

Established 1772



Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, JANUARY 12, 2023
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 | December 2022 |
| • Tax Collector | December 2022 |
| • Zoning Office | December 2022 |

MUNICIPAL SOLICITOR’S REPORT

RESOLUTIONS

- R-26-2023 *Authorizing the Payment of Bills*
- R-27-2023 *Resolution Appointing Animal Shelter Service Provider for the Township of Downe*
- R-28-2023 *Authorizing a Change Fund of \$100 for the Tax Collector’s Office*
- R-29-2023 *Authorizing Dog Account Change Fund of \$100 for Municipal Clerk’s Office*
- R-30-2023 *Authorizing the Cancellation of Small Tax Balances of \$10 or Less for 2022*
- R-31-2023 *Resolution Appointing Members of the Combined Planning Board*
- R-32-2023 *Designating Primary Care Providers for EMS Services*
- R-33-2023 *Authorizing a Petty Cash Fund for Public Works Office*
- R-34-2023 *Authorizing Shared Service Agreement with Lawrence Township*
- R-35-2023 *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

- **Rothman** Administration, Public Relations, Economic Development, Tax Offices, Grants, Construction Department and Engineering
- **Bart** Public Works, Engineering, Waste Management and Road Department
- **Jordan** Township History, Public Safety, Twp Owned Properties and Municipal Court, Senior Liaison
- **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, February 13, 2023

ADJOURNMENT

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