



**TOWNSHIP OF DOWNE  
COMMITTEE MEETING  
COUNTY OF CUMBERLAND – STATE OF NEW JERSEY  
AGENDA FOR MONDAY, FEBURARY 7, 2011**

**Call to Order by Mayor Cook at 7:00 PM**

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

**Flag Salute:**

**Roll Call:**

Committeeman Campbell\_\_\_, Committeewoman Reynolds\_\_\_, Committeewoman Garrison\_\_\_, Deputy Mayor Simmerman\_\_\_, Mayor Cook

**Solicitor's Report:**

**Payment of Bills:**

**Open Meeting for Public Comment on Resolutions.**

**Resolution(s)**

- R- 027-2011** A Resolution Approving the Engineers proposal for work on Bayview Road/Nantuxent and East Nantuxent Drive  
M/ S/
- R- 028-2011** A Resolution Supporting Continued Open Space PILOT Funding to the Township of Downe  
M/ S/
- R- 029-2011** A Resolution Appointing Members to the Recreation Committee for a two (2) year term  
M/ S/
- R- 030-2011** A Resolution Approving the Shared Service Agreement with Deerfield Township and Appointing Anthony Lamanteer as the Housing and Zoning  
M/ S/
- R- 031-2011** A Resolution Accepting and Approving the JIF Loss Control Program for 2011  
M/ S/
- R-032-2011** A Resolution Authorizing the Tax Collector to Adjust Taxes  
M/ S/
- R-033-2011** A Resolution Providing for a Meeting Not Opened to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act-NJSA 10:4-12  
M/ S/

**Old Business:**

**R-020-2011** A Resolution Appointing Nadine Lockley to the position of Deputy Clerk, Registrar and Administrative Secretary for the Township of Downe  
M/ S/

Update on the PILOT Funding  
Update on the Feral Cat Colony Situation

**New Business:**

Discussion on the Status of Downe Township 2011 Budget  
Discussion about the Convenience Center

**Public Concerns:**

Street Lighting update  
Status Report on the property across from the Post Office

**Committee Reports:**

**Mayor Cook** Administration  
Public Relations  
Municipal Court  
Seniors

**Deputy Mayor Simmerman**

Emergency Management  
Housing and Zoning  
Recreation Committee

**Committeewoman Reynolds**

Tax Office  
Finance  
Board of Education

**Committeewoman Garrison**

Environmental  
Animal Control  
Vital Statistics

**Committeeman Campbell**

Public Works  
Engineering  
Business

**Committee Comments:**

**Public Comment Portion of the Meeting:**

**Next Meeting:** Monday, March 7, 2011 at 7:00pm.

**Adjournment:**