

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 - 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) **2016-002**-Resolution establishing protocols for nominations
  
- 2) Resolutions Re-establishing Committees and Making Staff Appointments
  - a) **2016-003** - Re-establishment of the Autumn Lights Committee
  - b) **2016-004** - Re-establishment of the Beautification/Recycling Task Force Committee
  - c) **2016-005** - Re-establishment of the Heritage Committee
  - d) **2016-006** - Re-establishment of Municipal Alliance Committee (CASA)
  - e) **2016-007** - Re-establishment of Safety Committee
  - f) **2016-008** - Re-establishment of Stormwater Pollution Prevention Team
  - g) **2016-009** - Re-establishment of Emergency Management Council
  - h) **2016-010** – Appoint JIF Commissioner & Safety Delegate
  - i) **2016-011** – Appoint HIF Commissioner
  - j) **2016-012** – Appoint NJSEM Commissioner
  - k) **2016-013** – Appoint Representative to Passaic County Solid Waste Advisory Council
  - l) **2016-014** – Appoint Public Agency Compliance Officer
  
- 3) Resolutions Pertaining to Policies and Financial-related Issues
  - a) **2016-015** – Annual Meeting Notice
  - b) **2016-016** - Signatures on Township Accounts
  - c) **2016-017** - Designating Official Newspapers for the Township of West Milford
  - d) **2016-018** - Establishing a Cash Management Plan
  - e) **2016-019** - Provide for the Hours of Collection of Taxes
  - f) **2016-020** - Rate of Interest to be Charged on Unpaid Taxes and Improvement Assessments
  - g) **2016-021** - Authorizing Certain Statutory Payments of Claims & Other Claims Regular in Nature
  - h) **2016-022** - Authorizing the CFO to Maintain a Petty Cash and Various Change Funds
  - i) **2016-023** – Release of Executive Session Minutes
  - j) **2016-024** - Authorizing the 2016 Temporary Budget

Adopted: January 6, 2016

Adopted this 6<sup>th</sup> day of January, 2016  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk