



**TOWNSHIP OF DOWNE
SPECIAL MEETING AGENDA
COUNTY OF CUMBERLAND – STATE OF NEW JERSEY
AGENDA FOR WEDNESDAY, JANUARY 19, 2011**

Call to Order by Mayor Cook at 6:30 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

Payment of Bills:

Open Meeting for Public Comment on Resolutions.

Resolution(s)

- R- 001-2011** A Resolution Appointing the Township Solicitor for a One (1) Year Term for the Year 2011
M/ S/
- R- 004-2011** A Resolution Authorizing the Mayor to Make Appointments for the Head of Various Departments within the Township of Downe
M/ S/
- R- 009-2011** A Resolution Appointing a Risk Management Consultant for the Atlantic County Municipal Joint Insurance Fund
M/ S/
- R- 011-2011** A Resolution Appointing Alternate Fund Commissioner for Municipal Joint Insurance Fund
M/ S/
- R- 012-2011** A Resolution Appointing Safety Coordinator for Municipal Joint Insurance Fund
M/ S/
- R-018-2011** A Resolution Appointing the Township Engineer for a One (1) Year Term for Year 2011
M/ S/
- R-019-2011** A Resolution Appointing_____ as the Township of Downe Stormwater Management Manager
M/ S/

- R-020-2011** A Resolution Appointing A Deputy Clerk/Registrar & Admin. Secretary for the Township of Downe
M/ S/
- R-024-2011** A Resolution not Approving the Agreement with the CDC (Cumberland Development Corporation) for the 2011 Year
M/ S/
- R-025-2011** A Resolution Appointing Members to the Planning/Zoning Board
M/ S/
- R-026-2011** A Resolution Appointing Members to the Recreation Committee
M/ S/
- R-027-2011** 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/

Committee Comments:

New Business:

Public Comment Portion of the Meeting:

Next Meeting: Monday, February 7, 2011 at 7:00pm.

Adjournment: