



Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA

MONDAY, MARCH 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 MEETING [Motion, second to approve, vote]

- February 3, 2014 Regular / Executive

DEPARTMENTAL REPORTS [Acknowledge receipt]

- Tax Collector January 2014
- Chief Financial Officer January 2014

MUNICIPAL SOLICITOR’S REPORT

**PUBLIC COMMENT ON RESOLUTIONS [Motion, second to open/close, vote]
(Please approach the microphone, state name/address for record, make comment.)**

RESOLUTIONS [Motions/seconds, roll calls]

- R-35-2014 *Authorizing The Payment Of Bills*
- R-36-2014 *Authorizing The Redemption Of Municipal Tax Sale Certificate*
- R-37-2014 *Authorizing The Entry Into An Agreement For Professional
Services With Rutala Associates, LLC As Grant Program Coordinator For
The Money Island Bulkhead Reconstruction Project*
- R-38-2014 *Identifying Insurance Requirements*
- R-39-2014 *Municipal Budget Notice – Introduction*
- R-40-2014 *Approving The Engineer’s Proposal For Garrison Avenue Construction
Specifications And Inspection Support, Fortescue, Downe Township*

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

COMMITTEE REPORTS CONTINUED

- **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 [Motion/second to open/close, vote]
(Please approach the microphone, state name/address for record, make comment.)

NEXT MEETING – Monday, April 7, 2014

ADJOURNMENT