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Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE AGENDA
REORGANIZATION MEETING
TUESDAY, JANUARY 2, 2018
9:00 A.M.

CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE / OPEN PUBLIC MEETINGS STATEMENT

ADMINISTER OATH OF OFFICE BY JOHN CARR, MUNICIPAL SOLICITOR

Edward Bart – Township Committee, Three (3) Year Term

Stephen Byrne – Township Committee, Three (3) Year Term

NOMINATIONS/APPOINTMENT OF MAYOR BY TOWNSHIP COMMITTEE

ADMINISTER OATH OF OFFICE BY JOHN CARR, MUNICIPAL SOLICITOR

Mayor, One (1) Year Term

NOMINATIONS/APPOINTMENT OF DEPUTY MAYOR BY TOWNSHIP COMMITTEE

ADMINISTER OATH OF OFFICE BY JOHN CARR, MUNICIPAL SOLICITOR

Deputy Mayor, One (1) Year Term

ROLL CALL OF 2018 TOWNSHIP COMMITTEE MEMEBRS

RESOLUTIONS

- R-01-2018 *Appointing JOHN G. CARR, Esquire the Municipal Solicitor for a One (1) Year Term*
- R-02-2018 *Appointing THOMAS J. TEDESCO, PE, the Municipal Engineer for a One (1) Year Term*
- R-03-2018 *Appointing THOMAS J. TEDESCO, PE, Stormwater Management Manager for a One (1) Year Term*
- R-04-2018 *Designating THOMAS J. TEDESCO, PE, Public Agency Compliance Officer for a One (1) Year Term*
- R-05-2018 *Appointing FORD-SCOTT & ASSOCIATES, LLC, Municipal Accountant for a One (1) Year Term*
- R-06-2018 *Designating MUNICIPAL DEPOSITORIES for the Township of Downe*
- R-07-2018 *Cash Management Plan*
- R-08-2018 *Establishing 2018 MEETING DATES for the Downe Township Committee*
- R-09-2018 *Designating OFFICIAL NEWSPAPERS for the Township of Downe*
- R-10-2018 *Resolution Appointing Office of Emergency Management (OEM) Coordinator and Deputy OEM Coordinator of the Township of Downe*
- R-11-2018 *Resolution of Downe Township Committee Per N.J.S.A. 54:4-67 and 54:5 et al., Fixing Delinquency Rate and Penalty and Enforcement on Delinquent Taxes and Assessments*
- R-12-2018 *Resolution Re-Appointing Jennafer Hernandez Chief Financial Officer for the Township of Downe*
- R-13-2018 *Resolution Adopting the 2017 Temporary Budget*
- R-14-2018 *Resolution Authorizing Professional Services Agreement with James M. Rutala associates, LLC as Grant Program Coordinator for a One (1) Year Term*
- R-15-2018 *Resolution Appointing Bond Counsel*
- R-16-2018 *Resolution Appointing Animal Control Officer for the Township of Downe*
- R-17-2018 *Resolution Appointing Tax Map Maintenance Land Surveyor for a One (1) Year Term*

- **R-18-2018** *Resolution Appointing a Risk Management Consultant for the Atlantic County Municipal Joint Insurance Fund*
- **R-19-2018** *Resolution Appointing Safety Coordinator for Municipal Joint Insurance Fund*
- **R-20-2018** *Resolution Appointing Municipal Joint Insurance Fund Commissioner*
- **R-21-2018** *Resolution Appointing Pest Control Services for the Township of Downe*
- **R-22-2018** *Resolution Authorizing the Mayor to Appoint Department Heads for the Township of Downe*
- **R-23-2018** *Resolution 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 Township Acting Clerk to Execute Agreement*

PUBLIC COMMENT

NEXT MEETING - JANUARY REGULAR MEETING – Monday January 8, 2018

ADJOURNMENT