

DOWNE TOWNSHIP COMMITTEE
SPECIAL MEETING
TUESDAY, MAY 19, 2015
2:30 P.M.

The Downe Township Committee met in the Meeting Room of the Municipal Complex on Tuesday, May 19, 2015 at 2:30 p.m. for a Special Meeting. Mayor Robert Campbell presided. Committee members present were Larry Jordan, Deputy Mayor Dennis Cook and Edward Bart. Committeeman Stephen Byrne was absent. John Carr, Municipal Solicitor was also present.

CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE / STATEMENT BY PRESIDING OFFICER REGARDING COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

Mayor Campbell called the meeting to order; led the Pledge of Allegiance and read the Open Public Meetings Act Statement – Special Meeting.

ROLL CALL

Present - Jordan, Cook, Bart, Campbell
Absent - Byrne

PUBLIC COMMENT

A motion was made by Cook and seconded by Jordan to open the meeting to the public for comment.

Vote: All in favor

There being no comments, a motion was made by Cook and seconded by Jordan to close the public comment segment.

Vote: All in favor

RESOLUTIONS

A motion was made by Jordan and seconded by Cook to adopt Resolution No. R-60-2015 *Authorizing The Submission And Execution Of A Grant Contract With The New Jersey Department Of Transportation For The Union Street Contract.*

Vote: All in favor

A motion was made by Jordan and seconded by Cook to adopt Resolution No. R-61-2015 *Authorizing Executive Session In Accordance With The Provisions Of The New Jersey Open Public Meetings Act – N.J.S.A. 10:4-12.*

Vote: All in favor

OPEN SESSION

A motion was made by Cook and seconded by Jordan to reopen the meeting to the public.

Vote: All in favor

ADJOURNMENT

There being no further business, a motion was made by Bart and seconded by Jordan to adjourn the meeting.

Vote: All in favor

A handwritten signature in blue ink, appearing to read "Constance S. Garton", written over a horizontal line.

Constance S. Garton
Municipal Clerk