

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 as amended with the removal of 2010-48:

- 2010-45 Approval of Consent Agenda
- 2010-46 Authorize Refund Overpayment 4th Quarter 2008 Taxes & Refund Overpayment 4th Quarter 2009 Taxes - State Tax Appeal, Block 801, Lot 4.03
- 2010-47 Authorize 2009 Property Tax Reduction for Senior Citizens, Veterans and Disabled Citizens - various
- 2010-49 Approval of Borough Holidays 2010
- 2010-50 Appointment of Alternate Municipal Prosecutor - Jonas Kearney Seigel
- 2010-51 Appointment of Anne Shelton to the Board of Health
- 2010-52 Appointment of Finance Committee
- 2010-53 Appointment of Negotiations Committee
- 2010-54 Appointment of Quarry Committee
- 2010-55 Authorize Closing of Skyline Drive for St. Patrick's Day Parade on Saturday, March 27, 2010
- 2010-56 Authorize Use of Park & Ride Facility for the St. Patrick's Day Parade, Saturday, March 27, 2010

TED TAUkus, MAYOR

I hereby certify that the above Resolution was adopted by the Municipal Council of the Borough of Ringwood at its Business Meeting of January 19, 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 | X | | | |
| Speer | | | X | | | |