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Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, JUNE 10, 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 | May 2019 |
| • Chief Finance Officer | April 2019 & May 2019 |
| • Tax Collector | April 2019 & May 2019 |

MUNICIPAL SOLICITOR’S REPORT

RESOLUTIONS

- R-61-2019 *Authorizing the Payment of Bills*
- R-62-2019 *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 19, P.L. 1048) NJ Clean Communities Grant in the Amount of \$8,908.31*
- R-63-2019 *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 19, P.L. 1048) NJ DOT Municipal Aid Grant for Campbell Street in the Amount of \$73,000*
- R-64-2019 *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 19, P.L. 1048) NJ DOT Municipal Aid Grant for Delaware Avenue in the Amount of \$200,816*
- R-65-2019 *Resolution Providing for the Insertion of Items of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 19, P.L. 1048) NJ DOT Transportation Alternatives Set Aside Program for funding for the Newport Streetscape Improvement Project in the Amount of \$990,000*
- R-66-2019 *Resolution Authorizing the Entering into of a Form of Satisfaction and Discharge of a Small Cities Program Mortgage for Residents/Taxpayers Joyce C. Foster*
- R-67-2019 *Resolution Authorizing Execution of an Encroachment Agreement Pertaining to 184 South Cove Road, Gandy Beach*
- R-68-2019 *Resolution Authorizing the Execution of a Contract Renewing Membership in the Atlantic County Municipal Joint Insurance Fund*
- R-69-2019 *Executive Session*
- R-70-2019 *Resolution Authorizing the Completion, Execution and Submission of an Application for Exemption from Requirement to Appoint a Certified Public Works Manager*
- R-71-2019 *Authorizing the Redemption of Municipal Tax Sale Certificate 19-00052 in Installments*

- **R-72-2019** *Resolution Relating to Enforcement of Ordinance 2.02 Concerning Weeds and Trash Clean Up*
- **R-73-2019** *Resolution Relating to Enforcement of Ordinance 2.02 Concerning Weeds and Trash Clean Up*
- **R-74-2019** *Resolution Relating to Enforcement of Ordinance 2.02 Concerning Weeds and Trash Clean Up*

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, July 8, 2019

ADJOURNMENT