



Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, AUGUST 14, 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

July 10, 2017	Regular Meeting
September 12, 2016	Regular Meeting
October 3, 2016	Regular Meeting

DEPARTMENTAL REPORTS

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

MUNICIPAL SOLICITOR’S REPORT

RESOLUTIONS

- R-82-2017 *Authorizing the Payment of Bills*
- R-83-2017 *Authorizing Disposal of Surplus Property*
- R-84-2017 *Approval to Submit a Grant Application and Execute a Grant Agreement with the US Department of Homeland Security for the FY 2017 FEMA Pre-Disaster Mitigation Program*
- R-85-2017 *Resolution of Support From Local Governing Body Authorizing an Application for the Flood Mitigation Assistance Program Administered by the Federal Emergency Management Agency*
- R-86-2017 *Resolution of Approval for the Submittal of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for the FY 2018 Bikeway Grant Program*
- R-87-2017 *Resolution of Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Municipal*
- R-88-2017 *Resolution Approving the TWA-1 Form for the State of New Jersey Department of Environmental Protection, Division of Water Quality Relative to 222 Cove Road, Gandy Beach, Downe Township*
- R-89-2017 *Authorizing Executive Session*
- R-90-2017 *Approval of Proposal from Attorney Seeley Regarding In Rem Foreclosures*

- **R-91-2017** *Authorizing the Acceptance for the Memorandum of Agreement Between Cumberland County Freeholders, NJDEP and Township of Downe Related to the Fortescue Wastewater Treatment Facility*

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 - AUDIENCE PARTICIPATION

NOTE TO THE PUBLIC: Please stand, approach the microphone, state your name and address, and in five (5) minutes or less briefly state your comments to the Township Committee

NEXT MEETING – Monday, September 11, 2017

ADJOURNMENT