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Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, MAY 13, 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

- **Zoning Office**

April 2019

MUNICIPAL SOLICITOR’S REPORT

PUBLIC HEARING

ORDINANCE 2019-3 An Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank

FINAL ADOPTION

ORDINANCE 2019-3 An Ordinance to Exceed the Municipal Budget Appropriation Limits and Establish a Cap Bank

RESOLUTION

R-58-2019 *Self Examination of Budget Resolution*

PUBLIC HEARING – 2019 Annual Municipal Budget

FINAL ADOPTION – 2019 Annual Municipal Budget

RESOLUTIONS

- **R-55-2019 *Authorizing the Payment of Bills***
- **R-56-2019 *Resolution Authorizing the Township of Downe to Submit an Eligibility Determination and Funding Application to the United States Department of Agriculture for the Fortescue and Gandy’s Beach Sewer Service System***
- **R-57-2019 *Resolution Approving the Submittal of a Grant Application and Execute a Grant Agreement with the National Fish and Wildlife Foundation (NFWF) for Funding Through the National Coastal Resilience Fund***
- **R-59-2019 *Authorizing Executive Session***
- **R-60-2019 *Accepting Sale Contract Entered Into Between the Buyer and Downe Township with Regard to that Public Sale of Lands held at the Downe Township Municipal Building Pursuant to Advertisement Under the Municipal Land Sale Law of NJSA 40A:12-13 Et Seq on May 13, 2019 at 6:00 pm***

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, June 10, 2019

ADJOURNMENT