

Township of West Milford

Passaic County, New Jersey

~ Resolution 2021 – 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) **2021-002** - Resolution establishing protocols for nominations
- 2) Resolutions Re-establishing Committees and Making Staff Appointments
 - a) **2021-003** - Re-establishment of Autumn Lights Committee
 - b) **2021-004** - Re-establishment of Beautification/Recycling Task Force Committee
 - b) **2021-005** - Re-establishment of Emergency Management Council
 - c) **2021-006** - Re-establishment of Fire Board of Review
 - d) **2021-007** - Re-establishment of Heritage Committee
 - e) **2021-008** - Re-establishment of Municipal Alliance Committee (CASA)
 - f) **2021-009** - Re-establishment of Safety Committee
 - g) **2021-010** - Re-establishment of Shade Tree Advisory Committee
 - h) **2021-011** - Re-establishment of Stormwater Pollution Prevention Team
- 3) Resolutions Pertaining to Policies and Financial-related Issues
 - a) **2021-012** - Annual Meeting Notice
 - b) **2021-013** - Signatures on Township Accounts
 - c) **2021-014** - Designating Official Newspapers for the Township of West Milford
 - d) **2021-015** - Establishing a Cash Management Plan
 - e) **2021-016** - Provide for the Hours of Collection of Taxes
 - f) **2021-017** - Rate of Interest to be Charged on Unpaid Taxes and Improvement Assessments
 - g) **2021-018** - Authorizing Certain Statutory Payments of Claims & Other Claims Regular in Nature
 - h) **2021-019** - Authorizing the CFO to Maintain a Petty Cash and Various Change Funds
 - i) **2021-020** - Release of Executive Session Minutes
 - j) **2021-021** - Best Practices Surplus Policy
 - 1) **2021-022** - Affirm Civil Rights Policy

Adopted: January 6, 2021

Adopted this 6th day of January, 2021
and certified as a true copy of an original.

William Senande, Township Clerk