

DOWNE TOWNSHIP COMMITTEE  
EMERGENCY MEETING MINUTES  
OCTOBER 20, 2022 at 4:00 PM

The Downe Township Committee met in the Meeting Room of the Municipal Complex on Thursday, October 20, 2022 at 4:00 p.m. Mayor Rothman presided. Committee members present were Larry Jordan and Robert Campbell. Deputy Mayor Edward Bart and Committeeman Byrne were absent.

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

Mayor Rothman called the meeting to order; led the Pledge of Allegiance and read the Open Public Meetings Act Statement.

ROLL CALL

Present - Campbell, Jordan, and Rothman

Absent – Bart and Byrne

RESOLUTION

R-105-2022      *Resolution Authorizing the Holding of a Meeting on an Emergent Basis Pursuant to N.J.S.A. 10:4-9b on the 20<sup>th</sup> Day of October 2022*

A motion was made by Campbell and seconded by Jordan to adopt Resolution R-105-2022.

Roll Call:            Aye – Campbell, Jordan and Rothman  
                          Nay – 0    Absent – Bart and Byrne                    Vote: All in favor

RESOLUTION

R-106-2022      *Resolution Authorizing Execution of a Lease Agreement with the State of New Jersey, Department of Environmental Protection*

A motion was made by Campbell and seconded by Jordan to adopt Resolution R-106-2022.

Roll Call:            Aye – Campbell, Jordan and Rothman  
                          Nay – 0    Absent – Bart and Byrne                    Vote: All in favor

PUBLIC COMMENT

On a motion by Campbell and seconded by Jordan, the meeting was opened to the public for comment.

Roll Call:            Aye – Campbell, Jordan and Rothman  
                          Nay – 0    Absent – Bart and Byrne                    Vote: All in favor

There being no comments from the public, the public comment segment was closed on a motion by Campbell and seconded by Jordan.

Roll Call:            Aye – Campbell, Jordan and Rothman  
                          Nay – 0    Absent – Bart and Byrne                    Vote: All in favor

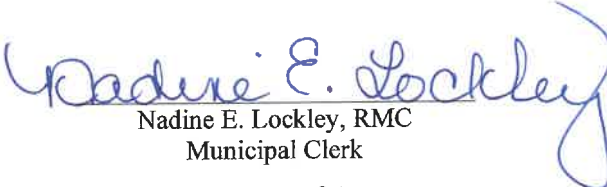
NEXT MEETING

The next meeting of the Downe Township Committee will be held on Monday, November 14, 2022 at 7:00 p.m. in the Meeting Room of the Municipal Complex.

ADJOURNMENT

There being no further business, the meeting was adjourned on a motion by Campbell and seconded by Jordan.

Vote: All in favor

  
Nadine E. Lockley, RMC  
Municipal Clerk