

Established 1772



Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, MARCH 7, 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

- **January 27, 2016** **Special Meeting/Work Session**
- **January 27, 2016** **Executive Session**
- **February 8, 2016** **Regular Session**
- **February 8, 2016** **Executive Session**

DEPARTMENTAL REPORTS

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

MUNICIPAL SOLICITOR’S REPORT

ORDINANCES

INTRODUCTION Ordinance No. 2016-2 – *An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank*

PUBLIC COMMENT ON RESOLUTIONS

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

RESOLUTIONS

- **R-46-2016 *Authorizing Equipment Buyout with Kubota Leasing Agreement***
- **R-47-2016 *Authorizing the Payment of Bills***
- **R-40-2016 *Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for New Jersey Avenue Project (revised to correct street name)***
- **R-48-2016 *Municipal Budget Notice - 2016 Introduction***

- **R-49-2016** *Determining that the 2016 Municipal Budget May Be Read By Its Title at the Public Hearing and Declaring that the Conditions Set Forth in Subsections 1.a. and 1.b. of NJS 40A:4-8 Have Been Met*
- **R-50-2016** *Resolution Accepting a Grant for a Portion of Property Known as Block 57, Lots 9 and 10 From Perry Ashman and Marie Ashman*
- **R-51-2016** *Authorizing the Sale of Tax Sale Certificates 11-0041, 44-0042, 11-0043*
- **R-52-2016** *Authorizing the Entering into of a Form of Satisfaction and Discharge of a Small Cities Program Mortgage for residents/taxpayers W. Burnight and B. Burnight*
- **R-53-2016** *Approving the TWA-1 Form for the State of New Jersey, Department of Environmental Protection, Division of Water Quality Relative to Rhena Saar at 275 Cove Road, Gandy's Beach, Downe Township Known as Block 2, Lot 36*
- **R-54-2016** *Approving the 12th Annual New Jersey Devilman Triathlon to Occur on Sunday, May 1, 2016*
- **R-55-2016** *Authorizing Executive Session*
- **R-XX-2016** *Authorizing an Emergency Declaration for Money Island Road*
- **R-XX-2016** *Authorizing an Emergency Declaration for Landing Road*
- **R-XX-2016** *Authorizing an Emergency Declaration for Maple Avenue*

COMMITTEE REPORTS

- **Campbell** *Administration, Public Relations, Economic Development, Tax Offices, Grants, Construction Dept.*
- **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 Dept., Animal Control*

CORRESPONDENCE

NEW BUSINESS

- New Security System
- Updated Flood Damage
- Pension Ordinance
- Downe Township Commissions

PUBLIC COMMENT

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

NEXT MEETING – Monday, April 4, 2016

ADJOURNMENT