



**TOWNSHIP OF DOWNE
CUMBERLAND COUNTY, NEW JERSEY**

	YES	NO	ABSTAIN	ABSENT
Bart, E.	X			
Byrne, S.	X			
Jordan, L.	X			
Rothman, M.	X			
Campbell, R.	x			

Resolution Number: R-23-2019 Dated: January 7, 2019 Offered By: BYRNE Seconded By: ROTHMAN

**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 THE AGREEMENT**

WHEREAS, the Township of Downe is the owner of property located at 288 Main Street, Newport, New Jersey; and

WHEREAS, the Township of Downe obtained a Block Grant through the Small Cities Community Development to build a "Senior Citizen Facility" in or about 1988 on property owned by the Township of Downe; and

WHEREAS, Downe Township Seniors, Inc., is a non-profit corporation formed for the purpose of providing activities for the senior residents of the Township of Downe; and

WHEREAS, Downe Township Seniors, Inc., has approximately 50 feet by 42 feet or approximately 2100 square feet of space directly behind the Municipal Offices located at 288 Main Street, Newport, New Jersey, which space was constructed with the Block Grant aforesaid; and

WHEREAS, The Township of Downe deems it desirable to pay the Downe Township Seniors, Inc., an amount of money for the year 2019 to 2020 in accordance with a certain Agreement (a copy of which is annexed hereto and incorporated herein) to be executed by the parties, which amount is \$1,800.00 per year for the purpose of utilizing the aforesaid space of Downe Township Seniors, Inc., for public use for the Township of Downe public meeting room, and Downe Township Combined Planning Board.

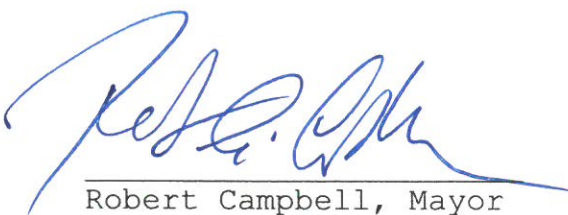
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Downe, as follows:

1. The Agreement between the Township of Downe and Downe Township Seniors, Inc., is hereby approved and the Township of Downe shall pay the amount of \$1,800.00 for the year 2019 to 2020 to Downe Township Seniors, Inc., for the purpose of utilizing approximately 2100 square feet of space directly behind the Municipal Offices located at 288 Main Street, Newport, New Jersey, for the purpose of a public meeting room for the Township of Downe and the Downe Township Combined Planning Board.
2. The Mayor and Township Acting Clerk are hereby authorized to execute the Agreement between the Township of Downe and Downe Township Seniors, Inc., for the purposes stated herein.

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe at a meeting held on January 7, 2019.

ATTEST:


Nadine E. Lockley, Municipal Clerk


Robert Campbell, Mayor

C E R T I F I C A T I O N

I, **NADINE E. LOCKLEY, RMC, CMR**, Municipal Clerk of the Township of Downe, County of Cumberland, State of New Jersey do hereby certify the foregoing to be a true and accurate copy of the Resolution adopted by the Downe Township Committee of the Township of Downe, County of Cumberland, State of New Jersey, at their Reorganization Meeting held on January 7, 2019 at 7:00 pm at the Municipal Complex.

Date

NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk