

Resolution No. 2020-01

**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 14, 2020 and ending immediately prior to the reorganization meeting on January 12, 2021;

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 14, 2020 and ending immediately prior to the reorganization meeting on January 12, 2021;

ROLL CALL

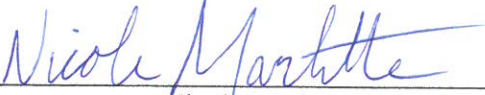
Motion to Approve: Mayor Robert Campbell

Seconded: Brent Daly

MEMBER	YEA	NAY	ABSENT	ABSTAINED	EXCUSED
Chairman Douglas Cook	X				
Robert Campbell, Mayor	X				
Harry Levenknight	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 on January 14, 2020 memorializing action taken by the aforesaid Board at its scheduled meeting on said date.

Dated: January 14, 2020



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