

**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:

- 2009-135 Approval of Consent Agenda
- 2009-136 Approval of Payroll & Payroll Transfers
- 2009-137 Authorize Redemption Tax Sale Certificate No. 06-019, Block 935, Lot 5
- 2009-138 Adoption of 457 Plan Document, AXA Equitable
- 2009-139 Adoption of 457 Plan Document, Lincoln Financial
- 2009-140 Change Order & Final Payment to Schwanewede/Hals Engineering for West Brook Road, Section 7, Contract No. 2005-2
- 2009-141 Professional Services Payment to Schwanewede/Hals Engineering, Underhill/Overlook Water Main & Drainage Project, Contract No. 2007-5
- 2009-142 Current Estimate No. 1 to PM Construction, Underhill/Overlook Water Main & Drainage Project, Contract No. 2007-5
- 2009-143 Request to Amend the Current Binding Interest Arbitration Laws

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WALTER J. DAVISON, MAYOR

I hereby certify that the above Resolution was adopted by the Municipal Council of the Borough of Ringwood at its Business Meeting of April 16, 2009.

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KELLEY A. ROHDE, RMC  
BOROUGH CLERK

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