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Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, MAY 2, 2016 - REVISED
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”**

DEPARTMENTAL REPORTS

- Chief Finance Officer January, February, March 2016
- Tax Collector February, March 2016
- Housing / Zoning Office March, April 2016

MUNICIPAL SOLICITOR'S REPORT

INTRODUCTION OF ORDINANCE 2016-3
2016 Salary Ordinance

INTRODUCTION OF ORDINANCE 2016-4
Flood Damage Prevention Ordinance

INTRODUCTION OF ORDINANCE 2016-5
Amending the Code of the Township to Update Maximum Penalties for Violations

INTRODUCTION OF ORDINANCE 2016-6 - TABLED FOR CLARIFICATION
Declaring Certain Parcels of Real Property Owned by the Township of Downe No Longer Needed for Public Use and Authorizing the Public Sale of Same

INTRODUCTION OF ORDINANCE 2016-7
Vacating a Portion of an Unnamed and Unimproved Alley – John Gilligan

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

RESOLUTIONS

- R-61-2016 *Authorizing the Payment of Bills*
- R-62-2016 *Approving Shared Service Agreement Between the Township of Downe and the Cumberland County Office of Emergency Management for New Generator*
- R-63-2016 *Authorizing the Township of Downe to Submit an Eligibility Determination and Funding Application to the USDA for the Fortescue Sewer Service System*

- **R-64-2016** *Approving the TWA-1 Form for 296 Nantuxent Drive, Money Island*
- **R-65-2016** *Authorizing the Entry into an Agreement for Professional Services with Hatch Mott MacDonald for the Fortescue Sewer Quality Assurance Work Plan*
- **R-66-2016** *Authorizing Terms Related to the Advertisement and Sale of Real Property No Longer Needed for Public Use Situate Within the Township of Downe - TABLED*
- **R-67-2016** *Authorizing Executive Session*
- **R-68-2016** *Authorizing a ROW Survey for New Jersey Avenue, Block 155, Lot 11 & 11.01*
- **R-69-2016** *Authorizing Release of Mortgages in Matter of Estate of William Hand, Block 13, Lot 13, 12 Fortescue Road, Newport, NJ*

COMMITTEE REPORTS

- **Campbell** *Administration, Public Relations, Economic Development, Tax Offices, Grants, Construction Dept.*
- **Cook** *Education, Municipal Court, Seniors, Environment, Recreation, Planning Board*
- **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

OLD BUSINESS

Downe Township Commissions

NEW BUSINESS

Request for Proposals for Website Design and Maintenance
Abandoned Property Ordinance

PUBLIC COMMENT

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

NEXT MEETING – Monday, June 6, 2016

ADJOURNMENT