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DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, AUGUST 3, 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”**

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- April 6, 2015 Executive
- May 19, 2015 Special

DEPARTMENTAL REPPORTS

- Chief Financial Officer June 2015
- Tax Collector June 2015

MUNICIPAL SOLICITOR’S REPORT

PUBLIC COMMENT ON RESOLUTIONS

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

RESOLUTIONS

- R-73-2015 *To Amend Budget (2015)*
- R-83-2015 *Authorizing The Payment Of Bills*
- R-84-2015 *Awarding Arawak Paving Company The Contract For The Paving Of Dyers Cove Road & New Jersey Avenue Nunc Pro Tunc*

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, September 14, 2015

RESOLUTION

- **R-85-2015** *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 relating to anticipated litigation in which the
public body may become a party pursuant to N.J.S.A.
10:4-12b(7)*

ADJOURNMENT