

DOWNE TOWNSHIP COMMITTEE
REORGANIZATION MEETING
JANUARY 4, 2022 at 10:00 A.M.

The Downe Township Committee met in the Meeting Room of the Municipal Complex on Tuesday, January 4, 2022 at 10:00 a.m. Committee members present were Edward Bart, Stephen Byrne, Robert Campbell, Larry Jordan, and Michael L. Rothman. Solicitor Rebecca Bertram was present.

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

Mayor Michael L. Rothman 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 OATH OF OFFICE

Robert Campbell was sworn into office by Rebecca Bertram, Municipal Solicitor, and will serve as a member of the Downe Township Committee for a three (3) year term (2022 – 2024).

NOMINATION/APPOINTMENT OF MAYOR BY TOWNSHIP COMMITTEE

Mr. Campbell nominated Mr. Rothman for the position of Mayor. A motion was made by Campbell and seconded by Jordan to nominate/appoint Michael L. Rothman, Mayor of the Township of Downe for the year 2022. There were no other nominations.

ROLL CALL

As it pertains to the nomination of Michael L. Rothman as Mayor for the year 2022.

Roll Call: Aye – Bart, Byrne, Jordan, Campbell, and Rothman
 Nay – 0

ADMINISTER OATH OF OFFICE

Municipal Solicitor Rebecca Bertram administered the oath of office to Mayor Michael L. Rothman.

NOMINATION/APPOINTMENT OF DEPUTY MAYOR BY TOWNSHIP COMMITTEE

Mr. Rothman nominated Mr. Bart for the position of Deputy Mayor. A motion was made by Campbell and seconded by Rothman to nominate/appoint Edward Bart, Deputy Mayor of the Township of Downe for the year 2022. There were no other nominations.

ROLL CALL

As it pertains to the nomination of Edward Bart as Deputy Mayor for the year 2022.

Roll Call: Aye – Bart, Byrne, Jordan, Campbell, and Rothman
 Nay – 0

ADMINISTER OATH OF OFFICE

Municipal Solicitor Rebecca Bertram administered the oath of office to Deputy Mayor Edward Bart.

ROLL CALL OF 2022 TOWNSHIP COMMITTEE MEMBERS

Present – Bart, Byrne, Campbell, Jordan, and Rothman

RESOLUTIONS

- R-01-2022 *Appointing Rebecca J. Bertram, Esquire the Municipal Solicitor for a One (1) Year Term*
- R-02-2022 *Appointing Thomas J. Tedesco, PE, the Municipal Engineer for a One (1) Year Term*
- R-03-2022 *Appointing Thomas J. Tedesco, PE, the Stormwater Management Manager for a One (1) Year Term*
- R-04-2022 *Designating Thomas J. Tedesco, PE as Public Agency Compliance Officer for a One (1) Year Term*
- R-05-2022 *Appointing Ford Scott & Associates, LLC, Municipal Accountant for a One (1) Year Term*
- R-06-2022 *Designating Municipal Depositories for the Township of Downe*
- R-07-2022 *Cash Management Plan*
- R-08-2022 *Establishing 2021 Meeting Dates for the Downe Township Committee*
- R-09-2022 *Designating Official Newspapers for the Township of Downe*
- R-10-2022 *Resolution Appointing Office of Emergency Management (OEM) Deputy Coordinator of the Township of Downe*
- R-11-2022 *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 of Delinquent Taxes and Assessments*
- R-12-2022 *Resolution Designating 2021 Holiday Observances*
- R-13-2022 *Resolution Adopting the 2021 Temporary Budget*
- R-14-2022 *Resolution Authorizing Professional Services Agreement with James M. Rutala Associates, LLC as Grant Program Coordinator for One (1) Year Term*
- R-15-2022 *Resolution Appoint Bond Counsel*
- R-16-2022 *Resolution Appointing Animal Control Officer for the Township of Downe*
- R-17-2022 *Resolution Appointing Tax Map Maintenance Land Surveyor for a One (1) Year Term*
- R-18-2022 *Resolution Appointing a Risk Management Consultant for the Atlantic County Municipal Joint Insurance Fund*
- R-19-2022 *Resolution Appointing Safety Coordinator for Municipal Joint Insurance Fund*
- R-20-2022 *Resolution Appointing Municipal Joint Insurance Fund Commissioner*
- R-21-2022 *Resolution Appointing Pest Control Services for the Township of Downe*
- R-22-2022 *Resolution Authorizing the Mayor to Appoint Department Heads for the Township of Downe*
- R-23-2022 *Approving an Agreement with the 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 Agreement*

R-24-2022 *Resolution of Appointments for the Township of Downe*
R-25-2022 *Resolution Appointing Alternate Fund Commissioner to Atlantic County*
 JIF for the Township of Downe
R-26-2022 *Appointing Animal Shelter Service Provider for the Township of Downe*

A motion was made by Campbell and seconded by Byrne to adopt Resolution Nos. R-01-2022 thru R-09-2022.

Roll Call: Aye – Bart, Byrne, Campbell, Jordan, and Rothman
 Nay – 0
 Vote: The resolutions were approved.

A motion was made by Rothman and seconded by Byrne to adopt Resolution No. R-10-2022.

Roll Call: Aye – Bart, Byrne, Campbell, and Rothman
 Nay – 0
 Abstain - Jordan
 Vote: The resolution was approved.

A motion was made by Campbell and seconded by Byrne to adopt Resolution Nos. R-11-2022 thru R-26-2022.

Roll Call: Aye – Bart, Byrne, Campbell, Jordan, and Rothman
 Nay – 0
 Vote: The resolutions were approved.

PUBLIC COMMENT

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

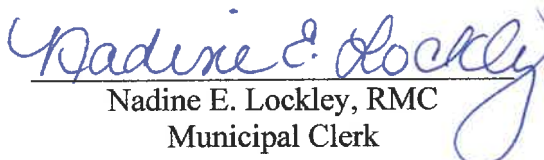
There being no comments from the public, the segment was closed on a motion by Jordan and seconded by Bart.
Vote: All in favor

NEXT MEETING

Mayor Rothman stated our regular January Township Committee meeting will be held on Monday, January 10, 2022 at 7:00pm.

ADJOURNMENT

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


Nadine E. Lockley, RMC
Municipal Clerk