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Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, MAY 14, 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”

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- | | |
|------------------|-------------------|
| • March 12, 2018 | Regular Meeting |
| • March 12, 2018 | Executive Session |
| • April 9, 2018 | Regular Meeting |
| • April 9, 2018 | Executive Session |

DEPARTMENTAL REPORTS

- | | |
|-------------------------|------------------|
| • Chief Finance Officer | April/March 2018 |
| • Tax Collector | April 2018 |
| • Zoning Office | April 2018 |

MUNICIPAL SOLICITOR'S REPORT

INTRODUCTION OF ORDINANCE – 2018-7 *An Ordinance Authorizing and Directing that a Part of Block 85, Lot 2 and/or a Part of Block 87, Lot 1 Both Owned by Lake Acres, Inc. Located Within the Township of Downe, County of Cumberland and State of New Jersey Be Acquired by Eminent Domain or Purchase or Gift*

INTRODUCTION OF ORDINANCE – 2018-8 *An Ordinance Authorizing and Directing that Block 23, Lot 60, Owned by McCormick 106 LLC Located Within the Township of Downe, County of Cumberland and State of New Jersey be Acquired by Purchase or Gift*

RESOLUTIONS

- R-61-2018 *Authorizing the Payment of Bills*
- R-52-2018 **AMENDED** – *Resolution Certifying the Submission of Expenditures for Recycling Enhancement Act*
- R-62-2018 *Resolution Approving the TWA-1 Form for the State of New Jersey, Department of Environmental Protection, Division of Water Quality Relative to 211 Cove Road, Gandy Beach, Downe Township Known as Block 2 Lot 6*
- R-63-2018 *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 Dept. & Services, Animal Control & Recreation
- **Rothman** Education, Seniors, Environment, Recreation and Bayfront Coordinator

OLD BUSINESS

Fortescue Wastewater Treatment Facility Update

NEXT MEETING – Monday, June 11, 2018

ADJOURNMENT