



Established 1772

Nature lover's paradise

**DOWNE TOWNSHIP COMMITTEE MEETING AGENDA**  
**MONDAY, FEBRUARY 13, 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”**

**PUBLIC HEARING – 124 GARRISON AVENUE**

**APPROVAL OF MINUTES**

**August 1, 2016**

**January 2, 2017**

**January 9, 2017**

**Executive Session**

**Reorganization Meeting**

**Regular Meeting**

**DEPARTMENTAL REPORTS**

- **Chief Finance Officer**
- **Tax Collector**
- **Zoning Officer**
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**January 2017**

**January 2017**

**January 2017**

**MUNICIPAL SOLICITOR’S REPORT**

**RESOLUTIONS**

- **R-34-2017 *Authorizing the Payment of Bills***
- **R-35-2017 *Authorizing the Entry into an Agreement for Professional Services with Mott MacDonald for the Fortescue Wastewater Treatment and Collection System***
- **R-36-2017 *Approval to Submit a Grant Application and Execute A Grant Contract with the New Jersey Department of Transportation for the Campbell Street Project***
- **R-37-2017 *Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Russell Lane Project***
- **R-38-2017 *A Resolution Commemorating the 30<sup>th</sup> Anniversary of the Atlantic County Municipal Joint Insurance Fund***
- **R-39-2017 *A Resolution Endorsing the Submission of a Recycling Tonnage Grant Application and Designating Individual to Ensure Proper Completion and Filing***
- **R-40-2017 *Authorizing a Shared Service Agreement Between the Township of Maurice River and the Township of Downe for Services of a Certified Recycling Coordinator***
- **R-41-2017 *Authorizing Participation in the New Jersey State Health Benefits Program Act of the State of New Jersey for SHBP Dental Plan***

- **R-42-2017** *Authorizing Executive Session*

#### **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, March 13, 2017**

**ADJOURNMENT**