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**Downe Township Combined Planning Board**  
**Reorganization Meeting Agenda**  
**January 9, 2018**  
**At 7:00 p.m.**

**Call to order by Solicitor Edward Duffy at 7pm.**

**Open Public Meeting Notice: Edward Duffy**

Pursuant to the Open Public Meeting Act adequate notice of this meeting has been sent to the Official Newspaper and was posted on the Township Bulletin Board.  
[www.downtwpnj.org](http://www.downtwpnj.org)

**Flag Salute: Edward Duffy**

**Oath of Office: Nancy Hartem**

**Roll Call:**

Mayor Robert Campbell \_\_, Mike Rothman \_\_, Doug Cook \_\_, Brent Daly \_\_, Harry Levenknight \_\_, Nancy Hartem \_\_, John Gilligan \_\_, Jeff Sanza \_\_

**Appointments:**

Motion to appoint Chairman, who will then preside over the remainder of this meeting.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Motion to appoint the **Board Secretary, Nicole Marlette Resolution No.2018-01** for the 2018 year.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Motion to appoint the **Board Solicitor, Edward Duffy Esq. Resolution No.2018-02** for the 2018 year.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Motion to appoint the **Board Engineer, Thomas J. Tedesco Resolution No.2018-03** for the 2018 year.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Motion to establish the **Dates and Times** for the 2018 Combined Planning Board Meetings.

Meeting Schedule time: 7pm and Meeting Dates to follow:

Tuesday, January	9 <sup>th</sup>
Tuesday, February	13 <sup>th</sup>
Tuesday, March	13 <sup>th</sup>
Tuesday, April	10 <sup>th</sup>
Tuesday, May	8 <sup>th</sup>
Tuesday, June	12 <sup>th</sup>
Tuesday, July	10 <sup>th</sup>
Tuesday, August	14 <sup>th</sup>
Tuesday, September	11 <sup>th</sup>
Tuesday, October	9 <sup>th</sup>
Tuesday, November	13 <sup>th</sup>
Tuesday, December	11 <sup>th</sup>

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

Motion to designate the **Official Newspaper** for board business for the 2018 year.  
**Newspaper:** South Jersey Times

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**Approval of Minutes: December 12, 2017**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**Presentation of Bills for Payment:**

Solicitor: Edward F. Duffy - <b>December Invoice:</b>	Solicitorship 2017:	\$ 350.00
	Hanson Aggregates:	\$ 60.00

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**Board Business:**

**New Business:**

*Recommendations for Downe Township Bulk Requirements*

**Old Business:** None at this time.

**Correspondence:**

*The NJ Planner- November/December 2017*

**Open Meeting to Public:**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

**Closed Meeting to Public:**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

**Next Meeting: Tuesday, February 13, 2018 at 7pm**

**Adjournment of Meeting:**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Voice Vote: \_\_\_\_\_