DOWNE TOWNSHIP COMMITTEE REGULAR MEETING JANUARY 8, 2024 at 7:00 P.M.

The Downe Township Committee met in the Meeting Room of the Municipal Office on Monday, January 8, 2024 at 7:00p.m. Mayor Michael L. Rothman, presided. Committeeman Robert Campbell, Steve Byrne, Edward Bart and Larry Jordan, Sr. were in attendance. Municipal Solicitor Nathan VanEmbden was also present.

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 - Bart, Byrne, Campbell, Jordan, and Rothman

Absent - 0

DEPARTMENTAL REPORTS

Mayor Rothman read the Tax Collector and the Zoning Office Reports. The Township Committee acknowledged the receipt of the following report:

Tax Collector December 2023
Zoning Office December 2023

MUNICIPAL SOLICITOR'S REPORT

Solicitor VanEmbden stated he is happy to be the Solicitor for Downe Township. Since he is new to the position, he has no report at this time. He will have a report prepared for the next meeting.

RESOLUTIONS

ALBODO HOLO	
R-26-2023	Authorizing the Payment of Bills
R-27-2023	Appointing Animal Shelter Service Provider for the Township of Downe
R-28-2023	Authorizing a Change Fund for \$100 for the Tax Collectors' Office
R-29-2023	Authorizing Dog Account Change Fund of \$100 for Municipal Clerk's Office
R-30-2023	Authorizing Cancellation of Small Tax Balances of \$10 or Less for 2023
R-31-2023	Resolution Appointing Members of the Combined Planning Board
R-32-2023	Designating Primary Care Providers for EMS Services
R-33-2023	Authorizing Renewal of a Petty Cash Fund for Public Works Office
R-34-2023	Authorizing Shared Service Agreement with the Vineland Board of Education
R-35-2023	Authorizing Executive Session

A motion was made by Bart and seconded by Campbell to adopt Resolution No. R-26-2024 Authorizing the Payment of Bills in the total amount of \$226,996.13.

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

Nay - 0

Vote: All in favor

A motion was made by Bart and seconded by Jordan to adopt Resolution No. R-27-2024.

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

Nay - 0

Vote: All in favor

A motion was made by Jordan and seconded by Campbell to adopt Resolution No. R-28-2024.

Roll Call: Aye - Bart, Byrne, Campbell, Jordan, and Rothman

Nav - 0

Vote: All in favor

A motion was made by Bart and seconded by Byrne to adopt Resolution No. R-29-2024.

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

Nay - 0

Vote: All in favor

A motion was made by Campbell and seconded by Byrne to adopt Resolution No. R-30-2024.

Roll Call: Aye - Bart, Byrne, Campbell, Jordan, and Rothman

Nay - 0

Vote: All in favor

A motion was made by Campbell and seconded by Byrne to adopt Resolution No. R-31-2024.

Roll Call: Aye - Bart, Byrne, Campbell, Jordan, and Rothman

Nay - 0

Vote: All in favor

A motion was made by Jordan and seconded by Bart to adopt Resolution No. R-32-2024.

Roll Call: Aye - Bart, Byrne, Campbell, Jordan, and Rothman

Nay - 0

Vote: All in favor

A motion was made by Jordan and seconded by Byrne to adopt Resolution No. R-33-2024.

Roll Call: Aye - Bart, Byrne, Campbell, Jordan, and Rothman

Nay - 0

Vote: All in favor

A motion was made by Campbell and seconded by Bart to adopt Resolution No. R-34-2024.

Roll Call: Aye - Bart, Byrne, Campbell, Jordan, and Rothman

Nav - 0

Vote: All in favor

A motion was made by Bart and seconded by Jordan to adopt Resolution No. R-35-2024.

Roll Call: Aye - Bart, Byrne, Campbell, Jordan, and Rothman

Nay - 0

Vote: All in favor

PUBLIC COMMENT

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

Roll Call: Aye - Bart, Byrne, Campbell, Jordan, and Rothman

Nay - 0

Vote: All in favor

There being no further comments, the public comment portion was closed on a motion by Campbell and seconded by Bart.

Roll Call: Aye - Bart, Byrne, Campbell, Jordan, and Rothman

Nay - 0

Vote: All in favor

COMMITTEE REPORTS

Mr. Bart had nothing to report at this time.

Mr. Jordan had nothing to report at this time.

Mr. Campbell had nothing to report at this time.

Mr. Byrne reported that music at Union Hall will start in March.

NEXT MEETING

The next meeting of the Downe Township Committee will be held on Monday, February 12, 2024 at 7:00 p.m. in the Meeting Room of the Municipal Complex.

EXECUTIVE SESSION

On a motion by Campbell and seconded by Byrne, the meeting was closed to the public and the Executive Session was opened with no action to be taken after Executive Session.

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

Nay - 0

Vote: All in favor

On a motion by Campbell and seconded by Byrne, the Executive Session portion was closed.

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

Nay - 0

Vote: All in favor

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