

Established 1772



Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, FEBRUARY 8, 2016
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

- December 7, 2015 **Regular Meeting**
- January 4, 2016 **Re-Organization Meeting**
- January 4, 2016 **Regular Meeting**

DEPARTMENTAL REPORTS

- **Chief Finance Officer**
- **Tax Collector**
- **Housing & Zoning Office**

MUNICIPAL SOLICITOR'S REPORT

ORDINANCES

**PUBLIC HEARING - Ordinance No. 2016-1 – *An Ordinance Rescinding
Ordinance No. 2007-9 of the Downe Township Code
(Recreation Committee)***

PUBLIC COMMENT ON RESOLUTIONS

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

RESOLUTIONS

- **R-36-2016 *Authorizing the Payment of Bills***
- **R-37-2016 *Authorizing the Refund of Property Tax on Block 23 Lot 60***
- **R-38-2016 *Endorsing the Submission of a Recycling Tonnage Grant Application and Designating Individual to Ensure Proper Completion and Filing***
- **R-39-2016 *Authorizing a Shared Service Agreement Between the Township of Maurice River and the Township of Downe for Services of a Certified Recycling Coordinator***

- **R-40-2016** *Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Union Street Paving Project*
- **R-41-2016** *Approving the Engineers Proposal for Union Street Construction Specifications and Inspection Support*
- **R-42-2016** *Appointing Members of the Downe Township Combined Planning Board*
- **R-43-2016** *Accepting Memorandum of Agreement Between Acting Clerk Nadine Lockley and Township of Downe*
- **R-44-2016** *Authorizing Executive Session*

COMMITTEE REPORTS

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

CORRESPONDENCE

NEW BUSINESS

- New Security System
- New Compactor

PUBLIC COMMENT

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

NEXT MEETING – Monday, March 7, 2016

ADJOURNMENT