

WHEREAS, the Mayor and Council of the Borough of Ringwood has reviewed the Consent Agenda consisting of various proposed Resolutions; and

WHEREAS, the Mayor and Council of the Borough of Ringwood is not desirous of removing any Resolutions for individual action from that Agenda.

NOW, THEREFORE, BE IT RESOLVED that the following Resolutions on the Consent Agenda are hereby approved with the removal of 2010-13:

- #2010- 11 Authorize Passage of Consent Agenda
- #2010- 12 Adoption of 2009 Temporary Budget
- #2010- 14 Adoption of Council Format & Order of Business
- #2010- 15 Adoption of Consent Agenda Format
- #2010- 16 Designate Official Newspapers
- #2010- 17 Establish Interest Rate - Water
- #2010- 18 Establish Interest Rate - Taxes & Assessments
- #2010- 19 Authorize 6% penalty be enacted on any delinquency over \$10,000
- #2010- 20 Authorize Chief Financial Officer to pay certain bills/accounts on an "as needed" basis
- #2010- 21 Appoint Tax Search Officer
- #2010- 22 Designate Depositories for the Borough
- #2010- 23 Designate Depositories for Payroll & Payroll Agency Funds
- #2010- 24 Designate Depositories - Municipal Court
- #2010- 25 Designate Depositories - Municipal Court Bail Account
- #2010- 26 Appoint Recorder for the Municipal Court
- #2010- 27 Designate Court Room for Municipal Court sessions
- #2010- 28 Establish Bond limits for Municipal Officials
- #2010- 29 Establish Cash Management Plan
- #2010- 30 Authorize defense of contested taxes
- #2010- 31 Designate Lakeland Bank as Wire Transfer Service for the Borough of Ringwood
- #2010- 32 Authorize Tax Collector to hold Tax Sale
- #2010- 33 Authorize Borough Clerk Petty Cash
- #2010- 34 Approval of Notice of Claim Form Pursuant to the New Jersey Tort Claims Act
- #2010- 35 Award of Snow Plowing Services, Contract No. 2009-103
- #2010- 36 Authorize Business Meeting for January 19, 2010

TED TAUkus, MAYOR

I hereby certify that the above Resolution was adopted by the Municipal Council of the Borough of Ringwood at its Reorganization Meeting of January 2, 2010.

KELLEY A. ROHDE, RMC
BOROUGH CLERK

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Taukus			X			
Schaefer			X			
Anderson	X		X			
Conley			X			
Davison			X			
Marsala			X			
Speer		X	X			