



**TOWNSHIP OF DOWNE
COMMITTEE MEETING
COUNTY OF CUMBERLAND – STATE OF NEW JERSEY
AGENDA FOR MONDAY, FEBRUARY 6, 2012
www.downtwpnj.org**

Call to Order by Mayor Campbell at 6:00 PM

Sunshine Law: Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been sent to the Official Newspapers and was posted on the Township Bulletin Board.

Flag Salute:

Roll Call:

Deputy Mayor Wilford___, Committeewoman Reynolds___, Committeeman Cook___, Committeeman Bart___, Mayor Campbell___

Resolution 0138-2012 A Resolution Providing for a Meeting not Opened to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act N.J.S.A. 10:4-12 Authorizing the Township Committee to go into Executive Session to discuss RFQ'S, contracts, salary, and personnel related issues

Motion to move to Executive Session

Motion___ Seconded___

Motion to close Executive Session and reopen to the Public

Motion___ Seconded___

Open Meeting for Public Comment on Resolutions:

Motion___ Seconded___

Motion to Close:

Motion___ Seconded___

Solicitor's Report

Presentations:

Stultz Taylor, President of the Board of Education
To discuss the New Election Date for the School Board Election

William DeFellipo, Conergy
Discussion of Solar Energy

Open Meeting for Public Comment on Resolutions and Bill List:

Motion___ Seconded___

Motion to Close:

Motion___ Seconded___

Resolutions:

- R- 039-2012** A Resolution Appointing Municipal Officials of Downe Township (see attached)
- R- 040-2012** A Resolution Appointing Class II Member of the Combined Planning Board of the Township of Downe (Larry Jordan)
- R- 041-2012** A Resolution Appoint the Planning Board Secretary for the Downe Township Combined Planning Board (Mimi Marlor)
- R- 042-2012** A Resolution Approving the Cash Management Plan for the Township of Downe
- R- 043-2012** A Resolution Authorizing the Reduction and Refund of Property Taxes for 2009, 2010 and 2011 due to a New Jersey State Tax Appeal on Block 56 Lot 14 (Kula)
- R- 044-2012** A Resolution Accepting and Adopting the Atlantic County Municipal Joint Insurance Fund Lost Control Program
- R- 045-2012** A Resolution Accepting the Resignation of (Mark Upham) as the Emergency Management Coordinator for the Township of Downe
- R- 046-2012** A Resolution Appointing the Emergency Management Coordinator (Charles Lupton) and the Deputy Emergency Management Coordinator (Larry Jordan) for the Township of Downe
- R- 047-2012** A Resolution Authorizing Recycling Tonnage Application for Downe Township
- R- 048-2012** A Resolution Approving the Engineers Proposal for Union Street & Russell Lane Construction Specifications and Inspection Support
- R- 049-2012** A Resolution Authorizing the Township Committee to Explore Energy (Electric) Alternatives
- R- 050-2012** A Resolution Establishing the Terms or Sale for Public Sale of Certain Parcel of Real Estate Owned by the Township of Downe
- R- 051-2012** A Resolution Authorizing the Clerk to Advertise for General Office Help
- R- 052-2012** A Resolution Authorizing the Clerk to Advertise for Convenience Center Laborers
- R- 053-2012** A Resolution Authorizing the NJDEP Annual Clean Shores Program
- R- 054-2012** A Resolution Authorizing Renewal of US Silica Mining License
- R- 055-2012** A Resolution Authorizing Renewal of Hanson Aggregate Mining License
- R- 056-2012** A Resolution to Retain Terenik Land Use Consulting, LLC
- R- 057-2012** A Resolution Acknowledging Agreement That Downe Township Investigate The Feasibility of Sewer Batch Plants in the Township of Downe
- R- 058-2012** A Resolution of Agreement Between Downe Township Committee and Dividing Creek Historical Society
- R- 059-2012** A Resolution Requesting Downe Township Combined Planning and Zoning Board Consider Ordinance To Allow Recreational Activities in M-1 Zone
- R- 060-2012** A Resolution Affirming the Hiring of Public Works Department Worker

Approval of Bills in the Amount of \$

Ordinance: Introduction of 01-2012

A Bond Ordinance Appropriating Five Hundred Thousand Dollars (\$500,000) and Authorizing the Issuance of Four Hundred and Seventy-Five Thousand Dollars (\$475,000) in Bonds or Notes of the Township of Downe for Various Improvements or Purposes Authorized to be Undertaken by the Township of Downe, in the County of Cumberland and State of New Jersey

Motion to Introduce by _____
Seconded by _____

Old Business

- R- 021-2012** A Resolution Appointing a Housing and Zoning Officer for the Township of Downe for the 2012 Year
- R- 025-2012** A Resolution Appointing the Office Cleaning Services for the Township of Downe for the 2012 Year
- R- 028-2012** A Resolution Authorizing the Hiring and Firing of Non Union Workers for the Convenience Center and Public Works Department as Modified by our Solicitor
- R- 053-2012** A Resolution Authorizing the Mayor as the Administrative Department Head (died per Solicitor)

COMMITTEE REPORTS

Mayor Campbell

- Administration
- Public Relations
- Economic Development
- Municipal Court
- Grants
- Health Department and Services
- Public Safety
- Construction Department

Deputy Mayor Wilford

- Finance
- Township Owned Property
- Vital Statistics
- Environmental
- Township History
- Animal Control

Committeewoman Reynolds

- Finance
- Tax Office
- Education
- Recreation

Committeeman Cook

- Administration
- Public Relations
- Grants
- Municipal Court
- Business
- Liaison to Downe Township Senior
- Litigation Liaison to Committee

Committeeman Bart

- Public Works and Environment
- Public Safety
- Engineering

Public Comment Portion of the Meeting:

Next Meeting: Monday, March 5, 2012 at 7:00pm.

Adjournment: