



*Established 1772*

*Nature lover's paradise*

**Downe Township Combined Planning Board**  
**Regular Meeting Agenda**  
**March 12, 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: February 12, 2019**

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

**Presentation of Bills for Payment:**

Ritter Law Offices – Nov. 6 - Dec. 21 Invoice:	Bear Swamp Properties:	\$ 638.00
	Temp. 2018 Solicitorship:	\$ 365.00
Solicitor: Nathan Van Embden – Feb. Invoice:	Solicitorship 2019:	\$ 200.00
	Bear Swamp Properties:	\$ 55.00
	Meliodon Application:	\$ 110.00
Engineer: Tedesco Engineering – Feb. Invoice:	Feb. 12 Mtg. Attend.:	\$ 91.50
	Bear Swamp Properties:	\$ 122.00

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

**Board Business:**

**New Business:**

*Letter from Tedesco Engineering LLC*

Engineer's Report for Meliodon's Bulk "C" Variance Application

*Resolution No. 2019-06 Approval for Meliodon Bulk "C" Variance Application*

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

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

**Correspondence:**

*NJDEP General Permit 24 – Charles Bernier – 362 Main St (B 54, L 28)*

*Zoning/Housing Reports: January 2019*

**Open Meeting to Public:**

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

**Closed Meeting to Public:**

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

**Next Meeting: Tuesday, April 9, 2019 at 7pm**

**Adjournment of Meeting:**

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