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**DOWNE TOWNSHIP COMMITTEE MEETING AGENDA**  
**MONDAY, APRIL 7, 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**

- **March 3, 2014**                      **Regular**

**DEPARTMENTAL REPORTS**

- |                                  |                                   |             |
|----------------------------------|-----------------------------------|-------------|
| • <b>Tax Collector</b>           | <b>Annual 2013 / February</b>     | <b>2014</b> |
| • <b>Chief Financial Officer</b> | <b>February</b>                   | <b>2014</b> |
| • <b>Zoning/Housing Officer</b>  | <b>January / February / March</b> | <b>2014</b> |

**MUNICIPAL SOLICITOR’S REPORT**

**PUBLIC HEARING**

- **Second Reading of an Ordinance entitled “*Calendar Year 2014 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank*”**

**PUBLIC HEARING**

- **2014 Municipal Budget**

**RESOLUTION**

- **R-41-2014**      **To Amend Budget**  
(Public Hearing on budget amendment will be held at next meeting 5/5/14)

**PUBLIC COMMENT ON RESOLUTIONS**

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

## RESOLUTIONS

- R-42-2014 *Authorizing The Payment Of Bills*
- R-43-2014 *Governing Body Certification Of The 2013 Annual Audit*
- R-44-2014 *Approving The TWA-1 Form For The State Of New Jersey, Department Of Environmental Protection, Division Of Water Quality Relative To Anna Quindlen, Executor At 7 Louisiana Avenue, Fortescue, Downe Township, Known As Block 68, Lot 20*
- R-45-2014 *Approving The TWA-1 Form For The State Of New Jersey, Department Of Environmental Protection, Division Of Water Quality Relative To William McCarroll At 293 Cove Road, Gandy's Beach, Downe Township, Known As Block 2, Lot 45*
- R-46-2014 *Authorizing An Application And To Execute An Agreement For The Special Evaluation Assistance Of Rural Communities And Households Program Provided By The United States Department Of Agriculture*
- R-47-2014 *Authorizing An Application And To Execute An Agreement For The Community Facilities Program Provided By The United States Department Of Agriculture*
- R-48-2014 *Authorizing An Application And To Execute A Grant Agreement For Local Aid Infrastructure Fund Assistance For The New Jersey Avenue Bulkhead Project From The New Jersey Department Of Transportation*
- R-49-2014 *Approving The 10th Annual New Jersey Devilman Triathlon To Occur On Sunday, May 4, 2014*
- R-50-2014 *Ratifying The Sponsorship Of A Cleanup Through The New Jersey Clean Shores Program*
- R-51-2014 *Authorizing A Shared Service Agreement Between The Township Of Maurice River And The Township Of Downe For The Services Of A Certified Recycling Coordinator*
- R-52-2014 *Authorizing Endorsing The Submission of Recycling Tonnage Application And Designating Individual To Ensure Proper Completion And Filing*
- R-53-2014 *Certifying The Submission Of Expenditures For Recycling Enhancement Act Reimbursement*
- R-54-2014 *Authorizing The Submission And Execution Of An Agreement For The Community Development Block Grant (CDBG) Essential Services Grant Application-Superstorm Sandy*

## PRESENTATION

- **Tri-State Healthnet, LLC**  
Re: Alternative Lighting

## 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, May 5, 2014**

**ADJOURNMENT**