

A RESOLUTION APPOINTING A CHARTER REVIEW COMMITTEE

WHEREAS, the Charter of the Town of Millville provides in Section 15(d) that the “The Mayor may appoint such other committees as he or she deems necessary for the proper administration of The Town of Millville or the Council may, by resolution, authorize the Mayor to appoint certain committees which are deemed necessary to carry out the provisions” of the Charter; and

WHEREAS, committees serve the important purpose of engaging Millville’s citizens in the vital work of administrating and serving the Town; and

WHEREAS, the Town Charter forms the framework for the Town’s administration and service to the Town; and

WHEREAS, the Town Charter should be reviewed and updated periodically in order to better serve the Town;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Millville as follows:

1. The following members are appointed a new committee, to be known as “the Charter Review Committee”:
 - a) Secretary Barbara Ryer - who shall serve as the Committee Chairperson and as its liaison to the Mayor and Town Council;
 - b) Treasurer Sharon Brienza; and
 - c) Planning & Zoning Commissioner/Chairman Pat Plocek; and
 - d) Planning & Zoning Commissioner Timothy Roe; and
 - e) Town Manager Deborah Botchie.
2. The Chairperson shall facilitate said Committee meetings, which shall comply with the Freedom of Information Act. The Chairperson may request assistance from Town staff, via the Town Manager, in accomplishing the Committee’s charge herein.
3. Said Committee shall review the Town Charter and make recommendations for revisions to its provisions on various topics, and shall identify the reasoning for such recommendations.
4. Said Committee shall provide written monthly reports to the Mayor and Town Council.
5. This Committee shall sunset on July 1, 2021, unless said sunset is altered by subsequent Resolution of the Mayor and Town Council.

I, Barbara Ryer, Secretary of the Town Council of the Town of Millville, hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Town Council of the Town of Millville at its meeting held on **August 11, 2020**, at which a quorum was present and the same is still in full force and effect.



Barbara Ryer
BARBARA RYER, SECRETARY

Matthew Thomas Amerling
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