



**TOWNSHIP OF DOWNE
COMMITTEE MEETING
COUNTY OF CUMBERLAND – STATE OF NEW JERSEY
AGENDA FOR WEDNESDAY, NOVEMBER 9, 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_____.

Solicitor's Report:

Approval of Minutes:

Approval of Minutes for September 12, 2011 Committee Meeting

Motion to Approve_____ Seconded by_____

Ordinance(s): Second Reading and Final Adoption

Adoption 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_____

Adoption 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-078-2011 A Resolution Appointing Ruth Dawson the Clerk of Lawrence Township as Registrar for the Township of Downe M/ S/

R-079-2011 A Resolution Authorizing the 2012 New Jersey Devilman Triathlon
M/ S/

Old Business:

Approval of Bills in the Amount of: \$555,633.90

New Business:

2011 JIF Report (hand out to Committee for review)

Public Concerns:

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: December 5, 2011 at 7:00 PM

Adjournment: