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Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, JULY 10, 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”

PERFORMANCE HEARING – 2017 SMALL CITIES HOME REHABILITATION GRANT

PUBLIC HEARING – 2018 SMALL CITIES HOME REHABILITATION GRANT

APPROVAL OF MEETING MINUTES

June 12, 2017

Regular Meeting

DEPARTMENTAL REPORTS

- | | |
|-------------------------|-----------|
| • Chief Finance Officer | June 2017 |
| • Tax Collector | June 2017 |
| • Zoning Officer | June 2017 |

MUNICIPAL SOLICITOR’S REPORT

RESOLUTIONS

- R-71-2017 *Authorizing the Payment of Bills*
- R-72-2017 *Authorizing the Township of Downe to Submit an Eligibility Determination and Funding Application to the UDSA for the Fortescue and Gandy Beach Sewer Service System*
- R-73-2017 *Authorizing the Submission of a Small Cities Community Development Block Grant for Home Rehabilitation for FY2018*
- R-74-2017 *Adopting Housing Rehabilitation Loan Program Policies and Procedures Manual for Small Cities Community Development Block Grant*
- R-75-2017 *Designating Fair Housing Officer for Small Cities Community Development Block Grant Program for Home Rehabilitation FY2018 in the Amount of \$200,000*
- R-76-2017 *Authorizing the Adoption of a State Model Citizen Participation Plan for State of New Jersey, Department of Community Affairs Small Cities Program*
- R-77-2017 *Approving Grant Management Plan for Small Cities Community Development Block Grant Housing Rehabilitation FY2018*
- R-78-2017 *Authorizing the Submission and Execution of a Grant Contract with the New Jersey Department of Transportation for the Russell Lane Project*

- **R-79-2017** *Authorizing Refund of Property Taxes*
- **R-80-2017** *Authorizing Executive Session*
- **R-81-2017** *Recommending Proposal by Mott MacDonald for Engineering Services Related to Fortescue and Gandy Beach Wastewater Collection, Conveyance and Treatment System Project*

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, August 14, 2017

ADJOURNMENT