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**Downe Township Combined Planning Board**

**Regular Meeting Agenda**

**May 8, 2018**

**At 7:00 p.m.**

**Call to order:** By Chairman Doug Cook at 7pm.

**Open Public Meeting Notice:**

Pursuant to the Open Public Meeting Act adequate notice of this meeting has been sent to the Official Newspaper and was posted on the Township Bulletin Board.

[www.downtownpnj.org](http://www.downtownpnj.org)

**Flag Salute:**

**Oath of Office:** Steven Burt

**Roll Call:**

Mayor Robert Campbell \_\_, Mike Rothman \_\_, Steven Burt \_\_, Chairman Doug Cook \_\_, Brent Daly \_\_, Nancy Hartem \_\_, John Gilligan \_\_, Jeff Sanza \_\_

**Approval of Minutes: January 9, 2018**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**Presentation of Bills for Payment:**

Solicitor: Edward F. Duffy - <b>January Invoice:</b>	Solicitorship 2018: \$ 620.00
Solicitor: Edward F. Duffy - <b>February Invoice:</b>	Solicitorship 2018: \$ 198.00
Solicitor: Edward F. Duffy - <b>March Invoice:</b>	Solicitorship 2018: \$ 211.00 U.S. Silica: \$ 220.00
Solicitor: Edward F. Duffy - <b>April Invoice:</b>	Solicitorship 2018: \$ 211.00
New Jersey Planning Officials – <b>Invoice # 48791:</b>	Mandatory Training: \$ 255.00 Manuals: \$ 60.00

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

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**Board Business:** None at this time.

**New Business:** None at this time.

**Old Business:** None at this time.

**Correspondence:**

*Resignation Letter from Harry Levenknight*

*Letter from Tedesco Engineering – U.S. Silica’s Perfected Plans*

*Soil Erosion & Sediment Control Plan & Revised Plan – U.S. Silica*

*Letter from Tedesco Engineering – U.S. Silica Bond*

*NJDEP TWA Permit Application – William Munyon – 106-108 Fortescue Road*

*NJDEP TWA Permit Application – Berard Citerone – 211 Cove Road*

*NJDEP TWA Permit Application – Damian Roman – 1175 Main Street*

*December 2017 and January 2018 - April 2018 Zoning/Housing Reports*

*The NJ Planner- January/February 2018*

*The NJ Planner- March/April 2018*

**Open Meeting to Public:**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

**Closed Meeting to Public:**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Voice Vote: \_\_\_\_\_

**Next Meeting: Tuesday, June 12, 2018 at 7pm**

**Adjournment of Meeting:**

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ Voice Vote: \_\_\_\_\_