

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2020 – 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) **2019-002** - Resolution establishing protocols for nominations
- 2) Resolutions Re-establishing Committees and Making Staff Appointments
  - a) **2020-003** - Re-establishment of Autumn Lights Committee
  - b) **2020-004** - Re-establishment of the Beautification/Recycling Task Force Committee
  - b) **2020-005** - Re-establishment of Fire Board of Review
  - c) **2020-006** - Re-establishment of the Heritage Committee
  - d) **2020-007** - Re-establishment of Municipal Alliance Committee (CASA)
  - e) **2020-008** - Re-establishment of Safety Committee
  - f) **2020-009** - Re-establishment of Shade Tree Advisory Committee
  - g) **2020-010** - Re-establishment of Stormwater Pollution Prevention Team
  - h) **2020-011** - Re-establishment of Emergency Management Council
- 3) Resolutions Pertaining to Policies and Financial-related Issues
  - a) **2030-012** - Annual Meeting Notice
  - b) **2020-013** - Signatures on Township Accounts
  - c) **2020-014** - Designating Official Newspapers for the Township of West Milford
  - d) **2020-015** - Establishing a Cash Management Plan
  - e) **2020-016** - Provide for the Hours of Collection of Taxes
  - f) **2020-017** - Rate of Interest to be Charged on Unpaid Taxes and Improvement Assessments
  - g) **2020-018** - Authorizing Certain Statutory Payments of Claims & Other Claims Regular in Nature
  - h) **2020-019** - Authorizing the CFO to Maintain a Petty Cash and Various Change Funds
  - i) **2020-020** - Release of Executive Session Minutes
  - j) **2020-021** - Best Practices Surplus Policy
  - 1) **2020-022** – Affirm Civil Rights Policy

Adopted: January 6, 2020

Adopted this 6<sup>th</sup> day of January, 2020  
and certified as a true copy of an original.

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Diane Curcio, Acting Township Clerk