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**DOWNE TOWNSHIP COMMITTEE MEETING AGENDA**  
**MONDAY, JUNE 11, 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**

- May 14, 2018                      Regular Meeting
- April 9, 2018                    Regular Meeting
- April 9, 2018                    Executive Session

**DEPARTMENTAL REPORTS**

- Chief Finance Officer                      May 2018
- Tax Collector                                May 2018
- Zoning Office                                 May 2018

**MUNICIPAL SOLICITOR’S REPORT**

**PUBLIC HEARINGS**

**PUBLIC HEARING FOR 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*

**FINAL ADOPTION OF ORDINANCE 2018-7**

**INTRODUCTION – ORDINANCE 2018-9** *An Ordinance Authorizing and Directing that Block 80, Lot 2, Owned by Edward and Mary Courduff Located Within the Township of Downe, County of Cumberland and State of New Jersey be Acquired by Purchase or Gift*

**INTRODUCTION – ORDINANCE 2018-10** *An Ordinance Authorizing and Directing that block 63, Lot 11, Owned by Garry Joseph and Joanne Moros Located Within the Township of Downe, County of Cumberland and State of New Jersey Be Acquired by Purchase or Gift*

## RESOLUTIONS

- **R-64-2018** *Authorizing the Payment of Bills*
- **R-65-2018** *Accepting an Addendum to the Engineering Services Contract with Mott MacDonald Regarding the Wastewater Treatment System Design*
- **R-66-2018** *Authorizing the Entering into of a Form of Satisfaction and Discharge of a Small Cities Program Mortgage for Residents/Taxpayers Edmund J. Frye and Lois A. Frye*
- **R-67-2018** *A Resolution of the Governing Board of the Township of Downe Adopting the Form of the New Jersey Tort Claims Act Questionnaire Required to be Utilized by Claimants for the Filing of Notices of Tort Claim Against the Township of Downe in Accordance with the Provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6 and Designated Qual-Lynx as the Agent for the Township of Downe to Provide the Questionnaire to all of the Claimants and to Receive the Completed Questionnaire from the Claimants.*
- **R-68-2018** *USDA Loan Resolution for Fortescue Wastewater Treatment Facility*
- **R-69-2018** *Adoption of Annual Audit*
- **R-70-2018** *Authorizing Executive Session*
- **R-71-2018** *Resolution Approving a Ballot Question Relating to the Issuance of a Liquor License be Put Before the Public*

## 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, July 9, 2018**

## ADJOURNMENT