



Established 1772

Nature lover's paradise

**DOWNE TOWNSHIP COMMITTEE MEETING AGENDA**  
**MONDAY, MARCH 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”**

**DEPARTMENTAL REPORTS**

- Chief Finance Officer February 2017
- Tax Collector January & February 2017
- Zoning Officer February 2017

**APPROVAL OF TAX COLLECTORS ANNUAL REPORT FOR 2016**

**INTRODUCTION OF ORDINANCE 2017-1 – An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A 40A:4-45.14)**

**INTRODUCTION OF ORDINANCE 2017-2 - AN Ordinance Establishing Salaries and Wages for the Officers and Employees of the Township of Downe for the Year 2017**

**MUNICIPAL SOLICITOR’S REPORT**

**RESOLUTIONS**

- R-43-2017 *Authorizing the Payment of Bills*
- R-44-2017 *Municipal Budget Notice - 2017 Introduction*
- R-45-2017 *Determining That The 2017 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 NJSA 40A:4-8 Have Been Met*
- R-46-2017 *Approving the 13<sup>th</sup> Annual New Jersey Devilman Triathlon To Occur On Sunday May 7, 2017*
- R-47-2017 *Appointing a Risk Management Consultant for the Atlantic County Municipal Joint Insurance Fund*

- **R-48-2017** *Resolution in Support of Cumberland County Board of Chosen Freeholders Requesting that the Southern New Jersey Region Receives Its Fair Share of State Aid and/or General Public Benefits*
- **R-49-2017** *Appointing Alternate Fund Commissioner to the Atlantic County Municipal Joint Insurance Fund for the Township of Downe*
- **R-50-2017** *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, April 10, 2017**

#### **ADJOURNMENT**