



**TOWNSHIP OF DOWNE
COMMITTEE MEETING
COUNTY OF CUMBERLAND – STATE OF NEW JERSEY
SPECIAL MEETING AGENDA FOR TUESDAY, JANUARY 17, 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 018-2012 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___

Resolutions:

R- 001-2012 A Resolution Appointing_____the Township Solicitor for a one (1) Year Term for the Year 2012

R- 012-2012 A Resolution Appointing_____the Township Engineer for a one (1) Year Term for the Year 2012

- R- 013-2012** A Resolution Designation the Public Agency Compliance Officer
- R- 014-2012** A Resolution Appointing the Township of Downe Stormwater Management Manager
- R- 019-2012** A Resolution Appointing an Auditor for the Year 2012
- R- 020-2012** A Resolution Appointing a Risk Management Consultant for the Atlantic County Municipal Joint Insurance Fund
- R- 021-2012** A Resolution Appointing a Housing and Zoning Officer for the Township of Downe
- R- 022-2012** A Resolution Appointing Animal Control Officer for the Township of Downe
- R- 023-2012** A Resolution Appointing Animal Shelter Service Provider for the Township of Downe
- R- 024-2012** A Resolution Appointing Pest Control Services for the Township of Downe
- R- 025-2012** A Resolution Appointing Office Cleaning Services for the Township of Downe
- R- 026-2012** A Resolution of Authorization to Revise the Hourly Pay Rate of the Deputy Clerk/Administrative Secretary for the Township of Downe
- R- 027-2012** A Resolution to Approve the Purchase of a Snow Plow for the Township of Downe Public Works Department
- R- 028-2012** A Resolution Authorizing the Hiring and Firing of Non Union Workers for the Convenience Center and Public Works Department
- R- 029-2012** A Resolution Authorizing the Township of Downe Committee to Revisit Ordinance #02-2011
- R- 030-2012** A Resolution Authorizing the Mayor as Administrative Department Head
- R- 031-2012** A Resolution Appointing a Litigation Liaison to the Township Committee
- R- 032-2012** A Resolution Approving an Agreement with Downe Township Seniors, Inc., and the Township of Downe to use the Premises for Public Purposes and Authorizing the Mayor and Township Clerk to Execute the Agreement
- R- 033-2012** A Resolution Appointing Members to the Planning/Zoning Board
- R- 034-2012** A Resolution Appointing Tax Map Maintenance Engineer for the Township of Downe

Committee Comments:

Public Comment Portion of the Meeting:

Next Meeting: Monday, February 6, 2012 at 7:00pm.

Adjournment: