

Resolution No. 2019-01

**RESOLUTION OF FINDINGS, CONCLUSION AND DECISION
OF
THE DOWNE TOWNSHIP COMBINED PLANNING BOARD**

WHEREAS, there exists a need for the Combined Planning Board of the Township of Downe (hereafter "the Board") to appoint a secretary to render services to the Board for the balance of the calendar year; and

WHEREAS, the Board is desirous of employing Nicole Marlette in the capacity as Secretary to the Combined Planning Board of the Township of Downe for a term commencing on January 8, 2019 and ending immediately prior to the reorganization meeting on January 14, 2020;

NOW, THEREFORE, BE IT RESOLVED by the Combined Planning board of the Township of Downe that Nicole Marlette is hereby appointed Combined Planning Board Secretary for a term commencing on January 8, 2019 and ending immediately prior to the reorganization meeting on January 14, 2020;

ROLL CALL

THOSE IN FAVOR

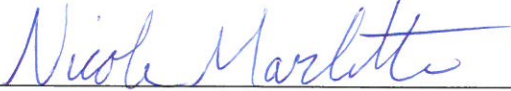
THOSE OPPOSED

ABSTAINED

<u>THOSE IN FAVOR</u>	<u>THOSE OPPOSED</u>	<u>ABSTAINED</u>
Mayor Robert Campbell		
Steven Burt		
Chairman Doug Cook		
Brent Daly		
Nancy Hartem		
John Gilligan		
Jeff Sanza		
		Michael Rothman (Absent)

The undersigned, Secretary of the Combined Planning Board of the Township of Downe, hereby certifies that the foregoing is a true copy of a Resolution adopted by the Combined Planning Board of the Township of Downe on January 8, 2019 memorializing action taken by the aforesaid Board at its scheduled meeting on said date.

Dated: January 8, 2019



Nicole Marlette, Secretary
Combined Planning Board of the Township of Downe