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Nature lover's paradise

**DOWNE TOWNSHIP COMMITTEE MEETING AGENDA**  
**MONDAY, JANUARY 8, 2018**  
**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"**

**DEPARTMENTAL REPORTS**

- |                         |               |
|-------------------------|---------------|
| • Chief Finance Officer | December 2017 |
| • Tax Collector         | December 2017 |

**MUNICIPAL SOLICITOR'S REPORT**

**ORDINANCE INTRODUCTION**

**ORDINANCE 2018-1**    An Ordinance Establishing Salaries and Wages for the Officers and Employees of the Township of Downe for the Year 2018

**ORDINANCE 2018-2** - An Ordinance Declaring Certain Parcels of Real Property Owned by the Township of Downe Situate in the County of Cumberland No Longer Needed for Public Use and Authorizing the Public Sale of Same Pursuant to N.J.S.A. 40A: 12-13 et seq.

**RESOLUTIONS**

- **R-24-2018** *Authorizing the Payment of Bills*
- **R-25-2018** *A Resolution Granting the Mayor and Municipal Clerk the Authority to Execute a Collective Bargaining Agreement Between the Township of Downe and the American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO District Council 71, Local 3779G*
- **R-26-2018** *Resolution Designating 2018 Holiday Observances*
- **R-27-2018** *Appointments for the Township of Downe*
- **R-28-2018** *Authorizing a Dog Account Change Fund of \$20.00 for the Municipal Clerk's Office*
- **R-29-2018** *Authorizing a Change Fund of \$100.00 for the Tax Collector's Office*
- **R-30-2018** *Authorizing a Change Fund of \$200 for the Clerk/Public Works Department*
- **R-31-2018** *Appointing Alternate Fund Commissioner for the Atlantic County Municipal Joint Insurance Fund*

- **R-32-2018** *Authorizing the Cancellation of Small Tax Balances of \$10 or Less for 2017*
- **R-33-2018** *Authorizing Executive Session*

## **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 Department and Services, Animal Control and Recreation
- **Rothman** Education, Seniors, Environment, Recreation and Bayfront Coordinator

## **OLD BUSINESS**

**Fortescue Wastewater Treatment Facility Update**

**NEXT MEETING – Monday, February 13, 2018**

## **ADJOURNMENT**