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SPECIAL MEETING OF THE DOWNE TOWNSHIP COMMITTEE

THURSDAY, MAY 23, 2024

10:00 A.M.

**AMENDED
NOTICE / AGENDA**

The Downe Township Committee will hold a Special Meeting on Thursday, May 23, 2024 at 10:00 a.m. in the Meeting Room of the Downe Township Municipal Complex, 288 Main Street, Newport, NJ 08345. The Agenda, to the extent known, is as follows and it is anticipated that formal action will be taken.

- Call Meeting to Order / Pledge of Allegiance / Roll Call
- Statement By Presiding Officer Regarding Compliance with *Open Public Meetings Act* – Special Meeting
- **RESOLUTION R-75-2024** - *Resolution Authorizing an Award of Contract to South State, Inc. for the Fortescue Wastewater Collection and Conveyance System*
- **RESOLUTION R-76-2024** - *Resolution Authorizing an Award of Contract to Agate Construction Company, Inc. for the Fortescue Wastewater Treatment Plant*
- **RESOLUTION R-77-2024** - *Resolution Authorizing Amended Shared Service Agreement Between the Township of Downe and the Landis Sewerage Authority*
- **RESOLUTION R-78-2024** - *Resolution of the Township of Downe Making Application to the local Finance Board Pursuant to N.J.S.A. 40A:4-45.3(e)*
- Public Comment
- Adjournment