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DOWNE TOWNSHIP COMMITTEE MEETING AGENDA

MONDAY, SEPTEMBER 8, 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 Executive
- August 4, 2014 Regular / Executive

DEPARTMENTAL REPORTS

- Tax Collector July 2014
- Chief Financial Officer July 2014
- Zoning/Housing Officer July /August 2014

MUNICIPAL SOLICITOR’S REPORT

PUBLIC HEARING

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

PUBLIC COMMENT ON RESOLUTIONS

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

RESOLUTIONS

- R-99-2014 *Authorizing The Payment Of Bills*
- R-100-2014 *Appointing Alternate Fund Commissioner For The Atlantic County Municipal Joint Insurance Fund*
- R-101-2014 *Designating Claims Coordinator For The Township Of Downe*

RESOLUTIONS CONTINUED

- R-102-2014 *Providing For The Insertion Of Items Of Revenue In The Budget Pursuant To N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1048) Federal Emergency Management Agency (FEMA) PW-02684(1) – Maple Avenue \$41,621.36*
- R-103-2014 *Providing For The Insertion Of Items Of Revenue In The Budget Pursuant To N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1048) Federal Emergency Management Agency (FEMA) PW-02755 – Gandy's Beach Bulkhead \$247,838.69*
- R-104-2014 *Providing For The Insertion Of Items Of Revenue In The Budget Pursuant To N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1048) Federal Emergency Management Agency (FEMA) PW-05116 – Dyers Cove Road \$17,997.61*
- R-105-2014 *Providing For The Insertion Of Items Of Revenue In The Budget Pursuant To N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1048) Federal Emergency Management Agency (FEMA) PW-02756 Fortescue Roadside Soil Erosion Control Berm \$745,584.89*
- R-106-2014 *Authorizing The Correction Of Budget Appropriations Made in 2014*
- R-107-2014 *To Authorize Participation In The New Jersey State Health Benefits Program Act Of The State Of New Jersey For SHBP Dental Plan Coverage*

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, October 6, 2014

EXECUTIVE SESSION – RESOLUTION

- R-108-2014 *Authorizing Executive Session In Accordance With The Provisions Of The New Jersey Open Public Meetings Act – N.J.S.A. 10:4-12*

1. *Matter relating to anticipated litigation / contract negotiations pursuant to N.J.S.A. 10:4-12b(7)
Re: Insurance Claim*

OPEN SESSION

ADJOURNMENT