

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2015 - 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) **2015-002**-Resolution establishing protocols for nominations
  
- 2) Resolutions Re-establishing Committees and Making Staff Appointments
  - a) **2015-003** - Re-establishment of the Autumn Lights Committee
  - b) **2015-004** - Re-establishment of the ATV Committee
  - c) **2015-005** - Re-establishment of the Beautification/Recycling Task Force Committee
  - d) **2015-006** - Re-establishment of the Cable TV Committee
  - e) **2015-007** - Re-establishment of the Heritage Committee
  - f) **2015-008** - Re-establishment of Municipal Alliance Committee (CASA)
  - g) **2015-009** - Re-establishment of Safety Committee
  - h) **2015-010** - Re-establishment of Stormwater Pollution Prevention Team
  - i) **2015-011** - Re-establishment of Emergency Management Council
  - j) **2015-012** – Appoint JIF Commissioner & Safety Delegate
  - k) **2015-013** – Appoint HIF Commissioner
  - l) **2015-014** – Appoint NJSEM Commissioner
  - m) **2015-015** – Appoint Representative to Passaic County Solid Waste Advisory Council
  - n) **2015-016** – Appoint Public Agency Compliance Officer
  
- 3) Resolutions Pertaining to Policies and Financial-related Issues
  - a) **2015-017** – Annual Meeting Notice
  - b) **2015-018** - Signatures on Township Accounts
  - c) **2015-019** - Designating Official Newspapers for the Township of West Milford
  - d) **2015-020** - Establishing a Cash Management Plan
  - e) **2015-021** - Provide for the Hours of Collection of Taxes
  - f) **2015-022** - Rate of Interest to be Charged on Unpaid Taxes and Improvement Assessments
  - g) **2015-023** - Authorizing Certain Statutory Payments of Claims & Other Claims Regular in Nature
  - h) **2015-024** - Authorizing the CFO to Maintain a Petty Cash and Various Change Funds
  - i) **2015-025** – Release of Executive Session Minutes
  - j) **2015-026** - Authorizing the 2015 Temporary Budget

Adopted: January 7, 2015

Adopted this 7<sup>th</sup> day of January, 2015  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk