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DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, JULY 9, 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 | Executive Session |
| • June 11, 2018 | Regular Meeting |
| • June 11, 2018 | Executive Session |
| • July 3, 2018 | Special Meeting |

DEPARTMENTAL REPORTS

- | | |
|-------------------------|-----------|
| • Chief Finance Officer | June 2018 |
| • Tax Collector | June 2018 |
| • Zoning Office | June 2018 |

MUNICIPAL SOLICITOR'S REPORT

PUBLIC HEARINGS

PUBLIC HEARING – 2019 DCA SMALL CITIES GRANT PROGRAM

PUBLIC HEARING FOR 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*

FINAL ADOPTION – ORDINANCE 2018-9

PUBLIC HEARING FOR 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*

FINAL ADOPTION – ORDINANCE 2018-10

RESOLUTIONS

- R-73-2018 *Authorizing the Payment of Bills*
- R-74-2018 *Appointing Municipal Clerk for Township of Downe*
- R-75-2018 *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1048) New Jersey Clean Communities Grant for \$7,980.08*
- X • R-76-2018 *Authorizing the Submission of a Small Cities Community Development Block Grant for Home Rehabilitation FY2019*
- X • R-77-2018 *Approving Grant Management Plan for Small Cities Community Development Block Grant Housing Rehabilitation FY 2019*
- X • R-78-2018 *Adopting Housing Rehabilitation Loan Program Policies and Procedures Manual for Small Cities Community Development Block Grant*
- X • R-79-2018 *Authorizing the Adoption of a State Model Citizen Participation Plan for State of New Jersey, Department of Community Affairs Small Cities Program*
- X • R-80-2018 *Designating Fair Housing Officer for Small Cities Community Development Block Grant Program for Home Rehabilitation FY2019*
- R-81-2018 *Resolution Relating to Enforcement of Ordinance No. 2.02 Concerning Regulation of Weeds and Trash Clean Up*
- R-82-2018 *Resolution Relating to Enforcement of Ordinance No. 2.02 Concerning Regulation of Weeds and Trash Clean Up*
- R-83-2018 *Resolution Relating to Enforcement of Ordinance No. 2.02 Concerning Regulation of Weeds and Trash Clean Up*
- R-84-2018 *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, August 13, 2018

ADJOURNMENT