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Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, SEPTEMBER 14, 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

June 8, 2015	Regular
June 24, 2015	Special / Executive
August 3, 2015	Regular
August 10, 2015	Special
August 17, 2015	Special

OLD BUSINESS

West End Bridge
New Jersey Avenue

DEPARTMENTAL REPPORTS

Chief Financial Officer	July	2015
Tax Collector	July	2015

MUNICIPAL SOLICITOR’S REPORT

PUBLIC COMMENT ON RESOLUTIONS

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

RESOLUTIONS

R-88-2015	<i>Authorizing The Payment Of Bills</i>
R-89-2015	<i>Accepting The Proposal For An Interlocal Services Agreement Between The Township Of Downe And Cumberland County To Prepare A Master Plan Reexamination Report As Recommended By The Downe Township Combined Planning Board</i>

RESOLUTIONS CONTINUED

- R-90-2015 *Accepting The Proposed Scope Of Work By Hatch Mott MacDonald For Professional Engineering Services For The Gandy's Beach Beachfront Sustainability Project*
- R-91-2015 *Accepting The Proposal By Hatch Mott MacDonald For Professional Engineering Services For The Wastewater Treatment Plant And Conveyance System Design Project*
- R-92-2015 *Authorizing The Execution Of A Shared Services Agreement With The County Of Cumberland For Services Related To A Petition Before The Board Of Public Utilities Regarding The Intended Discontinuance Of Maintenance Of Copper Landline Telecommunications Wiring By Verizon New Jersey, Inc. (Verizon NJ)*
- R-93-2015 *Authorizing The Sale Of Tax Sale Certificate 11-00041*
- R-94-2015 *Authorizing The Sale Of Tax Sale Certificate 11-00042*
- R-95-2015 *Authorizing The Sale Of Tax Sale Certificate 11-00043*
- R-96-2015 *Approving Change Order No. 3 To Arawak Paving Co., Inc. For The Reconstruction Of Dyer's Cove And New Jersey Avenue*

MISCELLANEOUS BUSINESS

Subordination of Housing Rehabilitation Loans

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, October 5, 2015

RESOLUTION

- R-97-2015 *Authorizing Executive Session In Accordance With The Provisions Of The New Jersey Open Public Meetings Act – N.J.S.A. 10:4-12*
Re: Matters relating to anticipated litigation and contract negotiations pursuant to N.J.S.A. 10:4-12b(7)
Re: Personnel matters related to the employment, appointment or termination of current or prospective employees pursuant to N.J.S.A. 10:4-12b(8)

ADJOURNMENT