

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 2016-175 and 2016-179:

- 2016-173 Approval of Consent Agenda
- 2016-174 Approval of Payroll & Payroll Transfers – May
- 2016-176 Professional Service Payment, Rehabilitation of the Skyline Drive 792 Water Tank Project, Contract No. 2015-102, \$10,023.42
- 2016-177 Professional Service Invoice, Painting of Victorian Portion of Borough Hall Borough Contract No. 2016-07-IN, \$3,693.30
- 2016-178 Professional Service Invoice, A/E Services for the Borough Hall Façade and 1st Floor Window Project Borough Contract No. 2016-3IN, \$2,400.00
- 2016-180 Approval of Voided Check (s)
- 2016-181 Refund Overpayment Property Taxes, Block 929, Lot 98
- 2016-182 Authorize Redemption Tax Sale Certificates/various

JOHN M. SPEER, MAYOR

I hereby certify that the above Resolution was adopted by the Municipal Council of the Borough of Ringwood at its Business Meeting of June 21, 2016.

KELLEY HALEWICZ, RMC
BOROUGH CLERK

| Council Member | Motion | Second | Ayes | Nays | Abstain | Absent |
|----------------|--------|--------|------|------|---------|--------|
| Speer | | | X | | | |
| Martocci | | | X | | | |
| Anderson | | X | X | | | |
| Davison | | | X | | | |
| Marsala | X | | X | | | |
| Noonan | | | X | | | |
| Schaefer | | | X | | | |