



**TOWNSHIP OF DOWNE
COMMITTEE MEETING
COUNTY OF CUMBERLAND – STATE OF NEW JERSEY
AGENDA FOR MONDAY, FEBURARY 28, 2011
RESCHEDULED MEETING**

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

Presentations:

Mayor Cook will present Meghan Wren-Briggs with a Medal Award for her success in the Polar Bear Plunge/5K Run which took place in Sea Isle City

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 (Memorialize)*

M/ S/

R- 028-2011 *A Resolution Supporting Continued Open Space PILOT Funding to the Township of Downe (tabled until March 7th Meeting)*

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/
- R-034-2011** A Resolution Approving the New Jersey Devilman Triathlon to Occur on May 7, 2011 in
the Township of Downe
M/ S/
- R-35-2011** A Resolution Authorizing the Cancellation of Open Taxes with the Amount due of \$10.00
or less for the Year 2010
M/ S/
- R-36-2011** A Resolution Allowing for Employee Contribution toward Medical Benefits
M/ S/

Approval of Minutes:

Minutes from the January 19, 2011 Special Meeting

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: