



Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA

MONDAY, FEBRUARY 3, 2014

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

- November 19, 2012 Regular (Rescheduled)
- August 5, 2013 Regular
- November 26, 2013 Special / Executive
- December 2, 2013 Regular
- January 6, 2014 Reorganization

DEPARTMENTAL REPORTS

- | | | |
|--------------------------|-------------------------------|------|
| • Housing/Zoning Officer | November | 2013 |
| • Tax Collector | October / November / December | 2013 |
| • Finance Officer | October / November / December | 2013 |

MUNICIPAL SOLICITOR’S REPORT

PUBLIC COMMENT ON RESOLUTIONS

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

RESOLUTIONS

- R-23-2014 *Reappointing Jennafer Hernandez Chief Financial Officer*
- R-24-2014 *Additional Appointments For The Township Of Downe*
- R-25-2014 *Authorizing Mayor To Appoint Department Heads*
- R-26-2014 *Appointing Members To The Combined Planning Board*
- R-27-2014 *Authorizing The Payment Of Bills*
- R-28-2014 *Supporting Participation In The Sustainable Jersey Municipal Certification Program*
- R-29-2014 *Appointing Animal Control Officer*
- R-30-2014 *Appointing Animal Shelter*
- R-31-2014 *Accepting Of Deed Block 63, Lot 4, Downe Township*
- R-32-2014 *Authorizing Executive Session*

COMMITTEE REPORTS

- **Campbell – Administration, Public Relations, Economic Development, Municipal Court, Tax Offices, Grants, Construction Department**
- **Cook – Administration, Public Relations, Grants, Municipal Court, Business, Seniors, Environment, Recreation**
- **Bart – Public Works, Waste Management, Public Safety, Engineering, Finance**
- **Wilford – Education, Finance, Township Owned Property, Vital Statistics, Environment, Health Department and Services, Animal Control**
- **Jordan – Road Department, Township History**

CORRESPONDENCE

PUBLIC COMMENT

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

NEXT MEETING – Monday, March 3, 2014

ADJOURNMENT