



Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, JUNE 8, 2015
7:00 P.M.
MUNICIPAL COMPLEX – MEETING ROOM

CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

**STATEMENT BY PRESIDING OFFICER REGARDING COMPLIANCE WITH THE
“OPEN PUBLIC MEETINGS ACT”**

DEPARTMENTAL REPORTS

**Tax Collector
Chief Financial Officer**

**March / April / May 2015
March / April / May 2015**

MUNICIPAL SOLICITOR’S REPORT

PUBLIC HEARINGS

- **Second reading of Ordinance No. 5-2015 entitled “*An Ordinance To Dissolve A Joint Municipal Court Pursuant To N.J.S.A. 2B:12-1, Et Seq. Between Downe Township and Commercial Township*”**
- **Second reading of Ordinance No. 6-2015 entitled “*Ordinance Establishing The Cumberland Salem Regional Municipal Court*”**

PUBLIC COMMENT ON RESOLUTIONS

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

RESOLUTIONS

- **R-62-2015** *Authorizing The Payment Of Bills*
- **R-63-2015** *Approving An Amendment To Shared Services Agreement Between The Township Of Downe And The Cumberland County Improvement Authority*
- **R-64-2015** *Approving Change Order No. 2 To Asphalt Paving Corporation For The Reconstruction Of Garrison Avenue*
- **R-65-2015** *Approving Change Order No. 1 To Arawak Paving Co., Inc. For The Reconstruction Of Dyer’s Cove And New Jersey Avenue*

RESOLUTIONS CONTINUED

- R-66-2015 *Approving Change Order No. 1 To Loftus Construction, Inc. For The Gandy's Beach Bulkhead*
- R-67-2015 *Approving Change Order No. 2 To Loftus Construction, Inc. For The Gandy's Beach Bulkhead*
- R-68-2015 *Appointing Engineering Consultant*
- R-69-2015 *Approving Change Order No. 2 To Arawak Paving Co., Inc For The Reconstruction Of Dyer's Cove And New Jersey Avenue*

COMMITTEE REPORTS

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

CORRESPONDENCE

PUBLIC COMMENT

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

NEXT MEETING – Monday, July 6, 2015

RESOLUTION

- R-70-2015** *Authorizing Executive Session In Accordance With The Provisions Of The New Jersey Open Public Meetings Act – N.J.S.A. 10:4-12*
- Re: Matter in which the release of information would impair the receipt of federal funds pursuant to N.J.S.A. 10:4-12b(2)*
- Re: Matter involving the acquisition of real property with public funds pursuant to N.J.S.A. 10:4-12b(5)*
- Re: Matter relating to anticipated litigation in which the public body may become a party pursuant to N.J.S.A. 10:4-12b(7)*
- Re: Employment matters pursuant to N.J.S.A. 10:4-12b(8)*

ADJOURNMENT