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DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, AUGUST 4, 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

- July 7, 2014 Regular / Executive

DEPARTMENTAL REPORTS

- Tax Collector June 2014
- Chief Financial Officer June 2014

MUNICIPAL SOLICITOR’S REPORT

PUBLIC HEARING

- Small Cities Community Development Block Grant Program
Re: Housing Rehabilitation Program

PUBLIC COMMENT ON RESOLUTIONS

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

RESOLUTIONS

- R-80-2014 *Authorizing The Payment Of Bills*
- R-81-2014 *Providing For The Insertion Of Items Of Revenue In The Budget Pursuant To N.J.S.A. 40A:4-87 – Small Cities CDBG – Bayview Road Bulkhead-Nantuxent Creek \$136,860*
- R-82-2014 *Providing For The Insertion Of Items Of Revenue In The Budget Pursuant To N.J.S.A. 40A:4-87 – Department Of Environmental Protection (DEP) Shore Protection Program-Bayview Road Bulkhead-Nantuxent Creek \$397,500*
- R-83-2014 *Authorizing The Sale Of Tax Sale Certificate 12-00028*
- R-84-2014 *Authorizing The Sale Of Tax Sale Certificate 12-00030*
- R-85-2014 *Authorizing The Sale Of Tax Sale Certificate 12-00031*
- R-86-2014 *Authorizing The Sale Of Tax Sale Certificate 14-00035*

RESOLUTIONS CONTINUED

- R-87-2014 *Authorizing The Sale Of Tax Sale Certificate 14-00037*
- R-88-2014 *Authorizing The Submission Of A Small Cities Community Development Block Grant For Home Rehabilitation FY 2015*
- R-89-2014 *Authorizing The Adoption Of A State Model Citizen Participation Plan For State Of New Jersey, Department of Community Affairs Small Cities Program*
- R-90-2014 *Designating Fair Housing Officer Small Cities Community Development Block Grant Program For Home Rehabilitation FY 2015*
- R-91-2014 *Approving Grant Management Plan For Small Cities Community Development Block Grant Housing Rehabilitation FY 2015*
- R-92-2014 *Adopting Housing Rehabilitation Loan Program Policies & Procedures Manual Small Cities Community Development Block Grant*
- R-93-2014 *Authorizing The Entry Into An Agreement For Professional Services With Mark Blauer, An Individual, Trading As Blauer Associates As Consultant For FY 2015 NJ Small Cities Community Development Block Grant Program For Home Rehabilitation*
- R-94-2014 *Granting The Mayor And Municipal Clerk The Authority To Execute A Collective Bargaining Union Agreement Between The Township Of Downe And The American Federation Of State, County And Municipal Employees (AFSCME), AFL-CIO District Council 71, Local 3779G For The Period Of January 1, 2012 Through December 31, 2017*
- R-95-2014 *To Award Contract For The Paving Of Garrison Avenue In The Township Of Downe*

ORDINANCE

- Introduction of Ordinance No. 6-2014 entitled “*AN ORDINANCE REGARDING KEEPING OF ANIMALS AND LIVESTOCK AND LAND USE ACTIVITIES INVOLVING ANIMALS*”

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, September 8, 2014

EXECUTIVE SESSION – RESOLUTION

- R-96-2014 *Authorizing Executive Session In Accordance With The Provisions Of The New Jersey Open Public Meetings Act – N.J.S.A. 10:4-12*

OPEN SESSION

ADJOURNMENT