



Established 1772

Nature lover's paradise

DOWNE TOWNSHIP COMMITTEE MEETING AGENDA
MONDAY, NOVEMBER 9, 2020
MUNICIPAL COMPLEX & VIA TELECONFERENCE

CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

STATEMENT BY PRESIDING OFFICER REGARDING COMPLIANCE WITH THE "OPEN PUBLIC MEETINGS ACT"

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- **October 12, 2020** **Regular Meeting**

DEPARTMENTAL REPORTS

- **Chief Finance Officer** **October 2020**
- **Tax Collector** **October 2020**
- **Zoning Office** **October 2020**

ORDINANCE INTRODUCTION

ORDINANCE 2020-13 *An Ordinance Authorizing the Acquisition of Property Known as 209 Dyers Creek Road (Bock 59, Lot 38) on the Tax Map of the Township of Downe*

BEST PRACTICE INVENTORY – Governing Body Acknowledgment

MUNICIPAL SOLICITOR'S REPORT

RESOLUTIONS

- **R-109-2020** *Authorizing the Payment of Bills*
- **R-110-2020** *Resolution Appointing an Authorized Representative for the US Economic Development Administration Grant Program*
- **R-111-2020** *Resolution Authorizing Submission of a Grant Application for the Local Government Emergency Fund and Execute a Grant Agreement with the NJ Department of Community Affairs*
- **R-112-2020** *Downe Township School Choice Week*
- **R-113-2020** *Resolution Seeking Consideration of the New Jersey Department of Environmental Protection and Other Appropriate Parties Such as May be Necessary In Order to Facilitate the Use of Convenience Centers For Waste Disposal by Farmers Whose Vehicle Display "Farmer" and/or "Farm" Tags*
- **R-114-2020** *Resolution of Support for High Speed Internet Accessibility*
- **R-115-2020** *Resolution to Rescind Prior Resolution Regarding Mott MacDonald, LLC for Engineering Services Related to Fortescue Concrete Cap/Walkway and Access Design and Acceptance of Revised Proposal*
- **R-116-2020** *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

- **Campbell** Administration, Public Relations, Economic Development, Tax Offices, Grants, Construction Department and Engineering
- **Bart** Public Works, Waste Management and Road Department
- **Burt** 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, December 14, 2020

ADJOURNMENT