

**MINUTES OF THE REGULAR MEETING OF
THE DOWNE TOWNSHIP COMBINED PLANNING BOARD
September 13, 2016**

The September meeting of the Downe Township Combined Planning Board was called to order at 7:00pm by Chairman Doug Cook and he read the Open Public Meeting Notice.

OPEN PUBLIC MEETING NOTICE: "Pursuant to the Open Public Meetings Act adequate notice of this meeting has been sent to the official newspaper and was posted on the Township Bulletin Board."

FLAG SALUTE:

ROLL CALL:

Members in attendance: Mayor Robert Campbell, Dennis Cook, Chairman Doug Cook, Brent Daly, Harry Levenknight, Nancy Hartem, ,John Gilligan

APPROVAL OF MINUTES: July 12, 2016

Brent Daly made a motion to approve the July 12, 2016 minutes. Nancy Hartem seconded the motion. Robert Campbell abstained. A roll call vote was called and the motion passed unanimously.

PRESENTATION OF BILLS FOR PAYMENT:

| | | |
|--------------------------|-----------------------------------|----------|
| SOLICITOR: Edward Duffy- | July Invoice: Solicitorship 2016: | \$200.00 |
| | August Invoice: | \$200.00 |
| | Johnson Litigation: | \$150.00 |

APPROVAL OF BILLS:

Robert Campbell made a motion to approve the legal fees as described in the invoices and vouchers submitted. Dennis Cook seconded the motion. A roll call vote was called and the motion passed unanimously. The bills were approved for payment.

BOARD BUSINESS: Discussion took place about the RFP process and prior Escrow accounts.

NEW BUSINESS: None at this time

OLD BUSINESS: Discussion took place among the board about the status of the Johnson Litigation and the upcoming court date.

OPEN MEETING TO PUBLIC:

Robert Campbell made a motion to open the meeting for Public Comment. The motion was seconded by Dennis Cook. A voice vote was called and the motion passed unanimously.

CLOSE MEETING TO PUBLIC:

Robert Campbell made a motion to close the meeting for Public Comment. The motion was seconded by Dennis Cook. A voice vote was called and the motion passed unanimously.

NEXT SCHEDULED MEETING:

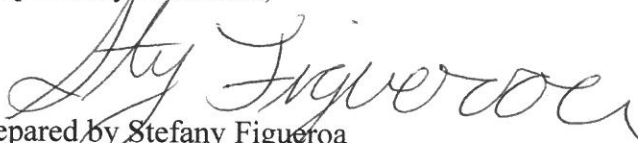
The board has decided to cancel the October and November 2016 meetings. The next scheduled meeting is December 13 2016.

ADJOURNMENT OF MEETING:

Dennis Cook made a motion to adjourn the meeting. The motion was seconded by Nancy Hartem. A voice vote was called and the motion passed unanimously.

Meeting adjourned,

Respectfully submitted,


Prepared by Stefany Figueroa
Planning Board Secretary