

DOWNE TOWNSHIP COMMITTEE
SPECIAL MEETING
MAY 23, 2024 at 10:00 A.M.

The Downe Township Committee met in the Meeting Room of the Municipal Office on Thursday, May 23, 2024 at 10:00a.m. Mayor Michael L. Rothman, presided. Committeeman Robert Campbell, Steve Byrne, and Larry Jordan, Sr. were in attendance. Municipal Solicitor Nathan VanEmbden was absent, Attorney Joel Fleishman was present in Mr. Van Embden's absence.

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

RESOLUTIONS:

R-75-2024 - *Resolution Authorizing an Award of Contract to South State, Inc. for the Fortescue Wastewater Collection and Conveyance System*

On a motion by Bart and seconded by Byrne for Adoption of Resolution R-75-2024.

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

Absent – 0

Vote: All in favor

R-76-2024 - *Resolution Authorizing an Award of Contract to Agate Construction Company, Inc. for the Fortescue Wastewater Treatment Plant*

On a motion by Jordan and seconded by Campbell for Adoption of Resolution R-76-2024.

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

Absent – 0

Vote: All in favor

R-77-2024 - *Resolution Authorizing Amended Shared Service Agreement Between the Township of Downe and the Landis Sewerage Authority*

On a motion by Byrne and seconded by Campbell for Adoption of Resolution R-77-2024.

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

Absent – Bart

Vote: All in favor

R-78-2024 - *Resolution of the Township of Downe Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:4-45.3(e)*

On a motion by Campbell and seconded by Byrne for Adoption of Resolution R-78-2024.

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

Absent – Bart

Vote: All in favor

PUBLIC COMMENT

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

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

Vote: All in favor

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

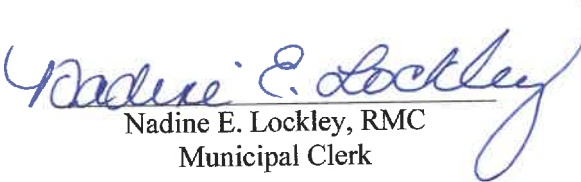
Roll Call: Aye – Byrne, Campbell, Jordan, and Rothman
Absent - Bart

Vote: All in favor

ADJOURNMENT

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

Vote: All in favor


Nadine E. Lockley, RMC
Municipal Clerk