

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2014 - 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 and Making Staff Appointments
  - a) **2014-002** - Re-establishment of the Autumn Lights Committee
  - b) **2014-003** - Re-establishment of the Beautification/Recycling Task Force Committee
  - c) **2014-004** - Re-establishment of the Heritage Committee
  - d) **2014-005** - Re-establishment of Municipal Alliance Committee (CASA)
  - e) **2014-006** - Re-establishment of Safety Committee
  - f) **2014-007** - Re-establishment of Stormwater Pollution Prevention Team
  - g) **2014-008** - Re-establishment of Emergency Management Council
  - h) **2014-009** – Appoint JIF Commissioner & Safety Delegate
  - i) **2014-010** – Appoint HIF Commissioner
  - j) **2014-011** – Appoint NJSEM Commissioner
  - k) **2014-012** – Appoint Representative to Passaic County Solid Waste Advisory Council
  - l) **2014-013** – Appoint Public Agency Compliance Officer
  
- 2) Resolutions Pertaining to Policies and Financial-related Issues
  - a) **2014-014** – Annual Meeting Notice
  - b) **2014-015** - Signatures on Township Accounts
  - c) **2014-016** - Designating Official Newspapers for the Township of West Milford
  - d) **2014-017** - Establishing a Cash Management Plan
  - e) **2014-018** - Provide for the Hours of Collection of Taxes
  - f) **2014-019** - Rate of Interest to be Charged on Unpaid Taxes and Improvement Assessments
  - g) **2014-020** - Authorizing Certain Statutory Payments of Claims & Other Claims Regular in Nature
  - h) **2014-021** - Authorizing the CFO to Maintain a Petty Cash and Various Change Funds
  - i) **2014-022** – Release of Executive Session Minutes
  - j) **2014-023** - Authorizing the 2014 Temporary Budget

Adopted: January 4, 2014

Adopted this 4<sup>th</sup> day of January, 2014  
and certified as a true copy of an original.

---

Antoinette Battaglia, Township Clerk