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# DOWNE TOWNSHIP COMMITTEE MEETING AGENDA MONDAY, JANUARY 8, 2024 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**

• Tax Collector

December 2023

Zoning Office

December 2023

# BOND ORDINANCE INTRODUCTION

AN ORDINANCE REPLACING AND SUPERCEDING IN ALL RESPECTS BOND ORDINANCE NO. 2020-7, ADOPTED ON MAY 11, 2020, BY THE TOWNSHIP OF DOWNE, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, TO INCREASE THE APPROPRIATION AMOUNT FOR THE CONSTRUCTION OF PHASE I OF THE NEW WASTEWATER TREATMENT FACILITY AND SEWER SYSTEM TO SERVE THE FORTESCUE SECTION OF THE TOWNSHIP

## MUNICIPAL SOLICITOR'S REPORT

### RESOLUTIONS

- R-26-2024 Authorizing the Payment of Bills
- R-27-2024 Resolution Appointing Animal Shelter Service Provider for the Township of Downe
- R-28-2024 Authorizing a Change Fund of \$100 for the Tax Collector's Office
- R-29-2024 Authorizing Dog Account Change Fund of \$100 for Municipal Clerk's Office
- R-30-2024 Authorizing the Cancellation of Small Tax Balances of \$10 or Less for 2023
- R-31-2024 Resolution Appointing Members of the Combined Planning Board
- R-32-2024 Designating Primary Care Providers for EMS Services
- R-33-2024 Authorizing a Petty Cash Fund for Public Works Office
- R-34-2024 Authorizing Shared Service Agreement with City of Vineland Board of Education
- R-35-2024 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
- Campbell Education, Seniors, Environment, Recreation and Bayfront Coordinator

**OLD BUSINESS** 

Fortescue Wastewater Treatment Facility Update

NEXT MEETING - Monday, February 12, 2024

ADJOURNMENT