

Resolution No. 2019-05

RESOLUTION OF FINDINGS, CONCLUSION AND DECISION

OF

THE DOWNE TOWNSHIP COMBINED PLANNING BOARD

WHEREAS, pursuant to the Township of Downe General Ordinances regarding land use procedures, the Combined Planning Board shall elect a chairperson from its members at its annual reorganization meeting or as necessary during the course of the year; and

WHEREAS, after appropriate nominations, discussion and voting, the Combined Planning Board has elected Douglas Cook as Chairman of the Downe Township Combined Board.

NOW, THEREFORE, BE IT RESOLVED by the Combined Planning Board of the Township of Downe on this 12th day of February 2019 that Douglas Cook is appointed as Chairman of the Downe Township Combined Planning Board for the calendar year 2019.

ROLL CALL


Motion to Approve: John Gilligan

Seconded: Brent Daly

MEMBER	YEA	NAY	ABSENT	ABSTAINED	EXCUSED
Chairman Douglas Cook	X				
Robert Campbell, Mayor			X		
Steven Burt			X		
Michael Rothman	X				
Nancy Hartem			X		
John Gilligan	X				
Brent Daly	X				
Jeff Sanza	X				

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 at its meeting of February 12, 2019 memorializing action taken by the Board at the regular meeting of the Board held on January 8, 2019.

Dated: February 12, 2019



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