; Passaic County Para Transit Office; NJ Transit – John Del Colle, Regional Manager, One Penn Plaza East, Newark, NJ 07105-2246; Twp Transportation Coordinator; Subject File