



Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, DECEMBER 10, 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”

PRESENTATION – MOTT MACDONALD – FORTESCUE WASTEWATER TREATMENT PROJECT

APPROVAL OF MINUTES

DEPARTMENTAL REPORTS

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

MUNICIPAL SOLICITOR’S REPORT

RESOLUTIONS

- R-110-2018 *Authorizing the Payment of Bills*
- R-111-2018 *Resolution Authorizing the Cancellation of 2018 Final and 2019 Preliminary Property Taxes for a 100% Disabled Veteran*
- R-112-2018 *Resolution Authorizing the Refund of Property Taxes*
- R-113-2018 *Resolution of the Downe Township Committee Relating to Enforcement of Ordinance No. 2.02 Concerning Regulation of Weeds and Trash Clean Up*
- R-114-2018 *Authorizing Transfers Between Budget Appropriations*
- R-115-2018 *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, January 7, 2019 - Reorganization Meeting

ADJOURNMENT