

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 - 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) **2018-002** - Resolution establishing protocols for nominations
- 2) Resolutions Re-establishing Committees and Making Staff Appointments
 - a) **2018-003** - Re-establishment of the Beautification/Recycling Task Force Committee
 - b) **2018-004** - Re-establishment of Fire Board of Review
 - c) **2018-005** - Re-establishment of the Heritage Committee
 - d) **2018-006** - Re-establishment of Municipal Alliance Committee (CASA)
 - e) **2018-007** - Re-establishment of Safety Committee
 - f) **2018-008** - Re-establishment of Shade Tree Advisory Committee
 - g) **2018-009** - Re-establishment of Stormwater Pollution Prevention Team
 - h) **2018-010** - Re-establishment of Emergency Management Council
 - i) **2018-011** - Appoint HIF Commissioner
 - j) **2018-012** - Appoint JIF Commissioner and Safety Delegate
 - k) **2018-013** - Appoint NJSEM Commissioner
 - l) **2018-014** - Appoint Public Agency Compliance Officer
 - m) **2018-015** - Appoint Representative to Passaic County Solid Waste Advisory Council
- 3) Resolutions Pertaining to Policies and Financial-related Issues
 - a) **2018-016** - Annual Meeting Notice
 - b) **2018-017** - Signatures on Township Accounts
 - c) **2018-018** - Designating Official Newspapers for the Township of West Milford
 - d) **2018-019** - Establishing a Cash Management Plan
 - e) **2018-020** - Provide for the Hours of Collection of Taxes
 - f) **2018-021** - Rate of Interest to be Charged on Unpaid Taxes and Improvement Assessments
 - g) **2018-022** - Authorizing Certain Statutory Payments of Claims & Other Claims Regular in Nature
 - h) **2018-023** - Authorizing the CFO to Maintain a Petty Cash and Various Change Funds
 - i) **2018-024** - Release of Executive Session Minutes
 - j) **2018-025** - Best Practices Surplus Policy

Adopted: January 3, 2018

Adopted this 3rd day of January, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk