



**TOWNSHIP OF DOWNE
COMMITTEE MEETING
COUNTY OF CUMBERLAND – STATE OF NEW JERSEY
AGENDA FOR MONDAY, OCTOBER 3, 2011
www.downtwpnj.org**

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 Newspapers and was posted on the Township Bulletin Board.

Flag Salute:

Roll Call:

Committeeman Campbell___, Committeewoman Reynolds___, Committeewoman Garrison___, Deputy Mayor Simmerman___, Mayor Cook_____.

R-070-2011 A Resolution Providing for a Meeting not Opened to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act N.J.S.A. 10:4-12 Authorizing the Township Committee to go into Executive Session to Discuss Personnel and Litigation
M/ S/

Solicitor's Report:

Approval of Minutes:

Tabled at the September 12, 2011 Meeting

Submitted for Approval this Evening

Minutes of the January 3, 2011 Meeting
M/ S/

Minutes of the August 1, 2011 Meeting
M/ S/

Ordinance(s):

Introduction of Ordinance 04-2011 An Ordinance Declaring Certain Parcels of Real Property Owned by the Township of Downe Situate in the County of Cumberland no longer needed for Public Use and Authorizing the Public Sale of same Pursuant to N.J.S.A. 40A: 12-13 Et Seq.

Motion to Introduce_____ Seconded by_____

Introduction of Ordinance 05-2011 An Ordinance Establishing Salaries and Wages for the Employees for the 2011 Year, an Ordinance by the Township Committee of the Township of Downe , County of Cumberland, State of New Jersey , Establishing the following Salaries and Payment for Certain Specific Positions as of the Date of Final Adoption of this Ordinance.

Motion to Introduce_____ Seconded by_____

Open Meeting for Public Comment on Resolutions and of the Bill List.

M/ S/

Motion to Close:

M/ S/

Resolution(s)

R-071-2011 A Resolution Authorizing the Mayor and Committee of the Township of Downe to Accept the Township Engineer's Recommendation and Award the Paving of Laura Avenue to Ricky Slade Construction, Inc. in the Amount of \$66,731.50
M/ S/

R-072-2011 A Resolution Approving the Submission of a Grant Application and Execute a Grant Contract with the NJ Department of Transportation for the Paving of North Cove Road Project
M/ S/

R-073-2011 A Resolution Authorizing the Mayor to Enter into a Professional Services Agreement with Davis/Companies to assist the Planning/Zoning Board
M/ S/

R-074-2011 A Resolution Establishing Halloween 2011 Trick or Treat Hours for Down Township
M/ S/

R-075-2011 A Resolution Changing the Date of the Downe Township Committee November Meeting Originally Scheduled for November 14, 2011 to be Changed to November 7, 2011 at 7:00 PM
M/ S/

R-076-2011 A Resolution Changing the Date of the Downe Township Committee January Meeting Originally Scheduled for January 2, 2012 to be Changed to January 3, 2012 at 7:00 PM This will be the Township of Downe Reorganization Meeting
M/ S/

Old Business:

OPRA Request Policy

Approval of Bills in the Amount of \$ _____

New Business:

Public Concerns:

Street Lighting Issue

Request for Proposals for Supplying Electric to the Township of Downe

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: November 07, 2011 at 7:00 PM Scheduled

Adjournment: