



## PUBLIC HEARINGS CONTINUED

- Second Reading of Ordinance No. 5-2014 entitled *AN ORDINANCE ESTABLISHING SALARIES AND WAGES FOR THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF DOWNE FOR THE YEAR 2014*

## PUBLIC COMMENT ON RESOLUTIONS

(Please approach the microphone, state name/address for record, make comment.)

## RESOLUTIONS

- R-72-2014     *Authorizing The Payment Of Bills*
- R-73-2014     *Approving The TWA-1 Form For The State Of New Jersey, Department Of Environmental Protection, Division Of Water Quality Relative To Patricia Lummis At 256 Cove Road, Gandy's Beach, Downe Township Known As Block 1, Lot 29*
- R-74-2014     *Pursuant To N.J.S.A. 40A:12-13 Authorizing Terms Related To The Advertisement And Sale Of Real Property No Longer Needed For Public Use Situate Within The Township of Downe*
- R-75-2014     *Adoption Of 2014 Municipal Budget*

## COMMITTEE REPORTS

- Campbell – Administration, Public Relations, Economic Development, Municipal Court, Tax Offices, Grants, Construction Department
- Cook – Administration, Public Relations, Grants, Municipal Court, Business, Seniors, Environment, Recreation
- Bart – Public Works, Waste Management, Public Safety, Engineering, Finance
- Wilford – Education, Finance, Township Owned Property, Vital Statistics, Environment, Health Department and Services, Animal Control
- Jordan – Road Department, Township History

## CORRESPONDENCE

PUBLIC COMMENT (Please approach the microphone, state name/address for record, make comment.)

NEXT MEETING – Monday, August 4, 2014

## EXECUTIVE SESSION – RESOLUTION

- R-76-2014     *Authorizing Executive Session In Accordance With The Provisions Of The New Jersey Open Public Meetings Act – N.J.S.A. 10:4-12*

1. *Matter relating to the employment relationship pursuant to N.J.S.A. 10:4-12b(8)*  
*Re: Chief Financial Officer*
2. *Matter relating to contract negotiations pursuant to N.J.S.A. 10:4-12b(7)*  
*Re: Insurance Claim*

**EXECUTIVE SESSION CONTINUED**

3. *Matter relating to the Collective Bargaining Agreement, Contract Negotiation and Personnel Pursuant to N.J.S.A. 10:4-12b(4), N.J.S.A. 10:4-12b(7) and N.J.S.A. 10:4-12b(8)*  
*Re: Union Contract*

**OPEN SESSION**

**ADJOURNMENT**