

# DOWNE TOWNSHIP COMMITTEE AGENDA REORGANIZATION MEETING MONDAY, JANUARY 2, 2023 10:00 AM

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

# ADMINISTER OATH OF OFFICE BY REBECCA BERTRAM, MUNICIPAL SOLICITOR Michael L. Rothman – Township Committee, Three (3) Year Term Larry Jordan, Sr. - Township Committee, Three (3) Year Term

#### NOMINATIONS/APPOINTMENT OF MAYOR BY TOWNSHIP COMMITTEE

ADMINISTER OATH OF OFFICE BY REBECCA BERTRAM, MUNICIPAL SOLICITOR Mayor, One (1) Year Term

### NOMINATIONS/APPOINTMENT OF DEPUTY MAYOR BY TOWNSHIP COMMITTEE

ADMINISTER OATH OF OFFICE BY REBECCA BERTRAM, MUNICIPAL SOLICITOR Deputy Mayor, One (1) Year Term

## **ROLL CALL OF 2023 TOWNSHIP COMMITTEE MEMEBRS**

#### RESOLUTIONS

- R-01-2023 Appointing REBECCA J. BERTRAM, Esquire the Municipal Solicitor for a One (1) Year Term
- R-02-2023 Appointing THOMAS J. TEDESCO, PE, the Municipal Engineer for a One (1) Year Term
- R-03-2023 Appointing THOMAS J. TEDESCO, PE, Stormwater Management Manager for a One (1) Year Term
- R-04-2023 Designating THOMAS J. TEDESCO, PE, Public Agency Compliance Officer for a One (1) Year Term
- R-05-2023 Appointing FORD-SCOTT & ASSOCIATES, LLC, Municipal Accountant for a One (1) Year Term
- R-06-2023 Designating MUNICIPAL DEPOSITORIES for the Township of Downe
- R-07-2023 Cash Management Plan
- R-08-2023 Establishing 2023 MEETING DATES for the Downe Township Committee
- R-09-2023 Designating OFFICIAL NEWSPAPERS for the Township of Downe
- R-10-2023 Resolution Appointing Office of Emergency Management (OEM) Coordinator and Deputy Office of Emergency Management (OEM) Coordinator for Township of Downe
- R-11-2023 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-12-2023 Resolution Designating 2023 Holiday Observances
- R-13-2023 Resolution Adopting the 2023 Temporary Budget
- R-14-2023 Resolution Authorizing Professional Services Agreement with James M. Rutala Associates, LLC as Grant Program Coordinator for a One (1) Year Term
- R-15-2023 Resolution Appointing Bond Counsel
- R-16-2023 Resolution Appointing Animal Control Officer for the Township of Downe
- R-17-2023 Resolution Appointing Tax Map Maintenance Land Surveyor for a One (1) Year Term
- R-18-2023 Resolution Appointing a Risk Management Consultant for the Atlantic County Municipal Joint Insurance Fund
- R-19-2023 Resolution Appointing Safety Coordinator for Municipal Joint Insurance Fund

- R-20-2023 Resolution Appointing Municipal Joint Insurance Fund Commissioner
- R-21-2023 Resolution Appointing Pest Control Services for the Township of Downe
- R-22-2023 Resolution Authorizing the Mayor to Appoint Department Heads for the Township of Downe
- R-23-2023 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 Municipal Clerk to Execute Agreement
- R-24-2023 Resolution of Appointments for the Township of Downe
- R-25-2023 Resolution Appointing Alternate Fund Commissioner to Atlantic County JIF for Township of Downe

### PUBLIC COMMENT

NEXT MEETING - JANUARY REGULAR MEETING - Monday January 9, 2023 at 7pm

**ADJOURNMENT**