



**TOWNSHIP OF DOWNE
COMMITTEE MEETING
COUNTY OF CUMBERLAND – STATE OF NEW JERSEY
AGENDA FOR MONDAY, DECEMBER 5, 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:

Presentation:

Dave Battistini, Township Engineer, Stormwater Presentation.

Approval of Minutes:

October 3, 2011 Minutes

Motion to Approve_____ Seconded by_____

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

M/ S/

Motion to Close:

M/ S/

Resolution(s)

R-080-2011 A Resolution Establishing Salaries and Payment for Certain Specific Positions in Accordance with Ordinance 05-2011
M/ S/

R-081-2011 A Resolution of the Governing Body Certifying the 2010 Annual Audit for the Township of Downe
M/ S/

R-082-2011 A Resolution Approving the 2010 Corrective Action Plan for the Township of Downe
M/ S/

R-083-2011 A Resolution Authorizing the Transfers of Funds for Certain Line Items in the 2011 Budget
M/ S/

R-084-2011 A Resolution Approving the 2011 JIF Report
M/ S/

R-085-2011 A Resolution Authorizing the Termination of the Interlocal Services Agreement
M/ S/

R-086-2011 A Proclamation in Support of the Cumberland County Library by the Township of Downe
M/ S/

R-087-2011 A Resolution Approving the Change Order for Bayview Road and Nantuxent Drive
M/ S/

Old Business:

Approval of Bills in the Amount of \$ _____

New Business:

Public Concerns:

Street Lighting

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: Reorganization Meeting January 3, 2012 at 7:00 PM

Adjournment: