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Nature lover's paradise

**DOWNE TOWNSHIP COMMITTEE MEETING AGENDA**  
**MONDAY, JUNE 13 2022**  
**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 May 2022
- Tax Collector May 2022
- Zoning Office May 2022

**MUNICIPAL SOLICITOR’S REPORT**

**RESOLUTIONS**

- R-63-2022 *Authorizing the Payment of Bills*
- R-64-2022 *Apply for Grant Funding Through the Local Efficiency Achievement Program (LEAP) and Execute a Grant Agreement with the NJ Dept of Community Affairs*
- R-65-2022 *Resolution Authorizing Refund of Property Taxes*
- R-66-2022 *Approval to Submit a Municipal Aid Grant Application MA-2023-Downe Township-00166 and Execute Grant Agreement with the NJ Dep of Transportation*
- R-67-2022 *Resolution Supporting an Appropriations and Levy Cap Exemption for a 3-Year Period for Increases in Liability, Worker’s Compensation, Cyber Liability and Property Insurance*
- R-68-2022 *Authorizing Executive Session*
- R-69-2022 *Approving the Engineers Proposal for Louisiana, Vassar, Bay, Adeline & Budney Avenue Construction Specifications and Inspection Support Services*

**PUBLIC COMMENT - AUDIENCE PARTICIPATION**

***NOTE TO THE PUBLIC: Please stand, approach the microphone, state your name and address, and in five (5) minutes or less briefly state your comments to the Township Committee***

**COMMITTEE REPORTS**

- **Rothman & Campbell** Administration, Public Relations, Economic Development, Tax Offices, Grants, Department and Engineering
- **Bart** Public Works, Engineering, Waste Management and Road Department
- **Jordan** Township History, Public Safety, Twp Owned Properties and Municipal Court, Senior Liaison

- **Byrne** Finance, Vital Statistics, Environment, Health Department and Services, Animal Control and Recreation
- **Rothman & Campbell** Education, Seniors, Environment, Recreation and Bayfront Coordinator

**OLD BUSINESS**

**Fortescue Wastewater Treatment Facility Update**

**NEXT MEETING – Monday, July 11, 2022**

**ADJOURNMENT**