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Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, AUGUST 13, 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

- | | |
|----------------|--------------------------|
| • July 9, 2018 | Regular Meeting |
| • July 9, 2018 | Executive Session |

DEPARTMENTAL REPORTS

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

ORDINANCE INTRODUCTION

ORDINANCE 2018-11 *An Ordinance Authorizing and Directing that Block 1, Lots, 32, 33 and 34 Located Within the Township of Downe, County of Cumberland and State of New Jersey Be Acquired by Purchase, Gift or Condemnation*

ORDINANCE 2018-12 *An Ordinance Authorizing and Directing that Block 2, Lot 1, Block 2, Lot 2, Block 2 Lot 3 and Block 2 Lot 4 Located Within the Township of Downe, County of Cumberland and State of New Jersey Be Acquired By Purchase, Gift or Condemnation*

MUNICIPAL SOLICITOR’S REPORT

RESOLUTIONS

- **R-85-2018** *Authorizing the Payment of Bills*
- **R-86-2018** *Authorizing the Entry into an Agreement for Professional Services with Mark Blauer, An Individual, Trading as Blauer Associates as Consultant for the FY 2019 Small Cities Community Development Block Grant Program for Home Rehabilitation*
- **R-87-2018** *Resolution Authorizing In Rem Foreclosures*
- **R-88-2018** *Approval to Submit a Municipal Aid Grant Application MA-2019-Downe Township-00020 and Execute Grant Agreement with the New Jersey Department of Transportation*

- **R-89-2018** *Approval to Submit a Grant Application TA-2018-Downe Township-00083 and Execute a Grant Agreement with the New Jersey Department of Transportation for Transportation Alternatives Program*
- **R-90-2018** *Approval to Submit a Grant Application and Execute Grant Agreement with the County of Cumberland for the Open Space Acquisition*
- **R-91-2018** *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, September 10, 2018

ADJOURNMENT