



*Established 1772*

*Nature lover's paradise*

**Downe Township Combined Planning Board**  
**Regular Meeting Agenda**  
**August 13, 2019**  
**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.downtwpnj.org](http://www.downtwpnj.org)

**Flag Salute:**

**Roll Call:**

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

**Approval of Minutes: July 9, 2019**

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

**Presentation of Bills for Payment:**

Solicitor: Nathan Van Embden	– July Invoice:	Solicitorship 2019:	\$ 200.00
Engineer: Tedesco Engineering	– Jul. Invoice:	Jul. 9 Mtg. Attend.:	\$ 122.00

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

**Board Business:**

**New Business:**

***Ricci Bros. Sand Company Mining Permit Renewal Application***

**Open Meeting to Public - Ricci Application:**

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

**Closed Meeting to Public - Ricci Application:**

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

***Resolution No. 2019-07 Ricci Bros. Sand Company Mining Permit Renewal Application***

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

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

**Correspondence:**

*NJDEP General Permit 24 – Garrison Salt Hay Farm – Floodplain Restoration  
Co. Rd 553 (Main St, Dividing Creek) to Maple St, then Franklin St  
39°14'59"N and 75°06'59"W*

*NJDEP General Permit 24 – Kevin Nocon – 878 Main St (B 49, L 35)*

*Zoning/Housing Reports: July 2019*

*The NJ Planner- May/June 2019*

**Open Meeting to Public:**

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

**Closed Meeting to Public:**

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

**Next Meeting: Tuesday, September 10, 2019 at 7pm**

**Adjournment of Meeting:**

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