



TOWNSHIP OF DOWNE
COMMITTEE MEETING
COUNTY OF CUMBERLAND - STATE OF NEW JERSEY
SPECIAL MEETING AGENDA FOR THURSDAY, FEBRUARY 23, 2012
www.downtwpnj.org

Call to Order by Mayor Campbell at 6:30 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 061-2012 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 and Bill List:

Motion___ Seconded___

Motion to Close:

Motion___ Seconded___

Resolutions:

- R-062-2012** A Resolution Rescinding the Office Cleaning Services for the Township of Downe for the 2012 Year, originally awarded to Mitchell.
M/ S/
- R-063-2012** A Resolution Authorizing the Solicitor to Advertise for Reduced Electric Rates in accordance with the Statutes
M/ S/
- R-064-2012** A Resolution Authorizing the Upgrade to the PA system not to Exceed \$_____.
M/ S/
- R-065-2012** A Resolution Approving the Additional Compensation of \$1000.00 to Marie Marlor, Planning/Zoning Board Secretary to complete the unfinished Minutes of the Planning/Zoning Board Minutes
M/ S/

Resolutions (Old Business):

- R- 021-2012** A Resolution Appointing_____ the Township of Downe Housing/Zoning Official for a one (1) Year Term for the Year 2012
M/ S/

Approval of Bills:

M/ S/

Adoption of Ordinance 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 he Township of Downe, in the County of Cumberland and State of New Jersey

Motion **to Open** to the Public for Comments only of Ordinance 01-2012_____.

Seconded by_____.

Motion **to Close** the Public Comments for Ordinance 01-2012_____.

Seconded by_____.

Motion **to Adopt** Ordinances 01-2012_____

Seconded by_____.

Roll Call Vote:

Public Comment Portion of the Meeting:

Committee Comments/Workshop Session:

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

Adjournment: