



Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, FEBRUARY 11, 2019
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”

DEPARTMENTAL REPORTS

- **Chief Finance Officer** November & December 2018 & January 2019
- **Tax Collector** July, October, November, December 2018 & January 2019
- **Zoning Office** December 2018

MUNICIPAL SOLICITOR'S REPORT

ORDINANCE INTRODUCTION

ORDINANCE 2018-1 An Ordinance Establishing Salaries and Wages for the Officers and Employees of the Township of Downe for the Year 2018

RESOLUTIONS

- **R-36-2019** *Authorizing the Payment of Bills*
- **R-29-2019** *Authorizing a Dog Account Change Fund for \$20.00 for the Municipal Clerk's Office*
- **R-30-2019** *Authorizing a Change Fund of \$100 for the Tax Collector's Office*
- **R-31-2019** *Authorizing a Change Fund of \$200 for the Clerk/Public Works Dept*
- **R-32-2019** *Authorizing the Cancellation of Small Tax Balances of \$10 or Less for 2018*
- **R-33-2019** *Resolution Appointing Members of the Combined Planning Board*
- **R-34-2019** *Designating Primary Care Providers for EMS Services*
- **R-37-2019** *Resolution Authorizing a Shared Service Agreement for Certified Recycling Coord.*
- **R-38-2019** *Authorizing Executive Session*
- **R-39-2019** *Approving Treasury Management Services Agreements with OceanFirst Bank*

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 Department and Services, Animal Control and Recreation
- **Rothman** Education, Seniors, Environment, Recreation and Bayfront Coordinator

OLD BUSINESS

Fortescue Wastewater Treatment Facility Update

NEXT MEETING – Monday, March 11, 2019

ADJOURNMENT