DOWNE TOWNSHIP COMMITTEE
REORGANIZATION MEETING
JANUARY 7, 2015
7:00 P.M.

The Downe Township Committee met in the Meeting Room of the Municipal Complex on Wednesday, January 7, 2015 at 7:00 p.m. John G. Carr, Municipal Solicitor presided. Committee members present were Larry Jordan, Sr., Dennis Cook and Robert Campbell.

CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE / STATEMENT REGARDING COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

Municipal Solicitor Carr called the meeting to order; led the Pledge of Allegiance and stated that the meeting was being held in compliance with the Open Public Meetings Act.

ADMINISTER OATHS OF OFFICE

Edward W. Bart and Stephen E. Byrne were sworn into office by John Carr, Municipal Solicitor, and will serve as members of the Downe Township Committee for three (3) year terms (2015 – 2017).

NOMINATION/APPOINTMENT OF MAYOR BY TOWNSHIP COMMITTEE

A motion was made by Cook and seconded by Bart to nominate/appoint Robert G. Campbell, Mayor of the Township of Downe for the year 2015. There were no other nominations.
Roll Call: Aye – Jordan, Byrne, Cook, Bart, Campbell
Nay – 0

NOMINATION/APPOINTMENT OF DEPUTY MAYOR BY TOWNSHIP COMMITTEE

A motion was made by Byrne and seconded by Bart to nominate/appoint Dennis Cook, Deputy Mayor of the Township of Downe for the year 2015. There were no other nominations.
Roll Call: Aye – Byrne, Cook, Bart, Campbell
Nay – Jordan

ADMINISTER OATHS OF OFFICE

John Carr, Municipal Solicitor, administered the Oaths of Office to Robert G. Campbell, Mayor, and Dennis M. Cook, Deputy Mayor, for the year 2015.

ROLL CALL OF 2015 TOWNSHIP COMMITTEE MEMBERS

Present – Jordan, Byrne, Cook, Bart, Campbell
Absent – 0

RESOLUTIONS

A motion was made by Cook and seconded by Byrne, to adopt the following resolutions via consent agenda. Mayor Campbell stated that all fees for the professionals will remain the same as 2014, no increases.
Vote: All in favor

R-01-2015	*Appointing John G. Carr, Esquire The Municipal Solicitor For A One (1) Year Term*
R-02-2015	*Appointing David Battistini, PE, CME The Municipal Engineer For A One (1) Year Term*
R-03-2015	*Appointing David Battistini, PE, CME The Stormwater Manager For A One (1) Year Term*
R-04-2015	*Designating David Battistini, PE, CME As Public Agency Compliance Officer For A One (1) Year Term*
R-05-2015	*Appointing A Registered Municipal Accountant For A One (1) Year Term*
R-06-2015	*Appointing Bond Counsel*
R-07-2015	*Appointing A Risk Management Consultant For The Atlantic County Municipal Joint Insurance Fund*
R-08-2015	*Designating The Primary Care Providers For Emergency Medical Service Calls Within The Township Of Downe For 2015 As Millville Rescue Squad, Inc.*
R-09-2015	*Appointing Municipal Joint Insurance Alternate Fund Commissioner*
R-10-2015	*Appointments For The Township Of Downe*

A motion was made by Cook and seconded by Jordan, to adopt the following resolutions via consent agenda.
Vote: All in favor

R-11-2015	*Appointing Tax Map Maintenance Engineer For A One (1) Year Term*
R-12-2015	*Appointments To The Planning Board*
R-13-2015	*Designating Municipal Depositories For The Township Of Downe*
R-14-2015	*Cash Management Plan*
R-15-2015	*Authorizing Dog Account Change Fund Of $20.00 For The Municipal Clerk's Office*
R-16-2015	*Authorizing A Change Fund Of $100.00 For The Tax Collector's Office*
R-17-2015	*Fixing The Delinquency Rate And Penalty And Enforcement On Delinquent Taxes And Assessments*

A motion was made by Cook and seconded by Byrne to adopt Resolution No. R-18-2015 *2015 Temporary Budget.*
Vote: All in favor

A motion was made by Cook and seconded by Byrne to adopt the following resolutions via consent agenda.
Vote: All in favor

R-19-2015	*Approving An Agreement With Downe Township Seniors, Inc. And The Township Of Downe To Use The Premises For Public Purpose And Authorizing The Mayor And Municipal Clerk To Execute The Agreement*
R-20-2015	*Establishing Meeting Dates For The Township Of Downe Township*
R-21-2015	*Designating Official Newspapers For The Township Of Downe*
R-22-2015	*Authorizing The Mayor To Appoint Department Heads*

PUBLIC COMMENT

On a motion by Cook and seconded by Byrne, the meeting was opened to the public for comment.
Vote: All in favor

David Pflueger, Money Island, asked the Township Committee if they could do all this without Bernie Sayers in attendance. Mayor Campbell acknowledged that Mr. Sayers misses very few meetings and stated that he hopes he is safe in this weather wherever he is.

There being no further comments, the segment was closed on a motion by Cook and seconded by Byrne.
Vote: All in favor

NEXT MEETING

The first regularly scheduled meeting of the Township Committee will be held next, immediately following the Reorganization Meeting this evening, Wednesday, January 7, 2015.

ADJOURNMENT

There being no further business, the meeting was adjourned on a motion by Jordan and seconded by Byrne.
Vote: All in favor

Constance S. Garton
Municipal Clerk