

*Established 1772*



*Nature lover's paradise*

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

**APPROVAL OF MEETING MINUTES**

October 9, 2017 - Township Committee Meeting

October 30, 2017 - Special Meeting

**INTRODUCTION ORDINANCE 2017-4 – BOND ORDINANCE FORTESCUE SEWER**

**DEPARTMENTAL REPORTS**

- Chief Finance Officer October 2017
- Tax Collector October 2017
- Zoning Officer October 2017

**BEST PRACTICE INVENTORY – Governing Body Acknowledgement**

**MUNICIPAL SOLICITOR’S REPORT**

**RESOLUTIONS**

- R-104-2017 *Authorizing the Payment of Bills*
- R-105-2017 *Resolution Authorizing Transfers Between Budget Appropriations*
- R-106-2017 *Resolution Authorizing the Redemption of Municipal Tax Sale Certificate 16-00050 in Installments*
- R-107-2017 *Resolution Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units*
- R-108-2017 *Resolution Appointing Special Counsel for Litigation Services*
- R-109-2017 *Approving TWA-1 Form for the State of New Jersey DEP for 314 New Jersey Ave*
- R-110-2017 *Authorizing Seeley Law Office to Undertake an In Rem Foreclosure as to Properties in Which Tax Sale Certificates are or Have Been Held by the Township of Downe for a Period of Six Months or More Pursuant to State Statute*
- R-111-2017 *Authorizing Purchase from NJ State Contract Vendor for F350 Dump Truck*
- R-112-2017 *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, L.L. 1048) USDA Community Facilities Grant for \$51,500*
- R-113-2017 *Authorizing Executive Session*

## ~~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*

### **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

### **OLD BUSINESS**

**Fortescue Wastewater Treatment Facility Update**

**NEXT MEETING – Monday, December 11, 2017**

### **ADJOURNMENT**