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DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, SEPTEMBER 11, 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”

MOMENT OF SILENCE IN OBSERVANCE OF ANNIVERSARY OF 911

DEPARTMENTAL REPORTS

- **Chief Finance Officer** **August 2017**
- **Tax Collector** **July & August 2017**
- **Zoning Officer** **August 2017**

MUNICIPAL SOLICITOR’S REPORT

RESOLUTIONS

- **R-90-2017** *Approval of Proposal from Attorney Seeley Regarding In Rem Foreclosure (previously tabled)*
- **R-92-2017** *Authorizing the Payment of Bills*
- **R-93-2017** *Approving the TWA-1 Form for the State of New Jersey, Department of Environmental Protection, Division of Water Quality Relative to 253 New Jersey Avenue, Fortescue, Downe Township*
- **R-94-2017** *Approving the TWA-1 Form for the State of New Jersey, Department of Environmental Protection, Division of Water Quality Relative to 309 Cove Road, Gandy Beach, Downe Township*
- **R-95-2017** *Resolution Approving Change Order #2 for Union Street Paving Project*
- **R-96-2017** *Resolution Authorizing the Tax Collector to Cancel and Refund Property Taxes on Block 41 Lot 37 Due to an Assessor Error*
- **R-97-2017** *Authorizing Executive Session*
- **R-98-2017** *Resolution for USDA Grant for Public Works Vehicle*

COMMITTEE REPORTS

- **Campbell** Administration, Public Relations, Economic Development, Tax Offices, Grants, Construction Department and Engineering
- **Bart** Public Works, Waste Management and Road Department

288 MAIN STREET, NEWPORT, NJ 08345 • 856-447-3100, Fax: 856-447-3533

- **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, October 9, 2017

ADJOURNMENT