



**TOWNSHIP OF DOWNE
CUMBERLAND COUNTY, NEW JERSEY**

	YES	NO	ABSTAIN	ABSENT
Jordan, Sr., L.	X			
Byrne, S.	X			
Cook, D.	X			
Bart, E.	X			
Campbell, R.	X			

**Resolution Number: R-58-2016
Dated: April 4, 2016
Offered By: BYRNE
Seconded By: BART**

**RESOLUTION APPROVING CONFLICT LITIGATION SUBCOMMITTEE
MEMBERS AS LARRY JORDAN AND EDWARD BART**

WHEREAS, the Township Committee is responsible for managing various aspects of the business of Downe Township including interaction related to any and all litigation in which the Township is involved; and,

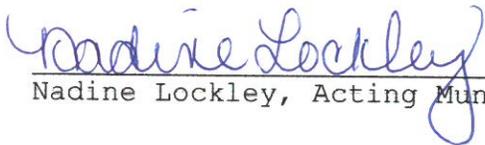
WHEREAS, The Downe Township Committee has a Litigation Subcommittee which facilitates interaction relating to Township litigation; and,

WHEREAS, it is recognized there is a potential for a need for a Litigation Subcommittee containing members not conflicted by ongoing litigation;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Downe, County of Cumberland and State of New Jersey that the Litigation Subcommittee is recognized as Robert Campbell and Dennis Cook and the Conflict Litigation Subcommittee, in the event of a matter coming to the attention to the Committee which would leave the members of the Standing Litigation Subcommittee conflicted, shall be made up of Larry Jordan and Edward Bart.

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on April 4, 2016.

ATTEST:



Nadine Lockley, Acting Municipal Clerk



Robert G. Campbell, Mayor

C E R T I F I C A T I O N

The undersigned, Clerk of the Township of Downe, does hereby certify that the foregoing is a true copy of a Resolution adopted by the Downe Township Committee at its Regular Meeting held April 4, 2016.

Date

Nadine Lockley, Acting Municipal Clerk