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# DOWNE TOWNSHIP COMMITTEE MEETING AGENDA MONDAY, JANUARY 10, 2022 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"

## APPROVAL OF PREVIOUS MEETING MINUTES

January 4, 2022

**Annual Reorganization Meeting** 

## **DEPARTMENTAL REPORTS**

Chief Finance Officer
 Tax Collector
 Zoning Office
 December 2021
 December 2021

### SOUTH JERSEY GAS COMPANY PRESENTATION

### ORDINANCE INTRODUCTION

ORDINANCE 2022-1 An Ordinance Establishing Salaries and Wages for the Officers and Employees of the Township of Downe for the Year 2022

## ORDINANCE PUBLIC HEARING

ORDINANCE 2021-12 An Ordinance Amending Ordinance #2020-4 Concerning the Acquisition of Block 13 Lot 10

## ORDINANCE FINAL ADOPTION

ORDINANCE 2021-12 An Ordinance Amending Ordinance #2020-4 Concerning the Acquisition of Block 13 Lot 10

## ORDINANCE PUBLIC HEARING

ORDINANCE 2021-13 An Ordinance Authorizing the Acquisition of Property Known as 266 Cove Road (Block 1 Lot 51) on the Tax Map of the Township of Downe

## ORDINANCE FINAL ADOPTION

ORDINANCE 2021-13 An Ordinance Authorizing the Acquisition of Property Known as 266 Cove Road (Block 1 Lot 51) on the Tax Map of The Township of Downe

## MUNICIPAL SOLICITOR'S REPORT

#### RESOLUTIONS

- R-27-2022 Authorizing the Payment of Bills
- R-28-2022 Authorizing Shared Service Agreement for Fire Inspection Shared Services with the City of Bridgeton
- R-29-2022 Authorizing a Change Fund of \$200 for the Tax Collector's Office

- R-30-2022 Authorizing a Change Fund of \$200 for the Clerk/Public Works Dept
- R-31-2022 Authorizing Dog Account Change Fund of \$100 for Municipal Clerk's Office
- R-32-2022 Authorizing the Cancellation of Small Tax Balances of \$10 or Less for 2019
- R-33-2022 Resolution Appointing Members of the Combined Planning Board
- R-34-2022 Designating Primary Care Providers for EMS Services
- R-35-2022 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 14, 2022** 

ADJOURNMENT