



Established 1772

Nature lover's paradise

**DOWNE TOWNSHIP COMMITTEE MEETING AGENDA**  
**MONDAY, JANUARY 9, 2017**  
**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 | November/December 2016 |
| • Tax Collector         | November/December 2016 |
| • Zoning Officer        | December 2016          |

**MUNICIPAL SOLICITOR’S REPORT**

**RESOLUTIONS**

- R-20-2017 *Authorizing the Payment of Bills*
- R-21-2017 *Authorizing the Mayor to Appoint Department Heads for the Township of Downe*
- R-22-2017 *Resolution Designating 2017 Holiday Observances*
- R-23-2017 *Appointing Edward F. Duffy, Solicitor for the Combined Planning/Zoning Board*
- R-24-2017 *Appointment Thomas Tedesco, Engineer for the Combined Planning/Zoning Board*
- R-25-2017 *Authorizing Professional Services Agreement with James M. Rutala Associates LLC as Grant Program Coordinator for a One (1) Year Term*
- R-26-2017 *Appointing Animal Control Officer for the Township of Downe*
- R-27-2017 *Appointing Animal Shelter Service Provider for Township of Downe*
- R-28-2017 *Appointing Safety Coordinator for the Atlantic County Municipal Joint Insurance Fund*
- R-29-2017 *Appointing Pest Control Service for the Township of Downe*
- R-30-2017 *Authorizing Agreement Between the County of Cumberland and the Township of Downe Regarding the Alliance for Substance Abuse Prevention*
- R-31-2017 *Authorizing the Cancellation of Small Tax Balances of \$10 or Less for 2016*
- R-32-2017 *Authorizing Executive Session*
- R-33-2017 *Appointing Members of the Combined Planning and Zoning Board*

## **COMMITTEE REPORTS**

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

## **CORRESPONDENCE**

### **PUBLIC COMMENT**

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

**NEXT MEETING – Monday, February 13, 2017**

## **ADJOURNMENT**