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Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, JUNE 12, 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”

APPROVAL OF MEETING MINUTES

May 8, 2017	Regular Meeting
November 14, 2016	Regular Meeting
December 5, 2016	Regular Meeting

DEPARTMENTAL REPORTS

- Chief Finance Officer April 2017 & May 2017
- Tax Collector March 2017, April 2017 & May 2017
- Zoning Officer May 2017

MUNICIPAL SOLICITOR'S REPORT

RESOLUTIONS

- R-62-2017 *Authorizing the Payment of Bills*
- R-63-2017 *Secretary's Certificate Corporate or Municipal for OceanFirst Bank*
- R-64-2017 *Providing for the Insertion of Items of Revenue in the Budget Pursuant to NJSA 40A:4-87 – NJ Clean Communities Grant \$8,344.61*
- R-65-2017 *Providing for the Insertion of Items of Revenue in the Budget Pursuant to NJSA 40A:4-87 – NJDOT Grant for Russell Lane*
- R-66-2017 *Providing for the Insertion of Items of Revenue in the Budget Pursuant to NJSA 40A:4-87 – NJDCA Small Cities Grant \$175,000*
- R-67-2017 *Approving the Engineers Proposal for Russell Lane Construction Specifications and Inspection Support Services*
- R-68-2017 *Authorizing an Application and to Execute an Agreement for the Community Facilities Program Provided by the US Department of Agriculture*
- R-69-2017 *Authorizing Entry into an Agreement for Professional Services with Mark Blauer, an Individual, Trading as Blauer Associates as Consultant for the FY 2018 Small Cities Community Development Block Grant Program for Home Rehabilitation*
- R-70-2017 *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 Dept ., 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, July 10, 2017

ADJOURNMENT