



Established 1772

Nature lover's paradise

**DOWNE TOWNSHIP COMMITTEE MEETING AGENDA**  
**MONDAY, JANUARY 13, 2025 at 6:30 PM**  
**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”**

**REVIEW OF AGENDA**

**DEPARTMENTAL REPORTS**

- Tax Collector
- Zoning Office

December 2024

**MUNICIPAL SOLICITOR’S INTRODUCTION**

**RESOLUTIONS**

- R-26-2025 *Authorizing the Payment of Bills*
- R-27-2025 *Resolution Appointing Animal Shelter Service Provider for the Township of Downe*
- R-28-2025 *Authorizing a Change Fund of \$100 for the Tax Collector’s Office*
- R-29-2025 *Authorizing Dog Account Change Fund of \$100 for Municipal Clerk’s Office*
- R-30-2025 *Authorizing the Cancellation of Small Tax Balances of \$10 or Less for 2024*
- R-31-2025 *Resolution Appointing Members of the Combined Planning Board*
- R-32-2025 *Authorizing a Petty Cash Fund for Public Works Office*
- R-33-2025 *Resolution of Support from Local Governing Body Authorizing the FY2025 Local Recreation Improvement Grant (LRIG) Application Funded by the New Jersey Department of Community Affairs*
- R-34-2025 *Resolution Pledging to Support Sustainable Land Use*
- R-35-2025 *Resolution Pledging Support for New Jersey’s Wildlife Action Plan*
- R-36-2025 *Resolution Authorizing the Appointment of the Green Team and Environmental Commission Members*
- R-37-2025 *Resolution Endorsing the Adoption of Green Building Practices for Civic, Commercial and Residential Buildings*
- R-38-2025 *Resolution Appointing Environmental Commission Chairperson/Green Team Member*
- R-36-2025 *Authorizing Executive Session*
- R-37-2025 *Resolution Authorizing Transfers Between Budget Appropriation*

**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 10, 2025**

**ADJOURNMENT**