

**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- 14 Authorize Passage of Consent Agenda
- #2009- 15 Adoption of 2009 Temporary Budget
- #2009- 16 Adoption of Council Meeting Schedule
- #2009- 17 Adoption of Council Format & Order of Business
- #2009- 18 Adoption of Consent Agenda Format
- #2009- 19 Designate Official Newspapers
- #2009- 20 Establish Interest Rate - Water
- #2009- 21 Establish Interest Rate - Taxes & Assessments
- #2009- 22 Authorize 6% penalty be enacted on any delinquency over \$10,000
- #2009- 23 Authorize Chief Financial Officer to pay certain bills/accounts on an "as needed" basis
- #2009- 24 Appoint Tax Search Officer
- #2009- 25 Designate Depositories for the Borough
- #2009- 26 Designate Depositories for Payroll & Payroll Agency Funds
- #2009- 27 Designate Depositories - Municipal Court
- #2009- 28 Designate Depositories - Municipal Court Bail Account
- #2009- 29 Appoint Recorder for the Municipal Court
- #2009- 30 Designate Court Room for Municipal Court sessions
- #2009- 31 Establish Bond limits for Municipal Officials
- #2009- 32 Establish Cash Management Plan
- #2009- 33 Authorize defense of contested taxes
- #2009- 34 Designate Lakeland Bank as Wire Transfer Service for the Borough of Ringwood
- #2009- 35 Authorize Tax Collector to hold Tax Sale
- #2009- 36 Authorize Borough Clerk Petty Cash
- #2009- 37 Approval of Notice of Claim Form Pursuant to the New Jersey Tort Claims Act

---

WALTER J. DAVISON, JR., 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 6, 2009.

---

KELLEY A. ROHDE, RMC  
BOROUGH CLERK

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