

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 - 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) **2017-002**-Resolution establishing protocols for nominations

- 2) Resolutions Re-establishing Committees and Making Staff Appointments
 - a) **2017-003** - Re-establishment of the Autumn Lights Committee
 - b) **2017-004** - Re-establishment of the Beautification/Recycling Task Force Committee
 - c) **2017-005** - Re-establishment of the Heritage Committee
 - d) **2017-006** - Re-establishment of Municipal Alliance Committee (CASA)
 - e) **2017-007** - Re-establishment of Safety Committee
 - f) **2017-008** - Re-establishment of Stormwater Pollution Prevention Team
 - g) **2017-009** - Re-establishment of Emergency Management Council
 - h) **2017-010** – Appoint JIF Commissioner & Safety Delegate
 - i) **2017-011** – Appoint HIF Commissioner
 - j) **2017-012** – Appoint NJSEM Commissioner
 - k) **2017-013** – Appoint Representative to Passaic County Solid Waste Advisory Council
 - l) **2017-014** – Appoint Public Agency Compliance Officer

- 3) Resolutions Pertaining to Policies and Financial-related Issues
 - a) **2017-015** – Annual Meeting Notice
 - b) **2017-016** - Signatures on Township Accounts
 - c) **2017-017** - Designating Official Newspapers for the Township of West Milford
 - d) **2017-018** - Establishing a Cash Management Plan
 - e) **2017-019** - Provide for the Hours of Collection of Taxes
 - f) **2017-020** - Rate of Interest to be Charged on Unpaid Taxes and Improvement Assessments
 - g) **2017-021** - Authorizing Certain Statutory Payments of Claims & Other Claims Regular in Nature
 - h) **2017-022** - Authorizing the CFO to Maintain a Petty Cash and Various Change Funds
 - i) **2017-023** – Release of Executive Session Minutes
 - j) **2017-024** - Authorizing the 2016 Temporary Budget

Adopted: January 4, 2017

Adopted this 4th day of January, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk